



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

**AGENDA**

Friday, February 25, 2022

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
Richard Thoele, Representative, Local 1021	Scott Barringer, 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 12.17.2021 PGC Meeting
- ii. Chancellor’s General Update
  - Membership Update – Richard Thoele replacing Andrea Williams representing SEIU
  - White Paper on Reimagining Campus Policing
  - CTE Deans Meeting
  - HBCU Grant Update – College Presidents

**D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (9:20 a.m.)**

- i. January 28, 2022 Meeting Minutes

**E. PUBLIC COMMENT (9:22 a.m.)**

**F. COMMITTEE/COUNCIL/GROUP REPORTS (2 minutes each) (9:30 a.m.)**

- i. District Academic Affairs and Student Services Committee - Matthew

- Freeman
- ii. Planning & Budgeting Council - Thomas Renbarger
- iii. District Facilities Committee - Atheria Smith / Rachel Goodwin
- iv. District Technology Committee - Antoine Mehouelley /Matthew Goldstein
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royle Roberts
- vi. Chancellor’s Work Group – Donald Moore/Chancellor Jackson

**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. Recommendation to Approve PBIM Committee Tri-Chairs</b>	<i>Chancellor Jackson</i>	<i>Action</i>	D2. Institutional Leadership and Governance	9:50 a.m.
<b>2. Update on BAM Handbook</b>	<i>Adil Ahmed / C.M. Brahmhatt</i>	<i>Update &amp; Discussion</i>	E.3 — Fiscal Oversight	10:00 a.m.
<b>3. Update on 2022-23 Staff Hires</b>	<i>Chancellor Jackson</i>	<i>Update &amp; Discussion</i>	E.3 — Fiscal Oversight	10:15 a.m.
<b>4. PGC Business</b> - <b>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. March 25<sup>th</sup> @ 9:00 a.m.