



**Tuesday, January 12, 2021
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**5:00 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_UNTF2544QDuqB__tl3sZ-A

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. OPEN SESSION

Subject	1.1 Call to Order
Meeting	Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

1. OPEN SESSION

Subject	1.2 Pledge of Allegiance
Meeting	Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

1. OPEN SESSION

Subject

1.3 Roll Call

Meeting

Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Type

Procedural

1. OPEN SESSION

Subject	1.4 Approval of the Agenda
Meeting	Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Action

1. OPEN SESSION

Subject	1.5 Approval of the Minutes
Meeting	Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Action, Minutes
Preferred Date	Jan 12, 2021
Absolute Date	Jan 12, 2021
Fiscal Impact	No
Budgeted	No

1. OPEN SESSION

Subject **1.6 Public Communication**

Meeting Jan 12, 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. 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. ACTION ITEMS

Subject **2.1 Consider Selecting a Firm to Assist the District in Conducting a Nationwide Search for a New PCCD Chancellor. Presenter: Board President Cindi Napoli-Abella Reiss.**

Meeting Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES

Type Action

Preferred Date Jan 12, 2021

Absolute Date Jan 12, 2021

TO: Peralta Board of Trustees

FROM: Dr. Cindi Napoli-Abella Reiss, Board President

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

The new Chancellor for the District would be expected to start on July 1, 2021. In accordance with Board Policy 2431 Chancellor Selection, the Board may select consultants to serve the Selection Committee. Four search firms are under consideration to help the District with its nationwide search for a new Chancellor. These firms are scheduled to make brief presentations at this Special Board meeting. After the presentations, the Board may deliberate and select a search consultant to begin the search. The schedules are as follows:

AGB Search (Dedicated to client success and to providing an efficient and effective search)

Presenter: (5:15 p.m. – 5:30 p.m.)

- Roderick McDavis, Managing Principal

Myers McRae (A National Higher Education Search Firm)

Presenters: (5:35 p.m. - 5:50 p.m.)

- Emily Parker Myers, Chief Executive Officer
- Kenny Daugherty, President

RH Perry & Associates (Search Counsel to Higher Education)

Presenters: (5:55 p.m. – 6:10 p.m.)

- Paul Doeg, President and Chief Operating Officer
- Jesse Thompson, Senior Consultant & Director of Community College Searches
- John Hutchinson, Senior Consultant

Spelman Johnson (Recognized for their work in identifying and recruiting outstanding leaders in education, advocacy associ impact organizations)

Presenter: (6:15 p.m. – 6:30 p.m.)

- Ellen Heffernan, President

DELIVERABLES/SCOPE OF WORK:

The selected firm will assist the District in conducting a nationwide search for a new Peralta Chancellor.

ANTICIPATED COMPLETION DATE:

July 1, 2021

EVALUATION AND RECOMMENDED ACTION:

The Board of Trustees will select the search firm and enter into a contract with the selected firm.

File Attachments

Revised AGB Search Proposal - Peralta Community College District - Chancellor_Revised_12132020.pdf (1,203 KB)

Myers McRae PCCD District Chancellor Search Proposal 2021.pdf (576 KB)

RH Perry Proposal.pdf (1,262 KB)

Spelman Johnson's Proposal.pdf (834 KB)

2. ACTION ITEMS

Subject **2.2 Consider Selecting Three Community Members, from the Board of Trustees' Nominees, who will Serve on the Chancellor Selection Committee in Accordance with Board Policy 2431 Chancellor Selection. Presenter: Board President Cindi Napoli-Abella Reiss.**

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Preferred Date Jan 12, 2021

Absolute Date Jan 12, 2021

TO: Peralta Board of Trustees

FROM: Dr. Cindi Napoli-Abella Reiss, Board President

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

In accordance with Board Policy 2431 Chancellor Selection, in addition to the appointments from various constituency groups, the Chancellor Selection Committee shall consist of up to three (3) community members. The Board will choose three community members from the nominations received from the Trustees.

