



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

Friday, September 27, 2019
9:30 a.m. – 11:30 a.m.
District Board Room

CO-CHAIRS

Donald Moore, DAS President
Frances L. White, Chancellor

COUNCIL MEMBERSHIP

Rowena Tomaneng, President, BCC	Frances L. White, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, HR
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
Marie Elaine Burns, President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgoïn, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Anthony Edwards, Representative, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Representative	Doris Hankins, Classified Senate President, Merritt
Brandon Christian, Note taker (non-voting)	

Members - 15; Quorum - 8

I. STANDING ITEMS

A. CALL TO ORDER (9:30 a.m.)

B. ADOPTION OF THE AGENDA (9:32 a.m.)

C. APPROVAL OF MINUTES (9:34 a.m.)

i. May 13, 2019

D. PUBLIC COMMENT (9:36 a.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:41 a.m.)

- i. DASSC
- ii. PBC
- iii. DFC
- iv. DTC

F. ACCREDITATION UPDATE (5 minutes) (9:50 a.m.)

II. CARRIED OVER AND NEW ITEMS (9:55 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
FCMAT Update (New Item)	White	Discussion	D. Strengthen Accountability, Innovation, and Collaboration	9:55 a.m. (20 minutes)
5 Year Fiscal Improvement Plan Update (New Item)	Brown	Discussion	D. Strengthen Accountability, Innovation and Collaboration	10:15 a.m. (20 minutes)
Enrollment Management Update (New Item)	Brown	Discussion	A. Advance Student Access, Equity and Success	10:35 a.m. (20 minutes)
BAM Revision/ Centralized vs De-Centralized Work Group (New Item)	White	Action	E. Develop and Manage Resources to Advance Our Mission	10:55 a.m. (20 minutes)

III. ADJOURNMENT 11:30 a.m.

IV. NEXT MEETING – October 25, 2019