



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

Friday, March 22, 2019  
11:30 a.m. – 1:00 p.m.  
District Board Room

**CO-CHAIRS**

Donald Moore, DAS President  
Frances White, Chancellor

**COUNCIL MEMBERSHIP**

Rowena Tomaneng, President, BCC	Frances White, 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 22, 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>5-Year Fiscal Plan Target for Reduction</b>  Plan Approved by PBC on 3/18/19	Romaneir Johnson	Action		11:50 p.m. (20 minutes)
<b>Measure G Bond Resolution</b>  Measure G Allocation Process	Donald Moore/ Tammeil Gilkerson	Discussion		12:10 p.m. (30 minutes)
<b>PBIM Handbook Revisions</b>	Donald Moore/ Mario Rivas	Discussion		12:40 p.m. (20 minutes)

**III. ADJOURNMENT 1:00 PM**

**IV. NEXT MEETING – Joint PGC/PBC - March 29, 2019 – 10 am – 11:30 am  
PGC – April 26, 2019 9:30 am – 11:30 am**