



Peralta Community College District
Participatory Governance Committee (PGC) Minutes
30 November 2018, 9:30 am to 11:30 am
PCCD Board Room
Chancellor Jowel Laguerre & DAS President Donald Moore Smith
Co-Chairs

PGC Membership

Rowena Tomaneng, President, BCC	Jowel Laguerre, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resources
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
Marie Elaine Burns, President, Merritt	Rochelle Olive, President, COA Faculty Senate
Fred Bourgoin, President, Laney Faculty Senate	Mario Rivas, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Trustee	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker	

16 members; Quorum is 7

Advisory (non-voting): Vice Chancellors; District Accreditation Liaison

In attendance: Donald Moore, Jowel Laguerre, Rowena Tomaneng, Timothy Karas, Tammeil Gilkerson, Marie-Elaine Burns, Fred Bourgoin, Kelly Pernell, Rochelle Olive, Mario Rivas, Jennifer Shanoski, Doris Hankins, Richard Thoele, Carlos Romero, Chanelle Whittaker

Absent:

Guests: Joseph Bielanski, Fran White, Tina Vasconcellos, Timothy Hackett, Romaeir Johnson, Siri Brown

Agenda Item	Committee Goal	Strategic Plan Goal	Outcome
I. Standing Items			
Call to Order			Called to order at 9: 36 a.m.
Adoption of the Agenda			Moore called to make the following amendments to the agenda: <ul style="list-style-type: none"> • Table “Committee/Council Reports”

			<ul style="list-style-type: none"> • Table “PBC Report to PGC on Budget Development” • Table “PCCD Goals and Objectives” • Table “Measure E Allocation” • New agenda to reflect the following items in order: “Board Policy Updates”, “CoA Public/Private Partnership opportunity”, and then “ACCJC Fiscal Report Concept” <p>Motion for approval of amended agenda. Karas moves/Tomaneng seconds. Agenda approved.</p>
Approval of Minutes for September 2018			Minutes approved. Karas moves/Olive seconds. One abstention.
Public Comment			No public comment.
Reports from Sub Committee (2 minutes each)			Tabled to the next agenda.
II. Carried Over and New Items			
CoA Public/Private Partnership opportunity			<p>Karas presented a Public/Private Partnership document that was approved by the College of Alameda’s Academic Senate and College Council. The approval of Public/Private Partnership document would College of Alameda to engage in conversations with an outside entity in hopes of creating a College of Alameda Performing Arts Center. The outside entity will raise approximately \$30 million to complete the project.</p> <p>Karas motioned to recommend to the Chancellor that CoA move forward in requesting a letter of intent for the CoA Public/Private Partnership theater opportunity, and legal will review the opportunity. Gilkerson seconds.</p> <ul style="list-style-type: none"> • Motion approved
Board Policy Updates			<p>BP 2315 Updates in citation from Government Code Section 54957.1</p>

			<ul style="list-style-type: none"> • Motion approved <p>BP 2330 Updates to add requirements from Education Code Section 15266.</p> <ul style="list-style-type: none"> • Motion approved <p>BP 2720 Updates to add updates in language from Government Code Section 54952.5</p> <ul style="list-style-type: none"> • Motion approved <p>BP 2740 Updates to add informational regarding to board education.</p> <ul style="list-style-type: none"> • Motion approved <p>BP 3550 Updates to add new legal citations for the Drug Free Schools and communities Act and the Drug Free Workplace Act.</p> <ul style="list-style-type: none"> • Motion approved <p>BP 3900 Updates to reflect recent court decisions and trends.</p> <ul style="list-style-type: none"> • Motion approved <p>BP 4100 Updates to reflect an amendment to Title 5 Section 55070.</p> <ul style="list-style-type: none"> • Motion approved <p>BP 6750 Updated to add Vehicle Code Section 40220.</p> <ul style="list-style-type: none"> • Motion approved
ACCJC Fiscal Report Concept			Presenter Fran White briefed the committee on the letter sent by ACCJC on 11/20/18. White presented:

			<ul style="list-style-type: none"> • ACCJC has spoken to the Chancellor and several Vice Chancellors regarding eight points, mainly fiscal concerns, that they would like PCCD to address by 12/14/2018 • Item #1 has been addressed (VC Brown briefed the committee on report that was developed to address it); item #2 relates to retention and completion; and item #3 and #4 relates to PCCD’s structural deficit and it is dragging down our CFI score (VC Johnson presented on her plan to address it, which includes integrating the strategic enrollment plan with a strategic fiscal plan); item #8 addresses high executive level turnover • Since this is a complex report that must be submitted by 12/14/18, the goal is to create a timeline that will show ACCJC how PCCD will pull in the information required to build up these plans. It must be presented to board for approval on 12/11/18 prior to sending to ACCJC. • Chancellor’s Cabinet will meet on 12/3/18 to discuss the draft response letter <p>Vasconcellos added that the equity plans that are due at the end of this year, as well as the Integrated Plans developed last academic year, need to be a part of the response developed for item #2.</p> <p>Shanoski voiced concerns that the colleges and district received the letter on 11/20/18, but it wasn’t shared until 11/29/18. This is a concern to PFT as faculty has an important 10+1 role in accreditation at our District, and their input was not asked for when the draft response to ACCJC was created.</p> <p>A draft of the response to ACCJC was provided by presenter White. The handout details a timeline of how PCCD will pull all necessary information for the report and potentially submit to ACCJc by 5/1/2019.</p> <p>The following recommendations were made:</p>
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III. Adjournment			Meeting adjourned at 11:30 a.m.
IV. Next meeting			December 10, 2018

*re: = regarding

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