



PERALTA COMMUNITY COLLEGE DISTRICT
JOINT
PARTICIPATORY GOVERNANCE COUNCIL (PGC)
PLANNING BUDGET COUNCIL (PBC)
MEETING AGENDA

Friday, October 1, 2021
 9 a.m. – 10 a.m.
 Join the meeting:

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

CO-CHAIRS

PGC – Jannett Jackson, Interim Chancellor
 PGC - Donald Moore, DAS President
 PBC – Adil Ahmed, Interim Vice Chancellor of Finance & Administration
 PBC – Thomas Renbarger, Co-Chair, Academic Senate President, Merritt College

PGC MEMBERSHIP

PBC MEMBERSHIP

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| <p>Jannett Jackson, Interim Chancellor, PCCD (Co-Chair) Donald Moore, President, DAS (Co-Chair) Angélica Garcia, President, BCC Nathaniel Jones, President, COA Rudy Besikof, President, Laney David Johnson, President, Merritt Eleni Gastis, President, Laney Faculty Senate Jammille Teer, Representative, Local 1021 (<i>Kawana Rollins = Proxy</i>) Jennifer Shanoski, President, PFT Ronald McKinley, Acting Vice Chancellor, HR Matthew Freeman, President, BCC Faculty Senate Matthew Goldstein, President, COA Faculty Senate Thomas Renbarger, President, Merritt Faculty Senate Anthony Edwards, Representative, Local 39 Tachetta Henry, Classified Senate President, Merritt TBD, Student Representative Maisha Jameson, Note taker (non-voting)</p> | <p>Adil Ahmed, Co-Chair, Interim V.C. of Finance & Admin. Thomas Renbarger, Co-Chair, Academic Senate President Donald Moore, DAS President Matthew Freeman, Faculty, BCC Jennifer Shanoski, PFT President Scott Barringer, Local 39 Representative Kawanna S. Rollins, SEIU Representative Tami Taylor, Interim Budget Director Nathaniel Jones, III, President, COA Tina Vasconcellos, VPSS, COA Aurelie Sciaroni, Student Representative Helen Ku, Institutional Research Designee Louie Martirez, Classified Senate Appointee David M. Johnson, President, Merritt College Richard Ferreira, Executive Asst., Note taker (non-voting) Joan Davis, Staff Assistant, Note taker (non-voting)</p> |
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Members – 26; Quorum – 13

- I. STANDING ITEMS**
 - A. CALL TO ORDER (9:00 a.m.)**
 - B. ADOPTION OF THE AGENDA (9:02 a.m.)**
 - C. APPROVAL OF MINUTES (9:04 a.m.)**

- i. September 3, 2021 PBC Meeting Minutes
- ii. September 24 2021 PGC Meeting Minutes

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

II. CARRIED OVER AND NEW ITEMS (9:11 a.m.)

| Topic: | Presenter: | Purpose: | Strategic Goal | Time: |
|--|--|--------------------------------|---|--------------|
| Budget Calendar - Budget Assumptions | Adil Ahmed | <i>Discussion & Action</i> | D2. Institutional Leadership and Governance | 10 minutes |
| Approval of Administrative Procedures and Board Policies - New Vaccination Policy Protocol (not an AP) - AP2410 <u>Required by CCLC</u> - AP2435 - AP 3225 - AP3420 - AP3434 - AP3435 - AP5020 - AP5030 - AP5050 - AP6340 - AP6370 - AP7700 - BP2200 - BP2435 - BP2720 - BP2745 - BP3225 - BP3550 - BP5035 - BP5050 - BP7100 | <ul style="list-style-type: none"> • Ron McKinley for Vaccination Policy Protocol • Joseph Bielanski Other BPs/APs | <i>Discussion & Action</i> | D2. Institutional Leadership and Governance | 10 minutes |

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|--|--------------------------------|--------------------------------|---|--------------|
| - BP7160 | | | | |
| - BP7250 | | | | |
| Topic: | Presenter: | Purpose: | Strategic Goal | Time: |
| Budget Allocation Model (SCFF Revision and Handbook) | C.M. Brahmhatt, Cambridge West | <i>Update & Discussion</i> | E. Develop and Manage Resource to Advance Our Mission Fiscal Oversight | 20 minutes |
| Chancellor’s Work Group - Membership - Charge | Jannett Jackson | <i>Update & Discussion</i> | D2. Institutional Leadership and Governance | 5 minutes |
| FCMAT Report <i>See ACCJC Follow-up Report on the Status of the FCMAT. Final Report due to the State Chancellor’s Office on 12/31/21</i> | Jannett Jackson | <i>Update & Discussion</i> | E. Develop and Manage Resource to Advance Our Mission | 2 minutes |
| PBIM Summit Follow-up <i>MCPR is working on editing the PBIM Summit recording, and it will be posted and placed on website for future reference.</i> | Jannett Jackson | <i>Update & Discussion</i> | D2. Institutional Leadership and Governance | 2 minutes |

III. **ADJOURNMENT** – 10:00 a.m.

IV. **NEXT MEETINGS** –

- A. PBC --> October 15 at 9:00 a.m.
- B. PGC --> October 22 at 9:00 a.m.