



**PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
Special Board Meeting**

**Tuesday, February 3, 2015
4:00 p.m. – 6:00 p.m. Search Firm Presentations**

**333 East 8th Street
Oakland, CA 94606
District Office Board Room**

This meeting will be recorded onto Granicus.

OPEN SESSION:

The Board of Trustees will consider items associated with its search for the next Chancellor of the District, including the consideration of a firm to assist the District in conducting a nationwide search. The current Chancellor, José M. Ortiz, Ed.D., recently announced his retirement, effective June 30, 2015. The new Chancellor would be expected to start July 1, 2015.

BOARD MATTERS

Search firms under consideration are:

1. Community College Search Services, Ventura, California, experienced in recruiting for executive level community college positions

Presenters: 4:00 p.m. – 4:20 p.m.

James W. Walker, Ed.D, Managing Partner:

- President Emeritus, Moorpark College
- Interim Chancellor, Ventura County Community College District

Frances L. White, Ph.D., Search Consultant:

- Superintendent/President Emeritus, Marin Community College District
- President, Skyline Community College
- President, Board of Directors, Association of California Community College Administrators
- President, Board of Directors, American Association of Community Colleges, Presidents' Academy

2. The ELS Group LLC, of Monterey, California specializes in providing recruitment and placement services

Presenter: 4:25 p.m. - 4:45 p.m.

Edward J. Valeau, Ed.D., Senior Partner:

- Superintendent President of Hartnell Community College
 - President of College of Alameda
 - Director of the Association of California Community College Mentor Program
3. The Association of Community College Trustees (ACCT), a Washington, D.C.-based non-profit educational organization of governing boards representing 6,500 trustees at 1,200 institutions; ACCT maintains a full-time team to assist with all aspects of executive search process.

Presenter: 4:50 p.m. – 5:10 p.m.

Judy Walters, Ed.D., Search Consultant:

- Interim Chancellor Chabot-Los Positas Community College District, Interim President Woodland Community College
- Consultant to Yuba Community College District
- President of Diablo Valley College
- President of Berkeley City College
- Vice Chancellor of Educational Services at Peralta Community College District
- Served as an Academic Specialist and Vice Chancellor of Policy Analysis and Development for the State California Community Colleges

Action Item:

At the conclusion of the meeting, the Board will select the search firm and authorize the District to enter into a contract with the selected firm.

Listed agenda times are estimates. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Board Clerk (510) 466-7203 bmartinez@peralta.edu

Agenda Posted: January 29, 2015