



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

Friday, January 28, 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
Andrea Williams, 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
 - Introduction - Deputy Chancellor, Stephanie Droker
 - Safety and Security Update
 - Environmental Sustainability Update
 - PepsiCo. Grant

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

- i. December 17, 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 - 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 – Roysl Roberts

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

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
<p>1. Board Policies & Administrative Procedures (BPs & APs)</p> <p>AP 7400 (Travel Authorization)</p> <p><u>Required by CCLC</u></p> <ul style="list-style-type: none"> - AP3300 - AP3420 - AP3434 - AP4105 - AP4235 - AP4236 - AP5013 - AP5015 - AP5040 - AP5530 - AP6340 - AP7801 - BP2310 - BP4235 - BP5015 - BP5700 - BP6340 - BP7801 	<i>Joseph Bielanski</i>	<i>Action</i>	D2. Institutional Leadership and Governance	9:30 a.m.
<p>2. PBIM Committee Tri-Chairs</p>	<i>Chancellor Jackson / COS Roysl Roberts</i>	<i>Action</i>	D2. Institutional Leadership and Governance	9:45 a.m.
<p>3. BAM Handbook</p>	<i>Adil Ahmed / C.M. Brahmhatt</i>	<i>Update & Discussion</i>	E.3 — Fiscal Oversight	10:00 a.m.

4. District Mission Statement	<i>Chancellor Jackson / COS Royle Roberts</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	10:20 a.m.
5. PGC Business - Check-in on PGC Goals for 2021-22	<i>Donald Moore Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	10:40 a.m.

III. ADJOURNMENT

- IV. NEXT MEETING**
a. February 25th @ 9:00 a.m.