



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

Friday, October 26, 2018  
9:30 a.m. – 11:30 a.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 (9:30 AM)**

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

**C. APPROVAL OF MINUTES (9:34 AM)**

i. September 28, 2018

**D. PUBLIC COMMENT (9:36 AM)**

**E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:41 AM)**

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

**II. CARRIED OVER AND NEW ITEMS (9:49 a.m.)**

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<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>Board Policy and Administrative Procedure</b>	Joseph Bielanski	Action  <u><b>AP:</b></u>  <b>3410</b> Non-discrimination  <b>4103</b> Work Experience  <b>4110</b> Honorary Degrees  <b>4220</b> Standards of Scholarship  <b>4250</b> Probation  <b>5013</b> Students in the Military  <b>5015</b> Residence Determination  <b>5030</b> Student Fees  <b>5055</b> Enrollment Priorities  <b>5075</b> Course Adds and Drops  <b>5130</b> Financial Aid  <b>5300</b> Student Equity  <u><b>BP:</b></u>  <b>3410</b> Non-discrimination  <b>4220</b> Standards of Scholarship  <b>4250</b> Probation Dismissal and Readmission  <b>7310</b> Nepotism		50 minutes (9:50 AM)

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<b>Public/Private Partnerships</b>	Tammeil Gilkerson	Discussion		20 minutes (10:40 AM)
<b>PBIM Oversight</b>	Mario Rivas	Action		
<b>OnePeralta Project</b>	Donald Moore	Discussion		

**III. ADJOURNMENT 11:30 AM**

**IV. NEXT MEETING – November 30, 2018**