



**Tuesday, February 23, 2021**  
**BOARD FINANCE AND BUDGET COMMITTEE MEETING**

**9:00 a.m. Public Session**  
**333 East 8th Street**  
**Oakland, CA 94606**  
**VIRTUAL MEETING VIA ZOOM WEBINAR**

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**NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20**

Those that would like to view the meeting can do so Live on Peralta College's YouTube link:

[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

\* Note: Special meetings of the Board, as well as Board Committee meetings, are generally not streamed live on the YouTube Channel.

Those that would like to view this Committee meeting live can do so by registering for the Webinar at the following link:

[https://zoom.us/webinar/register/WN\\_aK8zjN1GSGSFP\\_TUD3OzKg](https://zoom.us/webinar/register/WN_aK8zjN1GSGSFP_TUD3OzKg)

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**PUBLIC COMMENTS**

In order to equitably facilitate public comments, the following is required:

Those participating in public comment are required to register (no later than 12:00 p.m. the day of the meeting) for the webinar at the following link:

[https://zoom.us/webinar/register/WN\\_aK8zjN1GSGSFP\\_TUD3OzKg](https://zoom.us/webinar/register/WN_aK8zjN1GSGSFP_TUD3OzKg)

After registering, you will receive a confirmation email containing information about joining the webinar.

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Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs:

<https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

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**1. OPEN SESSION**

<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Procedural

## 1. OPEN SESSION

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<b>Subject</b>	<b>1.2 Roll Call</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Procedural

## 1. OPEN SESSION

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<b>Subject</b>	<b>1.3 Approval of the Agenda</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Action
Preferred Date	Feb 23, 2021
Absolute Date	Feb 23, 2021
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

# 1. OPEN SESSION

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**Subject**                      **1.4 Public Communication**

Meeting                        Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING

Type                            Information

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board’s jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President’s discretion. A speaker’s card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board’s consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker’s card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

<http://web.peralta.edu/trustees/board-policies/>

## 2. INFORMATION ITEMS

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<b>Subject</b>	<b>2.1 Discussion of Committee Charge</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Information

## **2. INFORMATION ITEMS**

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<b>Subject</b>	<b>2.2 Agenda Items of Priority or Interest from Board Members</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Information

## 2. INFORMATION ITEMS

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<b>Subject</b>	<b>2.3 Short and Long-Term Vision for the Committee / Charter for the Trustee Audit and Finance Committee Review</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Information

## 2. INFORMATION ITEMS

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<b>Subject</b>	<b>2.4 Scheduling of Committee Meetings for the Year (Review Budget Calendar approved 1/21/20)</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Information

### 3. ADJOURNMENT

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<b>Subject</b>	<b>3.1 Meeting Adjournment</b>
Meeting	Feb 23, 2021 - BOARD FINANCE AND BUDGET COMMITTEE MEETING
Type	Procedural