



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

Friday, May 20, 2022

9:00 – 11:00 p.m.

Join the meeting:

<https://cccconfer.zoom.us/j/92621828112>

**CO-CHAIRS**

Royl Roberts standing in for Jannett N.  
Jackson, Interim Chancellor  
Donald Moore, DAS President  
Tachetta Henry, Classified Senate President Merritt

**COUNCIL MEMBERSHIP**

Angélica Garcia, President, BCC	Jannett N. Jackson, Interim Chancellor
Nathaniel Jones, President, COA	Ronald McKinley, Interim Vice Chancellor, HR
Rudy Besikof, 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
Richard Thoele, President, Local 1021	Scott Barringer, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
Leesa Hogan, Student Representative	Tachetta Henry, Classified Senate President, Merritt
Maisha Jameson, Notetaker (non-voting)	

*Members – 16; Quorum – 9*

**I. STANDING ITEMS**

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

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

**C. CHANCELLOR’S REPORT** (9:04 p.m.)

i. Chancellor’s Report & General Update

- Meeting RE: FTES/FTES (District Academic Senate Exec Team & District and College Leadership 5/16/2022)
- Approval of Phase II PBIM Proposal with Cambridge West (See Item 2 below)

**D. APPROVAL OF PREVIOUS PGC MEETING MINUTES** (9:20 a.m.)

April 22, 2022 Meeting Minutes

**E. PUBLIC COMMENT** (9:22 am)

**F. COMMITTEE/COUNCIL/GROUP REPORTS** (2 minutes each) (9:30 am) (to include status of committee template & assessment)

- i. District Academic Affairs and Student Services Committee - Matthew Freeman
- ii. Planning & Budgeting Council - Thomas Renbarger
- iii. District Facilities Committee - Atheria Smith / Rachel Goodwin
- iv. District Technology Committee - Antoine Mehoulley /Matthew Goldstein
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl Roberts
- vi. Chancellor’s Work Group – Donald Moore

**II. CARRIED OVER AND NEW ITEMS (9:45 am)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>1. PBIM Meeting Schedule 2021 - 2022</b>	<i>Chancellor Jackson / Donald Moore</i>	<i>Update/ Discussion</i>	D2. Institutional Leadership and Governance	9:45 am
<b>2. Update – PCCD Phase II PBIM Implementation</b>	<i>C.M. Brahmhatt</i>	<i>Informational / Update</i>	E.3 — Fiscal Oversight	9:55 am
<b>3. Update from Finance: - Tentative Budget &amp; May Revise</b>	<i>Adil Ahmed/ Dr Marla Williams-Powell</i>	<i>Update &amp; Discussion</i>	E.3 — Fiscal Oversight	10:15 am
<b>4. Network Infrastructure Refresh</b>	<i>VC Mehoulley</i>	<i>Presentation</i>		10:25 am
<b>5. PGC Business - Check-in on PGC Goals for 2021-22 - Update on Implementation of BoardDocs for PBIM Committees</b>	<i>Donald Moore/ Sasha Amiri</i>	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	10:45 am

**III. ADJOURNMENT**

**IV. NEXT MEETING**

- a. TBA @ 9:00 a.m.