



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

Monday, May 13, 2019  
12:30 p.m. – 2:00 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** (12:30 p.m.)
- B. ADOPTION OF THE AGENDA** (12:32 p.m.)
- C. APPROVAL OF MINUTES** (12:34 p.m.)
  - i. April 26, 2019
- D. PUBLIC COMMENT** (12:36 p.m.)
- E. COMMITTEE/COUNCIL REPORTS** (2 minutes each) (12:41 p.m.)
  - i. DASSC
  - ii. PBC
  - iii. DFC
  - iv. DTC

**II. CARRIED OVER AND NEW ITEMS (12:49 p.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<p><b>Board Policy's and Administrative Procedures</b></p>	<p>Joseph Bielanski</p>	<p>Action</p> <p><b><u>BP:</u></b>  <b>2100</b> Board Elections</p> <p><b>3430</b> Prohibition of Harassment</p> <p><b>3725</b> Information and Communications Technology &amp; Acceptable Use</p> <p><b>3810</b> Claims Against the District</p> <p><b>5015</b> Residence Determination</p> <p><b>5020</b> Nonresident Tuition</p> <p><b>5050</b> Student Success and Support Program</p> <p><b>6340</b> Bids and Contracts</p> <p><b>7340</b> Leaves</p> <p><b><u>AP:</u></b>  <b>3430</b> Prohibition of Harassment</p> <p><b>5011</b> Admission-Special Admission and Enrollment of High School and Other Students</p> <p><b>5013</b> Students in the Military</p> <p><b>5015</b> Residence Determination</p> <p><b>5020</b> Nonresident Tuition</p>		<p>12:50 p.m. (15 minutes)</p>

		<b>5030 Fees</b>  <b>5040 Student Records, Directory Information, and Privacy</b>  <b>5050 Student Success and Support Program</b>  <b>5130 Financial Aid</b>  <b>6365 Contracts – Accessibility of Information Technology</b>		
<b>PCCD Strategic Goals</b>	Marie-Elaine Burns	Action		1:05 p.m. (45 minutes)
<b>PBIM Retreat Date</b>	Donald Moore	Action		1:50 p.m. (10 minutes)

**III. ADJOURNMENT 2:00 p.m.**

**IV. NEXT MEETING – Fall 2019**