



**Tuesday, July 20, 2021
RETREAT OF THE BOARD OF TRUSTEES**

1:00 p.m. Open Session
333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20
VIRTUAL MEETING VIA ZOOM WEBINAR

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_LhTCULyuRaCH0UQIsaGR1Q

After registering, you will receive a confirmation email containing information about joining the webinar. If you have any questions about these protocols, please e-mail Sasha Amiri-Nair at samiri@peralta.edu

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. Video of the board 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/>

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.1 Roll Call
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Procedural

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.2 Pledge of Allegiance
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Procedural

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.3 Affirmation of the Statement of Cooperation
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Procedural

We the Peralta Community College District Board of Trustees commit to the following in our efforts to help students reach their educational goals:

1. We agree to listen and seek to understand others and opposing viewpoints with the expectation of good intentions and a deep commitment to the District's students.
2. We commit to being prepared for each meeting and to work within our established communication protocols when we seek additional information. Members will review the agenda in advance of each meeting and adhere to Board Policy 2340 for adding items to the agenda.
3. We have reviewed the Board's Code of Ethics and commit to reviewing it annually at our organizational meeting to remind ourselves of the behavior we are to exhibit and the guidelines we are to follow in our role.
4. If the Code of Ethics is violated, we commit to follow the process stated in the Code and will first address concerns informally to settle disagreements one-on-one between and among members before moving to the formal process.
5. We agree that from time to time, the Chair will remind members of appropriate behavior and may call for a recess or redirect members if they stray from the topic of discussion.
6. We collectively recognize that it is within the duties and authority of the Chair to render decisions or take actions to keep our meetings on track in adherence to Board policy.
7. We will strive to fulfill the vision we established for ourselves.
8. We will model the behavior we want others to exhibit.

File Attachments

PCCD Cooperation Statement.final fully signed.pdf (427 KB)

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.4 Board Vision Statement**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type Information

File Attachments
Approved by DGC - presented to BoT Mission Statement March 27 2020.pdf (109 KB)

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.5 Call to Order
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Procedural

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.6 Public Communication for Open & Closed Session**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

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. 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. Speakers are asked to submit any materials to the Board Clerk and shall not be directly sent to the Board of Trustees. Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

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

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.7 Agenda Review
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Discussion, Information

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.8 Opening Reflective Activity
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Discussion
Goals	D: Strengthen Accountability, Innovation and Collaboration

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.9 Review Board Self Evaluation**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type Discussion

File Attachments

- Peralta Board Self-Evaluation ACCJC - 2021.pdf (66 KB)
- Peralta Board Self-Evaluation ACCJC - 2020.pdf (68 KB)
- Peralta Board Effectiveness 2021 (with Comments).pdf (219 KB)

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.10 Review Board Progress Toward Goals**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type Discussion

File Attachments
PCCD Board Goals Progress 2020-21.Final 7-19-21.pdf (333 KB)

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.11 Review Board Progress on Adherence to Statement of Cooperation and fulfilling their vision**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.12 Review of ACCJC Standard IV Recommendations and Status Report by Chancellor**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.13 Review of District Mission Statement and Vision for Success Goals
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Discussion

1. RETREAT AGENDA (1:00 P.M.)

Subject	1.14 Development of Draft 2021-22 Board Goals
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Discussion

1. RETREAT AGENDA (1:00 P.M.)

Subject **1.15 Adjournment to Closed Session**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type

2. CLOSED SESSION (4:00 P.M.)

Subject	2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Information

2. CLOSED SESSION (4:00 P.M.)

Subject **2.2 Public Employee Performance Evaluation: Chancellor (Government Code Section 54957)**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type

The Board is provided respective salaries in closed session for information purposes only, if any. The Board is reminded not to discuss personnel matters outside of closed session.

- Chancellor Evaluation

2. CLOSED SESSION (4:00 P.M.)

Subject **2.3 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES

Type Information

- *Conference with Legal Counsel*, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases)
- Bayinbasa v. Peralta Community College District et.al, Alameda Superior Court Case no. RG18891362
- D.W. v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:21-cv-01421-JCS.
- Payne v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:16-cv-04390-MMC.
- Hussain v. Peralta Community College District, Alameda Superior Court Case no. RG20057885.
- Peralta Community College District v. Gale Associates, Inc. et al., Alameda Superior Court, Case No. RG19005482

3. OPEN SESSION

Subject	3.1 Report of Action Taken in Closed Session
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Information

4. ADJOURNMENT

Subject	4.1 Meeting Adjournment
Meeting	Jul 20, 2021 - RETREAT OF THE BOARD OF TRUSTEES
Type	Action