

PERALTA COMMUNITY COLLEGE DISTRICT PARTICIPATORY GOVERNANCE COUNCIL (PGC) AGENDA

Friday, December 16, 2022 9:00 AM – 11:00 AM Join the meeting:

https://us02web.zoom.us/meeting/register/tZcqdOypqTIsE9ataqcbyoIJTljABCrYNYQp

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

- 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 Mehouelley / 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: So	trategic Goal:	Time:
1.	Finance/Budget Update Budget Development Calendar	Nathaniel Jones	Update, Discussion	E.3 — Fiscal Oversight	9:55 am
2.	PBIM Structure (Future Flex Day Workshop)	Donald Moore Jannett Jackson Tachetta Henry	Discussion Review and Clarify Committee Purpose/Objective Re-align the decision-making mapping	D2. Institutional Leadership and Governance	10:15 am

- III. <u>ADJOURNMENT 11:00</u> am
- IV. <u>NEXT MEETING</u>
 - a. Friday, January 27, 2022