

**REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, February 10, 2026)**

Generated by Sasha Amiri on Tuesday, February 10, 2026

**Members Present:**

Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio/Student Trustee, Ahyan Malik/Student Trustee

**Meeting called to order at 6:05 PM****1. OPEN SESSION 5:00 P.M.****2. CLOSED SESSION 5:05 P.M.**

**Information: 2.1** Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6).

**Information: 2.2** Public Employee Discipline/Dismissal/Release (Government Code Section 54957, subd. (b)).

**Information: 2.3** Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957).

**Information: 2.4** Conference with Legal Counsel, One Case: (Government Code § 54956.9).

**3. OPEN SESSION 6:00 P.M.**

**Procedural: 3.1** Call to Order.

**Procedural: 3.2** Pledge of Allegiance.

**Procedural: 3.3** Roll Call.

**Procedural: 3.4** Affirmation of the Statement of Cooperation.

**Information: 3.5** Report of Action Taken in Closed Session.

The board voted not to renew college administrative positions of Employee numbers: 2049, 5552, 3711, 6103, 2351, 5031, 7576, 2345, and 4907.

Motion Trustee Reiss, and Second by Trustee Gonzalez Yuen: 6-0- 1 abstain

**Roll call vote:**

Trustee Abella Reiss- yes

Trustee Gonzalez Yuen- yes

Trustee Withrow- yes

Trustee Delfin Polk- yes

Vice President Gonzalez Brito- yes

President Quindlen- yes

Trustee Yohannes- abstain

The board took action not to renew District admin position of employee number: 4903

Motion by Trustee Reiss, Second by Trustee Gonzalez Yuen: 7-0

**Roll call vote:**

Trustee Reiss- yes

Trustee Gonzalez Yuen - yes

Trustee Withrow- yes  
Trustee Delfin Polk- yes  
Vice President Gonzalez Brito- yes  
President Quindlen- yes  
Trustee Yohannes- yes

**Action: 3.6** Approval of the Agenda.  
Recommend approval of the February 10th, 2026 Board agenda.

Motion by Nicky Gonzalez Yuen, second by Sheweeet Yohannes.  
Final Resolution: Motion Carries  
Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action, Minutes: 3.7** Approval of the Minutes.  
Motion to approve the Jan. 13, 2026 Board Minutes.

Motion by Bill Withrow, second by Sheweeet Yohannes.  
Final Resolution: Motion Carries  
Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Leo Migliaccio, Ahyan Malik  
Abstain: Paulina Gonzalez-Brito

**Action, Minutes: 3.8** Approval of the Minutes from the Jan. 30, 2026 Board Retreat.  
Motion to approve the Jan. 30, 2026 Board Retreat Board Minutes.

Motion by Bill Withrow, second by Sheweeet Yohannes.  
Final Resolution: Motion Carries  
Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Information: 3.9** Associated Student Government Reports.

**Information: 3.10** Peralta Classified Senate Report.

**Information: 3.11** District Academic Senate Report.

**Information: 3.12** Public Communication on Matters That are Not on the Agenda.

**Information: 3.13** Chancellor's Reports.

#### **4. PUBLIC HEARING & ACTION ITEM**

**Information: 4.1** Public Hearing to Renew the 2018 Parcel Tax Measure.

**Action: 4.2** Consider Approval of Resolution No. 25/26-203 Calling Parcel Tax Reauthorization Election, Titled "Peralta Colleges Affordable Education Reauthorization Measure."  
Approval of Resolution No. 25/26-203 Calling Parcel Tax Reauthorization Election, Titled "Peralta Colleges Affordable

Education Reauthorization Measure."

Motion by Bill Withrow, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

#### **5. CONSENT CALENDAR - CHANCELLOR'S OFFICE**

**Action (Consent): 5.1** Approval of All Consent Items.

Resolution: Approval of All Consent Items.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 5.2** Consider Approval of Out of State Travel.

