



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

Friday, November 19, 2021

1:30 – 3:00 p.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, 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
Andrea Williams, Representative, Local 1021	Anthony Edwards, Representative, 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 (1:30 p.m.)

B. ADOPTION OF THE AGENDA (1:32 p.m.)

C. CHANCELLOR’S REPORT (1:34 p.m.)

- i. Special Presentation on HyFlex at BCC (VPI Kuni Hay & Professor Cora Leighton)
- ii. Chancellor’s Report-back on Action Items from 10.2921 PGC Meeting
- iii. Chancellor’s General Update

D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (1:50 p.m.)

- i. October 29, 2021 Meeting Minutes

E. PUBLIC COMMENT (1:52 p.m.)

F. COMMITTEE/COUNCIL REPORTS (2 minutes each) (2:00 p.m.)

- i. District Academic Affairs and Student Services Committee - Siri Brown / 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

II. CARRIED OVER AND NEW ITEMS (2:30 p.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. Approval PGC Master Calendar for FY 2021-22	<i>Donald Moore Chancellor Jackson</i>	<i>2nd Read & Action</i>	D2. Institutional Leadership and Governance E.3 — Fiscal Oversight	2:30 p.m.
2. Update on Upgrade to the Peralta Website - <i>ADA-accessibility</i> - <i>Mobile-friendly</i> - <i>Timing of launch</i>	<i>Mark Johnson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	2:40 p.m.
3. Chancellor’s Work Group Update - <i>Confirmed Membership</i> - <i>What’s Next</i>	<i>Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	2:50 p.m.
4. PGC Business - <i>Check-in on PGC Goals for 2021-22</i> - <i>Taskforces?</i>	<i>Donald Moore Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	2:55 p.m.

III. ADJOURNMENT

IV. NEXT MEETING

- a. December 17th @ 9:00 a.m.