



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

Friday, September 24, 2021

2:00 – 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
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, Notetaker (non-voting)	

Members – 15; Quorum – 8

I. STANDING ITEMS

A. CALL TO ORDER (2:00 p.m.)

B. ADOPTION OF THE AGENDA (2:02 p.m.)

C. APPROVAL OF PREVIOUS PGC MEETING MINUTES (2:04 p.m.)

i. September 10, 2021, Meeting Minutes

D. PUBLIC COMMENT (2:06 p.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (2:11 p.m.)

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

ii. Planning & Budgeting Council - Thomas Renbarger

iii. District Facilities Committee - Atheria Smith / Rachel Goodwin

iv. District Technology Committee – Matthew Goldstein

v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl Roberts

F. ACCREDITATION UPDATE (2 minutes) (2:23 p.m.)

II. CARRIED OVER AND NEW ITEMS (2:25 p.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. Check-in on PGC Membership	<i>Donald Moore Chancellor Jackson</i>	<i>Discussion</i>	D2. Institutional Leadership and Governance	2:25 p.m.
2. Recommendation for Endorsement of the Accreditation Follow-up Reports	<i>Donald Moore Chancellor Jackson</i>	<i>Action</i>	D2. Institutional Leadership and Governance	2:30 p.m.
3. PGC Goals for 2021-22	<i>Donald Moore Chancellor Jackson</i>	<i>First Read & Discussion</i>	D2. Institutional Leadership and Governance	2:40 p.m.
4. PGC Master Calendar for 2021-22	<i>Donald Moore Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	2:50 p.m.
5. District-wide Strategic Master Planning	<i>Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	2:55 p.m.
6. Updates on the Following Key Areas: - Chancellor's Work Group (CWG) - FCMAT - Grand Jury	<i>Chancellor Jackson</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	3:00 p.m.

III. ADJOURNMENT

IV. NEXT MEETING

- a. Joint PBC/PGC Meeting - October 1st @ 9:00 a.m.
- b. PGC Meeting - October 22nd @ 9:00 a.m.