



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

Friday, April 24, 2020
9:30 a.m. – 11:30 a.m.

Zoom: <https://cccconfer.zoom.us/j/99202136660?pwd=dzY1UmY3cXNjU3lhOTIQSDZabXBiZz09>
or Dial: +1 (669) 900-6833
Password: 143143

CO-CHAIRS

Regina Stanback Stroud, Chancellor
Donald Moore, DAS President

COUNCIL MEMBERSHIP

Stacey Shears, Acting 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
David Johnson, Acting President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgoin, 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	VACANT, Classified Senate President, Merritt
Brandon Christian, Note taker (non-voting)	

Members – 14; 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. March 27, 2020

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

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

- i. District Academic Affairs and Student Services Committee
- ii. Planning & Budgeting Council
- iii. District Facilities Committee
- iv. District Technology Committee

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:
Board Policy and Procedure Updates <i>New Item</i>	Joseph Bielanski	<i>Action</i> Administrative Procedure: AP 3100 Organizational Structure AP 3200 Accreditation	D2. Institutional Leadership and Governance	9:55 a.m. (15 minutes)
Mission Statement Update <i>Carried Over</i>	Chancellor Stanback Stroud	<i>Information</i>	D2. Institutional Leadership and Governance	10:10 a.m. (15 minutes)

III. ADJOURNMENT – 11:30 a.m.

IV. NEXT MEETING – May 8, 2020