



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

Friday, September 25, 2020
9 a.m. – 11 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/92017289629?pwd=aEVGZEw5dXU0QzBsYjEzYTJsYWpxUT09>

or Dial: +1 (669) 900-6833

Password: 071012

CO-CHAIRS

Carla Walter, Interim Chancellor
Donald Moore, DAS President

COUNCIL MEMBERSHIP

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|---|--|
| Angélica Garcia, President, BCC | Carla Walter, Interim Chancellor |
| Don Miller, Interim President, COA | Chanelle Whittaker, Interim Vice Chancellor, HR |
| Rudy Besikof, Interim President, Laney | Matthew Freeman, President, BCC Faculty Senate |
| David Johnson, President, Merritt | Matthew Goldstein, President, COA Faculty Senate |
| Eleni Gastis, President, Laney Faculty Senate | Thomas Renbarger, President, Merritt Faculty Senate |
| Jamille Teer, Representative, Local 1021 | Anthony Edwards, Representative, Local 39 |
| Jennifer Shanoski, President, PFT | Donald Moore, President, DAS |
| TBD, Student Representative | Tachetta Henry, Classified Senate President, Merritt |
| Brandon Christian, Note taker (non-voting) | |

Members – 15; Quorum - 8

I. STANDING ITEMS

A. CALL TO ORDER (9:00 a.m.)

B. ADOPTION OF THE AGENDA (9:02 a.m.)

C. APPROVAL OF MINUTES (9:04 a.m.)

i. May 14, 2020

D. PUBLIC COMMENT (9:06 a.m.)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (9:11 a.m.)

- i. District Academic Affairs and Student Services Committee
- ii. Planning & Budgeting Council
- iii. District Facilities Committee
- iv. District Technology Committee

F. ACCREDITATION UPDATE (5 minutes) (9:20 a.m.)

II. CARRIED OVER AND NEW ITEMS (9:25 a.m.)

| Topic: | Presenter: | Purpose: | Strategic Goal: | Time: |
|--|--------------------|--|---|---------------------------|
| Board Policy and Administrative Procedure Updates <i>New Item</i> | Joseph Bielanski | <i>Action</i> Board Policy: BP 3430 – Prohibition of Harassment BP 3433 – Prohibition of Sexual Harassment Under Title IX BP 3540 – Sexual and Other Assaults on Campus Administrative Procedure: AP 3430 – Prohibition of Unlawful Harassment AP 3433 – Prohibition of Sexual Harassment Under Title IX AP 3435 – Discrimination and Harassment Complaints and Investigations AP 3540 – Sexual and Other Assaults on Campus AP 5530 – Student Rights and Grievance Procedure AP 6340 – Bids and Contracts AP 6345 – Bids and Contracts - UPCCAA | D2. Institutional Leadership and Governance | 9:25 a.m. (15 minutes) |
| Parcel Tax Expenditure Plans <i>New Item</i> | College Presidents | <i>Information</i> | E3. Fiscal Oversight | 9:40 a.m. (15 minutes) |

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| PGC Goals & PBIM Work Group AY 2020-21 <i>New Item</i> | Donald Moore | <i>Action</i> Agenda item to include | D2. Institutional Leadership and Governance | 9:55 a.m. (30 minutes) |
|---|--------------|---|--|---------------------------|

III. **ADJOURNMENT** – 11 a.m.

IV. **NEXT MEETING** – October 23, 2020 at 9 a.m.