



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

Friday, September 23, 2022

9:00 – 11:00 p.m.

Join the meeting:

<https://us02web.zoom.us/j/91234567890>

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
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
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

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)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. PBIM Meeting Schedule 2022 – 2023 (Reference: PBIM Meeting Schedule 2021 – 2022 Calendar)	<i>Jannett Jackson / Donald Moore</i>	<i>Update/ Discussion</i>	D2. Institutional Leadership and Governance	9:45 am
2. PGC 2022 – 2023 Additional Meetings/Joint Meetings	<i>Jannett Jackson/Donald Moore</i>	<i>Update/Discussion</i>	D2. Institutional Leadership and Governance	10:00 am
3. Update – DGS: Districtwide 2024 – 2028 Five Year Construction Plan	<i>Atheria Smith</i>	<i>Informational / Update</i>	E.3 — Fiscal Oversight	10:15 am
4. Update from Finance/Budget Update/Budget Town hall Feedback	<i>Adil Ahmed/ Nathaniel Jones</i>	<i>Update & Discussion</i>	E.3 — Fiscal Oversight	10:30 am
5. PGC Business - Check-in on PGC Goals for 2022-23 - Update on Implementation of BoardDocs for PBIM Committees	<i>Donald Moore/ Sasha Amiri</i>	<i>Update & Discussion</i>	D2. Institutional Leadership and Governance	10:45 am

III. ADJOURNMENT

IV. NEXT MEETING

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

*Expect agenda revisions which will include additional detail under the Chancellor’s Report and Carried Over and New Items.