



**PERALTA COMMUNITY COLLEGE DISTRICT  
PARTICIPATORY GOVERNANCE COUNCIL (PGC)**

**AGENDA**

Friday, September 28, 2018  
9:30 a.m. – 11:30 a.m.  
District Board Room

**CO-CHAIRS**

Donald Moore, DAS President  
Jowel Laguerre, Chancellor

**COUNCIL MEMBERSHIP**

Rowena Tomaneng, President, BCC	Jowel Laguerre, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resource
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 Thoele, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
<b>TBD, Student Trustee</b>	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker (non-voting)	

**I. STANDING ITEMS**

**A. CALL TO ORDER (9:30 AM)**

**B. ADOPTION OF THE AGENDA (9:32 AM)**

**C. APPROVAL OF MINUTES (9:34 AM)**

i. September 7, 2018

**D. PUBLIC COMMENT (9:36 AM)**

**E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:41 AM)**

- i. DASSC
- ii. PBC
- iii. DFC
- iv. DTC

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**II. CARRIED OVER AND NEW ITEMS (9:49 a.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>Bond Resolution</b>	Mario Rivas	Discussion		9:49 a.m.
<b>PBIM Calendar Conflict</b>	Donald Moore	Action		10:15 a.m.
<b>OnePeralta Update</b>	Tammeil Gilkerson	Discussion		10:45 a.m.
<b>Public/Private Partnerships</b>	Tammeil Gilkerson	Discussion		11:00 a.m.
<b>PBIM Objectives</b>	Marie-Elaine Burns	Discussion		11:15 a.m.

**III. ADJOURNMENT 11:30 AM**

**IV. NEXT MEETING – November 30, 2018**

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