



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

March 27, 2020
9:30 a.m. – 11:30 a.m.

Zoom: <https://cccconfer.zoom.us/j/775543437>
or Dial +1(669) 900-6833, Meeting ID: 775 543 437#

CO-CHAIRS

Donald Moore, DAS President
Regina Stanback Stroud, Chancellor

COUNCIL MEMBERSHIP

Debbie Budd, President, BCC	Regina Stanback Stroud, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resource
Tammeil Gilkerson, President, Laney	Kelly Pernel, President, BCC Faculty Senate
David Johnson, President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgoin, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Theole, President, Local 1021	Anthony Edwards, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Trustee	VACANT, Classified Senate President
Brandon Christian, Note taker (non-voting)	

I. STANDING ITEMS

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

B. ADOPTION OF THE AGENDA (9:31 a.m.)

C. APPROVAL OF MINUTES (9:33 a.m.)

i. January 31, 2020

a. Council did not meet quorum for February 28, 2020 meeting. Therefore, the meeting was cancelled.

D. PUBLIC COMMENT (9:35 a.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:40 a.m.)

- i. District Academic Affairs & Student Services Committee
- ii. Planning & Budgeting Council (PBC)
- iii. District Facilities Committee (DFC)
- iv. District Technology Committee (DTC)

F. ACCREDITATION UPDATE (9:48 a.m.)

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

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Board Policy and Administrative Procedure Updates <i>Carried Over</i>	Joseph Bielanski / Siri Brown	<i>Action</i> <u>BP:</u> 5035 Withholding of Student Records <u>AP:</u> 5035 Withholding of Student Records	D2. Institutional Leadership and Governance	9:55 a.m. (15 minutes)
PCCD Mission Statement <i>Carried Over</i>	Dian Harrison	<i>Action</i>	D2. Institutional Leadership and Governance	10:10 a.m. (20 minutes)
Pandemic Response – Emergency Operations Center	Chancellor Stanback Stroud	<i>Information</i>		10:30 a.m. (20 minutes)

III. ADJOURNMENT 11:30 a.m.

IV. NEXT MEETING – April 24, 2020