



Tuesday, May 18, 2021
SPECIAL MEETING OF THE BOARD OF TRUSTEES

5:00 p.m. Closed Session
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR

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

Those that would like to view the meeting can do so Live on Peralta College's YouTube link:
https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PUBLIC COMMENTS

In order to equitably facilitate public comments, the following is required:

Those participating in public comment are required to register (no later than 12:00 p.m. the day of the meeting) for the webinar at the following link:

https://zoom.us/webinar/register/WN_yGTvIzYATGmwH8zEp0mrHw

After registering, you will receive a confirmation email containing information about joining the webinar.

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/>

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1. CLOSED SESSION - 5:00 P.M.

Subject	1.1 Public Comment on Closed Session Items
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Information, Procedural

1. CLOSED SESSION - 5:00 P.M.

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

Meeting May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Type Action

1. CLOSED SESSION - 5:00 P.M.

Subject **1.3 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)**

Meeting May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

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 closed session.

1. CLOSED SESSION - 5:00 P.M.

Subject **1.4 Public Employee Discipline/Dismissal/Release**

Meeting May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

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.

1. CLOSED SESSION - 5:00 P.M.

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

Meeting May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Type Action

2. OPEN SESSION - 6:00 P.M.

Subject	2.1 Call to Order
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

2. OPEN SESSION - 6:00 P.M.

Subject	2.2 Pledge of Allegiance
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

2. OPEN SESSION - 6:00 P.M.

Subject	2.3 Roll Call
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

2. OPEN SESSION - 6:00 P.M.

Subject	2.4 Affirmation of the Statement of Cooperation
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

We the Peralta Community College District Board of Trustees commit to the following in our efforts to help students reach their educational goals:

1. We agree to listen and seek to understand others and opposing viewpoints with the expectation of good intentions and a deep commitment to the District's students.
2. We commit to being prepared for each meeting and to work within our established communication protocols when we seek additional information. Members will review the agenda in advance of each meeting and adhere to Board Policy 2340 for adding items to the agenda.
3. We have reviewed the Board's Code of Ethics and commit to reviewing it annually at our organizational meeting to remind ourselves of the behavior we are to exhibit and the guidelines we are to follow in our role.
4. If the Code of Ethics is violated, we commit to follow the process stated in the Code and will first address concerns informally to settle disagreements one-on-one between and among members before moving to the formal process.
5. We agree that from time to time, the Chair will remind members of appropriate behavior and may call for a recess or redirect members if they stray from the topic of discussion.
6. We collectively recognize that it is within the duties and authority of the Chair to render decisions or take actions to keep our meetings on track in adherence to Board policy.
7. We will strive to fulfill the vision we established for ourselves.
8. We will model the behavior we want others to exhibit.

File Attachments

[PCCD Cooperation Statement.final fully signed.pdf \(427 KB\)](#)

2. OPEN SESSION - 6:00 P.M.

Subject	2.5 Approval of the Agenda
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Action

2. OPEN SESSION - 6:00 P.M.

Subject	2.6 Report of Action Taken in Closed Session
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION - 6:00 P.M.

Subject **2.7 Public Communication**

Meeting May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

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 - 6:00 P.M.

Subject **2.8 The Board's Role in Labor Negotiation. Presenter: Laura Schulkind and Rich Bolanos, Liebert, Cassidy, Whitmore (LCW) Law Firm**

Meeting May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Ronald McKinley, Acting, Vice Chancellor of Human Resources & Employee Relations

PREPARED BY: Maisha Jameson

BACKGROUND/ANALYSIS:

LCW will provide training to the Board of Trustees on their role in Labor Negotiations.

3. ADJOURNMENT

Subject	3.1 Meeting Adjournment
Meeting	May 18, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Action