Tuesday, November 28, 2017
BOARD RETREAT AGENDA

8:30 a.m. - 12:00 p.m. - Public Session
12:00 p.m. - 1:00 p.m. - Closed Session
1:00 p.m. - 5:00 p.m. - Public Session
District Office Boardroom
333 East 8th Street
Oakland, CA 94606

1. OPEN SESSION

<table>
<thead>
<tr>
<th>Subject</th>
<th>1.1 Pledge of Allegiance</th>
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<tr>
<th>Subject</th>
<th>1.2 Roll Call</th>
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<tr>
<th>Subject</th>
<th>1.3 Approval of the Agenda</th>
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<th>Subject</th>
<th>1.4 Public Communication</th>
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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 yinder 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. RETREAT AGENDA ITEMS

Subject 2.1 Board Activities. Facilitator: Karen Polk
Meeting Nov 28, 2017 - BOARD RETREAT AGENDA
Category 2. RETREAT AGENDA ITEMS
Access Public
Type

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

Deliverables and Scope of Work:

Anticipated Completion Date:

Evaluation and Recommended Action:

Subject 2.2 Principles for mission-based decision making. Presenters: Cleavon Smith & Tammell Gilkerson
Meeting Nov 28, 2017 - BOARD RETREAT AGENDA
Category 2. RETREAT AGENDA ITEMS
Access Public
Type

• Review process for decision-making criteria tied to mission
• Provide feedback for implementation

Subject 2.3 Student Success and Achievement. Presenters: College Presidents
Meeting Nov 28, 2017 - BOARD RETREAT AGENDA
Category 2. RETREAT AGENDA ITEMS
Access Public
Type

• How students are performing and barriers

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

4. CLOSED SESSION

Subject 4.1 Public Employee Discipline/Dismissal/Release
### 4. CLOSED SESSION

**Meeting**
Nov 28, 2017 - BOARD RETREAT AGENDA

**Category**
4. CLOSED SESSION

**Access**
Public

**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.

### 5. RETREAT AGENDA ITEMS

#### 5.1 Report of Action Taken in Closed Session

**Meeting**
Nov 28, 2017 - BOARD RETREAT AGENDA

**Category**
5. RETREAT AGENDA ITEMS

**Access**
Public

**Type**
Information

#### 5.2 Facilities Master Plan. Presenters: Steinberg & College Presidents

**Meeting**
Nov 28, 2017 - BOARD RETREAT AGENDA

**Category**
5. RETREAT AGENDA ITEMS

**Access**
Public

**Type**
- Understand rationale behind list of projects
- Show ties among Master Plans

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**File Attachments**
- Sustainability Master Plan.pdf (646 KB)
- PCCD_FTMPUpdate_BoardRetreat_partOne.pdf (7,282 KB)
- PCCD_FTMPUpdate_BoardRetreat-partTwo.pdf (11,847 KB)

#### 5.3 Budget Review, Study and future directions. Presenters: Chancellor Jowel Laguerre, Vice Chancellor Williams, Luther Aaberge & David Yang

**Meeting**
Nov 28, 2017 - BOARD RETREAT AGENDA

**Category**
5. RETREAT AGENDA ITEMS

**Access**
Public

**Type**
• Review the FY17 expenditures
• Review FY18 budget
• Discuss new budget development process

6. ANNOUNCEMENTS

7. ADJOURNMENT

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<th>7.1 Meeting Adjournment</th>
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