



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

**AGENDA**

Friday, April 22, 2022

1:30 – 3:30 p.m.

Join the meeting:

<https://cccconfer.zoom.us/j/92621828112>

**CO-CHAIRS**

Jannett N. Jackson, Interim Chancellor  
Donald Moore, DAS President

**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
Maisha Jameson, Notetaker (non-voting)	

*Members – 16; Quorum – 9*

**I. STANDING ITEMS**

**A. CALL TO ORDER (1:30 p.m.)**

**B. ADOPTION OF THE AGENDA (1:32 p.m.)**

**C. CHANCELLOR’S REPORT (1:34 p.m.)**

- i. Chancellor’s Report-back on Action Items from 3.25.2022 PGC Meeting
  - APs: 4105, 5700, 6340, 6620, 7800
  - Membership Composition for the Advisory Group for Holistic Safety, Wellness & Security
- ii. Chancellor’s General Update
  - Reminder about response to PGC request for FY2021-22 Approved Hires vs. Actual Hires documentation (in Teams Folder for 3/25 meeting)

**D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (1:50 p.m.)**

March 25, 2022 Meeting Minutes

**E. PUBLIC COMMENT (1:55 p.m.)**

**F. COMMITTEE/COUNCIL/GROUP REPORTS (2 minutes each) (2:05 p.m.)**

- 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 – Royl Roberts
- vi. Chancellor’s Work Group – Donald Moore/Chancellor Jackson

**II. CARRIED OVER AND NEW ITEMS (2:20 p.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>1. Recommendation to Appoint the Classified Tri-Chair for the PGC</b>	<i>Chancellor Jackson / Donald Moore</i>	<i>Action</i>	D2. Institutional Leadership and Governance	2:20 p.m.
<b>2. Recommendation to Approve Administrative Procedure (AP) - AP 7400 (Travel)</b>	<i>Joseph Bielanski / Stephanie Droker</i>	<i>Action</i>	D2. Institutional Leadership and Governance	2:30 p.m.
<b>3. Recommendation to Approve the Peralta Technology Incident Response Plan</b>	<i>Antoine Meheoulley / Matthew Goldstein</i>	<i>Action</i>	E.3 Fiscal Oversight and E.4 Support Quality Instruction	2:40 a.m.
<b>4. Update – Administrative Procedure re: Gender Diversity</b>	<i>Andrea Epps</i>	<i>Informational / Update</i>	D2. Institutional Leadership and Governance	2:50 a.m.
<b>5. Update – PCCD Budget Philosophy</b>	<i>Chancellor Jackson</i>	<i>Informational / Update</i>	E.3 — Fiscal Oversight	2:55 p.m.
<b>6. Update from Finance: - Budget Development Calendar - Annual Financial Audit</b>	<i>Adil Ahmed</i>	<i>Update &amp; Discussion</i>	E.3 — Fiscal Oversight	3:00 p.m.

<p><b>7. PGC Business</b></p> <ul style="list-style-type: none"> <li>- <b>Check-in on PGC Goals for 2021-22</b></li> <li>- <b>Update on Implementation of Board Docs for PBIM Committees</b></li> </ul>	<p><i>Chancellor Jackson / Donald Moore/ Maisha Jameson</i></p>	<p><i>Update &amp; Discussion</i></p>	<p>D2. Institutional Leadership and Governance</p>	<p>3:15 p.m.</p>
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**III. ADJOURNMENT**

**IV. NEXT MEETING**  
a. May 20 @ 9:00 a.m.