



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

Friday, January 29, 2021
9 a.m. – 11 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/91569310701?pwd=d3RtdGg5L0dpOWdtOEFkdmVZWetldz09>

Passcode: 378741

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. None

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.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
District Strategic Planning & Mission	Chancellor Walter	<i>Discussion & Action</i>	D2. Institutional Leadership and Governance	9:25 a.m. (20 minutes)
Task Force for Equity and the “Call to Action”	Royl Roberts	<i>Update</i>	D2. Institutional Leadership and Governance	9:45 a.m. (20 minutes)
Participatory Governance Manual and Organizational Structure Task Force	Donald Moore	<i>Discussion & Action</i>	D2. Institutional Leadership and Governance	10:05 a.m. (10 minutes)

III. ADJOURNMENT – 11:00 a.m.

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