



**Peralta Community College District
Participatory Governance Committee (PGC) Minutes
7 September 2018, 1:30 pm to 2:45 pm
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: LaGuerre, Tomaneng, Gilkerson, Burns, Karas, Theole, Pernell, Rivas, Moore, Hankins, Bourgoin

Absent: Shanoski, Student Trustee, Olive,

Guests: Ikharo, Joseph Bielanski

Agenda Item	Committee Goal	Strategic Plan Goal	Outcome
I. Standing Items			
Call to Order			Called to order at 1:30 p.m.
Adoption of the Agenda			Agenda approved.
Approval of Minutes for May 2018			May 2018 minutes approved.
Public Comment			No public comment.
Reports from Sub Committee (2 minutes each)			<p>DAASSC –</p> <p>PBC – A formal request has been made to VC Cole to provide PCCD with a succession plan to move forward with OnePeralta. A formal recommendation was made to implement OnePeralta HR and student side in March of 2019.</p> <p>DFC – Ikharo presented:</p> <ul style="list-style-type: none"> • Discussions were raised regarding committee membership, updates will be provided at the next PGC meeting • DFC has commenced the creation of a fund committee that will be formally requesting an additional 1.5% from the general fund to secure the funding for scheduled and deferred maintenance, a formal presentation will be brought to PGC soon <p>DTC –</p> <ul style="list-style-type: none"> • Recommend to change membership to have the IT coordinator from all campuses serve on DTC <ul style="list-style-type: none"> ○ Recommendation approved, Howard will update membership in PBIM manual • Rivas requested the formation of a subgroup of PGC and DTC to develop specific recommendations for the OnePeralta succession plan. <p>DEMC – No Report</p>
II. Carried Over and New Items			

<p>Board Policy and Administrative Procedure</p>			<p>AP 4020 – Curriculum Brought forward for approval. - Motion approved</p> <p>AP 6250 – Budget Management Brought forward for approval. - Motion approved</p> <p>BP 6740 – Citizens Oversight Committee Brought forward for approval. - Motion approved</p> <p>AP 6740 – Citizens Oversight Committee Brought forward for approval. Approval contingent on the following changes: <i>New language:</i> “ A separate citizens oversight committee will be established for general applications bond measures and a separate oversight committee for parcel tax measures” Tammeil recommended striking line D. under section three (3) as it is out of scope with the rest of the AP. - Motion approved</p> <p>BP 6741 – Parcel Tax Brought forward for approval. - Motion approved</p> <p>AP 6741 – Parcel Tax Brought forward for approval. - Motion approved</p> <p>BP 7400 & AP 7400 – Travel Brought forward for approval.</p>
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Bond Resolution			Tabeled to next meeting. Add to the 9/28/18 agenda as a discussion, not an action item.
PBIM Objectives			<p>Burns presented:</p> <ul style="list-style-type: none"> • Strategic Objective Recommendations handout was provided • A taskforce reviewed the swot analysis and identified the major two weakness as technology and investments in technology. • Taskforce determined they could not go any further, but should bring in an outside consultant that will discuss with the taskforce. • Taskforce decided that PCCD needs to look at the student journey, that will help us determine the momentum and data points where we need to improve along the PCCD process, helping us create our Strategic Goals. <p>The recommendations handout was reviewed, and PGC members made recommendations for revisions of the matrix.</p> <p>Moore asked to have the PBIM Objective matrix with the suggested revisions return to PGC members via email by September 21 so that it can be discussed at the 9/28/18 PGC meeting.</p>
III. Adjournment			The PGC meeting was adjourned at 3:02 pm
IV. Next meeting			September 28 2018