



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

Friday, January 25, 2019  
11:30 a.m. – 1:30 p.m.  
District Board Room

**CO-CHAIRS**

Donald Moore, DAS President  
Jowel Laguerre, Chancellor

**COUNCIL MEMBERSHIP**

Rowena Tomaneng, President, BCC	Jowel Laguerre, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resource
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 Thoele, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
<b>TBD, Student Trustee</b>	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker (non-voting)	

**I. STANDING ITEMS**

**A. CALL TO ORDER (11:30 AM)**

**B. ADOPTION OF THE AGENDA (11:32 AM)**

**C. APPROVAL OF MINUTES (11:34 AM)**

i. December 14, 2019

**D. PUBLIC COMMENT (11:36 AM)**

**E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (11:41 AM)**

- i. DASSC
- ii. PBC
- iii. DFC
- iv. DTC

**II. CARRIED OVER AND NEW ITEMS (11:49 a.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>Role of PBC in Recommendations to PGC</b>	Jennifer Shanoski	Action		11:50 a.m. (15 minutes)
<b>Delineation of Functions</b>	College Presidents and Vice Chancellors	Discussion and Action		12: 05 p.m. (30 minutes)
<b>PBIM Annual Integrated Planning Calendar 2019-20</b>	VC Romanier Johnson	Discussion		12:35 p.m. (30 minutes)
<b>PCCD Goals</b>	President Burns	Action		1:05 p.m. (15 minutes)

**III. ADJOURNMENT 1:30 PM**

**IV. NEXT MEETING – February 8, 2019**