



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

Friday, January 27, 2023

10:00 AM – 12:00 PM

Join the meeting:

[https://us02web.zoom.us/meeting/register/tZcq4OypqTIsE9ataqcbyoIJTljABCrYNYQp](https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/meeting/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
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)	Nathaniel Jones, Interim VC Finance

*Members – 16; Quorum – 9*

**I. STANDING ITEMS**

**A. CALL TO ORDER – 9:06 AM**

**B. ADOPTION OF THE AGENDA – 9:13 AM**

- i. MOTION APPROVED w/ amendment. Removal of Item #1 “PGC Note Taker/Admin Role Search”

**C. CHANCELLOR’S REPORT**

- i. Chancellor’s Report & General Update

- ACCJC Reaffirms Accreditation for All Four Colleges. Link: <https://gems.peralta.edu/accjc-reaffirms-accreditation-for-all-four-colleges?hsLang=en>
- Update: Trustee Area 2 vacancy. Link: <https://gems.peralta.edu/now-accepting-applications-for-trustee-area-2-vacancy?hsLang=en> . Link: <https://www.peralta.edu/boardoftrustees/board-vacancy>

- Update: Permanent Chancellor Hire – During the January 10, 2023 Board Retreat the Board reviewed BP 2431, BP and AP 2410, and the job description for the chancellor. Included material: an edited copy of BP 2431 reflecting current practice and recommended changes for consideration by the Board. Link: <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=CM5K7N506708> . Presented by Dr. Helen Benjamin & Dr. Cindy Miles. During the January 24, 2023 Regular Board Meeting, the Board continued its review and discussion from the previous meeting on Board Policy 2341 (Chancellor Selection). The Board will finalize modifications to the policy to reflect current realities in preparation for receiving input from District constituency groups on the recommended changes. In addition, trustees will review and make changes to the current job description for the chancellor. Link: <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=CN9R7P6C87CA>
  
- Policy update: Zoom Meeting – Update requested from College/Campus Senate(s) – Seeking External Legal Counsel input prior to making an announcement.
  
- Masking Policy Update – (Ron McKinley) An announcement went out stating the masking was optional beginning Spring 2023 semester. HR received a cease-and-desist letter from SEIU. Changed the approach to masking in doors with the exception of the classrooms and in private offices. This is an ongoing discussion. HR is scheduled to meet with SEIU on Thursday, February 16, 2023. Updates to the policy can be found on the Safe Peralta web page. Link: <https://safe.peralta.edu/>
  - PGC membership request: Changes be sent out immediately/no later than Friday, February 17, 2023 w/ implementation of the change starting Monday, February 20, 2023.
  - PGC membership comment: Consider “science” and policy set by the Alameda County CDC. There is a concern that revisions will continue if based on agreed union negotiations. Chancellor Jackson confirmed that negotiations took place right after the PCCD masking policy went out.
  - PGC membership comments: General work conditions continue to change and SEIU presented questions to the Executive Administrative Leadership/HR Department. SEIU will continue to meet with HR via union negotiations to with a hope to resolve.

#### **D. APPROVAL OF PREVIOUS PGC MEETING MINUTES**

- i. Friday, November 12, 2022 - APPROVED
- ii. Friday, December 16, 2022 - APPROVED

#### **E. PUBLIC COMMENT – No public comment**

**F. COMMITTEE/COUNCIL/GROUP REPORTS**

- i. District Academic Affairs and Student Services Committee - Matthew Freeman
  - No report. Update in tri-chair appointment to Tina Vasconcellos. Thanks to Dr. Droker for support and the effort she put into assessing the charge of DAASC.
- ii. Planning & Budgeting Council - Thomas Renbarger
  - No report
- iii. District Facilities Committee - Atheria Smith / Vacant
  - No report
- iv. District Technology Committee - Antoine Mehoulley /Matthew Goldstein
  - No report
- v. Update from the PGC subcommittee on Equity, Diversity & Inclusion – Andrea Epps
  - No report
- vi. Chancellor’s Work Group – Donald Moore
  - No report
- vii. Holistic Safety, Security & Wellness Advisory Committee – Tim Thomas
  - No report

**II. CARRIED OVER AND NEW ITEMS**

<b>Topic:</b>	<b>Outcome:</b>
<p><b>1. BP 2341 Chancellor Selection</b></p>	<p>First review by Participatory Governance Council. Chancellor Jackson reviewed the BP 2341 changes with the PGC membership via shared screen. Chancellor Jackson shared the reason/rationale and allowed discussion on every update/revision. PGC Membership comments:</p> <ul style="list-style-type: none"> <li>• There is a need to confirm the actual date that the PFT was notified of the revisions. PFT/PGC membership wants to confirm that the timeline for presenting the changes via the participatory governance process is honored.</li> <li>• Item C: Some PGC membership expressed objections to the language change and practice “Screening Committee vs. Selection Committee”. Need for clarity as it relates to enforcing the “confidentiality” requirement. Chancellor Jackson reiterated the rationale of the Board of Trustees and referred to the January 24, 2023 Regular Board Meeting which can also be viewed on the PCCD Board Meeting recording. Some PGC membership take into consideration the number (three) of Trustees on the screening/selection committee. Three 20% of the screening committee are represented by the Board of Trustees.</li> <li>• Some PGC membership recommend that a practice of including ALL information that is gathered pertaining to the selected candidates is taken into consideration outside of the standard interview process.</li> <li>• The previous Chancellor search was conducted by ABG. The current Chancellor search is conducted by HSV.</li> <li>• Special Note: Joseph Bielanski was not present at the meeting.</li> <li>• Link to January 24, 2023 Board Meeting where the discussion with the Board can be reviewed: <a href="https://www.youtube.com/live/k16vOdPru00?feature=share">https://www.youtube.com/live/k16vOdPru00?feature=share</a></li> <li>• Item D 7 – 9: How do the consultant, HSV, provide ALL gathered information pertaining to the candidate to the screening/selection committee. Will this practice be included in the revised policy? Ron McKinley, HR, says that we can develop an approach to share more</li> </ul>

	<p>information upon receiving a release from the candidates.</p> <ul style="list-style-type: none"><li>• Some PGC Membership state that a candidate site visit is important and requests that this should take place and should be included in the timeline prior to selecting the candidate.</li><li>• Chancellor communicated that there will be a second reading after the PGC reviews and makes recommendations for revision to the Board of Trustees.</li><li>• PFT reminds PGC that PFT agreement states that they receive a copy of what PGC is voting on 30 days prior to the vote. Chancellor Jackson states that although this may not happen this time, PFT has made exceptions in the past.</li><li>• Invite the President and Vice President of the Board of Trustees to the next PGC meeting</li></ul>
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**III. ADJOURNMENT – 12:00 pm**

**IV. NEXT MEETING**

- a. Friday, February 24, 2023