

PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC)

AGENDA

Friday, October 27, 2017 11:30 AM – 1:30 PM District Office Board Room

CO-CHAIRS

Cleavon Smith, DAS President Jowel Laguerre, Chancellor

COUNCIL MEMBERSHIP

Rowena Tomaneng, President, BCC	Yashica Crawford, Chief of Staff	
Tim Karas, President, COA	Trudy Largent, Vice Chancellor, Human Resource	
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate	
Marie Elaine Burns, President, Merritt	Rochelle Olive, President, COA Faculty Senate	
Donald Moore, President, Laney Faculty Senate	Mario Rivas, President, Merritt Faculty Senate	
Abigail Brewer, President, Local 1021	William Highsmith, President, Local 39	
Jennifer Shanoski, President, PFT	Cleavon Smith, President, DAS	
Student Trustee – To Be Announced	Robert Tracy, Classified Senate President, Laney	

I. STANDING ITEMS

- A. CALL TO ORDER (11:30 AM)
- **B. ADOPTION OF THE AGENDA** (11:35 PM)
- C. APPROVAL OF MINUTES (11:40 PM)
 - i. Friday, October 20, 2017
- **D. PUBLIC COMMENT (11:45 PM)**
- E. COMMITTEE/COUNCIL REPORTS (No reports during this meeting)
 - i. DASSC No report
 - ii. PBC No report
 - iii. DFC No report
 - iv. DTC No report
 - v. DEMC No report
- F. CO-CHAIRS REPORTS (11:50 AM)
- G. CHANCELLOR'S REPORT (11:55 PM)

II. <u>CARRIED OVER AND NEW ITEMS</u> (12:00 PM)

Topic: Pr	esenter:	Purpose:	Goal:	Time:
Discussions/decisions on recommendations to inform the Governing Board about a decision for potential community engagement	Co-Chairs	Action	Planning	1 hour 30 minutes (1:30 PM)

- III. <u>ADJOURNMENT</u> (1:30 PM)
- **IV. NEXT MEETING** Monday, November 27, 2017, 1:00 PM 3:00 PM

Minutes taken by: Brandi Howard