



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

Friday, October 23, 2020
9 a.m. – 11 a.m.

Join the meeting:

<https://cccconfer.zoom.us/j/91051074887?pwd=OFhyY3BhNzZ6MTZOV0F0UHpzMmg5dz09>

Passcode: 292154

CO-CHAIRS

Carla Walter, Interim Chancellor
Donald Moore, DAS President

COUNCIL MEMBERSHIP

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. September 25, 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 4235 – Credit for Prior Learning Administrative Procedure: AP 4235 – Credit for Prior Learning	D2. Institutional Leadership and Governance	9:25 a.m. (10 minutes)
State Chancellor’s Call to Action	Chancellor Walter	<i>Discussion & Action</i>	D2. Institutional Leadership and Governance	9:35 a.m. (20 minutes)
District Strategic Planning	Chancellor Walter	<i>Discussion & Action</i>	D2. Institutional Leadership and Governance	9:55 a.m. (20 minutes)

III. ADJOURNMENT – 11 a.m.

IV. NEXT MEETING – November 20 at 1:30 p.m.