

PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC) AGENDA

Thursday, September 10, 2020 2:00 p.m. – 3:00 p.m.

 $\textbf{Zoom:} \ \underline{\text{https://cccconfer.zoom.us/j/97260190952?pwd=NEtiUHRhT1BCQjdyM1loSEJReDRSQT09} \\$

or Dial: +1 (669) 900-6833 Password: 770839

CO-CHAIRS

Carla Walter, Chancellor Donald Moore, DAS President

COUNCIL MEMBERSHIP

COUNCIE MEMBERSIIII			
Angélica Garcia, President, BCC	Carla Walter, Chancellor		
Don Miller, Interim President, COA	Chanelle Whittaker, Interim Vice Chancellor, HR		
Rudy Besikof, Interim President, Laney	Matthew Freeman, President, BCC Faculty Senate		
David Johnson, President, Merritt	Matthew Goldstein, President, COA Faculty Senate		
Eleni Gastis, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate		
Jamille Teer, Representative, Local 1021	Anthony Edwards, Representative, Local 39		
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS		
TBD, Student Representative	Tachetta Henry, Classified Senate President, Merritt		
Brandon Christian, Note taker (non-voting)			

Members – 15; Quorum - 8

I. STANDING ITEMS

- **A. CALL TO ORDER** (2:00 p.m.)
- **B.** ADOPTION OF THE AGENDA (2:02 p.m.)
- C. PUBLIC COMMENT (2:04 p.m.)

II. <u>CARRIED OVER AND NEW ITEMS</u> (2:10 p.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Adopted Budget	Chancellor	Action	D2.	2:10 p.m.
Fund 01 & Fund 02	Walter/VC		Institutional	(50 minutes)
Summary	Ahmed		Leadership and	
			Governance	

III. ADJOURNMENT – 3:00 p.m.