



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

Friday, January 31, 2020  
9:30 a.m. – 11:30 a.m.  
DGS Conference Room #1

**CO-CHAIRS**

Regina Stanback Stroud, Chancellor  
Donald Moore, DAS President

**COUNCIL MEMBERSHIP**

Deborah Budd, 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 Bourgoïn, 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	Doris Hankins, Classified Senate President, Merritt
Brandon Christian, Note taker (non-voting)	

*Members - 15; Quorum - 8*

**I. STANDING ITEMS**

**A. CALL TO ORDER** (9:30 a.m.)

**B. ADOPTION OF THE AGENDA** (9:32 a.m.)

**C. APPROVAL OF MINUTES** (9:34 a.m.)

i. December 6, 2019

**D. PUBLIC COMMENT** (9:36 a.m.)

**E. COMMITTEE/COUNCIL REPORTS** (2 minutes each) (9:41 a.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) (9:50 a.m.)

**II. CARRIED OVER AND NEW ITEMS (9:55 a.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
Email Policy and Laney Faculty Senate's Resolution	Chancellor Stanback Stroud	Discussion  (Discuss the email/communication policy and review Laney Faculty Senate's proposed resolution.)	D2. Institutional Leadership and Governance	9:55 a.m. (20 minutes)
Strategic Plan	Chancellor Stanback Stroud	Discussion	D3. Institutional Effectiveness	10:15 am. (20 minutes)
BAM Recommendation	Fred Bourgoin	Discussion	D3. Institutional Effectiveness	10:35 a.m. (20 minutes)
PCCD Mission Statement	Tina Vasconcellos	Action	D3. Institutional Effectiveness	10:55 a.m. (20 minutes)

**III. ADJOURNMENT – 11:30 a.m.**

**IV. NEXT MEETING – February 28, 2020**