



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

Friday, November 18, 2022

10:30 AM – 12:30 PM

Join the meeting:

<https://us02web.zoom.us/join/zoom/register/tZcq4OypqTIsE9ataqcbyoIJTljABCrYNYQp>

**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
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 (10:30 am)**

**B. ADOPTION OF THE AGENDA (10:32 am)**

**C. CHANCELLOR’S REPORT (10:34 am)**

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

**D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (10:55 am)**

Friday, September 23, 2022

**E. PUBLIC COMMENT (10:58 am)**

**F. COMMITTEE/COUNCIL/GROUP REPORTS (2 minutes each) (11:05 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 – Royl Roberts
- vi. Chancellor’s Work Group – Donald Moore
- vii. Holistic Safety, Security & Wellness Advisory Committee – Tim Thomas

**II. CARRIED OVER AND NEW ITEMS (11:20 am)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>1. Board Policy Updates</b>  BP: 2310, 2340, 2410, 3430, 3433, 5040, 7130, 7161, 7230, 7340	<i>Joseph Bielanski</i>	<i>Update/Discussion Action</i>	D2. Institutional Leadership and Governance	11:20 am
<b>2. PGC Meeting Schedule 2022 - 2023</b>	<i>Jannett Jackson / Donald Moore</i>	<i>Action/Discussion</i>	D2. Institutional Leadership and Governance	11:30 am
<b>3. PGC/PBC 2022 – 2023 Joint Meetings</b>	<i>Jannett Jackson/Donald Moore</i>	<i>Action/Discussion</i>	D2. Institutional Leadership and Governance	11:35 am
<b>4. Review of PBIM Structure Discussion</b>	<i>Jannett Jackson/Donald Moore</i>	<i>Discussion</i>	D2. Institutional Leadership and Governance	11:40 am
<b>5. Finance/Budget Update</b> <i>Budget Development Calendar</i>	<i>Nathaniel Jones</i>	<i>Update &amp; Discussion</i>	E.3 — Fiscal Oversight	12:00 pm
<b>6. PGC Business</b>  - Review/Approve PGC Goals for 2022-23	<i>Donald Moore/ Sasha Amiri</i>	<i>Update &amp; Discussion</i>	D2. Institutional Leadership and Governance	12:15 pm

**III. ADJOURNMENT – 12:30 pm**

**IV. NEXT MEETING**

- a. Friday, December 16, 2022