



**Peralta Community College District  
Participatory Governance Committee (PGC) Minutes  
26 October 2018, 9:30 am to 11:30 am  
PCCD Board Room**

***Chancellor Jowel Laguerre & DAS President Donald Moore Smith  
Co-Chairs***

**PGC Membership**

Rowena Tomaneng, President, BCC	Jowel Laguerre, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resources
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
Marie Elaine Burns, President, Merritt	Rochelle Olive, President, COA Faculty Senate
Fred Bourgoin, President, Laney Faculty Senate	Mario Rivas, President, Merritt Faculty Senate
Richard Theole, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Trustee	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker	

**16 members; Quorum is 7**

*Advisory (non-voting): Vice Chancellors; District Accreditation Liaison*

**In attendance:** Timothy Karas, Fred Bourgoin, Donald Moore, Kelly Pernell, Rochelle Olive, Mario Rivas, Richard Thoele, Chanelle Whittaker

**Absent:** Jowel Laguerre, Rowena Tomaneng, Doris Hankins, Carlos Romero,

**Guests:** Joseph Bielanski

<b>Agenda Item</b>	<b>Committee Goal</b>	<b>Strategic Plan Goal</b>	<b>Outcome</b>
<b>I. Standing Items</b>			
Call to Order			Called to order at 9:40 a.m.
Adoption of the Agenda			During agenda review, the following items were added: <ul style="list-style-type: none"> <li>• Oversight of PBIM - action</li> </ul>

			<ul style="list-style-type: none"> <li>Status &amp; Plans for Implementation of OnePeralta – discussion</li> </ul> <p>Amended agenda approved. One abstention.</p>
Approval of Minutes for September 2018			<ul style="list-style-type: none"> <li>In 9/28/18 minutes, Shanoski’s name is spelled incorrectly</li> </ul> <p>September 28 minutes approved with the amendments of correcting spelling of Shanoski’s name.</p>
Public Comment			No public comment.
Reports from Sub Committee (2 minutes each)			<p><b>DAASSC</b> Rivas presented:</p> <ul style="list-style-type: none"> <li>DAASSC is currently defining their objectives. Cifra and Rivas are developing a list of action items and are receiving further clarification on what has been completed and whats still left to do</li> <li>DEMC and DAASSC are now one committee</li> </ul> <p><b>PBC</b></p> <ul style="list-style-type: none"> <li>Dr. Brown gave a presentation that provided estimates for the 2019-20 Academic Year, and it addressed a lot of issues with our current Budget Allocation Model and gave insight on what work needs to be completed at the colleges.</li> <li>Discussed the continued budget deficit that still needs to be aligned</li> </ul> <p><b>DFC</b></p> <ul style="list-style-type: none"> <li>DFC has request \$3.5 million from the District for maintenance issues not convered under this years budget</li> <li>DFC originally requested \$7 million from the District for the 2018-19 FY and received \$4 million, DFC is asking for \$3.5 million to close the deficit. PBC asked DFC to go back and re-prioritize and re-present.</li> </ul> <p><b>DTC</b> Pernell presented:</p>

			<ul style="list-style-type: none"> <li>Steering committee for OnePeralta will begin Monday, October 29 at 3:30 p.m</li> <li>DTC subcommittee will be formed to inform steering committee of maintenance recommendations, primarily from the viewpoint of analysts, HR, students, and other users. Membership has not been identified yet.</li> </ul>
<b>II. Carried Over and New Items</b>			
Board Policies/ Administrative Procedures			<p>The following BP's/AP's were brought forward for approval:</p> <p><b>BP 3410</b> Updated to add legal citation Labor Code Section 1197.5 (Equal Pay Act)</p> <ul style="list-style-type: none"> <li>Motion approved</li> </ul> <p><b>BP 4220</b> Updated to include legal citations Title 5 Sections 51002 and 55050 et seq.</p> <ul style="list-style-type: none"> <li>Motion approved</li> </ul> <p><b>BP 4250</b> Updated to remove legal citation Title 5 Section 55030/</p> <ul style="list-style-type: none"> <li>Motion approved</li> </ul> <p><b>BP 7310</b> Updated to add registered domestic partner to the definition of "immediate family".</p> <ul style="list-style-type: none"> <li>Motion approved</li> </ul> <p><b>AP 3410</b> Updated to add legal citation Labor Code Section 1197.5 (Equal Pay Act).</p>

			<ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 4103</b> Updated to reflect revised Title 5 requirements.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 4110</b> Updated to revise the legal citations to reflect Education Code Section 72122.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 4220</b> Updated to add legal citations Education Code Section 70902 subdivision (b)(3) and Title 5 Section 51002.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 4250</b> Updated to remove legal citation Title 5 Section 55030, which was repealed.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5013</b> Updated to add natural or adopted child, stepchild, or spouse of a member in the armed forces to entitled resident classification.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5015</b> Updated to add legal citations Education Code Sections 68074-68075.7 and a few other items.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5030</b></p>
--	--	--	--

		<p>Updated to replace BOG Fee Waiver with California College Promise Grant.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5055</b> Updated to add legal citation Education Code Section 66025.92</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5075</b> Updated to streamline some of the language in the template.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5130</b> Updated to replace BOG Fee Waiver with California College Promise Grant.</p> <ul style="list-style-type: none"> <li>• Motion approved</li> </ul> <p><b>AP 5300</b> Updated reporting requirements for the Chancellor’s Office.</p> <ul style="list-style-type: none"> <li>• Motion Approved</li> </ul>
Public/ Private Partnerships		<p>Public/Private Partnership Rubric and Proposal Process documents were reviewed and discussed.</p> <p>Motion to approve the form with the following revisions:</p> <ul style="list-style-type: none"> <li>• Add “Long Term” to title, and clarify that there is no need for a form for a partnership that is less than five (5) years</li> <li>• Change document routing to have form reviewed by PGC first then to PBC/other committees</li> <li>• In section 1A: add Local 1021 and Local 39 representatives to the approval process</li> <li>• Create separate internal process for colleges and the district</li> <li>• College Present will present approval form(s) to PGC for review. PGC will consider and send to another District governance committee for further review or to the Chancellor</li> </ul>

			<ul style="list-style-type: none"> <li>• Include “and/or” language throughout the document when reviewing to the College vs District approval process</li> </ul> <p>Motion approved.</p>
PBIM Oversight			<p>Rivas presented that there has been a lack of function and coordination within the district and an individual is needed to oversee the coordination, development, and communication between PBIM committees.</p> <p>PGC developed the following motion to present to the Chancellor:</p> <ul style="list-style-type: none"> <li>• PGC feels strongly that lack of coordination and effective communication is affecting the functionality of PBIM process. Therefore, the PGC is asking for the Chancellor to immediately address the need to improve the process and coordination of PBIM.</li> </ul> <p>Motion approved. One abstention.</p>
OnePeralta			<p>There is a new VC of IT that will be a member of the OnePeralta who will be joining the OnePeralta steering committee. He has tasked DTC with adding a subcommittee to meet once a week. It was noted in this discussion that there needs to be a higher level of coordination with this project.</p> <ul style="list-style-type: none"> <li>• PGC has requested a real status report that includes all of the pertinent details (who, what, where, when, why, how much) of the OnePeralta Project.</li> </ul> <p>Questions were raised re: the hiring process of the new VC of IT.</p>
<b>III. Adjournment</b>			Meeting adjourned at 11:30 a.m
<b>IV. Next meeting</b>			November 30, 2018

\*re: = regarding

bc