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- 4. PRESENTATION
 - 4.1 ACCJC UPDATE
- 5. INFORMATIONAL ITEMS
 - 5.1 PLACEHOLDER: Consider Acceptance of the Quarterly Swap Portfolio Summary Report relating to the District's OPEB Bonds. Presenter: Acting Chancellor Walter
 - 5.2 Copy of PLACEHOLDER - Environmental Sustainability Report.
- 6. CONSENT CALENDAR - Chancellor's Office
 - 6.1 ACCJC Follow-up report due Oct 1st to ACCJC - Sept 15 first draft (submit Sept 1)
 - 6.2 PLACEHOLDER: PPL, Inc. Final Report for Updating the PCCD Strategic Master Plan
 - 6.3 PLACEHOLDER: PEOPLESOFT Update Regarding Process and how it is being utilized for contracts
 - 6.4 Functional Map Update - Feedback
 - 6.5 First Reading on Proposed Board Policies. Presenter: Interim Chancellor Jannett Jackson (5 minutes)
 - 6.6 PLACEHOLDER: Consider Ratification of the Monthly Contract Report in accordance with Administrative Policy 6340. Presenter: Acting Chancellor Walter
 - 6.7 Copy of Consider Ratification of an Amendment to Extend the Independent Contract for Akerman LLP to Provide District Legislative Advocacy. Presenter: Interim Chancellor Jannett Jackson



Agenda Item Details

Meeting	Sep 14, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Category	CONSENT CALENDAR - Chancellor's Office
Subject	First Reading on Proposed Board Policies. Presenter: Interim Chancellor Jannett Jackson (5 minutes)
Access	Public
Type	

Public Content

BP/AP Matrix Update on AP 2430 (for information only) BP 7110 AP 6551, BP 2200?

TO: Peralta Board of Trustees
FROM: Dr. Jannett Jackson, Interim Chancellor
PREPARED BY: Sasha Amiri-Nair, Board Clerk

BACKGROUND/ANALYSIS:
The Board will conduct a first reading of the Board Policies. The following policies are presented for review and will return to a future Board meeting for approval and adoption.

- **BP 2432 - Chancellor Succession** (This policy was last updated in 2011.)
- **BP 7110 - Delegation of Authority** (This policy was last updated in 2012.)
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- [BP 7110 Delegation of Authority Human Resources Comparisons & Recommendations.pdf \(257 KB\)](#)
- [BP 2432 Chancellor Succession-Revised.pdf \(48 KB\)](#)