



**Friday, February 22, 2019
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

4:00 P.M. CLOSED 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:

<https://www.boarddocs.com/ca/peralta/Board.nsf>

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

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

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

1. CLOSED SESSION

Subject	1.1 Public Comment on Closed Session Items
Meeting	Feb 22, 2019 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. CLOSED SESSION
Access	Public
Type	
Subject	1.2 Public Employee Appointment (Government Code Section 54957)
Meeting	Feb 22, 2019 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. CLOSED SESSION
Access	Public
Type	Information
Subject	1.3 Public Employee Discipline/Dismissal/Release
Meeting	Feb 22, 2019 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. 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	1.4 Public Employee Evaluation
Meeting	Feb 22, 2019 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Category	1. CLOSED SESSION

Access Public

Type

- Chancellor

Subject 1.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

Meeting Feb 22, 2019 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

Category 1. CLOSED SESSION

Access Public

Type Information

- Conference with Legal Counsel (54956.9(a)), Toscano, et al v. Peralta Community College District, Alameda County Superior Court, Case No. RG16827433.
- Conference with Legal Counsel (54956.9(a)), Delson v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:17-CV-07367-JD.
- Conference with Legal Counsel (54956.9(a)), Brooke v. Peralta Community College District, Alameda County Superior Court Case No. RG18895297.
- Conference with Legal Counsel (54956.9(a)), Webb v. Peralta Community College District, Alameda County Superior Court Case No. RG18909473.
- Conference with Legal Counsel (54956.9(a)), Margoiles v. Peralta Community College District, Alameda County Superior Court Case. RG18905036.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases).

2. OPEN SESSION

Subject 2.1 Report of Action Taken in Closed Session

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Category 2. OPEN SESSION

Access Public

Type Information

3. ADJOURNMENT

Subject 3.1 Meeting Adjournment

Meeting Feb 22, 2019 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

Category 3. ADJOURNMENT

Access Public

Type Action

Recommended Action Meeting adjourned at