



Tuesday, July 20, 2021
Retreat of the Board of Trustees

1:00 p.m. Open Session
333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20
VIRTUAL MEETING VIA ZOOM WEBINAR

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_LhTCULyuRaCH0UQIsaGR1Q

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

If you have any questions about these protocols, please e-mail Sasha Amiri-Nair at samiri@peralta.edu

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. Video of the board 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/>

1. RETREAT AGENDA (1:00 P.M.)

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Affirmation of the Statement of Cooperation
- 1.4 Board Vision Statement
- 1.5 Call to Order
- 1.6 Public Communication for Open & Closed Session
- 1.7 Agenda Review
- 1.8 Opening Reflective Activity
- 1.9 Review Board Self Evaluation
- 1.10 Review Board Progress Toward Goals
- 1.11 Review Board Progress on Adherence to Statement of Cooperation and fulfilling their vision
- 1.12 Review of ACCJC Standard IV Recommendations and Status Report by Chancellor
- 1.13 Review of District Mission Statement and Vision for Success Goals
- 1.14 Development of Draft 2021-22 Board Goals
- 1.15 Adjournment to Closed Session

2. CLOSED SESSION (4:00 P.M.)

2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

2.2 Public Employee Performance Evaluation: Chancellor (Government Code Section 54957)

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

3. OPEN SESSION

3.1 Report of Action Taken in Closed Session

4. ADJOURNMENT

4.1 Meeting Adjournment