



**Tuesday, July 21, 2020
BOARD 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://cccconfer.zoom.us/webinar/register/WN_wW2SXioFREqxaFRbFgHP_A
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 Brenda Martinez at bmartinez@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.)

Subject	1.1 Roll Call
Meeting	Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

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

Subject	1.2 Pledge of Allegiance
Meeting	Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

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

Subject	1.3 Call to Order
Meeting	Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

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

Subject	1.4 Public Communication
Meeting	Jul 21, 2020 - BOARD RETREAT 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/>

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

Subject **1.5 Agenda Review**

Meeting Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES

Access Public

Type Discussion, Information

File Attachments
[Peralta CCD Retreat Agenda 7.2020\[2\].docx \(31 KB\)](#)

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

Subject **1.6 Review of Ground Rules**

Meeting Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES

Access Public

Type Discussion, Information

Review of Ground Rules

1. Listen as an ally—listen and engage. See this as an opportunity to LEARN and plan effectively for the College.
2. Recognize and respect that people are in different places and have a right to their opinion and perspectives. Look for opportunities in your conversations where you can JOIN the other person, not judge. Be curious.
3. Be fully present. No multitasking. (Please do not text, phone or check emails).
4. Use the raise hand feature when desiring to speak.

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

Subject **1.7 Anticipated Outcomes for the Day**

Meeting Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES

Access Public

Type Discussion, Information

Anticipated Outcomes for the Day

1. Completed Board self-evaluation
2. Recommendations for improving Board effectiveness based on self-evaluation results
3. Board goals for current year
4. Board vision statement

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

Subject **1.8 Opening Reflective Activity**

Meeting Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES

Access Public

Type Discussion

Opening Reflective Activity

Each Board member will share in two areas:

- (1) an example of something the Board did very well OR a major accomplishment for the District in 2019-20; and
- (2) what keeps them up at night.

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

Subject **1.9 BREAK (1:55 P.M.)**

Meeting Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES

Access Public

Type Information

The retreat agenda will resume after the scheduled 10 minute break.

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

Subject **1.10 Review results of Board Self Evaluation**

Meeting Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES

Access Public

Type Discussion, Information

Part 1

Determination of strong areas and those needing improvement and identification of behavioral items that rise to level of a Board goal for 2020-21

Part 2

Discussion and decision on Board goals for 2020-21

File Attachments

[Peralta Board Effectiveness Self Eval.WC.pdf \(139 KB\)](#)
[Peralta CCD Board Self Evaluation ACCJC -.pdf \(73 KB\)](#)
[BP-2715-Code-of-Ethics-and-Standards-of-Practice.pdf \(43 KB\)](#)
[BP-2745-Board-Self-Evaluation.pdf \(35 KB\)](#)
[Peralta Strategic Goals.Retreat.docx \(26 KB\)](#)

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

Subject **1.11 Development of Board Vision Statement**

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Access Public

Type Discussion, Information

Facilitator will take the Board through an exercise in which they will develop a vision statement which states how they would perform if everything worked perfectly. The activity will begin with each member giving one word that describes the current state of the Board.

File Attachments[Mission & Values _ About Peralta.pdf \(132 KB\)](#)

2. ADJOURNMENT

Subject	2.1 Meeting Adjournment
Meeting	Jul 21, 2020 - BOARD RETREAT OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Recommended Action	Meeting adjourned at