



**Wednesday, August 26, 2020  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**4:00 p.m. Closed Session**

**333 East 8th Street  
Oakland, CA 94606**

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**NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20**

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**>Registration Link to view meeting/Public comment:  
[https://cccconfer.zoom.us/webinar/register/WN\\_MH5\\_GBkiQk-4gF7cFcaE2Q](https://cccconfer.zoom.us/webinar/register/WN_MH5_GBkiQk-4gF7cFcaE2Q)**

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**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/>**

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**1. CLOSED SESSION - 4:00 P.M.**

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<b>Subject</b>	<b>1.1 Public Comment on Closed Session Items</b>
Meeting	Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information, Procedural

## **1. CLOSED SESSION - 4:00 P.M.**

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**Subject**                    **1.2 Public Employee Appointment (Government Code Section 54957)**

Meeting                    Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Access                    Public

Type                    Action

- Interim Chancellor

**1. CLOSED SESSION - 4:00 P.M.**

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**Subject**                    **1.3 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

**Meeting**                    Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

**Access**                    Public

**Type**                      Action

- Conference with Legal Counsel (54956.9(a)), Payne v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:16-cv-04390-MMC.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (1 case).

**2. OPEN SESSION - 5:00 P.M.**

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**Subject**                    **2.1 Public Communication**

Meeting                      Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

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. 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. Speakers are asked to submit any materials to the Board Clerk and shall not be directly sent to the Board of Trustees. Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

<http://web.peralta.edu/trustees/board-policies/>

**2. OPEN SESSION - 5:00 P.M.**

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<b>Subject</b>	<b>2.2 Review and Approval of the 2020-2021 Board Goals. Presenter: Dr. Helen Benjamin</b>
Meeting	Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Preferred Date	Aug 26, 2020
Absolute Date	Aug 26, 2020
Fiscal Impact	No
Recommended Action	Review and Approve the 2020-2021 Board Goals.

**BACKGROUND/ANALYSIS:****DELIVERABLES/SCOPE OF WORK:****ANTICIPATED COMPLETION DATE:****EVALUATION AND RECOMMENDED ACTION:**

File Attachments PCCD Draft Board Goals for approval.pdf (189 KB)
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**2. OPEN SESSION - 5:00 P.M.**

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**Subject**                    **2.3 Consider Approval of Position Announcement for Interim Chancellor.  
Presenter: Dr. Helen Benjamin**

Meeting                    Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Access                    Public

Type                    Action

Preferred Date            Aug 26, 2020

Absolute Date            Aug 26, 2020

Recommended Action    Approve Position Announcement for Interim Chancellor.

**BACKGROUND/ANALYSIS:****DELIVERABLES/SCOPE OF WORK:****ANTICIPATED COMPLETION DATE:****EVALUATION AND RECOMMENDED ACTION:**

N/A

### 3. ADJOURNMENT

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<b>Subject</b>	<b>3.1 Meeting Adjournment</b>
Meeting	Aug 26, 2020 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Recommended Action	Meeting adjourned at