

PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC) AGENDA

Friday, March 24, 2023 9:00 AM – 11:00 AM Join the meeting:

PGC Zoom Link 3.24.2023

CO-CHAIRS

Jannett Jackson, Interim Chancellor Donald Moore, DAS President Tachetta Henry, Classified Senate President, Merritt

COUNCIL MEMBERSHIP

Angélica Garcia, President, BCC	Jannett N. Jackson, Interim Chancellor		
Diana Bajrami, Interim President, CoA	Ronald McKinley, Interim Vice Chancellor, HR		
Rudy Besikof, President, Laney	Matthew Freeman, President, BCC Faculty Senate		
David Johnson, President, Merritt	Matthew Goldstein, President, COA Faculty Senate		
Leslie Blackie, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate		
Richard Thoele, President, Local 1021	Vacant, Local 39		
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS		
Leesa Hogan, Student Representative	Tachetta Henry, Classified Senate President, Merritt		
Brandi Howard, Notetaker (non-voting)			

Members - 16; Quorum - 9

I. STANDING ITEMS

- A. CALL TO ORDER (9:00 am)
- **B.** ADOPTION OF THE AGENDA (9:02 am)
- C. CHANCELLOR'S REPORT (9:05 am)
 - i. Chancellor's Report & General Update
- D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (9:30 am)

March 10, 2023

- E. PUBLIC COMMENT (9:32 am)
- F. COMMITTEE/COUNCIL/GROUP REPORTS (2 minutes each) (9:40 am)
 - i. District Academic Affairs and Student Services Committee Matthew Freeman
 - ii. Planning & Budgeting Council Thomas Renbarger
 - iii. District Facilities Committee Atheria Smith / Rachel Goodwin
 - iv. District Technology Committee Antoine Mehouelley / Matthew Goldstein
 - v. Update from the PGC subcommittee on Equity, Diversity & Inclusion Andrea Epps
 - vi. Chancellor's Work Group Donald Moore

I. <u>CARRIED OVER AND NEW ITEMS</u>

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. Update on PeopleSoft Phase III the Student Journey	Kathy Bader, Tina, Antoine, Stephanie	Update/Discussion	D2. Institutional Leadership and Governance	10:10 am
2. Dept of Education – Title IV Program Review	Ken Lira/Tina Vasconcellos	Information	D2. Institutional Leadership and Governance	10:20 am
3. BP 2341 Chancellor Selection	Jannett Jackson	Update on Board of Trustees Adoption of BP2341	D2. Institutional Leadership and Governance	10:30 am
4. AP 3515 Reporting of Crimes	Tina Vasconcellos	Discussion, Action	D2. Institutional Leadership and Governance	10:35 am
5. BP 6250 Reserve Requirement	Nathaniel Jones	Discussion	D2. Institutional Leadership and Governance	10:40 am
6. AP 3420 Equal Employment Opportunity	Andrea Epps	Discussion, Action	D2. Institutional Leadership and Governance	10:50 am
7. AP/BP 6740 Citizen Oversight Committee	Joseph Bielanski	Discussion, Action	D2. Institutional Leadership and Governance	10:55 am

- **I. ADJOURNMENT** 11:00 am
- II. <u>NEXT MEETING</u>
 - a. Friday, April 28, 2023