



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

Friday, December 6, 2019
9:30 a.m. – 11:30 a.m.
District Boardroom

CO-CHAIRS

Regina Stanback Stroud, Chancellor
Donald Moore, DAS President

COUNCIL MEMBERSHIP

Rowena Tomaneng, President, BCC	Regina Stanback Stroud, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, HR
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
Marie Elaine Burns, President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgoïn, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Anthony Edwards, Representative, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Representative	Doris Hankins, Classified Senate President, Merritt
Brandon Christian, Note taker (non-voting)	

Members - 15; Quorum - 8

I. STANDING ITEMS

A. CALL TO ORDER (9:30 a.m.)

B. ADOPTION OF THE AGENDA (9:32 a.m.)

C. APPROVAL OF MINUTES (9:34 a.m.)

i. October 25, 2019

D. PUBLIC COMMENT (9:36 a.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:41 a.m.)

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

F. ACCREDITATION UPDATE (5 minutes) (9:50 a.m.)

II. CARRIED OVER AND NEW ITEMS (9:55 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Recommendations for the BAM Taskforce	Fred Bourgoin	Action	D.3 Institutional Effectiveness	9:55 a.m. (15 minutes)
Measure G Update	Vice Chancellor Sata	Information	E. Develop and Manage Resources to Advance Our Mission	10:10 a.m. (20 minutes)
District Facilities Membership Change	Stephen Corlett	Action	D.3 Institutional Effectiveness	10:30 a.m. (10 minutes)
Strategic Plan	Chancellor Stanback Stroud	Discussion	D.2. Institutional Leadership and Governance	10:40 a.m. (20 minutes)
Board Policy and Administrative Procedure Updates	Joseph Bielanski	Action Board Policy: BP 6330 - Purchasing Administrative Procedure: AP 3435 Discrimination and Harassment Complaints and Investigations AP 3600 Auxiliary Organizations AP 5015 Residence Determination AP 5050 Student Success and Support Program AP 6330 Purchasing AP 6340 – Bids and Contracts	D.2. Institutional Leadership and Governance	11:00 a.m. (20 minutes)

		AP 6340 Bids and Contracts (1) AP 6350 – Contracts – Construction AP 6365 Contracts – Accessibility of Information Technology		
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III. ADJOURNMENT – 11:30 a.m.

IV. NEXT MEETING – Joint PBC/PGC Meeting (December 13, 2019)
 Participatory Governance Council (January 24, 2020)