



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

Friday, January 29, 2021  
9 a.m. – 11 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/91569310701?pwd=d3RtdGg5L0dpOWdtOEFkdmVZWetldz09>

Passcode: 378741

**CO-CHAIRS**

Carla Walter, Interim Chancellor  
Donald Moore, DAS President

**COUNCIL MEMBERSHIP**

Angélica Garcia, President, BCC	Carla Walter, 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, Note taker (non-voting)	

*Members – 15; Quorum – 8*

**PRESENT:**

<p><u>Committee Members</u></p> <p>Angélica Garcia, President, BCC Nathaniel Jones, President, COA David Johnson, President, Merritt Eleni Gastis, President, Laney Faculty Senate Jamille Teer, Representative, Local 1021 Jennifer Shanoski, President, PFT Carla Walter, Interim Chancellor Ronald McKinley, Acting Vice Chancellor, HR Matthew Freeman, President, BCC Faculty Senate Matthew Goldstein, President, COA Faculty Senate Thomas Renbarger, President, Merritt Faculty Senate Donald Moore, President, DAS Tachetta Henry, Classified Senate President, Merritt</p>	<p><u>Guests</u></p> <p>Joseph Bielanski Scott Barringer Ava Lee Joan Davis Dana Cabello Kimberly King Andrea Stokes Annie Javier Siri Brown Ms. Lancaster Mark Johnson Angel Hurtado Royle Roberts</p> <p><u>Minutes</u></p> <p>Maisha Jameson</p>
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**I. STANDING ITEMS**

**A. CALL TO ORDER (9:00 a.m.)**

**B. ADOPTION OF THE AGENDA (9:02 a.m.)**

**MOTION TO APPROVE THE AGENDA**

MOTION MADE BY: MATTHEW GOLSTEIN

SECONDED BY: ELENI GASTIS

MOTION PASSED

ABSTENTION: 1

**C. APPROVAL OF MINUTES (9:04 a.m.)**

i. None

**D. PUBLIC COMMENT (9:06 a.m.)**

**E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:11 a.m.)**

- i. District Academic Affairs and Student Services Committee
  - Eleni Gastis and VC Siri Brown reported for the DAASC Committee
- ii. Planning & Budgeting Council
  - Tom Renbarger reported on behalf of the PBC
- iii. District Facilities Committee
  - None
- iv. District Technology Committee
  - Matthew Goldstein reported on behalf of the DTC

**F. ACCREDITATION UPDATE (5 minutes) (9:20 a.m.)**

- Virtual Site Visits March 1-4
  - Colleges are planning for their Virtual Site Visits
- No word back from the Commission re: Special Report Visit
- No word yet on the District Site Visit

**II. CARRIED OVER AND NEW ITEMS (9:25 a.m.)**

<b>Topic:</b>	<b>Goal:</b>	<b>Discussion:</b>	<b>Action</b>	<b>Items:</b>
<p><b>District Strategic Planning &amp; Mission</b> Presented by: Chancellor Walter</p>	<p><i>Discussion &amp; Action</i></p>	<ul style="list-style-type: none"> <li>• There will be a study session re: Strategic Planning and the Mission at the March 23<sup>rd</sup> Board Meeting to update the Board on the District’s strategic planning so that the educational master planning can move forward.</li> <li>○ Donald Moore spoke to how the PGC changed some of the wording (not comprehensive changes) from what was presented by the PBC. To go back to the minutes to confirm. Chancellor Walter proposed that we move forward with the Mission Statement that was recommended to the Chancellor from PGC and use that as what we present to the Board.</li> <li>○ May need to craft some sort of policy that allows for some conversation with the Board.</li> <li>• Matthew Goldstein suggested that PGC sends an information delegation to meet with the Board leadership</li> </ul>		<ul style="list-style-type: none"> <li>• To confirm that the Mission Statement that was approved was the correct Mission Statement.</li> <li>• To bring this back to a February PGC Meeting.</li> </ul>
<p><b>Public Safety Shared Governance Taskforce</b> Presenter: Kimberly King</p>	<p><i>Discussion</i></p>	<ul style="list-style-type: none"> <li>• Holistic Safety Plan approved by several shared governance groups already.</li> <li>• A priority of the group is for the process to engage a District level participatory governance committee to develop a holistic safety plan.</li> <li>• It was noted that Union contracts all state that they are to have members serving on a Safety Committee. The question was rose about using an existing Health &amp; Safety Committee for this purpose. Kimberly King would like for the committee to include “health and wellness” in its mission. Question: Does the existing committee have the capacity to take this on, or does a sub-committee need to be created?</li> <li>• There was a request submitted for the Public Safety Committee and Health &amp; Safety Committees be combined.</li> </ul>		<ul style="list-style-type: none"> <li>• Establish a Public Health &amp; Safety Committee under the umbrella of the PBIM.</li> </ul>

