



**PERALTA COMMUNITY COLLEGE DISTRICT
PARTICIPATORY GOVERNANCE COUNCIL (PGC)
AGENDA**

Thursday, May 14, 2020
1:00 p.m. – 3:00 p.m.

Zoom: <https://cccconfer.zoom.us/j/94472803327?pwd=L3MyTGZKczZyWEN2ODN2MHI6bERVUT0>
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or Dial: +1 (669) 900-6833
Password: 219294

CO-CHAIRS

Regina Stanback Stroud, Chancellor
Donald Moore, DAS President

COUNCIL MEMBERSHIP

Angélica Garcia, President, BCC	Regina Stanback Stroud, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, HR
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
David Johnson, Acting President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgoin, 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 Representative	Carmen Johnson, Classified Senate President, Merritt
Brandon Christian, Note taker (non-voting)	

Members – 15; Quorum - 8

I. STANDING ITEMS

A. CALL TO ORDER (1:00 p.m.)

B. ADOPTION OF THE AGENDA (1:02 p.m.)

C. APPROVAL OF MINUTES (1:04 p.m.)

i. April 24, 2020

D. PUBLIC COMMENT (1:06 p.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (1:11 p.m.)

- i. District Academic Affairs and Student Services Committee
- ii. Planning & Budgeting Council
- iii. District Facilities Committee
- iv. District Technology Committee

F. ACCREDITATION UPDATE (5 minutes) (1:20 p.m.)

II. CARRIED OVER AND NEW ITEMS (1:25 p.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Board Policy and Administrative Procedure Updates <i>Carried Over</i>	Joseph Bielanski	<i>Action</i> Administrative Procedure: AP 3100 Organizational Structure AP 3200 Accreditation	D2. Institutional Leadership and Governance	1:25 p.m. (15 minutes)
Merritt College Academic Senate Resolution <i>New Item</i>	Tom Renbarger	Information		1:40 p.m. (10 minutes)

III. ADJOURNMENT – 3:00 p.m.

IV. NEXT MEETING – Fall 2020