



**Tuesday, January 10, 2023  
BOARD RETREAT OF THE BOARD OF TRUSTEES**

**4:00 p.m. Closed Session  
6:00 p.m. Open Session  
333 East 8th Street  
Oakland, CA 94606**

**MEETING WILL BE IN PERSON AND VIRTUAL VIA ZOOM WEBINAR**

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**\*\*\*Beginning with the December 13th Board meeting, the Peralta CCD Board will be meeting in person in the District Board Room. We welcome members of the public to attend the meeting in the Board Room and masks are required. Public comment will only be received in person during the Board meeting. PCCD will continue to broadcast Board meetings on Peralta TV, You Tube and on Zoom. We ask that if you have any symptoms or are not feeling well, please do not attend in person. Thank you for your consideration.\*\*\***

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**\*\*\*PUBLIC COMMENTS\*\*\***

**Those participating in public comment can only do so in person at the District Office located at: 333 East 8th St., Oakland.**

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**To view the meeting via zoom, you can register here:**

**[https://us06web.zoom.us/webinar/register/WN\\_YdhSLGyTRJCIFCOBpJ2J-Q](https://us06web.zoom.us/webinar/register/WN_YdhSLGyTRJCIFCOBpJ2J-Q)**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

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**Welcome to a meeting of the Peralta Community College District Board of Trustees. The main open session of the 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](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)  
**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!****

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**1. OPEN SESSION 4 P.M.**

- 1.1 Call to Order
- 1.2 Public Comment on Closed Session Items
- 1.3 Adjourn to Closed Session

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**2. CLOSED SESSION 4:05 P.M.**

- 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)
- 2.2 Public Employee Appointment (Government Code Section 54957)
- 2.3 Public Employee Discipline/Dismissal/Release
- 2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957)
- 2.5 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

### **3. OPEN SESSION 6 P.M.**

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3.1 Call to Order

3.2 Roll Call

3.3 Pledge of Allegiance

3.4 Affirmation of the Statement of Cooperation

3.5 Public Communication

3.6 Approval of the Agenda

3.7 Recognition of Former Trustee Kevin Jenkins

3.8 Board Review of Code of Ethics. Presenter: President Delfin Polk

3.9 Opening Activity. Presenter: Dr. Helen Benjamin

3.10 Mid-Year Review of the Board Goals. Presenter: Dr. Jannett Jackson, Interim Chancellor

3.11 Permanent Chancellor Hire. Presenter: Dr. Helen Benjamin & Dr. Cindy Miles.

3.12 Appointment of Trustee for Area 2. Presenter: Royle Roberts, General Counsel

3.13 Consider Ratification of Adoption of Resolution No. 22/23-88 to Return to Normal Pre-Covid Operations. Presenter: Andrea Epps, Director of Employee Relations & Diversity Programs

### **4. ADJOURNMENT**

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4.1 Meeting Adjournment