



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

Friday, October 25, 2019
9:30 a.m. – 11:30 a.m.
District Board Room

CO-CHAIRS

Donald Moore, DAS President
Regina Stanback Stroud, Chancellor

COUNCIL MEMBERSHIP

Rowena Tomaneng, 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
Marie Elaine Burns, 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. September 27, 2019

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

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

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

F. ACCREDITATION UPDATE (5 minutes) (9:50 a.m.)

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

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Review of Five-Year Integrated Financial Plan Update (Carried Over)	Siri Brown	Discussion	D. Strengthen Accountability, Innovation and Collaboration	10:10 a.m. (15 minutes)
Tech. Master Plan - PeopleSoft Upgrade (Carried Over)	Donald Moore	Discussion	E. Develop and Manage Resources to Advance Our Mission	10:55 a.m. (15 minutes)
Strategic Goal Setting (Carried Over)	Donald Moore	Discussion	D. Strengthen Accountability, Innovation and Collaboration	11:10 a.m. (20 minutes)
Administrative Procedure Updates (New Item)	Joseph Bielanski	Action AP: 3415 Immigration Enforcement Activities 3430 Prohibition of Harassment 3435 Discrimination and Harassment Complaints and Investigations 3725 Information and Communications Technology Accessibility & Acceptable Use 4021 Program Discontinuance/Consolidation 5013 Students in the Military 5015 Residence Determination 5017 Responding to Inquiries of Immigration Status, Citizenship Status,	E. Develop and Manage Resources to Advance Our Mission	9:55 a.m. (15 minutes)

		<p>and National Original Information</p> <p>5020 Nonresident Tuition</p> <p>5030 Student Fees</p> <p>5040 Student Records, Directory Information, and Privacy</p> <p>5050 Student Success and Support Program</p> <p>5130 Financial Aid</p> <p>6365 Contracts</p>		
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III. ADJOURNMENT 11:30 a.m.

IV. NEXT MEETING – November 22, 2019