



Tuesday, September 18, 2018
BOARD BUDGET WORKSHOP

4:00 p.m. Closed Session

4:30 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

Subject

2.1 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Meeting

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2. CLOSED SESSION

Access

Public

Type

Information

- Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
- Conference with Legal Counsel (54956.9(a)), R. Young v. Peralta Community College District, Case No. 14-cv-05351-JD.
- Conference with Legal Counsel (54956.9(a)), Nunez et al. v. Peralta Community College District et al.; Case No. RG16827433
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (1 case)

Subject

2.2 Public Employee Discipline/Dismissal/Release

Meeting

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2. 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.

3. OPEN SESSION

Subject

3.1 Pledge of Allegiance

Meeting

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3. OPEN SESSION

Access

Public

Type

Procedural

Subject

3.2 Roll Call

Meeting

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3. OPEN SESSION

Access

Public

Type

Procedural

Subject

3.3 Report of Action Taken in Closed Session

Meeting

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3. OPEN SESSION

Access

Public

Type

Information

4. BUDGET

Subject

4.1 2019-2020 Budget. Presenter: Vice Chancellor Johnson

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4. BUDGET

Access

Public

Type

Information

Background/Analysis: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)

The 2019-2020 budget will be discussed including:

- Re-cap of the 2018-2019 budget
- Forecast of 2019-2020 budget
- 2018-2019 Cashflow
- Budget Calendar
- Student Collections Update
- Fiscal Year Pre-Audit Update

5. ACADEMIC AFFAIRS

Subject

5.1 International: Revenue from Fees and Tuition over time, FTES over time, MOU's for growth. Presenter: Vice Chancellor Brown

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5. ACADEMIC AFFAIRS

Access

Public

Type

Information

Subject

5.2 Promise: Difference between various local Promises and the State Promise. Presenter: Vice Chancellor Brown

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5. ACADEMIC AFFAIRS

Access

Public

Type

Information

Subject

5.3 Student Success/Financial Aid and the new Funding Formula. Presenter: Patrick McCallum

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5. ACADEMIC AFFAIRS

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Type

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Subject

5.4 Enrollment Report. Presenter: Vice Chancellor Brown

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5. ACADEMIC AFFAIRS

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Public

Type

Information

6. ADJOURNMENT

Subject

6.1 Meeting Adjournment