



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

Friday, September 23,  
2022

9:00 – 11:00 p.m.

**CO-CHAIRS**

Jannett Jackson, Interim  
Chancellor Donald Moore,  
DAS President

Tachetta Henry, Classified Senate President Merritt

**COUNCIL MEMBERSHIP**

Angélica Garcia, President, BCC	Jannett N. Jackson, Interim Chancellor
Diana Bajrami, Interim 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
Leslie Blackie, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Vacant, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
Leesa Hogan, Student Representative	Tachetta Henry, Classified Senate President, Merritt
Brandi Howard, Note-taker (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

**D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (9:20 a.m.)** May 20, 2022 Meeting Minutes (APPROVED)

**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 – Plans to assess the DASSCC committee charge and governance role during the upcoming PBIM Summit, October 7<sup>th</sup>. Goal to align the DASSCC charge with other community colleges.

- ii. **Planning & Budgeting Council - Thomas Renbarger** – Reviewed a report related to the finalization of the FY 2022 – 2023 budget. No action taken on the report. Request to confirm the PBIM meeting schedule for FY 2022 – 2023
- iii. **District Facilities Committee - Atheria Smith / Rachel Goodwin** – Committee has not met this year. A discussion related to the review of the 5-year Construction Plan will take place at the upcoming meeting.
- iv. **District Technology Committee - Antoine Mehoulley /Matthew Goldstein** - Presented IT achievement/goal/project progress sheet. Moving to elect a Classified professional as tri-chair at the next upcoming meeting. The DTS is reviewing the work of the DTC to assess its connection to the use of bond funds (technology perspective vs budgeting/finance perspective). Questions related to identity/access authentication and the travel form process change can be addressed by CTO Mehoulley at the next PGC meeting.
- v. **Update from the PGC subcommittee on Equity, Diversity & Inclusion – Royl Roberts** – Nothing to report
- vi. **Chancellor’s Work Group – Donald Moore** – Reiterated the purpose of the Chancellor’s Workgroup and how the workgroup collaborates with C.M. to build out an action oriented participatory governance structure.

- **Districtwide Holistic Safety, Security & Wellness Advisory Committee** – PCCD Board of Trustees Adopted Resolution No. 20/21-33 (included in PGC 9.23.2022 Resource Folder). Participatory Governance Council approved membership of the Districtwide “Holistic Safety, Security, and Wellness Advisory Committee” on 3.25.2022 (included in PGC Resource Folder). Requesting PBIM members to recommend members.
- **BoardDocs** – All governance bodies are in the process of transitioning to use BoardDocs as a repository and communication tool for governance and committee meetings which includes the publishing of minutes, agendas, and corresponding documents.

- 1. **PBIM Meeting Schedule 2022 – 2023 (Reference: PBIM Meeting Schedule 2021 – 2022 Calendar)**
  - a. PBIM chairs will work with Brandi to confirm the final PBIM schedule and advise of revisions when/if needed.
- 2. **PGC 2022 – 2023 Additional Meetings/Joint Meetings**
  - a. Chancellor Jackson commented that we should leave the meetings as scheduled and

remove them when not needed to align with reporting dates/budget deadlines. Donald comments that we need to adopt the budget calendar. RAM allocation plan review to see how both the budget and resource allocation model are aligned with operations. Use the Oct 7<sup>th</sup> PBIM Summit to have an overview of the budget RAM allocation and agenda.

**3. Update – DGS: Districtwide 2024– 2028 Five Year Construction Plan**

- a. VC Smith shared the 5 Year Construction Plan presentation and reiterated the process of how the 5-year construction plan works and the timeline for when/how funds are received.

**4. Update from Finance/Budget Update/Budget Town Hall Feedback**

- a. Reviewed details related to the hiring freeze. Adil will work with college Presidents to discuss the implementation of hiring updates as shared with the BOT during the May 25, 2022 board meeting.
- b. **HERF Funds** – There is an ongoing need to review HERF funds spending and allocation in conjunction with the State one-time funding.

**5. PGC Business - Check-in on PGC Goals for 2022-23 - Update on Implementation of BoardDocs for PBIM Committees**

- a. Discuss Board of Trustee Goals and align the PGC goals with the Board Goals