



**Peralta Community College District
Participatory Governance Committee (PGC) Minutes
28 September 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 Theole, 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: Tomaneng, Karas, Gilkerson (via phone), Burns, Bourgoin, Pernell, Olive, Rivas, Thoele, Whittaker, LaGuerre (via phone)

Absent: Moore, Shanoksi, Hankins, Romero, Student Trustee

Guests:

Agenda Item	Committee Goal	Strategic Plan Goal	Outcome
I. Standing Items			
Call to Order			Called to order at 9:52 a.m.
Adoption of the Agenda			Motion approved to accept agenda with the addition of “Bond Resolution - Discussion”.
Approval of Minutes for September 2018			September 7 minutes approved with the amendment of adding “Implement OnePeralta HR and student side in March of 2019” under PBC’s report. (two abstentions)
Public Comment			No public comment.
Reports from Sub Committee (2 minutes each)			<p>DAASSC</p> <ul style="list-style-type: none"> • DAASSC did not have a quorum at their last meeting. <p>PBC</p> <ul style="list-style-type: none"> • PBC did not have a quorum at their last meeting. <p>DFC</p> <ul style="list-style-type: none"> • No report provided. <p>DTC</p> <p>Pernell reported:</p> <ul style="list-style-type: none"> • DTC held a conference call with Deloitte Consulting, who provided the committee with sound advice on how to operate inhouse to save money on the OnePeralta update • During the Board of Trustees meeting, the Chancellor announced there will be a steering committee at the District level that will focus on the OnePeralta update and Trustee Linda Handy has been asked to lead this effort.
II. Carried Over and New Items			
Bond Resolution			Rivas shared that there is currently a lack of clarity regarding which constituent groups support the upcoming bonds.

			<p>PGC is requesting each constituent group (District Academic Senate, Classified Senate, Administrators) to produce an official statement declaring if they endorse the upcoming bond resolution and parcel tax renewal (Measure E & G).</p> <p>PGC also requested the Chancellor to send out a communication clarifying that the Board of Trustees has approved the bond resolution.</p>
PBIM Calendar Conflict			<p>PBC & PGC have a meeting confliction on Friday, February 22, 2018. A motion was brought forward to move PBC to 9 AM – 11 AM and PGC to 11:30 AM to 1:30 PM on Friday, February 22.</p> <ul style="list-style-type: none"> • Motion approved • One abstention <p>Rivas motioned for PGC to make a recommendation to the Chancellor to appoint someone within his staff to oversee the calendar and coordination logistics of PBIM.</p>
OnePeralta Update			<p>Gilkerson presented:</p> <ul style="list-style-type: none"> • OnePeralta is on a temporary hold while leadership gets more information regarding the cost and timeline for what needs to be done • Steering committee has been created to make recommendations to leadership regarding the future of OnePeralta <p>Rivas initiated discussion on the need for the District to have an effective organized approach for all initiatives that will be brought into the District (i.e. OnePeralta, new funding formula). He motioned: Move that a future PGC agenda item address the need for PCCD to have a clear model that is consistently used when developing plans to address critical tasks facing the district</p> <ul style="list-style-type: none"> • Motion approved. <p>Motion for IT staff directly related with OnePeralta to be invited to DTC meetings in order to give input on the project moving forward. Olive</p>

			<p>added an amendment for IT staff to be included on continuous projects moving forward.</p> <ul style="list-style-type: none"> • Motion approved.
Public/Private Partnerships			<p>Gilkerson presented:</p> <ul style="list-style-type: none"> • Shanoksi & Gilkerson are meeting regularly to develop a procedure and policy on how the partnership rubric that was previously approved by PGC will be used and who will be the responsible parties for upholding the rubric. • Gilkerson hopes they will bring this to PGC in the near future.
PBIM Objectives			<p>Burns presented:</p> <ul style="list-style-type: none"> • PBIM Objectives matrix was revised based on the recommendations provided at the previous PGC meeting • Objectives were created based on SWOT (Strengths, Weaknesses, Opportunities, and Threats) recommendations that arose from PBIM retreat <p>Tomaneng added that PCCD is revising it's goals because they need to present a plan to the State Chancellors Office that aligns with his Vision for Success goals as a part of the new student success funding formula.</p> <p>PGC recommended that the subcommittee reconvene and further develop the worksheet. Discussions were raised regarding this process, and how the goals were created.</p> <p>PGC motioned that the subcommittee stick with the current strategic goals, and add one strategic goal pertaining to the Chancellors Vision for Success goals. PGC will work with the subcommittee to clarify what is being asked for on this matrix and will focus attention on 2019 document relating to the student success funding formula that must be submitted State Chancellors office.</p> <ul style="list-style-type: none"> - Motion approved.
III. Adjournment			Meeting adjourned at 11:35 a.m.
IV. Next meeting			October 26 2018