



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

Friday, December 17, 2021

9:00 – 11:00 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/92621828112>

**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, Interim 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
Andrea Williams, Representative, Local 1021	Vacant, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
Leesa Hogan, Student Representative	Tachetta Henry, Classified Senate President, Merritt
Maisha Jameson, Notetaker (non-voting)	

*Members – 16; Quorum – 9*

**I. STANDING ITEMS**

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

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

**C. CHANCELLOR’S REPORT** (9:04 a.m.)

- i. Chancellor’s Report-back on Action Items from 11.19..2021 PGC Meeting
- ii. Chancellor’s General Update
  - Town-Hall #2 – Safe Peralta Return to Campus

**D. APPROVAL OF PREVIOUS PGC MEETING MINUTES** (9:10 a.m.)

- i. November 19, 2021 Meeting Minutes

**E. PUBLIC COMMENT** (9:12 a.m.)

**F. COMMITTEE/COUNCIL REPORTS** (2 minutes each) (9:20 a.m.)

- i. District Academic Affairs and Student Services Committee - Siri Brown / Matthew Freeman
- ii. Planning & Budgeting Council - Thomas Renbarger
- iii. District Facilities Committee - Atheria Smith / Rachel Goodwin
- iv. District Technology Committee - Antoine Mehoulley /Matthew Goldstein
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl

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

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>1. Approval PGC Master Calendar for FY 2021-22</b>	<i>Donald Moore Chancellor Jackson</i>	<i>Action</i>	D2. Institutional Leadership and Governance E.3 — Fiscal Oversight	9:30 a.m.
<b>2. AP 6325 (Payroll)</b>	<i>Joseph Bielanski</i>	<i>Action</i>	D2. Institutional Leadership and Governance	9:40 a.m.
<b>3. (First Read) BAM Handbook</b>	<i>Adil Ahmed C.M. Brahmhatt</i>	<i>Update &amp; Discussion</i>	E.3 — Fiscal Oversight	9:50 a.m.
<b>4. Update on FCMAT Report</b>	<i>Chancellor Jackson</i>	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	10:00 a.m.
<b>5. Chancellor's Work Group Update - Update on Membership</b>	<i>Chancellor Jackson</i>	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	10:10 a.m.
<b>6. Update on BoardDocs</b>	<i>Chancellor Jackson</i>	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	10:20 a.m.
<b>7. PGC Business - Check-in on PGC Goals for 2021-22</b>	<i>Donald Moore Chancellor Jackson</i>	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	10:30 a.m.

**III. ADJOURNMENT**

**IV. NEXT MEETING**

a. January 28<sup>h</sup> @ 9:00 a.m.