



Agenda Item Details

Meeting	Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Category	2. ACTION ITEMS
Subject	2.1 Consider Selecting a Firm to Assist the District in Conducting a Nationwide Search for a New PCCD Chancellor. Presenter: Board President Cindi Napoli-Abella Reiss.
Type	Action
Preferred Date	Jan 12, 2021
Absolute Date	Jan 12, 2021
Recommended Action	Approve selection of a firm to assist the District in conducting a nationwide search for a new Chancellor.

TO: Peralta Board of Trustees

FROM: Dr. Cindi Napoli-Abella Reiss, Board President

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

The new Chancellor for the District would be expected to start on July 1, 2021. In accordance with Board Policy 2431 Chancellor Selection, the Board may select consultants to serve the Selection Committee. Four search firms are under consideration to help the District with its nationwide search for a new Chancellor. These firms are scheduled to make brief presentations at this Special Board meeting. After the presentations, the Board may deliberate and select a search consultant to begin the search. The schedules are as follows:

AGB Search (Dedicated to client success and to providing an efficient and effective search)

Presenter: (5:15 p.m. – 5:30 p.m.)

- Roderick McDavis, Managing Principal

Myers McRae (A National Higher Education Search Firm)

Presenters: (5:35 p.m. - 5:50 p.m.)

- Emily Parker Myers, Chief Executive Officer
- Kenny Daugherty, President

RH Perry & Associates (Search Counsel to Higher Education)

Presenters: (5:55 p.m. – 6:10 p.m.)

- Paul Doeg, President and Chief Operating Officer
- Jesse Thompson, Senior Consultant & Director of Community College Searches
- John Hutchinson, Senior Consultant

Spelman Johnson (Recognized for their work in identifying and recruiting outstanding leaders in education, advocacy associations, and social impact organizations)

Presenter: (6:15 p.m. – 6:30 p.m.)

- Ellen Heffernan, President

DELIVERABLES/SCOPE OF WORK:

The selected firm will assist the District in conducting a nationwide search for a new Peralta Chancellor.

ANTICIPATED COMPLETION DATE:

July 1, 2021

EVALUATION AND RECOMMENDED ACTION:

The Board of Trustees will select the search firm and enter into a contract with the selected firm.

Revised AGB Search Proposal - Peralta Community College District - Chancellor_Revised_12132020.pdf (1,203 KB)

Myers McRae PCCD District Chancellor Search Proposal 2021.pdf (576 KB)

RH Perry Proposal.pdf (1,262 KB)

Spelman Johnson's Proposal.pdf (834 KB)

Motion & Voting

Approve the selection of AGB Search as the search firm to assist the District in conducting a nationwide search for a new Chancellor.

Motion by Bill Withrow, second by Kevin Jenkins.

Final Resolution: Motion Carries

Yea: Julina Bonilla, Nicky Gonzalez Yuen, Linda Handy, Cindi Napoli-Abella Reiss, Bill Withrow, Kevin Jenkins, Dyana Delfin Polk, Yiru Ni