



**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**

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**Subject**                    **1.1 Pledge of Allegiance**  
Meeting                    Nov 28, 2017 - BOARD RETREAT AGENDA  
Category                    1. OPEN SESSION  
Access                      Public  
Type                         Procedural

**Subject**                    **1.2 Roll Call**  
Meeting                    Nov 28, 2017 - BOARD RETREAT AGENDA  
Category                    1. OPEN SESSION  
Access                      Public  
Type                         Procedural

**Subject**                    **1.3 Approval of the Agenda**  
Meeting                    Nov 28, 2017 - BOARD RETREAT AGENDA  
Category                    1. OPEN SESSION  
Access                      Public  
Type                         Action  
Recommended Action    Recommend Approval

**Subject**                    **1.4 Public Communication**  
Meeting                    Nov 28, 2017 - BOARD RETREAT AGENDA  
Category                    1. OPEN SESSION  
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/>

## **2. RETREAT AGENDA ITEMS**

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**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 & Tammeil 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**

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**Subject** 4.1 Public Employee Discipline/Dismissal/Release

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.

**Subject 4.2 Conference with Real Property Negotiator (Government Code 54956.8) Direction on Price & Terms, Negotiators: Chancellor Jowel Laguerre, Rowena Tomaneng & Nitasha Sawhney, 2118 Milvia, Berkeley, California, 94704**

Meeting Nov 28, 2017 - BOARD RETREAT AGENDA

Category 4. CLOSED SESSION

Access Public

Type

## **5. RETREAT AGENDA ITEMS**

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**Subject 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

**Subject 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

**File Attachments**

Sustainability Master Plan.pdf (646 KB)

PCCD\_FTMPUpdate\_BoardRetreat\_partOne.pdf (7,282 KB)

PCCD\_FTMPUpdate\_BoardRetreat-partTwo.pdf (11,847 KB)

**Subject 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**

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### **7. ADJOURNMENT**

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<b>Subject</b>	<b>7.1 Meeting Adjournment</b>
Meeting	Nov 28, 2017 - BOARD RETREAT AGENDA
Category	7. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Meeting adjourned at