

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of March 24, 2015

ITEM TITLE:

Consider approval of recommendation to amend the membership of the Chancellor Selection Committee and designate Fred O'Yang to serve on the Committee, representing management.

Presenter: Board President Brown

SPECIFIC BOARD ACTION REQUESTED:

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 submitted nominations of representatives to serve on the Chancellor Selection Committee, and on February 24, 2015, at its special meeting, the Board appointed a 13-member Selection Committee. The Board is amending the Committee membership and designates Fred O'Yang to serve on the Committee, representing management. This amendment does not change the total number of administrators appointed to the Committee, in accordance with Board Policy 2431.

The Chancellor Selection Committee will hold its first meeting on April 14, 2015.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK:

ANTICIPATED COMPLETION DATE:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? VICE CHANCELLOR TRUDY LARGENT

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Trudy Largent, Vice Chancellor Date: 03/16/15
[Enter Here - Your Name and Title of Individual]

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Trudy Largent Date: 03/16/15
[Trudy Largent, Vice-Chancellor]

FINANCE DEPARTMENT REVIEW

_____ Finance review required X Finance review *not* required

If Finance review is required, determination is: _____ Approved _____ Not Approved

If not approved, please give reason: _____

Signature: _____ Date: _____
Susan Rinne, Interim Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

_____ Legal review required X Legal review *not* required

If Legal review is required, determination is: _____ Approved _____ Not Approved

Signature: _____ Date: _____
General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Placed on Agenda

Not Approved, but Placed on Agenda

Signature: José M. Ortiz
Dr. José M. Ortiz, Chancellor

Date: 03/16/15