



**Peralta Community College District  
Participatory Governance Committee (PGC) Minutes  
25 September 2020, 9:00 am to 11:00 am**

**Zoom  
DRAFT**

***Chancellor Carla Walter & DAS President Donald Moore  
Co-Chairs***

**PGC Membership**

Angélica Garcia, President, BCC	Carla Walter, Chancellor
Don Miller, Interim President, COA	Chanelle Whittaker, Interim Vice Chancellor, HR
Rudy Besikof, Interim 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, SEIU Local 1021	Vacant, Representative, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Trustee	Tachetta Henry, 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 Walter, Donald Moore, Angélica Garcia, Don Miller, Rudy Besikof, Chanelle Whittaker, Eleni Gastis, Tachetta Henry, Jamille Teer, Tom Renbarger, Jennifer Shanoski, Matthew Freeman, Matthew Goldstein

**Absent:**

**Guests:** Joseph Bielanski, Mark Johnson, Adil Ahmed

<b>Agenda Item</b>	<b>Committee Goal</b>	<b>Outcome</b>	<b>Action Items</b>	<b>Follow-Up on Action Items</b>
<b>I. Standing Items</b>				
Call to Order		Called to order at 9:05 a.m.		

Adoption of the Agenda	<i>Action</i>	Motion to adopt agenda (M/S/U – Garcia, Henry)		
Approval of Minutes for April 24	<i>Action</i>	Motion to adopt approve minutes (M/S/U – Besikof, Renbarger)		
Public Comment	<i>Information</i>	No public comment.		
Reports from Sub Committee (2 minutes each)	<i>Discussion</i>	<p>DAASSC</p> <ul style="list-style-type: none"> <li>No report provided.</li> </ul> <p>PBC</p> <ul style="list-style-type: none"> <li>PBC did not meet quorum at the 8/28 meeting. The council reviewed the FY 2021 tentative budget, and request that a special joint PGC &amp; PBC meeting be scheduled to provide a recommendation on the FY 2021 final adopted budget on Friday, October 2.</li> </ul> <p>DFC</p> <ul style="list-style-type: none"> <li>No report provided.</li> </ul> <p>DTC</p> <ul style="list-style-type: none"> <li>No report provided.</li> </ul>		
Accreditation Update	<i>Information</i>	<p>The District and College Special reports are due November 1. The College Presidents will be presenting these to the Board in October for a first and second reading.</p> <p>Each college president provided updates on the status of their reports and the work they are doing to carry it through the governance process and incorporate feedback.</p>		
<b>II. Carried Over and New Items</b>				

<p>Board Policy and Administrative Procedure Updates</p>		<ol style="list-style-type: none"> <li>1. BP 3430 – Prohibition of Harrassment</li> <li>2. BP 3433 – Prohibition of Sexual Harrassment Under Title IX</li> <li>3. BP 3540 – Sexual and Other Assaults on Campus</li> <li>4. AP 3430 – Prohibition of Unlawful Harrassment</li> <li>5. AP 3433 – Prohibition of Sexual Harrassment Under Title IX</li> <li>6. AP 3435 – Discrimination and Harassment Complaints and Investigations</li> <li>7. AP 3540 – Sexual and Other Assaults on Campus</li> <li>8. AP 5530 – Student Rights and Grievance Procedure</li> <li>9. AP 6340 – Bids and Contracts</li> <li>10. AP 6345 – Bids and Contracts - UPCCAA</li> </ol> <p>Joseph Bielanski presented an overview of the proposed updates to the Board Policies and Administrative Procedures.</p> <p>Motion to recommend the policy and procedure updates move forward to the Chancellor and Board of Trustees for review and approval. (M/S/U – Miller/Shanoski)</p>		
<p><i>Parcel Tax Expenditure Plans</i></p>		<p>Per AP 6741, the College Presidents presented their Measure E Parcel Tax Expenditure Plans 2020-22 for review by the district governance councils. The administration worked closely with PFT to ensure the AP was followed. PFT commended the Presidents for their responsiveness and attention to this administrative procedure.</p>		

		A special joint PBC and PGC meeting will be held on 10/2/2020 for the governance councils to provide a formal recommendations.		
<i>PGC Goals and PBIM Workgroup</i>		<p>The council discussed the 2020 PBIM Summit and re-convening the PBIM Workgroup. Chancellor Walter will formulate a group and charge them with providing recommendations to improve the PBIM structure by December 2020.</p> <p>The following participants volunteered to join the council: Shanoski, Renbarger, Garcia, Miller, Gastis and Bielanski. There was a recommendation to include all senate presidents. SEIU will provide a recommendation for an appointment soon, as well as the classified senates.</p> <ul style="list-style-type: none"> <li>a. Timeline – PBIM Workgroup will present a recommendation to PGC by December 18, 2020</li> <li>b. Charge – Revitalize PBIM work group committee to look at the PBIM manual and structure (and other recommendations) and assess what can be improved and provide a recommendation PGC by November 20.</li> </ul> <p>The council also discussed the strategic plan, and request that a meeting date for the planning summit be identified.</p>	1. Chancellor Walter will confirm the membership of the PBIM workgroup once all recommendations for members are provided.	
<b>III. Adjournment</b>		Meeting adjourned at 10:56 a.m.		
<b>IV. Next meeting</b>		October 23, 2020		