



PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC)

AGENDA

Friday, March 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 2.25.2022 PGC Meeting
- ii. Chancellor’s Report-back on PGC E-Vote to Approve the Updates to AP5410
- iii. Chancellor’s General Update
 - Update on IEPI
 - FCMAT Report
 - Legislative Update
 - Staff Hires Update

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

February 25, 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 Mehoulley /Matthew Goldstein
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl Roberts
- vi. Chancellor’s Work Group – Donald Moore/Chancellor Jackson

II. CARRIED OVER AND NEW ITEMS (9:45 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. Recommendation to Approve Administrative Procedures (APs) <ul style="list-style-type: none"> - AP 4105 - AP 5410 - AP 5700 - AP 6340 - AP 6620 - AP 7400 - AP 7800 	<i>Joseph Bielanski / Chancellor Jackson</i>	<i>Action</i>	D2. Institutional Leadership and Governance	9:45 a.m.
2. Recommendation to Approve the Membership Composition for the Advisory Group for Holistic Safety & Wellness/ Security	<i>Chancellor Jackson</i>	<i>Action</i>	D2. Institutional Leadership and Governance	10:25 a.m.
3. (First Read) PCCD Budget Philosophy	<i>Chancellor Jackson & CM Brahmhatt</i>	<i>First Read</i>	E.3 — Fiscal Oversight	10:00 a.m.
4. Update from Finance: <ul style="list-style-type: none"> - Budget Development Calendar - Annual Financial Audit 	<i>Adil Ahmed</i>	<i>Update & Discussion</i>	E.3 — Fiscal Oversight	10:15 a.m.
5. PGC Business <ul style="list-style-type: none"> - Check-in on PGC Goals for 2021-22 - Update on Implementation of BoardDocs for 	<i>Donald Moore Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	10:45 a.m.

PBIM Committees				
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III. ADJOURNMENT

- IV. NEXT MEETING**
a. April 22 @ 1:30 p.m.