



Tuesday, June 30, 2020
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

333 East 8th Street
Oakland, CA 94606
VIRTUAL MEETING VIA ZOOM WEBINAR
3:00 P.M.

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 for the webinar at the following link:

https://cccconfer.zoom.us/webinar/register/WN_-Comh-oUTs-AHvzwCGrZVA

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/>

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1. OPEN SESSION - 3:00 P.M.

Subject	1.1 Public Communication
Meeting	Jun 30, 2020 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Information

1. OPEN SESSION - 3:00 P.M.

Subject **1.2 PRESENTATION AND ACTION ITEM: Consider Approval of the Peralta Community College District 2020/21 Tentative Budget. Presenter: Vice Chancellor Walter**

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Access Public

Type Action

Preferred Date Jun 30, 2020

Absolute Date Jun 30, 2020

Fiscal Impact Yes

Budget Source N/A

Recommended Action Approve the Peralta Community College District 2020/21 Tentative Budget.

TO: Peralta Board of Trustees

FROM: Chancellor Stroud

PREPARED BY: Vice Chancellor Walter

Background/Analysis:

The 2020/21 Tentative Budget is presented for consideration and approval.

The Board of Trustees adoption of the 2020/21 Tentative Budget for all District funds will provide an operational budget as of July 1, 2020, in order to meet the requirements of Section 58305, Title 5, of the California Code of Regulations, which requires submittal of an annual Tentative Budget by July 1st. Adoption of the 2020/21 Tentative Budget will authorize a total District Budget of \$231,136,353 including income, appropriations, and expenses for all District funds as contained in the attached Tentative Budget book. The attached presentation providing highlights from the 2020/21 Tentative Budget will be presented to the Board of Trustees at the meeting.

Deliverables and Scope of Work:

N/A

Anticipated Completion Date:

N/A

Evaluation and Recommended Action:

The Chancellor recommends approval.

File Attachments

2020-21 Tentative Budget Book.pdf (8,069 KB)
Budget Update and Tentative Bdgt.pdf (12,748 KB)

1. OPEN SESSION - 3:00 P.M.

Subject 1.3 Consider Approval of Resolution 19/20-67, Continuing Budgetary Authority.
Presenter: Vice Chancellor Walter

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Access Public

Type Action

Preferred Date Jun 30, 2020

Absolute Date Jun 30, 2020

Recommended Action Approve Resolution 19/20-67, Continuing Budgetary Authority.

TO: Peralta Board of Trustees

FROM: Department of Finance & Administration

PREPARED BY: Dr. Carla Walter, Vice Chancellor, Finance & Administration

BACKGROUND/ANALYSIS:

Consider Approval of Resolution 19/20-67, Continuing Budgetary Authority. Based on the State Chancellor's Executive Order 2020-06, which was issued pursuant to California Community Colleges Board of Governors Resolution No. 2020-01 and Section 52020 of Title 5 of the California Code of Regulations, extended the deadline for community college districts to issue the 2020-2021 Tentative Budget from July 1, 2020 to August 1, 2020, and extended the deadline to issue the 2020-2021 Final Budget from September 15, 2020 to October 31, 2020, in addition to extending other related deadlines.

DELIVERABLES/SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

EVALUATION AND RECOMMENDED ACTION:

The Chancellor recommends approval.

File Attachments

Spending Authority July 1 2020 RESOLUTION 1920-67.pdf (328 KB)

2. ADJOURNMENT

Subject	2.1 Meeting Adjournment
Meeting	Jun 30, 2020 - SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Action
Recommended Action	Meeting adjourned at