



**Tuesday, December 8, 2020
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**5:00 p.m. Closed Session
7:00 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_P_IQycJ-SwCpVyAH-zms3A
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/>
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	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	

1. CLOSED SESSION

Subject	1.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

1. CLOSED SESSION

Subject **1.3 Public Employee Appointment (Government Code Section 54957)**

Meeting Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

1. Recommendation to ratify the appointment of the Interim Associate Vice Chancellor for Planning & Institutional Research, District Office.
2. Ratify the appointment of Acting Vice Chancellor of Human Resources, District Office.
3. Recommendation to appoint the Acting Director of Student Activities & Campus Life, Laney College.
4. Recommendation to appoint the Acting Associate Dean of Educational Success, Laney College.
5. Recommendation to amend the salary of the College President, Laney College.

1. CLOSED SESSION

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

Meeting Dec 8, 2020 - REGULAR 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

Subject **1.5 Public Employee Evaluation**

Meeting Dec 8, 2020 - REGULAR 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

Subject **1.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)**

Meeting Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- Payne v. Peralta Community College District, U.S. District Court, Northern District of CA, Case No. 3:16-cv-04390-MMC.
- Herrera v. Peralta Community College District et.al, Alameda Superior Court case no. RG18932402
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (2 cases).

2. OPEN SESSION

Subject

2.1 Call to Order

Meeting

Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

2. OPEN SESSION

Subject

2.2 Pledge of Allegiance

Meeting

Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

2. OPEN SESSION

Subject

2.3 Awards

Meeting

Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

- Presentation of Awards to Outgoing Trustee Meredith Brown
- Presentation of Awards to Outgoing Trustee Karen Weinstein

2. OPEN SESSION

Subject **2.4 Swearing-In Ceremony**

Meeting Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

- Swearing-in of Incoming Trustee Dyana Polk
- Swearing-in of Incoming Trustee Kevin Jenkins
- Swearing-in of Re-elected Trustee Bill Withrow
- Swearing-in of Re-elected Trustee Nicky Gonzalez-Yuen

File Attachments

[Oath to be Administered to Dyana Polk.pdf \(90 KB\)](#)
[Oath to be Administered to Kevin Jenkins.pdf \(91 KB\)](#)
[Oath to be Administered to Bill Withrow.pdf \(91 KB\)](#)
[Oath to be Administered to Nicky Gonzalez Yuen.pdf \(92 KB\)](#)

2. OPEN SESSION

Subject

2.5 Roll Call

Meeting

Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

2. OPEN SESSION

Subject	2.6 Report of Action Taken in Closed Session
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.7 Approval of the Agenda
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action

2. OPEN SESSION

Subject	2.8 Approval of the Minutes
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action, Minutes
Preferred Date	Dec 08, 2020
Absolute Date	Dec 08, 2020
Fiscal Impact	No
Budgeted	No

2. OPEN SESSION

Subject	2.9 Associated Student Government Reports
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.10 Peralta Classified Senate Report
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject	2.11 District Academic Senate Report
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

2. OPEN SESSION

Subject **2.12 Public Communication**

Meeting Dec 8, 2020 - REGULAR 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. A speaker's card must be completed to request to address the Board. 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. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) 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

Subject**2.13 Chancellor's Reports**

Meeting

Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Information

- Association of Governing Boards (AGB) Demo Presentation
- Marketing Plan

File Attachments

AGB - FINAL ORIENTATION SCRIPT - PERALTA (1).pdf (461 KB)

AGB_MEMBER_BENEFITS_ONE_PAGER_MEMBERS.pdf (238 KB)

MarComm Plan 2020-2021 as of 2020-11-24.pdf (2,146 KB)

MarComm Plan 2020-21 Version 3.pdf (8,162 KB)

3. INFORMATIONAL ITEMS

Subject **3.1 Bond Oversight Committee Annual Report. Presenters: Acting Vice Chancellor Atheria Smith and Andrea Dawson, Chair of the Bond Measures Oversight Committee**

Meeting Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Department of General Services

PREPARED BY: Jamille Teer / Mark Johnson

BACKGROUND/ANALYSIS:

In 2006 and 2012, District voters adopted Measure A (bond measure) and Measure B (parcel tax measure). In 2018, District voters adopted Measure G (bond measure) and Measure E (parcel tax measure.) All of these measures required establishment of oversight committees. Previously, the Board adopted "Resolution 18/19-42 Regarding Constitution, Membership, and Duties of Measure Oversight Committees." Resolution 18/19-42 created a Bond Measures Oversight Committee and a Parcel Tax Measures Oversight Committee.

