

**Agenda Item Details**

Meeting	Nov 10, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	4. INFORMATIONAL ITEMS
Subject	4.3 Discussion of the Items for Inclusion on the Peralta CCD Board of Trustees' December Retreat. Presenter: Dr. Helen Benjamin
Type	Discussion, Information

TO: Peralta Board of Trustees

FROM: Dr. Helen Benjamin

PREPARED BY: Dr. Helen Benjamin

BACKGROUND/ANALYSIS:

The Board developed and finalized its goals in July and August of this year and reviewed an implementation plan in its October 13, meeting. The items listed below are recommended discussion and activity items for the Board's December retreat for the purpose of improving the Board's performance, incorporating newly-elected members into the group, and ensuring the Board will meet the goals it has established for itself. The items to be covered will require a commitment from the Board of about eight (8) hours.

1. Develop a plan to result in an improvement in Board relationships and discussions that reflect a climate of trust, civility, and respect. (This was the lowest rated area in the self-evaluation and related to Board Goal II: Diversity, Equity, Inclusion/Social Justice.)
2. Create a vision statement for the Board with a corresponding plan for achieving that vision.
3. Review, interpret and discuss behavior appropriate to fulfilling BP 2430: Delegation of Authority to the Chancellor.
4. Identify policies and/or procedures on which board members have conflicting interpretations and develop a common understanding/interpretation of each.
5. Determine actions the Board can take to ensure a strong, positive relationship with the chancellor.
6. Identify other issues requiring Board oversight.
7. Continue discussion of Board effectiveness from the self-evaluation in accreditation Standard IVC: Governing Board.