Resolution: Approve Out of State Travel.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

#### **6. CONSENT CALENDAR - ACADEMIC AFFAIRS**

**Action (Consent): 6.1 MERRITT:** Consider Approval of Grant Amendment No. 1 to the Rising Scholars Network Juvenile Justice Grant Agreement in an Amount of \$230,866.00 to Increase Award for Fiscal Year 2025-26 and Fiscal Year 2026-27.

Resolution: Approve Amendment No. 1 to the Rising Scholars Network Juvenile Justice Grant Agreement to Increase Award for Fiscal Year 2025-26 and Fiscal Year 2026-27.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 6.2 MERRITT:** Consider Approval of the Independent Contractor Contract with Workforce Innovation Labs for Phase 2 of the Merritt College Rising Scholars Initiative in the Amount of \$208,000.00.

Resolution: Approve the Independent Contractor Contract with Workforce Innovation Labs for Phase 2 of the Merritt College Rising Scholars Initiative.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 6.3 MERRITT:** Consider Approval of a Grant Agreement with the California Community Colleges Chancellor's Office for the Rebuilding Nursing Infrastructure Program at Merritt College in the Amount of \$1,150,000.00.

Resolution: Approve the Grant Agreement with the California Community Colleges Chancellor's Office for the Rebuilding Nursing Infrastructure Program at Merritt College.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

## **7. CONSENT CALENDAR - FACILITIES**

**Action (Consent): 7.1 COA:** Consider Adoption of Resolution No. 25/26-202 Declaring the Futility of Bidding and Ratifying Change Order No. 19 to the Agreement for Construction Services with Alten Construction, Inc. in an Amount Not to Exceed \$30,867.94 for the Provision of Additional Construction Services for the College of Alameda New Transportation Technology Center.

Resolution: Adopt Resolution No. 25/26-202 Declaring the Futility of Public Bidding.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 7.2 COA:** Consider Approval of Amendment No. 5 to the Independent Consultant Agreement for Geotechnical Engineering Services with Terraphase Engineering, Inc. to Increase the Not-To-Exceed Fee for Services by \$12,772.51 for the Provision of Additional Geotechnical Services for the College of Alameda Aviation Complex.

Resolution: Approve Amendment No. 5 to the Independent Consultant Agreement for Geotechnical Engineering Services with Terraphase Engineering, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 7.3 LANEY:** Consider Ratification of Amendment No. 1 to Project Authorization No. 1 to the Master Agreement for Construction Management Services with Swinerton Management & Consulting, LLC in an Amount Not to Exceed \$49,069.00 for the Provision of Additional Construction Management Services for the Closeout of the Laney College Central Utility Plant / Cooling Tower Project.

Resolution: Ratify Amendment No. 1 to Project Authorization No. 1 to the Master Agreement for Construction Management Services with Swinerton Management & Consulting, LLC.

Approval of All Consent Items.

Motion by Bill Withrow, second by Shewee Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Shewee Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 7.4 MERRITT:** Consider Ratification of Change Order No. 3 to the Agreement for Construction Services with Wickman Development and Construction in the Amount of \$29,999.97 for the Provision of Additional Services for the Secondary Power Substation C Replacement Project.

Resolution: Ratify Change Order No. 3 to the Agreement for Construction Services with Wickman Development and Construction.

Approval of All Consent Items.

Motion by Bill Withrow, second by Shewee Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Shewee Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 7.5 DISTRICT:** Consider Approval of Amendment No. 1 to the Agreement Incorporating Sourcewell Contract for Fire Life Safety Testing and Inspection Services with Johnson Controls Fire Protection, LP in An Amount Not to Exceed \$112,763.00 for the Provision of Fire Extinguisher Inspections, Kitchen Hood Inspections and Hood Cleaning Services Districtwide.

Resolution: Approve Amendment No. 1 to the Agreement Incorporating Sourcewell Contract with Johnson Controls Fire Protection, LP.

Approval of All Consent Items.

