

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 09/10-52**

To Examine the Accreditation Special Visit Report Issues

WHEREAS, the Peralta Community College District received the Accreditation Team Special Visit Report dated April 20, 2010;

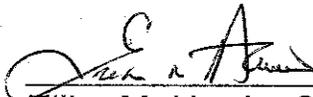
NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PERALTA COMMUNITY COLLEGE DISTRICT DOES RESOLVE AS FOLLOWS:

The Board will discuss issues presented in the Accreditation Team Special Visit Report from April 20, 2010, and will provide policy direction to the Chancellor to address the implications and stated recommendations within the Report. It is recommended that the Board policy review committee agendaize a Board Policy on Board Code of Conduct. The Board will review the Code of Conduct to make certain that the Code is consistent with the intent and spirit of the ACCJC Standards and Eligibility Requirements and promotes the welfare of the Peralta district and its colleges.

In a similar manner, the chancellor, vice chancellors, college presidents and other top administrators will also review their duties and responsibilities as delineated in board policies, job descriptions, and ACCJC Standards and Eligibility Requirements, and propose changes in procedures that would improve their performance, prevent costly management failures, avoid conflicts of interest, and assure an accurate accounting of district resources and timely submission of reports, all with the aim of improving operations in a manner that inspires mutual trust and confidence between the administration and the Board and enhances credibility with the Peralta family and district community.

Future trainings, joint workshops will occur to review and better understand the Accreditation Standards and Eligibility Requirements of ACCJC related to Board and management goals, responsibilities and the PCCD Mission Statement. The Chancellor is requested to bring appropriate recommendations back to the Board as a possible response and for Board and management discussion.

PASSED AND ADOPTED THIS 25th day of May, 2010, by unanimous vote, unless the meeting minutes reflect otherwise.



Elihu M. Harris, Chancellor
Secretary, Board of Trustees
PERALTA COMMUNITY COLLEGE DISTRICT