

**PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
Board Special Workshop**

**Thursday, November 10, 2011
6:00 – 9:00 p.m.**

**Otaez Restaurant
1619 Webster Street
Alameda, CA 94501
Upstairs meeting room**

(cross-street Pacific Avenue)
Free Parking in the rear
521-9090

This meeting will not be televised or recorded onto Granicus.

AGENDA

- I. Call to Order**
- II. Approval of the Agenda**
- III. Communications from Members of the Public** **15 minutes**
- IV. Finance Department Questions, including Audit and FCMAT Findings**
 - Vice Chancellor Gerhard** **1 hour**
- V. Update on Accreditation Issues of Governance and Leadership**
 - Consultant Tom Henry** **30 minutes**
- VI. Peralta Foundation Update** **30 minutes**
 - Executive Director Casenza**
- VII. Trustee Tentative Questions for Future Board Workshops** **15 minutes**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk 466-7203 repstein@peralta.edu

Agenda Posted: November 4, 2011