On September 24, 2019, the Board of Trustees appointed seven members to the Bond Measures Oversight Committee and opened up the application period to accept additional applications for the committee until the committee membership bylaws were met. On June 23, 2020, the Board of Trustees appointed a new member filling a recently vacated position.

The Bond Measures Oversight Committee met quarterly since September 2019 to review the PCCD bond program. A subcommittee met several times between July-October 2020 to draft the Annual Report on behalf of the Committee. The Annual Report was approved by the Bond Measures Oversight Committee at their meeting on October 28, 2020. By way of this presentation, the Committee meets the legal requirement to report on the bond measures to the general public.

File Attachments
[BMO Annual Report for FY2018-19 2020-11-19 final.pdf \(354 KB\)](#)

3. INFORMATIONAL ITEMS

Subject 3.2 Presentation of The California Trustee Fellowship Intersession Project. Presenter: Carla Walter, Interim Chancellor

Meeting Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Dr. Carla Walter

PREPARED BY: Dr. Carla Walter

The California Trustee Fellowship Intersession Project aims to achieve the following objective: provide district boards with tools and counsel to advance a targeted reform to improve student outcomes. Over six months, Peralta Community College District, the Trustee Fellowship team, and the full Board of Trustees will engage in the following activities that will culminate in the development of a Board Action Plan to enact following completion of the Fellowship. The project will call for districts to:

- Identify a local Vision goal your project aims to impact
- Identify the targeted reform strategy to affect that goal (the change you aim to see)
- Outline the actions the board will take to support the implementation strategy (the way the board will support the reform)"

An example of an opportunity that ties to the Call to Action:

- Goal of Focus: By end of 2021-2022 academic year, complete a review and revision of human resources processes and policies for hiring college faculty, with the aim of diversifying the ranks of full-time faculty to fully match the ethnic and racial composition of the college's student population.
- Aligned Reform Strategy: Complete a review and revision of human resources processes and policies for hiring college faculty, including job descriptions and qualifications, composition of interview/selection committees, recruitment of applicants, blind screening, interview questions, onboarding and orientation of new faculty, etc.
 - Ensure that disaggregated data on faculty race/ethnicity are available by department and program, updated annually.
 - Examine students' program maps to ascertain the extent to which they are or are not likely to encounter a faculty member who looks like them during their college journey.

File Attachments

[Intersession project CCC Aspen.pdf \(7,704 KB\)](#)

3. INFORMATIONAL ITEMS

Subject 3.3 Update on Chancellor Search. Presenter: Carla Walter, Interim Chancellor

Meeting Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Information

TO: Peralta Board of Trustees

FROM: Carla Walter, Interim Chancellor

PREPARED BY: Carla Walter, Interim Chancellor

BACKGROUND/ANALYSIS:

At the State Chancellor's Office Board of Governor's Meeting held on [September 21, 2020](#), Peralta CCD was guided by that body to complete particular items by stipulated dates. One was as follows:

"The Peralta Governing Board should complete the search and employ a permanent Chancellor by March 1, 2021."

The District is complying with this guidance while adhering to [Board Policy 2431](#) which outlines the process for chancellor selection. The District has retained AGB Search to lead this process.

DELIVERABLES/SCOPE OF WORK:

AGB Search will follow [Board Policy 2431](#) to complete the search for a permanent Chancellor within the timeline recommended by the State Chancellor's Office Board of Governors.

ANTICIPATED COMPLETION DATE:

March 1, 2021.

EVALUATION AND RECOMMENDED ACTION:

The District's executive staff evaluated the scope of work for the Chancellor's Search with AGB Search and found it to be satisfactory and aligns with the board policy.

4. REPORTS

Subject	4.1 Board of Trustees' Reports
Meeting	Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

6. ADJOURNMENT

Subject

6.1 Meeting Adjournment

Meeting

Dec 8, 2020 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

Procedural