



**Peralta Community College District
Participatory Governance Committee (PGC) Minutes
13 May 2019, 12:30 pm to 2:00 pm
PCCD Board Room**

***Chancellor Frances White & DAS President Donald Moore
Co-Chairs***

PGC Membership

Rowena Tomaneng, President, BCC	Frances White, 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 Bourgoïn, 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	

15 members; Quorum is 8

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

In attendance: Rowena Tomaneng, Tim Karas, Tammeil Gilkerson, Marie-Elaine Burns. Fred Bourgoïn, Donald Moore, Rochelle Olive, Mario Rivas, Jennifer Shanoski, Frances White, Chanelle Whittaker

Absent: Kelly Pernell, Doris Hankins, Richard Thoele, Carlos Romero

Guests: Leigh Sata, Albert Harrison, Siri Brown, Joseph Bielanski

Agenda Item	Committee Goal	Outcome	Action Items	Follow-Up on Action Items
I. Standing Items				
Call to Order		Called to order at 12:41 p.m.		

Adoption of the Agenda		<p>Add:</p> <ul style="list-style-type: none"> • PBIM Retreat Date to agenda <p>Karas motions to approve amended agenda/Rivas seconds. Agenda approved.</p>		
Approval of Minutes for April 26		<p>Requested changes:</p> <ul style="list-style-type: none"> • Pg. 5 – Change to “the Chancellor at the time overrode one position on the list and requested it be hired.” • Burns: Change Board meeting to May 28 instead of May 21 • Pg. 6 – bullet 3 “They’re looking to have 600 sq. ft. space for the bank branch”, “business dept., CTE, and college council have approved this” <p>Gilkerson motions to approve minutes with amendments. Burns seconds. 12 yeas/1 abstention. Minutes approved.</p>		
Public Comment		No public comment.		
Reports from Sub Committee (2 minutes each)		<p>DAASSC</p> <ul style="list-style-type: none"> • Last meeting held May 10 • Reviewed and revised DAASSC objectives • Committee focused on how to support Guided Pathway programming across the District, this will be a priority in the Fall. <p>PBC No report provided.</p> <p>DTC No report provided.</p>		

		DFC No report provided.		
II. Carried Over and New Items				
Board Policies/ Administrative Procedures	<i>Discussion</i>	<p>Reviewed the following: BP's: 2100, 3430, 3725, 3810, 5015, 5020, 5050, 6340, and 7340 AP's: 3430, 5011, 5013, 5015, 5020, 5030, 5040, 5050, 5130, 6365</p> <p>Bielanski presented:</p> <ul style="list-style-type: none"> • Some BP/AP updates are coming from our CCLC updates subscription; others are due to references or updated laws • In regards to fee changes, corresponding changes will be made to the related AP's/BP's • AP 5030: According to Ed. Code, Peralta can waive all fees for special populations except for Transportation Waivers and a contractor was hired to work with Student Finance and ensure that fees for all spx students (including Covah students) will be waived. • AP 5011: Please revise and add "special part time" and "adult ed." <p>Karas motions to approve with amendments. Tomaneng seconds. Motion approved.</p>	1. Make appropriate amendment to AP 5011	

PCCD Strategic Goals	<i>Action</i>	<p>Burns presented:</p> <ul style="list-style-type: none"> • This project began with the SWOT analysis at the 2018 PBIM Retreat; then Burns led a taskforce that met multiple times throughout the 2018-19 AY to develop a draft <ul style="list-style-type: none"> ○ PCCD’s Goals and Objectives have been aligned to the State Chancellor’s <i>Vision for Success</i> Goals • The draft was presented to PGC, then circulated through each campuses College Council requesting recommendations • The final draft being presented today has been revised to incorporate recommendations from each campuses College Council • After the revision, all of the Presidents aided in reviewing the document and drafting this final version • This document outlines our goals and objectives over the next five years; there are benchmarks built in • Special thank you to Dr. Brown and Dominique Benavides for their assistance • Colleges will need support from IR and IT to successfully complete these objectives 	<ol style="list-style-type: none"> 1. Gilkerson motioned to approve this document and advance it to the Chancellor then the Board of Trustees. Burns seconds. <ol style="list-style-type: none"> a. The Board of Trustees will review this document on May 28 	
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		<p>Rivas requested a version of the document with the primary items pulled out so faculty, staff, and administrators can quickly glance at what is going on.</p> <p>Gilkerson motioned to approve this document and advance it to the Chancellor then the Board of Trustees. Burns seconds.</p> <p>Unanimously approved.</p>		
PBIM Retreat Date	<i>Action</i>	<p>White presented:</p> <ul style="list-style-type: none"> • Goal for this retreat is to bring a proposal around a revised PBIM. Part of this needs to be driven by the fact that we have an extra hold harmless year until 2021 – we need the model to consider SCFF and ensure that the District is not disenfranchised from the allocation process. • Due to feedback she has received, it will be best to revise the BAM and governance processes <ul style="list-style-type: none"> ○ CBT completed their work and gave a brief overview of their report, and one of our main areas of weakness is governance <p>Concerns were raised about August 14 being the day before Flex Day and faculty not being back on campus yet. We also want to ensure that students will be there so we can hear their concerns and opinions, and support their leadership development.</p>	<ol style="list-style-type: none"> 1. Christian will create a poll asking for a preferred date from all PBIM Committee Members. 	

		Possible dates for the PBIM Summit: <ul style="list-style-type: none"> • Tuesday, August 13 • Wednesday, August 14 		
III. Adjournment		Meeting adjourned at 1:32 p.m.		
IV. Next meeting		Fall 2019		

*re: = regarding

*SWOT= Strengths, Weaknesses, Opportunities, Threats

BC