AGENDA

September 17, 2021

1:00 p.m. – 4:30 p.m.

Registration Link:

https://cccconfer.zoom.us/meeting/register/tJUlf-6hpjMsHdSRcTCSaexCKZi2j2Jbu-Yf

Topic:	Facilitator:	Outcome:	Time:
I. Welcome	Interim Chancellor Jackson	➢ Welcome to AY 2021-22 Participatory Governance	1:00 p.m. (5 minutes)
II. Overview of the Virtual Summit	Mark Johnson	➢ Discuss Zoom etiquette another housekeeping items.	1:05 p.m. (5 minutes)
III. Committee Report-Outs	Committee Co-Chairs: PGC • Chancellor Jackson • Donald Moore DAASSC • VC Brown • Matthew Freemen PBC • VC Ahmed • Thomas Renbarger DTC • CTO Mehouelley • Matthew Goldstein DFC • VC Smith • Rachel Goodwin	➢ Committee reports of major actions from AY 2020-21.	1:10 p.m. (20 minutes)
IV. Review Outcomes from the 2020 Summit	Donald Moore**,** VC Brown	➢ Discuss governance structure	1:30 p.m. (15 minutes)
V. Chancellor Work Group (CWG)	Interim Chancellor Jackson	➢ TaskForce Priorities: - Committee Tri-Chairs - Development of a PCCD Budget Philosophy	1:45 p.m. (15 minutes)

Topic:	Facilitator:	Outcome:	Time:
VI. **Update from BAM Taskforce**	VC Ahmed	➢ Taskforce Update	2:00 p.m. (10 minutes)
Break (15 minutes)			
VII. **PBIM Process**	Royl Roberts Tina Vasconcellos Inger Stark	➢ Discuss the PBIM /Integrated Planning and Budget structure ➢ Define operational actions versus participatory governance responsibilities	2:25 p.m. (25 minutes)
VIII. **Effective Committee Practices**	Maisha Jameson	➢ Sharing best practices for committee effectiveness	2:50 p.m. (10 minutes)
IX. **PBIM Breakout Sessions**	Committee Co-Chairs	➢ In breakout groups: Review the Board of Trustees Goals and Identify District Committee/Council Goals for AY 2021-22	3:00 p.m. (60 minutes)
X. **Closing**	Mark Johnson Interim Chancellor Jackson	➢ Committees will report out on the goals developed during the Summit. ➢ Closing remarks	4:00 p.m. (30 minutes)

The PBIM Manual, PBIM meeting calendar, and other governance related documents can be found at the following link: https://web.peralta.edu/pbi/.