



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

AGENDA

Friday, September 7, 2018
1:30 PM – 2:45 PM
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 Theole, 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 (1:30 PM)

B. ADOPTION OF THE AGENDA (1:31 PM)

C. APPROVAL OF MINUTES (1:32 PM)

i. May 2018

D. PUBLIC COMMENT (1:35 PM)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (1:40 PM)

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

To be adopted date of current meeting. Once adopted, we convert the agenda to final and remove the draft watermark. File & upload as evidence/record.

II. CARRIED OVER AND NEW ITEMS (1:50 PM)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Board Policy and Administrative Policy	Joseph Bielanski / Tammeil Gilkerson	Action <u>AP:</u> 4020 Curriculum Parcel Tax: 6250 Budget Management 6740 Citizens' Oversight Committee 6741 Parcel Tax Travel: 7400 Travel <u>BP:</u> 6740 Citizens' Oversight Committee 6741 Parcel Tax 7400 Travel		15 minutes (2:05 PM)
Bond Resolution	Jowel Laguerre	Action		15 minutes (2:20 PM)
PBIM Objectives	Marie Elaine Burns	Discussion		15 minutes (2:35 PM)

III. ADJOURNMENT 2:45 PM

IV. NEXT MEETING – October 1, 2018

To be adopted date of current meeting. Once adopted, we convert the agenda to final and remove the draft watermark. File & upload as evidence/record.