



## PERALTA COMMUNITY COLLEGE DISTRICT

### BOARD RETREAT AGENDA

Tuesday, October 25, 2016

4:30 p.m. - 5:00 p.m. Closed Session

5:00 p.m. – 9:00 p.m. Open Session

333 East 8<sup>th</sup> Street

Oakland, CA 94606

### AGENDA

**PUBLIC COMMENT ON CLOSED SESSION MATTERS** (5:00 p.m.)

**CLOSED SESSION** (4:30 p.m.)

Topics to be discussed include:

Public Employee Evaluation (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

**OPEN SESSION** (5:00 P.M.)

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Trustees Bonilla Pr\_ Ab\_, Brown, Pr\_ Ab\_, González Yuen Pr\_ Ab\_, Gulassa Pr\_ Ab\_, Handy Pr\_ Ab\_, Riley Pr\_ Ab\_, Withrow Pr\_ Ab\_, and, Student Trustee Cruz Pr\_ Ab\_ and Student Trustee Price Pr\_Ab\_.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

(Any public employee contracts are subject to contractual agreement by the Chancellor, and provided salaries are for informational purposes only.)

**APPROVAL OF THE AGENDA** (Please state the Agenda Item Number and Identify the Issue)

At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a majority of the Board. The Board may move to the Action Calendar items with public speakers.

### **PUBLIC COMMUNICATION**

**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/>**

### **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.

### **HUMAN RESOURCES**

1. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Short-Term Employees **Presenter: Vice Chancellor Largent**

Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of

candidates recommended for short-term assignments in non-academic classified positions. Each candidate's assignment will not exceed the position title into which the candidate is assigned.

Last Name	First Name	Date of Hire	End Date	Position Title	Site
Anderson	Tauheeda	10/26/16	4/28/17	Admissions & Records Clerk	M
Blue	Noelle	11/1/16	3/30/17	Staff Asst/Admin (General)	L
Burnett	Kristal	10/26/16	2/28/17	Staff Asst/Admin (General)	M
Carmichael	Blake	10/26/16	6/30/17	Inst Asst/Unspecified (Geo)	A
Cha	Joseph	10/26/16	5/30/17	Inst Asst IV/DSPS	L
Dailey	Dominica	10/26/16	6/30/17	Human Resources Analyst	D
Evans	Sybil	11/5/16	6/30/17	Clerical Assistant II	L
Frahm	Casey	10/26/16	2/28/17	Senior Clerical Assistant	L
Gatmaitan	Christopher	12/1/16	5/5/17	Graphic Design Specialist	D
Gota	Jazzmin	10/26/16	12/30/16	Staff Asst/Admin (General)	B
Lecky	Hassan	10/26/16	6/30/17	Assistant Buyer	D
Lee	Guat Ying	10/28/16	12/1/16	Staff Asst/Admin (General)	D
Liu	Eleanor	10/26/16	3/31/17	Academic Sppt Svs Spec	D
Ly	Ngoc	10/26/16	1/24/17	Senior Clerical Assistant	L
Nabeta	Dale	10/28/16	2/28/17	Staff Asst/Admin (General)	L
Nibber	Ajitesh	10/26/16	5/30/17	Inst Asst I/DSPS	L
Ochoa	Tatiana	10/26/16	2/23/17	Senior Clerical Assistant	M
Jandres					
Quach	Fred	10/31/16	2/15/17	Library Technician II	L
Rivera	Sandi	10/26/16	3/1/17	Fin Aid & Placement Asst	M
Cordova					
Wilkes	Deborah	10/26/16	12/23/16	Senior Clerical Assistant	L
Yussuf	Sulekha	10/26/16	1/24/17	Senior Clerical Assistant	L

*“The District has complied with the applicable provisions of the Education Code”*

**RETREAT DISCUSSION ITEMS**

- I. Strategic Plan Report  
Presenter: Dr. Yashica Crawford

5:05 p.m. – 5:15 p.m.

- II. Board/Chancellor Goals 5:15 p.m. – 6:00 p.m.
- III. Cadillac Tax Presentation 6:00 p.m. – 6:30 p.m.  
Presenter: Jennifer Seibert/Alliant
- Possible evolution of the ACA and Health Benefits
  - Cadillac Tax – What, Who, When and How
  - Illustrative calculation on how the tax could potentially affect PCCD
- IV. Facilities Master Plan Update 6:30 p.m. – 6:45 p.m.  
Presenter: Dr. Sadiq Ikharo/Laura McCarty
- Break 6:45 p.m. – 7:00 p.m.**
- V. Bonds Fund Update 7:00 p.m. – 7:30 p.m.  
Presenter: Ron Little
- Parcel Tax Presentation
  - Measure A & E
- VI. Workforce Development & Continuing Education 7:30 p.m. – 7:45 p.m.  
Presenter: Dr. Melvinia King
- Break 7:45 p.m. – 8:00 p.m.**
- VII. Dual Enrollment Report/Enrollment Management 8:00 p.m. – 8:30 p.m.  
Presenter: Dr. Luis Pedraja & Dr. Norma Ambriz-Galaviz
- District
  - Charter/Private Schools
- VIII. Information Technology Future Needs 8:30 p.m. – 9:00 p.m.  
Presenter: Chioma Ndubuisi/Jon Olkowski

## ADJOURNMENT

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, Chancellor's Office, 333 East 8<sup>th</sup> Street, Oakland, CA, (510) 466-7203, [bmartinez@peralta.edu](mailto:bmartinez@peralta.edu) at least 48 hours prior to the meeting.