



## PERALTA COMMUNITY COLLEGE DISTRICT

### BOARD RETREAT AGENDA

Saturday, December 5, 2015

9:00 a.m. – 3:00 p.m. Open Session

Waterfront Hotel  
Spinnaker I Conference Room  
10 Washington Street  
Oakland, CA 94607

### AGENDA

**CALL TO ORDER** (9:00 a.m.)

### **PUBLIC COMMUNICATION** (7:05 P.M.)

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/>

**DISCUSSION ITEMS:**

- I. Campus Safety 9:00a.m. – 10:00a.m.  
**Presenter: Vice Chancellor Ikharo and Lieutenant Craft**
  - a. Security
  - b. Emergency Preparedness
  
- II. Andrew Young Social Justice Leadership Institute 10:00a.m. – 10:15a.m.  
**Presenter: Chancellor Laguerre and Melvinia Turner King**
  - a. Serving Peralta College with focus on Science & Allied Health
  - b. Housed at Merritt College – Barbara Lee Science and Allied Health Center Building
  
- III. Relationship with Andrew Young Foundation 10:15a.m. – 10:45a.m.  
**Presenter: Chancellor Laguerre and Melvinia Turner King**
  - a. Relationship with 4 year/graduate institutions, Historically Black Colleges & Universities partnering initiatives, governing entities, business executives & community foundations
    - i. Potential summer technology/science & allied health program
    - ii. Potential Social Justice Training for business, political, & philanthropic leaders
    - iii. Concurrent enrollment students transfer
    - iv. Two + Two transfer articulation agreement
    - v. Hosting relevant bachelor's degree programs
  - b. Next steps: Alternate site visits for discussions
  - c. Potential resources
  
- IV. Student and Staff Housing 11:00a.m. – 11:30a.m.  
**Presenter: President Blake and President Budd**
  - a. Preliminary research
  - b. Options
  - c. Next steps
  
- V. Accreditation Progress Report 11:30a.m. – 12:00p.m.  
**Presenter: Vice Chancellor Orkin/Interim Deputy Chancellor Gravenberg/Annette Dambrosio**
  - a. Staffing commitment for work completion
  - b. Matrix and accountability assignments
  - c. Timeline for work completion and submission
  - d. Tie-in of District and Colleges' reports
  
- VI. Chancellor Survey Results 12:00p.m. – 12:10p.m.  
**Presenter: Chancellor Laguerre**
  - a. Results focus
  - b. Follow-up
  - c. District commitment and cabinet leadership

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- VII. Planning 12:10p.m. – 12:15p.m.  
**Presenter: Chancellor Laguerre**  
a. Education Master Plan: Colleges and Districtwide  
b. Facilities Master Plan  
c. Strategic Plan and other related plans
- Lunch Break 12:15p.m. – 1:00p.m.**
- VIII. Post-Retirement Benefits: Post 2004 1:00p.m. – 1:30p.m.  
**Presenter: Vice Chancellor Largent**  
a. District actions  
b. Overview of Retirees and Future Retirees Eligibility for Lifetime health benefits
- IX. Board Meeting Calendar 1:35p.m. – 2:00p.m.  
**Presenter: Interim Deputy Chancellor Gravenberg/Brenda Martinez**  
a. Regular reports to the Board  
b. Meetings calendar
- X. PRT work with college and district 2:00p.m. – 2:15p.m.  
**Presenter: College Presidents/Interim Deputy Chancellor Gravenberg**
- XI. Wrap up: Committing to Peralta 2:15p.m. – 2:45p.m.  
**All**

## 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.