



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

Friday, January 27, 2023

9:00 AM – 11:00 AM

Join the meeting:

<https://us02web.zoom.us/join/zoom-join?from=addon>

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, Notetaker (non-voting)	

Members – 16; Quorum – 9

I. STANDING ITEMS

A. CALL TO ORDER (9:00 am)

B. ADOPTION OF THE AGENDA (9:02 am)

C. CHANCELLOR’S REPORT (9:05 am)

- i. Chancellor’s Report & General Update
 - Meeting Updates
 - Announcements

D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (9:30 am)

Friday, November 18, 2022 and December 16, 2022

E. PUBLIC COMMENT (9:32 am)

F. COMMITTEE/COUNCIL/GROUP REPORTS (2 minutes each) (9:40 am)

- 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 – Andrea Epps
- vi. Chancellor’s Work Group – Donald Moore
- vii. Holistic Safety, Security & Wellness Advisory Committee – Tim Thomas

II. CARRIED OVER AND NEW ITEMS (9:55 am)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
1. PGC Note Taker/Admin Role Search	<i>Brandi Howard</i>	<i>Discussion</i>		9:55 am
2. BP 2341 Chancellor Selection	<i>Jannett Jackson</i>	<i>Update, Discussion</i>	D2. Institutional Leadership and Governance	10:00 am

III. ADJOURNMENT – 11:00 am

- IV. NEXT MEETING**
- a. Friday, February 24, 2023