



**Peralta Community College District
Participatory Governance Committee (PGC) Minutes
24 April 2020, 9:30 am to 11:30 am
Zoom**

***Chancellor Regina Stanback Stroud & DAS President Donald Moore
Co-Chairs***

PGC Membership

Stacey Shears, Acting President, BCC	Regina Stanback Stroud, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resources
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
David Johnson, 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 Trustee	Carmen Johnson, Classified Senate President, Merritt College
Brandon Christian, Notetaker	

15 members; Quorum is 8

Advisory (non-voting): Vice Chancellors; District Accreditation Liaison

In attendance: Donald Moore, Chancellor Stanback Stroud, Tim Karas, Fred Bourgoïn, Jennifer Shanoski, Matthew Goldstein, Chanelle Whittaker, David Johnson, Tom Renbarger, Tammeil Gilkerson, Kelly Pernell, Carmen Johnson, Richard Thoele, Stacey Shears

Absent:

Guests: Joseph Bielanski, Khalilah Beal, Siri Brown, Eleni Gastis, Randy Yang

Agenda Item	Committee Goal	Outcome	Action Items	Follow-Up on Action Items
I. Standing Items				
Call to Order		Called to order at 9:32 a.m.		
Adoption of the Agenda		Motion to adopt the agenda. (M/S/U – Johnson/Bourgoïn).		

Approval of Minutes for March 27		Motion to approve minutes (M/S/U - Thoele/Gilkerson).		
Public Comment		No public comment.		
Reports from Sub Committee (2 minutes each)	<i>Discussion</i>	<p>District Academic Affairs and Student Services Committee</p> <ul style="list-style-type: none"> • The committee’s next meeting is in May. • There have been issues with the transition to remote instruction for CE classes that have F2F labs. The committee is still looking for options to help resolve this. <ul style="list-style-type: none"> ○ VC Brown will meet with the CE committee to find out more information next week and will help find solutions. <p>Planning and Budgeting Council</p> <ul style="list-style-type: none"> • The council had its first meeting with Vice Chancellor for Finance and Administration, Dr. Carla Walter. • Council discussed BAM Taskforce. • The council received a budget update. • Council discussed audit findings and reviewed their goals. <p>District Facilities Committee</p> <ul style="list-style-type: none"> • No report provided. <p>District Technology Committee</p> <ul style="list-style-type: none"> • Committee met on April 3, 2020. • Antoine Mehoulley presented the Technology Master Plan Proposal. Committee motioned to approve the development of the Tech Master Plan with a recommendation to adjust the timeline to 		

		<p>allow for the inclusion of faculty senate representation and union representation.</p> <ul style="list-style-type: none"> • Rupinder (from Laney) presented a document on security for remote staff working with sensitive information. <ul style="list-style-type: none"> ○ Antoine will review the document with VC Brown to ensure compliance with AP's. • The committee will evaluate its effectiveness at the next meeting. • CoA Faculty Senate asked if the District will develop a security master plan for IT, and who should folks address concerns about IT security. <ul style="list-style-type: none"> ○ Antoine Mehouelley or Delisle Warden can address concerns about IT security. ○ The District will put out information around security that is appropriate for public consumption and doesn't put the District's infrastructure at risk. • The Board has approved the PeopleSoft Upgrade Project. It will be a two-phase project that will be underway soon. • CCCO sent out a document called 'Remote Work Security Practices.' Antoine Mehouelley will review it with the Executive Leadership Team to make sure it falls in line, working with other resources re sensitive information. 		
Accreditation Update	<i>Information</i>	<ul style="list-style-type: none"> • Colleges and District are waiting for Standard 3 D Finance draft. VC Walter has been in contact with VC Brown and will begin efforts to complete the draft. • VC Brown received feedback from the colleges on the previously circulated draft. She has incorporated the feedback. 		

		<ul style="list-style-type: none"> The June 30 deadline remains as is. VC Brown will alert everyone as early as possible if the deadline is extended. 		
II. Carried Over and New Items				
Board Policy/ Administrative Procedure Updates	<i>Action</i>	AP 3100 Organizational Structure AP 3200 Accreditation Motion to postpone the review of these Administrative Procedures to allow PFT time to review them (M/S/U – Shanoski/Bourgoin).		
Mission Statement	<i>Discussion</i>	Chancellor Stanback Stroud presented the proposed mission statement to the Board of Trustees for a first reading on April 7, 2020. The Board requested the mission statement be revised. The council would like the Chancellor to provide an update on the next steps for producing a new mission statement.		
III. Adjournment		Meeting adjourned at 10:22 a.m.		
IV. Next meeting		May 8, 2020		

RSS: bc