

# PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC)

#### **AGENDA**

Friday, December 15, 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 – Corey Hollis	Robert Tracy, Classified Senate President, Laney

### I. STANDING ITEMS

- A. CALL TO ORDER (11:30 PM)
- **B. ADOPTION OF THE AGENDA** (11:32 PM)
- C. APPROVAL OF MINUTES (11:35 PM)
  - i. Monday, November 27, 2017
- **D. PUBLIC COMMENT (11:40 PM)**
- E. COMMITTEE/COUNCIL REPORTS (11:50 PM, 5 minutes each)
  - i. DASSC
  - ii. PBC
  - iii. DFC
  - iv. DTC
  - v. DEMC
- F. CO-CHAIRS REPORTS (12:15 PM)
- G. CHANCELLOR'S REPORT (12:25 PM)

## II. <u>CARRIED OVER AND NEW ITEMS</u> (12:35 PM)

Topic: P	resenter:	Purpose:	Goal:	Time:
PCCD and Equity	Cleavon	Information		12:35 PM
in Practice	Smith/Yashica			(15 minutes)
	Crawford			
Laney College	Tammeil	Information/Discussion	Planning	12:50 PM
<b>Guiding Principles</b>	Gilkerson			(15 minutes)
Brief Survey –	Yashica	Information/Discussion		1:05 PM
Successes and	Crawford			(10 minutes)
Improvements				

- III. <u>ADJOURNMENT</u> (1:30 PM)
- **IV. NEXT MEETING** Friday, January 26, 2017, 11:30 AM 1:00 PM