



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

AGENDA

Thursday, May 24, 2018
11:30 AM – 1:30 PM
District Office Board Room

CO-CHAIRS

Cleavon Smith, DAS President
Jowel Laguerre, Chancellor

COUNCIL MEMBERSHIP

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|---|--|
| Rowena Tomaneng, President, BCC | Jowel Laguerre, Chancellor |
| Tim Karas, President, COA | Trudy Largent, Vice Chancellor, Human Resource |
| Tammeil Gilkerson, President, Laney | Kelly Pernel, President, BCC Faculty Senate |
| Marie Elaine Burns, President, Merritt | Rochelle Olive, President, COA Faculty Senate |
| Donald Moore, President, Laney Faculty Senate | Mario Rivas, President, Merritt Faculty Senate |
| Abigail Brewer, President, Local 1021 | William Highsmith, President, Local 39 |
| Jennifer Shanoski, President, PFT | Cleavon Smith, President, DAS |
| Corey Hollis, Student Trustee | Robert Tracy, Classified Senate President, Laney |

I. STANDING ITEMS

A. CALL TO ORDER (11:30 AM)

B. ADOPTION OF THE AGENDA (11:31 AM)

C. APPROVAL OF MINUTES (11:32 AM)

i. Friday, April 27, 2018

D. PUBLIC COMMENT (11:35 AM)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (11:40 AM)

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

F. CO-CHAIRS REPORTS (11:50 AM)

G. CHANCELLOR'S REPORT (11:55 AM)

II. CARRIED OVER AND NEW ITEMS (12:00 PM)

SAVE THE DATE: PBIM AUGUST SUMMIT, AUGUST 24TH, 9:00 AM – 3:00 pm – Location TBD

| Topic: | Presenter: | Purpose: | Strategic Goal: | Time: |
|--|------------------------------------|---|------------------------|--------------------------|
| Distance Ed Plan | Siri Brown | Action DAASSC is requesting approval of the Distance Ed Plan | | 10 minutes (12:00 PM) |
| Adoption of Partnership Rubric | Tammeil Gilkerson | Discussion/Action | | 10 minutes (12:10 PM) |
| Institutional Objectives Ad Hoc | Cleavon Smith | Action Consider forming an ad hoc committee to make recommendations for AY2018-19 institutional objectives | | 15 minutes (12:20 PM) |
| PBIM/PGC Assessment | Annette Dambrosio | Discussion | | 10 minutes (12:35 PM) |
| PGC Membership 2018 - 2019 | Jowel Laguerre Cleavon Smith | Discussion Affirm membership | | 10 minutes (12:45 PM) |
| PGC Goals 2018 - 2019 | Jowel Laguerre Cleavon Smith | Discussion When and how PGC goals are established Aligning PGC goals with PCCD Strategic Goals | | 10 minutes (12:55 PM) |
| Budget Development | Jowel Laguerre Romaneir Johnson | Information Parcel Tax Advisory Committee/Verification District Budgets State Budget Update | | 25 minutes (1:05 PM) |

III. ADJOURNMENT : 1:30 PM

IV. NEXT MEETING TBD