***Participatory Governance Committee***

*Friday, September 22, 2017*

*11:30 am – 1:30 pm*

*PCCD District Board Room*

*Jowel Laguerre, Chancellor, Presiding*

*Faculty Co-Chair – To Be Announced*

*Committee Membership*

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| *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*  |  |

*Advisory (non-voting): Vice Chancellors; District Accreditation Liaison*

*17 members; Quorum + 9*

1. STANDING ITEMS
	1. CALL TO ORDER (11:30 am)
	2. ADOPTION OF THE AGENDA (11:35 am)
	3. APPROVAL OF MINUTES (*N/A*)

* 1. PUBLIC COMMENT (11:40 am)
	2. SUB COMMITTEE REPORT (*11:45 am*)
	3. CO-CHAIR REPORT (N/A)
	4. CHANCELLOR’S REPORT (11:50 am )
1. CARRIED OVER AND NEW ITEMS

 **Topic:** **Presenter**  **Goal(s):** **Purpose Time Allocation**

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| *Election of Faculty Co-Chair*  | Jowel Laguerre |  | Action | 10 minutes |
| *Overview of PBIM Common Goals, Bylaws and PGC Charge* *Information*  | Annette Dambrosio |  | Information | 10 minutes |
| *Recommendation to continue PBIM Review Committee*  | Yashica Crawford |  | Action | 10 minutes |
| *Recommendation to approve BP/AP Updates:* * *BP 4020*
* *BP 4100*
* *AP 4020*
* *AP 4022*
* *AP 4100*
* *AP 4230*
 | Joseph Bielanski |  | Action | 10 minutes |
| *PGC Goals for 2017-18* | Jowel Laguerre |  | Information/Action | 20 minutes |
| *Planning and Budget Calendar for 2017-18* | Christine Williams |  | Action | 10 minutes |
| *AP 6250 (Revised)* | Cleavon Smith |  | Information | 10 minutes |
| *Legislative Updates*  | Jowel Laguerre |  | Information | 10 minutes |

1. Adjournment (1:30 pm)
2. Next Meeting:

**October 27, 2017, 11:30 am – 1:30 pm, PCCD Board Room**