



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

Friday, October 29, 2021

9:00 – 11:00 a.m.

Join the meeting:

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

CO-CHAIRS

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

COUNCIL MEMBERSHIP

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
Andrea Williams, Representative, Local 1021	Anthony Edwards, Representative, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
Leesa Hogan, Student Representative	Tachetta Henry, Classified Senate President, Merritt
Maisha Jameson, Notetaker (non-voting)	

Members – 15; Quorum – 8

I. STANDING ITEMS

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

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

C. APPROVAL OF PREVIOUS JOINT PGC/PBC MEETING MINUTES (9:04 a.m.)

- i. October 1, 2021, Meeting Minutes from Joint PBC/PGC Meeting

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 - Siri Brown
- ii. Planning & Budgeting Council - Thomas Renbarger
- iii. District Facilities Committee - Atheria Smith / Rachel Goodwin
- iv. District Technology Committee – Matthew Goldstein
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl Roberts

F. ACCREDITATION UPDATE (2 minutes) (2:23 p.m.)

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

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. Check-in on PGC Membership	<i>Donald Moore Chancellor Jackson</i>	<i>Discussion</i>	D2. Institutional Leadership and Governance	9:25 a.m.
2. Approval of Administrative Procedures and Board Policies <ul style="list-style-type: none"> - AP2435 - AP 3225 - AP3434 - AP3435 - AP4026 - AP5015 - AP5020 - AP5030 - AP5050 - AP5530 - AP6340 - AP6370 - AP7700 - BP2435 - BP2200 - BP2720 - BP2745 - BP3225 - BP3420 - BP3550 - BP5035 - BP5050 - BP7100 - BP7160 - BP7250 	<i>Joseph Bielanski</i>	<i>Discussion & Action</i>	D2. Institutional Leadership and Governance	9:30 a.m.
3. Recommendation for Approval of Updated Budget Development Calendar	<i>Adil Ahmed</i>	<i>Action</i>	E3. Fiscal Oversight	9:40 a.m.
4. Delineation of Functions (Functional Map)	<i>Chancellor Jackson / College Presidents</i>	<i>Update & Discussion</i>	D3. Institutional Effectiveness	9:50 a.m.
5. Chancellor's Work Group <ul style="list-style-type: none"> • Budget Philosophy • Updating PBIM Structure/Manual 	<i>Chancellor Jackson</i>	<i>Update & Discussion</i>	E3. Fiscal Oversight	10:00 a.m.

6. College Presidents Presentation on CARES/ HEERF Funds	<i>College Presidents</i>	<i>Presentation</i>	E3. Fiscal Oversight	10:20 a.m.
7. PGC Business - Check-in on PGC Goals for 2021-22 - (First Read) PGC Master Calendar for 2021-22	<i>Donald Moore Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	10:40 a.m.

III. ADJOURNMENT

IV. NEXT MEETING

- a. PGC Meeting - November 19 @ 1:30 p.m.