



**Wednesday, March 11, 2020
EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES**

**333 East 8th Street
Oakland, CA 94606
4:00 p.m.**

- > **Per CA Government Code 54953(b)(1),
Trustee Julina Bonilla will be participating in the meeting via
teleconference location from 530 Water Street, Oakland, CA 94607**
- > **Per CA Government Code 54953(b)(1),
Trustee Karen Weinstein will be participating in the meeting via
teleconference location from 7 Ajax Place, Berkeley, CA 94708**
- > **Per CA Government Code 54953(b)(1),
Trustee Cindi Napoli-Abella Reiss will be participating in the meeting via
teleconference location from 14000 Fruitvale, Saratoga, CA 95070**
- > **Per CA Government Code 54953(b)(1),
Trustee Meredith Brown will be participating in the meeting via
teleconference location from 5075 Hopyard Road, Suite 210, Pleasanton, CA 94588-3361**
- > **Per CA Government Code 54953(b)(1),
Trustee Linda Handy will be participating in the meeting via
teleconference location from 2826 Birdfall Avenue, Oakland, CA 94619**
- > **Per CA Government Code 54953(b)(1),
Trustee Nicky Gonzalez-Yuen will be participating in the meeting via
teleconference location from 650 Aleka Loop, Kapaa, Hawaii 96746**

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. OPEN SESSION - 4:00 P.M.

Subject	1.1 Public Communication
Meeting	Mar 11, 2020 - EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES
Access	Public

Type

Information

1. OPEN SESSION - 4:00 P.M.

Subject 1.2 Consider Approval of a change in the academic calendar. Presenter: Chancellor Stanback Stroud

Meeting Mar 11, 2020 - EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Action, Discussion

Preferred Date Mar 11, 2020

Absolute Date Mar 11, 2020

Fiscal Impact No

Recommended Action Approve a change in the academic calendar.

TO: Peralta Board of Trustees

FROM: Dr. Regina Stanback Stroud, Chancellor

PREPARED BY: Dr. Regina Stanback Stroud, Chancellor

BACKGROUND/ANALYSIS:

PCCD has been engaged in several efforts to be prepared to adequately respond to the Coronavirus disease (COVID-19). Now that there are confirmed cases in the Oakland area as a result of the arrival of the cruise ship at the Oakland Port, we believe an additional level of response is warranted.

We have consulted with the PFT and am recommending a change in the Academic Calendar to move Spring Break from the originally schedule week of April 13-17 to March 16- 20, 2020.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

N/A

2. ADJOURNMENT

Subject	2.1 Meeting Adjournment
Meeting	Mar 11, 2020 - EMERGENCY BOARD MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Recommended Action	Meeting adjourned at