The nominees are as follows:

- Richard Sherratt, former Vice Mayor of Alameda; Trustee and Past President of the CSU East Bay Educational Foundation
- Pamela Drake, a community activist and is currently an elected member of the Alameda County Democratic Central Committee (ACDCC)
- Lailan Sandra Huen, Oakland Unified School District's Director/Program Manager/Specialist supporting struggling students across 86 schools and 45 ethnicities through the Office of Equity
- Jack Kurzweil, San Jose State University Emeritus Faculty, Electrical Engineering
- Vernon Nakahara, Retired Alameda Superior Court Judge
- Steve Manning, Former Alameda County Auditor-Controller
- Josie Camacho, Retired Executive Secretary-Treasurer, Alameda County Labor Council, AFL-CIO
- Joyce Guy, Executive Director of West Oakland Job Resource Center

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The Board of Trustees will select three community members from the nominations made by the Board of Trustees.

File Attachments

[01-12-21 Board's Community Members' Nominees Information.pdf \(1,534 KB\)](#)

2. ACTION ITEMS

Subject **2.3 Consider Approval of the Appointees from Constituency Groups to Form the Chancellor Selection Committee. Presenter: Board President Cindi Napoli-Abella Reiss.**

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Preferred Date Jan 12, 2021

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TO: Peralta Board of Trustees

FROM: Dr. Cindi Napoli-Abella Reiss, Board President

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

In accordance with Board Policy 2431 Chancellor Selection, the following constituency groups have appointed their representatives to serve on the Chancellor Selection Committee: District Academic Senate (2), District Classified Senate (1), Peralta Federation of Teachers (2), SEIU Local 1021 (2), IUOE Local 39 (1), Administrators (2), and Students (2). The Community Members (3) were chosen by the Board of Trustees.

The following individuals were appointed to serve on the Chancellor Selection Committee:

Member	Representing
Jennifer Shanoski, PFT President	PFT
Francis Howard, Librarian	PFT
Donald Moore, District Academic Senate President	District Academic Senate
Eleni Gastis, Laney Faculty Senate President	District Academic Senate
Richard Thoele, SEIU President, Peralta Chapter	SEIU Local 1021
Benny Aranda, Asst. Chief Stationary Engineer	Local 39
Terrence Fisher, District Classified Senate President	District Classified Senate
Liam Zu, President of Associated Students of Berkeley City College	Students
Maya Henderson, Treasurer of Associated Students of Merritt College	Students
Rudy Besikof, Laney College President	Administrators
Royl Roberts, Interim Special Assistant to the Chancellor & Chief of Staff	Administrators

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The Board will approve the appointees from various constituency groups to form the Chancellor Selection Committee.

2. ACTION ITEMS

Subject 2.4 Consider Approval of Revisions to Board Policy 2431 Chancellor Selection.
Presenter: Board President Cindi Napoli-Abella Reiss.

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Type Action

Preferred Date Jan 12, 2021

Absolute Date Jan 12, 2021

TO: Peralta Board of Trustees

FROM: Dr. Cindi Napoli-Abella Reiss, Board President

PREPARED BY: Socorro Taylor

BACKGROUND/ANALYSIS:

Board Policy 2431 is presented with revisions for the Board's consideration to seek to address questions and issues that arose in prior chancellor searches. The recommended revisions are highlighted in the attachment.

Board Policy 2410 regarding board policy development provides that changes to board policies are introduced through the consultative process. Due to the need to amend and clarify Board Policy 2431 as the next Chancellor search is beginning, Acting Vice Chancellor McKinley consulted with academic and classified senate leaders and PFT to seek their expedited review of the suggested amendments. Acknowledging that these recommended revisions have not gone through the full consultative process, this is presented to the Board for consideration after receiving input from both faculty and classified leadership.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

It is recommended that the Board approve the revisions to Board Policy 2431 Chancellor Selection.

File Attachments

[BP-2431-Chancellor-Selection - Update Draft 12-23-2020. FINAL.pdf \(82 KB\)](#)

4. ADJOURNMENT

Subject	4.1 Meeting Adjournment
Meeting	Jan 12, 2021 - SPECIAL MEETING OF THE BOARD OF TRUSTEES
Type	Procedural