



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

Friday, May 28, 2021

12:00 – 1:00p.m.

Join the meeting:

<https://cccconfer.zoom.us/j/94624926231>

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

Members – 15; Quorum – 8

PRESENT:

<p><u>Committee Members</u> Angélica Garcia, President, BCC Nathaniel Jones, President, COA David Johnson, President, Merritt Rudy Besikof, Laney Eleni Gastis, President, Laney Faculty Senate Jamille Teer, Representative, Local 1021 Jennifer Shanoski, President, PFT Jannett Jackson, Interim Chancellor Ronald McKinley, Interim Vice Chancellor, HR Matthew Freeman, President, BCC Faculty Senate Matthew Goldstein, President, COA Faculty Senate Thomas Renbarger, President, Merritt Faculty Senate Donald Moore, President, DAS Tachetta Henry, Classified Senate President, Merritt</p>	<p><u>Guests</u> Adil Ahmed Joseph Bielanski David Cabello Jeff Sanceri Metsihate Asfaw Richard Thoele Mark Johnson Chris Weidenbach Siri Brown Atheria Smith Lowell Bennett CM</p> <p><u>Minutes</u> Maisha Jameson</p>
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- **STANDING ITEMS**

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA:

MOTION TO APPROVE THE MEETING AGENDA

MOTION – David Johnson

SECOND – Rudy Besikof

MOTION APPROVED

NO ABSTENSIONS

C. APPROVAL OF PGC & PBC JOINT MEETING MINUTES

MOTION TO APPROVE THE 4/30 MEETING MINUTES

MOTION – Angelica Garcia

SECOND – Matthew Freeman

MOTION APPROVED with friendly amendment to correct the spelling of Jennifer Shanoski's name

NO ABSTENSIONS

D. PUBLIC COMMENT

- None

E. COMMITTEE/COUNCIL REPORTS

- District Facilities Committee (DFC) - *Atheria Smith*
 - The DFC reviewed their Goals at their last committee meeting.
- District Technology Committee (DTC) - *Antoine Mehouelley*
 - The bulk of the last DTC meeting was dedicated to Peoplesoft 9.2 Training. Extensive reports from constituents.
 - Moving forward with HR implementation, but the go-live date may be delayed.
- District Academic Affairs and Student Services Committee
 - There is no further discussion or movement forward on the District Enrollment Management Sub-Committee.
- Planning & Budgeting Council – *Thomas Renbarger*
 - A report on the Tentative Budget was presented to the PBC. Working to confirm a BAM that takes into consideration the SCFF. The plan is to have a recommendation for the Board to consider by sometime in Sept or Oct.
 - Concern was expressed that there was no shared governance input on the budget given the adjustments made after the May revise. The PBC Committee voted against approving the budget given that it doesn't include the COLA. This is still being negotiated.
 - 2 recent motion's passed related to budget development.

• **CARRIED OVER AND NEW ITEMS**

Topic:	Presenter:	Purpose:	Discussion:
<p>Recommendation to Endorse Adoption of the Holistic Plan for Community Safety & Wellness</p>	<p><i>Chris Weidenbach</i></p>	<p><i>Action</i></p>	<ul style="list-style-type: none"> • A brief overview of the proposed recommendation was provided. • The Plan has been endorsed by the four faculty senates, the DAS, the Laney Health & Safety Committee and the Board. • The plan is to have a document and have the District agree to work towards this holistic plan for safety and wellness. • More was discussed about what is being done outside of the change in security firms. <p>MOTION TO ENDORSE ADOPTION OF THE HOLISTIC PLAN FOR COMMUNITY SAFETY & WELLNESS</p> <p>MOTION – Jennifer Shanoski SECOND – Angelica Garcia MOTION APPROVED NO ABSTENSIONS</p>
<p>Update on Tentative Budget (including staff hires)</p>	<p><i>Adil Ahmed & Jannett Jackson</i></p>	<p><i>Discussion</i></p>	<ul style="list-style-type: none"> • The Tentative Budget - 5 Year Projection, including the staff hires - • It was noted that there is no COLA included. • The \$6M surplus (includes COLA) and \$4.4M (with frozen positions) • Shared different scenarios for Fund Balances given various assumptions (including with and without the Hold Harmless - this amount increases annually- and one vs. multiple year COLAs.) • Chancellor Jackson noted that the District will be conducting a classification study. We will need funds to address appropriate changes according to where we fall within a comparison of compensation ranges across the Bay 10 colleges. • The \$4.4M frozen positions will not return if we do not increase enrollment to address our budget deficit. • Concerns were expressed about the District’s priorities and cuts to faculty. • VC Ahmed noted that he would present all 3 scenarios. • It was noted that there is a report due to State at the end of the month to address the FCMAT Recommendations. We have not yet fully addressed all recommendations. • It was clarified that this agenda item is not presented as an action item • Colleges to be able to maintain carryover surplus balances.

Update on Strategic Planning and the District's Mission Statement	<i>Jannett Jackson</i>	<i>Discussion</i>	<ul style="list-style-type: none"> • Will be bringing back a discussion on the District's Mission to the Board with examples of other District statements through-out the region. • Are currently moving forward with the District's Strategic Plan • An Environmental Scan will be done at the District level (a regional scan) – to complete this asap so that colleges can move forward with their educational master planning. • It was noted that we need the Board to provide input or edits to the mission, so that we can move forward.
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- **ADJOURNMENT**
- **NEXT MEETING**
TBD - Fall of Next Year