



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

Friday, April 26, 2019
9:30 a.m. – 11:30 a.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
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. March 22, 2019

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.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
PCCD Strategic Goals	Council	Discussion		9:50 a.m. (20 minutes)
PBC Allocation of Budget Cuts for Colleges and District for the 5 Year Fiscal Plan	Fred Bourgoin	Discussion		10:10 a.m. (20 minutes)
PBC Motion(s) to PGC	Fred Bourgoin	Discussion/Action		10:30 a.m. (20 minutes)
Public/Private Partnerships Laney College and Union Bank	Tammeil Gilkerson	Action		10:50 a.m. (15 minutes)
Scheduled Maintenance List	Donald Moore	Discussion		11:05 a.m. (10 minutes)
PBIM Handbook Update/Revision	Donald Moore/ Mario Rivas	Discussion		11:15 a.m. (15 minutes)

III. ADJOURNMENT 11:30 AM

IV. NEXT MEETING – May 24, 2019