



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

Friday, February 26, 2021

9 a.m. – 11 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/93685528033?pwd=MGxIZnZOMnlnU3Q1ajBSbU13aU5hQT09>

Passcode: 258643

**CO-CHAIRS**

Carla Walter, Interim Chancellor

Donald Moore, DAS President

**COUNCIL MEMBERSHIP**

Angélica Garcia, President, BCC	Carla Walter, 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, Note taker (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 MINUTES** (9:04 a.m.)

i. January 29, 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
- iv. District Technology Committee

**F. ACCREDITATION UPDATE** (5 minutes) (9:20 a.m.)

**II. CARRIED OVER AND NEW ITEMS (9:25 a.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
District Strategic Planning • Calendar	Chancellor Walter	<i>Discussion</i>	D2. Institutional Leadership and Governance	9:25 a.m.
BP 4220 – Standards of Scholarship	Joseph Bielanski	<i>Discussion &amp; Action</i>	D2. Institutional Leadership and Governance	10:05 a.m.
Enrollment Management	Carla Walter	<i>Discussion</i>	D2. Institutional Leadership and Governance	10:15 a.m.
Amendment to the 2020-21 Budget Development Calendar	Adil Ahmed	<i>Discussion &amp; Action</i>	D2. Institutional Leadership and Governance	10:40 a.m.
PBC Recommendation for FTEF Allocation and Changes to the Productivity Calculation	Thomas Renbarger	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	10:50 a.m.

**III. ADJOURNMENT – 10:50 a.m.**

**IV. NEXT MEETING – March 26 at 9:00 a.m.**