



**Tuesday, January 30, 2018  
BOARD RETREAT AGENDA**

**5:00 p.m. Closed Session  
7:00 p.m. Public Session**

**333 East 8th Street  
Oakland, CA 94606**

**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:**

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

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

**1. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**2. CLOSED SESSION - 5:00 P.M.**

**Subject**                      **2.1 Public Employee Evaluation**  
**Meeting**                      Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category**                      2. CLOSED SESSION - 5:00 P.M.  
**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.

- Chancellor
  - Goals/Objectives Discussion

**3. OPEN SESSION - 7:00 P.M.**

**Subject**                      **3.1 Pledge of Allegiance**  
**Meeting**                      Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category**                      3. OPEN SESSION - 7:00 P.M.  
**Access**                        Public  
**Type**                            Procedural

**Subject**                      **3.2 Roll Call**  
**Meeting**                      Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category**                      3. OPEN SESSION - 7:00 P.M.  
**Access**                        Public  
**Type**                            Procedural

**Subject** 3.3 Report of Action Taken in Closed Session  
**Meeting** Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category** 3. OPEN SESSION - 7:00 P.M.  
**Access** Public  
**Type** Information

**Subject** 3.4 Public Communication  
**Meeting** Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category** 3. OPEN SESSION - 7:00 P.M.  
**Access** Public  
**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/>

**Subject** 3.5 Governance Workshop  
**Meeting** Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category** 3. OPEN SESSION - 7:00 P.M.  
**Access** Public  
**Type**

- Self-evaluation process/procedure
- Governance Handbook

## 4. ANNOUNCEMENTS

## 5. ADJOURNMENT

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**Subject** 5.1 Meeting Adjournment  
**Meeting** Jan 30, 2018 - BOARD RETREAT AGENDA  
**Category** 5. ADJOURNMENT  
**Access** Public  
**Type** Action  
**Recommended Action** Meeting adjourned at