Motion by Bill Withrow, second by Shewee Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Shewee Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 7.6 DISTRICT:** Consider Ratification of the Amendment Nos. 1 to Project Authorization Nos. 1-5 to the Master Agreement for Construction Management Services with Kitchell/CEM, Inc. in an Amount Not to Exceed \$1,915,115.00 for the Provision of Additional Construction Management Services for the Closeout of the (i) New Child Development Center Project at Merritt College, (ii) Merritt College Substation C Project, (iii) Merritt College Landscape Horticulture Project, (iv) Berkeley City College 2118 Milvia Street Project, and (v) Merritt College Substation B & D Project.

Resolution: Ratify the Amendment Nos. 1 to Project Authorization Nos. 1-5 to the Master Agreement for Construction Management Services with Kitchell/CEM, Inc.

Approval of All Consent Items.

Motion by Bill Withrow, second by Shewee Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Shewee Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 7.7 DISTRICT:** Consider Approval of the Master Agreement for Architectural Services with Noll & Tam Architects for the Provision of Architectural Services for Bond Measure G Funded Projects.

Resolution: Approve Master Agreement for Architectural Services with Noll & Tam Architects.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

### **8. CONSENT CALENDAR - FINANCE**

**Action (Consent): 8.1 DISTRICT:** Consider Approval of the Budget Transfer Report for the Period Covering from December 1, 2025, through December 31, 2025.

Resolution: Approve the Budget Transfer Report covering the period from December 1, 2025, through December 31, 2025.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 8.2 DISTRICT:** Consider Approval of the 2026-27 Nonresident Tuition Fees.

Resolution: Approve the Nonresident Tuition Fee of \$401 per semester unit to be effective July 1, 2026.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

### **9. CONSENT CALENDAR - HUMAN RESOURCES**

**Action (Consent): 9.1** Consider Approval of Classified Personnel Items.

Resolution: Approve Classified Personnel Items.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 9.2** Consider Approval of Academic (Faculty) Personnel Items.

Resolution: Approve the Academic (Faculty) Personnel Items.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis

Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 9.3** Consider Approval of Management Personnel Items.  
Resolution: Approve the Management Personnel Items.

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action (Consent): 9.4 DISTRICT:** Consider Approval of a New Management Position (Executive Director of Community Safety/Chief)

Resolution: Approve the New Management Position (Executive Director of Community Safety/Chief)

Approval of All Consent Items.

Motion by Bill Withrow, second by Sheweeet Yohannes.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

## **10. ACTION ITEMS**

**Action, Information: 10.1 DISTRICT:** Second Reading and Approval of Board Policies.

Approval of Board Policies.

Motion by Bill Withrow, second by Cindi Napoli-Abella Reiss.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Louis Quindlen, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

**Action: 10.2 DISTRICT:** Consider Ratification of the Payment/Warrant Report for the Period Covering December 1, 2025, through December 31, 2025.

Ratify the Payment/Warrant Report for the period covering December 1, 2025, through December 31, 2025.

Motion by Cindi Napoli-Abella Reiss, second by Nicky Gonzalez Yuen.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Paulina Gonzalez-Brito, Leo Migliaccio, Ahyan Malik

Abstain: Louis Quindlen

**Action: 10.3 DISTRICT:** Consider Review of the Purchase Order Report for the Period Covering December 1, 2025, through December 31, 2025.

Review the Purchase Order Report for the Period Covering December 1, 2025, through December 31, 2025.

Motion by Nicky Gonzalez Yuen, second by Bill Withrow.

Final Resolution: Motion Carries

Yea: Nicky Gonzalez Yuen, Cindi Napoli-Abella Reiss, Bill Withrow, Dyana Delfin Polk, Sheweeet Yohannes, Paulina

Gonzalez-Brito, Leo Migliaccio, Ahyan Malik  
Abstain: Louis Quindlen

**11. ANNOUNCEMENTS/REPORTS**

**Information: 11.1** Board of Trustees' Reports

**12. ADJOURNMENT**

**Procedural: 12.1** Meeting Adjournment