



**PERALTA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
BOARD SPECIAL WORKSHOP AGENDA**

Tuesday, February 24, 2015
3:00 p.m. – 4:00 p.m. Chancellor Search Update (Boardroom)
4:00 p.m. – 6:30 p.m. Board Workshop (Boardroom)
6:30 p.m. – 7:30 p.m. Recess
7:30 p.m. – 8:30 p.m. Closed Session (Chancellor's Conference Room)

This meeting will not be televised or recorded onto Granicus.

A Closed Session is scheduled at 7:30 P.M., February 24, 2015, Chancellor's Conference Room, District Administrative Center, 333 East Eighth Street, Oakland, California. Topics to be discussed include:

Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6)

Public Employee Appointment – Employment, Performance, Evaluation, Discipline, Dismissal, Release – All Employees (Government Code § 54957).

Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9)

- Conference with Legal Counsel (54956.9(a)), Senegal v. Laney, Alameda County Superior Court, Case No. RG147347754
- Conference with Legal Counsel (54956.9(a)), Williams v. PCCD, Alameda County Superior Court, Case No. HG-14730396.
- Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG.
- Conference with Legal Counsel (54956.9(a)), Liao v. PCCD, Alameda County Superior Court Case No. RG14717733
- Conference with Legal Counsel (54956.9(a)), BAP Events LLC v. PCCD, Alameda County Superior Court, Case No. RG14-728878.
- Conference with Legal Counsel (54956.9(a)), Adcock v. PCCD, Alameda County Superior Court, Case No. RG14733487.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (9 cases)

BOARD MATTERS

1. Consider Approval of the Chancellor Profile to Commence Search for the Next Chancellor. **Presenter: Board President Brown**
2. Consider Appointments of Nominees from Constituency Groups to Constitute the Chancellor Selection Committee. **Presenter: Board President Brown**

In accordance with Board Policy 2431, the Board of Trustees shall constitute a selection committee to review applications, interview candidates, and recommend candidates for final interviews by the Board. The selection committee shall consist of eleven (11) to fourteen (14) members: Two (2) administrators, four (4) faculty members, three (3) classified employees, one (1) to two (2) students and one (1) to three (3) community members. The selection committee shall represent various elements of the District's community, incorporating diversity and including representatives from all four colleges and the district office, bargaining units, senates, and student groups.

All constituency groups have submitted nominations of representatives to serve on the Chancellor Selection Committee. Upon the appointment of the nominees by the Board of Trustees, the Chancellor Selection Committee will begin its work by attending an orientation meeting, which will be held between April 8 – 15, 2015.

SPECIAL WORKSHOP AGENDA

- I. **Welcome, Introductions and Objectives (Facilitator: Frieda K. Edgette, MSc, ACC)**
- I. **Five Foundations for High Performing Teams**
- II. **Leadership Engagement Agreement**
 - Shared Purpose
 - Guiding Principles
 - Communications
 - Roles and Responsibilities
 - Engaging with Resistance
 - Measurable Outcomes
- III. **Vision Mappings, Takeaways, and Next Steps**

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 466-7203 bmartinez@peralta.edu

Agenda Posted: February 19, 2015