



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

AGENDA

Monday, November 27, 2017
1:00 PM – 3:00 PM
District Office Board Room

CO-CHAIRS

Cleavon Smith, DAS President
Jowel Laguerre, Chancellor

COUNCIL MEMBERSHIP

Rowena Tomaneng, President, BCC	Yashica Crawford, Chief of Staff
Tim Karas, President, COA	Trudy Largent, Vice Chancellor, Human Resource
Tammeil Gilkerson, President, Laney	Kelly Pernel, President, BCC Faculty Senate
Marie Elaine Burns, President, Merritt	Rochelle Olive, President, COA Faculty Senate
Donald Moore, President, Laney Faculty Senate	Mario Rivas, President, Merritt Faculty Senate
Abigail Brewer, President, Local 1021	William Highsmith, President, Local 39
Jennifer Shanoski, President, PFT	Cleavon Smith, President, DAS
Student Trustee – Corey Hollis	Robert Tracy, Classified Senate President, Laney

I. STANDING ITEMS

- A. CALL TO ORDER (1:00 PM)**
- B. ADOPTION OF THE AGENDA (1:02 PM)**
- C. APPROVAL OF MINUTES (1:05 PM)**
 - i. Friday, October 27, 2017
- D. PUBLIC COMMENT (1:10 PM)**
- E. COMMITTEE/COUNCIL REPORTS (1:20 PM, 5 minutes each)**
 - i. DASSC
 - ii. PBC
 - iii. DFC
 - iv. DTC
 - v. DEMC
- F. CO-CHAIRS REPORTS (1:45 PM)**
- G. CHANCELLOR'S REPORT (1:50 PM)**

II. CARRIED OVER AND NEW ITEMS (1:55 PM)

Topic:	Presenter:	Purpose:	Goal:	Time:
Board Policy Revisions	Joseph Bielanski	Action		1:55 PM (10 minutes)
Laney College Guiding Principles	Tammeil Gilkerson	Information/Discussion	Planning	2:05 PM (10 minutes)
Proposed Project Management Office	Chioma Ndubuisi	Information/Discussion		2:15 PM (10 minutes)
PBC Budget Calendar	PBC Co-Chairs	Information/Discussion	Planning	2:25 PM (5 minutes)
PGC Ad Hoc Committee Update	Ad Hoc Team Members	Information	Planning	2:30 PM (15 minutes)
Board Retreat Presentation	PGC Co-Chairs	Information/Discussion	Planning	2:45 PM (15 minutes)

III. ADJOURNMENT (3:00 PM)

IV. NEXT MEETING Friday, December 15, 2017, 11:30 AM – 1:30 PM