



**Peralta Community College District  
Participatory Governance Committee (PGC) Minutes  
8 February 2019, 11:30 a.m. – 1:00 p.m.  
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 Bourgoïn, 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:** Rowena Tomaneng, Marie-Elaine Burns, Fred Bourgoïn, Donald Moore, Kelly Pernell, Rochelle Olive, Mario Rivas, Richard Theole, Chanelle Whittaker

**Absent:** Timothy Karas, Tammeil Gilkerson, Jennifer Shanoski, Doris Hankins, Carlos Romero, Jowel Laguerre

**Guests:** Romanier Johnson, Joseph Bielanski, Siri Brown, Stephen Corlett, Tina Vasconcellos

Agenda Item	Committee Goal	Strategic Plan Goal	Outcome
<b>I. Standing Items</b>			
Call to Order			Called to order at 11:39 a.m.
Adoption of the Agenda			Add the following items: <ul style="list-style-type: none"> <li>• Agendas and Transparency – Communicating to the public in a timely manner</li> </ul> Rivas motions to approve agenda/Thoele seconds. One abstention. Agenda approved.
Approval of Minutes for January 2019			Bourgoin motions to approve minutes/Burns seconds. One abstention. Minutes approved.
Public Comment			No public comment.
Reports from Sub Committee (2 minutes each)			<p><b>DTC</b></p> <ul style="list-style-type: none"> <li>• First meeting of the semester was held 2/1/19</li> <li>• There will be funding from the newly approved bond to update technology, and the committee is developing a technology plan to address the OnePeralta Update.</li> <li>• VC Minh Lam is visiting each campus and meeting with Business Office’s and other staff who will use technology related to the OnePeralta update               <ul style="list-style-type: none"> <li>○ Moore has asked for an update on whether VC Lam has spoken with each campuses’ VPSS to receive a list of staff that are involved with OnePeralta to ensure user-input is given</li> </ul> </li> </ul> <p><b>DFC</b></p> <ul style="list-style-type: none"> <li>• Chancellor Laguerre has scheduled open forums to discuss the newly approved bond at BCC, CoA, Laney, and Merritt. In the presentations, he has mentioned the team of people he’d like to hire to manage the bond.</li> </ul>

			<p><b>DAASSC</b></p> <ul style="list-style-type: none"> <li>• Has not met yet for the Spring 2019 semester</li> </ul> <p><b>PBC</b></p> <p>VC Johnson presented:</p> <ul style="list-style-type: none"> <li>• PBC submitted a motion to the Chancellor and received a written-response which questioned the PBIM process and the role of the chairs and their recommendations</li> <li>• PBC is requesting that the chair of PGC send an email to all of the PBIM chairs to schedule a meeting with the chairs and the Chancellor to discuss communication issues with the PBIM committees.</li> </ul> <p>Motion: PBIM review committee will reconvene for the purpose of assessment of the PBIM structure in its entirety and the effectiveness of its processes (including: recommendations, communication, evaluation, and response timeline on motions and recommendations) to determine if they are meeting their outcomes.</p> <p>Motion approved.</p>
<b>II. Carried Over and New Items</b>			
<b>PBIM Integrated Planning Calendar</b>			<p>Handout provided. VC Johnson presented:</p> <ul style="list-style-type: none"> <li>• This calendar was approved in December by PBC, the only updates are the ACCJC calendar. This document needs to go to the next Board of Trustees meeting for approval. It is being presented today to see if there are amendments needed before submitting to the Board.</li> </ul> <p>The following recommendations were provided:</p> <ul style="list-style-type: none"> <li>• Add a legend for all acroynms</li> <li>• Replace “PIO/AUO” with “Program Review/APU”</li> </ul>

			<ul style="list-style-type: none"> <li>• Add an announcement in January for the arrival of resources/new funding for positions</li> <li>• Fix logo – currently is backwards</li> </ul> <p>Tomaneng motions to approve/Burns seconds. Document approved.</p> <p>Questions were raised regarding the newly approved bond. Moore has requested to add it to the 2/22 PGC meeting for discussion.</p>
<b>Motion to PGC from Merritt College Council</b>			<p>Handout was provided via email. Rivas presented the motion from Merritt College’s October 24 College Council meeting. Christian provided background information on the motion, primarily that it was developed due to discussions surrounding a repetitive out-of-service elevator in Merritt’s S-Building, and contractors not coming out to survey the property due to the bill not being paid. Thoele mentioned that District Admissions &amp; Records Office has experienced similar issues. Moore also mentioned Laney College having experienced similar issues with DGS.</p> <ul style="list-style-type: none"> <li>• The desired outcome is an assessment of District responsiveness to (primarily) health, safety, and security concerns</li> <li>• Moore requested to add this to the February 22 PGC agenda for further discussion</li> </ul>
<b>Agendas and Transparency – Communicating to the Public in a Timely Manner</b>			<p>Moore presented:</p> <ul style="list-style-type: none"> <li>• PGC Chairs will work with the minute-taker to publish agendas in a timely manner in accordance with the Brown Act</li> <li>• We will be sure to request agenda items the week prior to meetings to maximize time spent at PGC</li> </ul>
<b>III. Adjournment</b>			Meeting adjourned at 1:03 p.m.
<b>IV. Next meeting</b>			February 22, 2019

\*re: = regarding

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