



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

Friday, November 30, 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
TBD, Student Trustee	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. October 26, 2018
- D. PUBLIC COMMENT (9:36 AM)**

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

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Board Policy Updates	Joseph Bielanski	Action BP 2315 BP 2330 BP 2720		9:40 a.m. (30 minutes)

		BP 2740 BP 3550 BP 3900 BP 4100 BP 6750		
CoA Public/Private Partnership Opportunity	Tim Karas	Action		10:10 a.m. (20 minutes)
ACCJC Fiscal Report Concept	Donald Moore	Discussion		10:30 a.m. (60 minutes)

III. ADJOURNMENT 11:00 AM

IV. NEXT MEETING – December 10, 2018