

PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC) AGENDA

2:00 – 3:00 p.m.

Join the meeting:

https://cccconfer.zoom.us/j/92621828112

Friday, September 10, 2021

CO-CHAIRS

Jannett N. Jackson, Interim Chancellor Donald Moore, DAS President

COUNCIL MEMBERSHIP

COCINCIE WIEWIDERSIIII			
Angélica Garcia, President, BCC	Jannett N. Jackson, Interim Chancellor		
Nathaniel Jones, President, COA	Ronald McKinley, Acting Vice Chancellor, HR		
Rudy Besikof, 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		
Maisha Jameson, Notetaker (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. APPROVAL OF PREVIOUS PGC MEETING MINUTES (2:04 p.m.)
 - i. May 28, 2021, Meeting Minutes
- **D. PUBLIC COMMENT** (2:06 p.m.)
- E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (2:11 p.m.)
 - i. District Academic Affairs and Student Services Committee Siri Brown
 - ii. Planning & Budgeting Council Thomas Renbarger
 - iii. District Facilities Committee Atheria Smith
 - iv. District Technology Committee Antoine Mehouelley
 - v. Update from the PGC subcommittee on Equity, Diversity & Inclusion Royl Roberts
- **F. ACCREDITATION UPDATE** (5 minutes) (2:25 p.m.)

II. <u>CARRIED OVER AND NEW ITEMS</u> (2:30 p.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Approval Adopted	Adil Ahmed	Discussion &	D2. Institutional	2:30 p.m.
Budget for FY 2021-22		Action	Leadership and	
			Governance	
			E.3 — Fiscal	
			Oversight	
				Adjourn

III. **ADJOURNMENT**

IV.

NEXT MEETING a. September 24th @ 2:00 p.m.