

Monday, June 27, 2022 BOARD RETREAT OF THE BOARD OF TRUSTEES

12:00 - 4:00 p.m. Public Session 333 East 8th Street Oakland, CA 94606 VIRTUAL MEETING VIA ZOOM WEBINAR

PUBLIC COMMENTS

Those participating in public comment can register for the webinar at the following link:

https://us06web.zoom.us/webinar/register/WN_33iy1bGaRFW3BluKWIYXIw

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

1. OPEN SESSION 12:00 P.M.

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Affirmation of the Statement of Cooperation
- 1.5 Public Communication
- 1.6 Approval of the Agenda

1.7 Update by Chancellor/Presidents on the Strategic/Educational Master Planning Process. Presenters: Interim Chancellor Jannett Jackson, Interim Deputy Chancellor, Dr. Stephanie Droker, President Garcia, President Besikof, President Johnson & President Jones. (30 minutes)

1.8 Review Board Self Evaluations. Presenter: Dr. Helen Benjamin (45 minutes)

1.9 Board Progress Toward Goals & Development of Draft 2022-23 Board Goals. Presenter: Dr. Helen Benjamin (60 minutes)

1.10 Travel & Conference. Presenter: Dr. Helen Benjamin (20 minutes)

1.11 District Office Realignment with Functional Map. Presenter: Interim Chancellor, Jannett Jackson (60 minutes)

2. ADJOURNMENT

2.1 Meeting Adjournment