



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

Friday, February 8, 2019
11:30 a.m. – 1:00 p.m.
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 Pernel, 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
TBD, Student Trustee	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker (non-voting)	

I. STANDING ITEMS

A. CALL TO ORDER (11:30 AM)

B. ADOPTION OF THE AGENDA (11:32 AM)

C. APPROVAL OF MINUTES (11:34 AM)

i. January 25, 2019

D. PUBLIC COMMENT (11:36 AM)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (11:41 AM)

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

II. CARRIED OVER AND NEW ITEMS (11:49 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
PBIM Integrated Planning Calendar	Romaeir Johnson	Action		11:50 a.m. (15 minutes)
Motion to PGC from Merritt College Council	Mario Rivas	Discussion and Action		12: 05 p.m. (20 minutes)
Agendas and Transparency	Donald Moore	Discussion		12:25 p.m. (20 minutes)

III. ADJOURNMENT 1:00 PM

IV. NEXT MEETING – February 8, 2019