

**Peralta Community College District Board Retreat
July 21, 2020**

Time	Item	Documents	Page/Link
1:00 5 minutes	Call to Order		
1:05 5 minutes	Agenda Review		
1:10 10 minutes	<p>Review of Ground Rules</p> <ol style="list-style-type: none"> 1. Listen as an ally—listen and engage. See this as an opportunity to LEARN and plan effectively for the College. 2. Recognize and respect that people are in different places and have a right to their opinion and perspectives. Look for opportunities in your conversations where you can JOIN the other person, not judge. Be curious. 3. Be fully present. No multitasking. (Please do not text, phone or check emails). 4. Use the raise hand feature when desiring to speak. 		
1:20 5 minutes	<p>Anticipated Outcomes for the Day</p> <ol style="list-style-type: none"> 1. Completed Board self-evaluation 2. Recommendations for improving Board effectiveness based on self-evaluation results 3. Board goals for current year 4. Board vision statement 		
1:25 30 minutes	<p>Opening Reflective Activity</p> <p>Each Board member will share in two areas:</p> <p>(1) an example of something the Board did very well OR a major accomplishment for the District in 2019-20; and</p> <p>(2) what keeps them up at night.</p>		
1:55	Break		

4.04 Board Retreat Highlighted Code of Ethics

<p>2:05 75 minutes</p>	<p>Review results of Board Self Evaluation Part 1 Determination of strong areas and those needing improvement and identification of behavioral items that rise to level of a Board goal for 2020-21 Part 2 Discussion and decision on Board goals for 2020-21</p>	<p>2020 Board Self-evaluation Survey Results Board Policy on Self-Evaluation: Strategic Goals Board Code of Ethics:</p>	<p>Board self-evaluation results https://web.peralta.edu/trustees/files/2011/04/BP-1.23-Board-self-evaluation-policy.pdf https://web.peralta.edu/trustees/files/2013/12/BP-2715-Code-of-Ethics-and-Standards-of-Practice.pdf</p>
<p>3:20</p>	<p>Develop Board vision statement (Facilitator will take the Board through an exercise in which they will develop a vision statement which states how they would perform if everything worked perfectly. The activity will begin with each member giving one word that describes the current state of the Board.)</p>	<p>District mission, vision, and principles</p>	<p>https://web.peralta.edu/about-peralta/mission/</p>
<p>4:00</p>	<p>Adjournment</p>		