



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

Friday, April 30, 2021

9 a.m. - 11 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/99752814576?pwd=TjdGU2x1R09lQmVsY3NKQlMvSk5VQOT09>

Passcode: 663224

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
Sasha Amiri-Nair, Notetaker (non-voting)	

Members – 15; Quorum – 8

I. STANDING ITEMS

A. CALL TO ORDER (9:00 a.m.)

B. ADOPTION OF THE AGENDA (9:02 a.m.)

C. APPROVAL OF PGC & PBC JOINT MEETING MINUTES (9:04 a.m.)

i. March 26, 2021, Meeting Minutes

D. PUBLIC COMMENT (9:06 a.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:11 a.m.)

- i. District Academic Affairs and Student Services Committee
- ii. Planning & Budgeting Council
- iii. District Facilities Committee - Atheria Smith
- iv. District Technology Committee - Antoine Mehoulley
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl Roberts

F. ACCREDITATION UPDATE (5 minutes) (9:25 a.m.)

II. CARRIED OVER AND NEW ITEMS (9:30 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Follow up on Commitment to Meet the Recommendations in the Distance Education Committee Resolution Regarding Necessary Online Student Services and Support	<i>Inger Stark</i>	<i>Discussion</i>	D2. Institutional Leadership and Governance	9:30 a.m.
Approval of Board & Administrative Policies <ul style="list-style-type: none"> - BP 2220 - AP 3410 - AP 3518 - AP 3600 - AP 3725 - AP 4220 - AP 5030 - AP 5035 - AP 5040 - AP 5130 - AP 5500 - AP 5700 - AP 7800 	<i>Joseph Bielanski</i>	<i>Discussion & Action</i>	D2. Institutional Leadership and Governance	10:00 a.m.
Enrollment Management	<i>Siri Brown</i>	<i>Discussion</i>	D2. Institutional Leadership and Governance	10:30 a.m.
PCCD 5- year projections	<i>Adil Ahmed & Thomas Renbarger</i>	<i>Discussion</i>	D2. Institutional Leadership and Governance	10:45 a.m.
				Adjourn

III. ADJOURNMENT

IV. NEXT MEETING

a. May 28th @ 9:00 a.m.