



**Peralta Community College District
Participatory Governance Committee (PGC) Minutes
27 March 2020, 9:30 am to 11:30 am
Zoom**

***Chancellor Regina Stanback Stroud & DAS President Donald Moore
Co-Chairs***

PGC Membership

Deborah Budd, President, BCC	Regina Stanback Stroud, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resources
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
David Johnson, President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgojn, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Anthony Edwards, Representative, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Trustee	Vacant, Classified Senate President, Merritt College
Brandon Christian, Note taker	

14 members; Quorum is 8

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

In attendance: Chancellor Stanback Stroud, Chanelle Whittaker, Kelly Pernell, Matthew Goldstein, Thomas Renbarger, Donald Moore, Tim Karas, Tammeil Gilkerson, David Johnson, Fred Bourgojn, Richard Thoele, Jennifer Shanoski

Absent: Anthony Edwards, Deborah Budd

Guests: Joseph Bielanski, Jamille Teer, Carla Walter, Mark Johnson

Agenda Item	Committee Goal	Outcome	Action Items	Follow-Up on Action Items
I. Standing Items				
Call to Order		Called to order at 9:33 a.m.		
Adoption of the Agenda		Motion to adopt agenda (M/S/U - Karas/Johnson).		

Approval of Minutes for January 31		Motion to approve minutes (M/S/U - Bourgoin/Karas).		
Public Comment		No public comment.		
Reports from Sub Committee (2 minutes each)	<i>Discussion</i>	<p>District Academic Affairs and Student Services Committee No report.</p> <p>Planning and Budgeting Council No report.</p> <p>District Facilities Committee No report.</p> <p>District Technology Committee</p> <ul style="list-style-type: none"> • Antoine Mehoulley will be sharing the first draft of Accreditation Standard III at the next DTC meeting. • Antoine will also collect Master Technology plans from each College and use them to inform the District Technology Plan. • DTC will be conducting an evaluation at their next meeting. • DTC will be reviewing the Colleges' prioritized technology resource requests for Measure G at their next meeting. This will help coordinate requests across the District. It will be an information item. • Chancellor Stanback Stroud acknowledged Antoine for expediting processes and providing the leadership IT needs as they continue to support faculty and staff during the COVID-19 pandemic and the move to remote instruction and service. 		

Accreditation Update	<i>Information</i>	<ul style="list-style-type: none"> • Vice Chancellor Brown received the feedback from the Colleges by the March 13 deadline. The pandemic crisis has diverted attention, but she will resume the work to create links for evidence and improving the Accreditation webpage. • Dr. Stephanie Droker will be meeting with the Executive Leadership Team in April to discuss the format of the report that Peralta will be submitting to ACCJC. Chancellor Stanback Stroud has begun developing a report in a form that ACCJC is familiar with. • Chancellor Stanback Stroud announced that she will put together an ACCJC Financial Sustainability Taskforce to respond to the ACCJC letters. • Chancellor Stanback Stroud is scheduled to speak to the Board of Governors on May 18. In addition, the fiscal monitor will be giving a report to the Board of Governors about Peralta’s progress to address the FCMAT recommendations. • The Chancellor has been developing a draft FCMAT Response, and it describes the processes and controls that have been put in place since Peralta received the report. • The Chancellor’s Office is also pulling together a virtual evidence binder to present to the Board of Governors. • Peralta has maintained a S&P Rating of AA. Some of the reasons cited were the trust in the current Chancellor and administration, and the work they see being completed to address FCMAT’s report. • COA’s ISER groups are continuing to meet and making progress. 		
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II. Carried Over and New Items				
Board Policy/ Administrative Procedure Updates	Discussion	<p>BP 5035 – Withholding of Student Records AP 5035 – Withholding of Student Records</p> <p>The law cited in BP 5035 and AP 5035 has been updated, and Peralta’s policy and procedure has been updated to align with the law.</p> <p>Motion to approve the updated policy and procedure. (M/S/U – Thoele/Bourgoin)</p>		
Mission Statement		<p>Dian Harrison presented an update to the Council on the Mission Statement process. She presented the proposed mission statement that received the highest number of votes throughout the District.</p> <p>The council reviewed and discussed the proposed mission statement. The council conducted an activity that played with the verbiage of the proposed mission statement. The council developed the following mission statement:</p> <p>“The Peralta Community College District is a collaborative of colleges advancing social and economic transformation for students and the community through</p>	<ol style="list-style-type: none"> 1. Chancellor will submit a revised BP 1200 – Mission Statement to the Board for first and second reading. 2. The council would like the Chancellor to send out a thank you to everyone who participated 	

		<p>quality educations, rooted in equity, social justice and partnerships.”</p> <p>Motion to forward a recommendation to the chancellor to consider approving the proposed mission statement. (M/S/U - Gilkerson/Bourgoin).</p> <p>The Chancellor accepts the recommendation and will forward it to the Board of Trustees for approval.</p>	<p>in this process after it is approved by the Board.</p>	
EOC Response		<p>The following website has been created to help the community easily access information regarding Peralta’s response to the pandemic: https://safe.peralta.edu/</p> <p>Chancellor Stanback Stroud gave an update on the Emergency Management Team’s response to the pandemic crisis, and all of the work that has occurred thus far to shift to remote instruction and services. She provided an overview of the collaboration timeline that highlighted the weekly collaborations between administration, faculty, staff and students. She also gave an update on what’s to come, including districtwide NEMS certifications for all administrators, updating the Emergency Plans, and more tools and resources for academic continuity.</p> <p>She also referenced the update she provided to the Board of Trustee’s on March 24, 2020.</p>		
III. Adjournment		<p>Motion to adjourn the meeting (M/S/U – Bourgoin/Pernell).</p>		
IV. Next meeting		<p>April 24, 2020</p>		