



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

Friday, February 22, 2019  
11:30 a.m. – 1:00 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. February 8, 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>PBIM Calendar</b>	Brandon Christian	Action		11:50 a.m. (5 minutes)
<b>Board Policy and Administrative Procedure</b>	Joseph Bielanski	<p>Action</p> <p><b><u>BP:</u></b></p> <p>6250 – Budget Management</p> <p><b><u>AP:</u></b></p> <p>3450 – Sexual and Other Assaults on Campus</p> <p>3550 – Drug Free Environment</p> <p>3570 – Smoking</p> <p>3810 – Liability Claims against the District</p> <p>4100 – Graduation Requirements</p> <p>4222 – Remedial Coursework</p> <p>4230 Grading and Academic Record Symbols</p> <p>6340 Bids and Contracts</p> <p>6750 – Parking</p> <p>Peralta Revisions to the Administrative Procedure Templates</p>		11:55 a.m. (20 minutes)

<b>Director of Research Position at CoA</b>	Timothy Karas	Action		12:15 p.m. (15 minutes)
<b>Bond Resolution</b>	Donald Moore	Discussion		12:30 p.m. (15 minutes)
<b>Merritt College Motion to PGC</b>	Mario Rivas	Discussion		12:45 p.m. (15 minutes)

**III. ADJOURNMENT 1:00 PM**

**IV. NEXT MEETING – March 8, 2019**