		<p><u>MOTION - FOR THE PGC TO INITIATE THE PROCESS FOR ESTABLISHING A PUBLIC HEALTH &amp; SAFETY COMMITTEE UNDER THE UMBRELLA OF THE PBIM MODEL.</u></p> <p>MOTION MADE BY: CARLA WALTER          SECONDD BY: ELENI GASTIS          MOTION PASSED          ABSTENTIONS: NONE</p>	
<p><b>Task Force for Equity and the “Call to Action”</b>  <i>Presenter by:          Royl Roberts</i></p>	<p><i>Update</i></p>	<ul style="list-style-type: none"> <li>• At its 10/23 mtg, the PGC voted to set up a subcommittee to assess District work towards addressing the Chancellor’s Diversity Equity and Inclusion Call to Action. Royl Roberts spoke to the work of the sub-committee to-date.</li> <li>• Reported on the following:             <ul style="list-style-type: none"> <li>○ Current focus of the committee -&gt; institutionalizing initiatives, support needed from the District and colleges, intended deliverables of the group.</li> <li>○ April = Diversity, Equity &amp; Inclusion Month. Hoping to have a roll out of some of these deliverables by this month.</li> </ul> </li> <li>• Suggested additional focus of the committee:             <ul style="list-style-type: none"> <li>○ Kimberly King would like to for this committee to address some of the criminal justice issues as well.</li> <li>○ Suggested additional membership on the committee: API LGBTQ and ADA representation</li> </ul> </li> <li>• The college presidents in attendance shared that they would like the opportunity and time for the colleges to do the work at the college level per their own respective/unique needs. Royl Roberts confirmed that this is the plan.</li> <li>• Angelica Garcia - As we’re updating our strategic planning, would like for the work of this committee to inform the strategic goals of the colleges.</li> </ul>	
<p><b>Participatory Governance Manual and Organizational Structure Task Force</b>  <i>Presented by:</i></p>	<p><i>Discussion &amp; Action</i></p>	<ul style="list-style-type: none"> <li>• PBIM Taskforce to focus on looking at our PBIM structure and make recommendations. To also update the PBIM Manual. (This proposal came out of the PBIM Summit)</li> <li>• Joseph Bielanski – We need to look at our processes related to this.</li> </ul>	<ul style="list-style-type: none"> <li>• TaskForce to convene to focus on looking at our PBIM structure and make recommendations. To also update the</li> </ul>

<i>Donald Moore</i>		<ul style="list-style-type: none"> <li>Volunteers to serve on this Task Force: Tom Renbarger, Angelica Garcia, Joseph Bielanski., Maisha Jameson, Jennifer Shanowski.</li> </ul>	PBIM Manual.
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**Acknowledged those from Peralta that has passed away recently:**

Guy Faulkner, Anita Black, Bill Love, Scott Strain, Stephen Corlett

III. **ADJOURNMENT** – 10:50 a.m.

IV. **NEXT MEETING** – February 26 at 9:00 a.m.