



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

Friday, February 24, 2023

9:00 AM – 11:00 AM

Join the meeting:

<https://us02web.zoom.us/join/zoom/register/tZcqDQypqTIsE9ataqcbyoIJTljABCrYNYQp>

**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 ( <i>Substitute Jennifer Fowler</i> )
Leslie Blackie, President, Laney Faculty Senate ( <i>Substitute Nate Failing</i> )	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021 – ( <i>Substitute Roberto Gonzales</i> )	Vacant, Local 39
Jennifer Shanoski, President, PFT ( <i>Substitute Jeffrey Sanceri</i> )	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 (9:05 am)**

**B. ADOPTION OF THE AGENDA (9:10 am)**

- i. Agenda order revised
- ii. Agenda

VOTE: APPROVED (w/ 1 Abstain – Jeffrey Sanceri)

**C. CHANCELLOR’S REPORT**

i. Chancellor’s Report & General Update

- Interim Appointments – One year extension was requested as we search to fill the seat of permanent Chancellor. Chancellor gave a recap of why and how the current Interim Executive Offices were appointed. Reminded PGC members that hiring was halted due to the COVID 19 shutdown which began March 2020. PCCD awaits guidance/clarity from the State Chancellor’s Office. State Chancellor’s Office extended and executive order which

superseded title V. The question is related to receiving clarity confirming the start and end date of the exemption (executive order).

- Received report from the Department of Education. Title IV program review performed. Chancellor recapped timeline for meeting the deadline. The preliminary report was received. Ken Lira, Adil Ahmed, Tina Vasconcellos and Stephanie Droker are leading the work. The first report is due today, February 24, 2023. The finale report is due April 3, 2023. An update will be presented to the PGC membership in March leading up to the April 3<sup>rd</sup> deadline. Chancellor Jackson gave a heads up about the possible changes that we'll need to implement Districtwide as a result of the DOE program review outcomes.
- Chancellor's Workgroup (CWG) – February 2022 the Chancellor's Workgroup was formed. Chancellor Jackson gave a recap related to how the CWG was formed and covered some of the wins. Adoption of Tri-Chairs on participatory governance Committees, development of template to promote having a similar structure for each of the committees and strong support structures throughout the participatory governance structure, DOE components to address Districtwide concerns and make recommendations to the PGC. President Besikof shared appreciation for the work of PGC.

#### **D. APPROVAL OF PREVIOUS PGC MEETING MINUTES (10:25 am)**

Friday, January 27, 2023 –

VOTE: APPROVED (two abstentions)

- Note about Dr. Bajrami highlighting the existing hiring process for faculty. Chair is a Faculty member and the Faculty Chair also sits on the final interview.

#### **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/Tina Vasconcellos
  - DAASSC – Changed name to “Education Committee”.
  - Created a subcommittee for Enrollment Management (taskforce) under the “Education Committee”
- ii. Planning & Budgeting Council - Thomas Renbarger
  - PBC met February 10, 2023 and discussed 2023- 2024 budget development calendar.
  - Reviewed the proposed budget from the Governor's Office
  - Reviewed the committee makeup for PBC
- iii. District Facilities Committee - Atheria Smith / Rachel Goodwin
  - No report – Not able to meet in February due to emergencies.
  - Meeting March 3, 2023 and Atheria will address the letters that were sent to the Trustees and 90-day campus efforts.
  - Facilities implemented a workorder service system where workorders will be assigned and tracked via the PCCD SolarWinds application (helpdesk ticketing system).
- 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
- PBIM Manual still requires updates/revision

vii. Holistic Safety, Security & Wellness Advisory Committee – Tim Thomas

- Met February 16, 2023
- Celebrated decreased/no crime and vandalism reporting at the Laney campus parking lot. Appreciation to the Laney faculty and administration
- Alameda training facility where we can train in CPR and first-aid and we are 100% trained.
- BCC first safety team that is 100% certified in CPR
- Looking at addressing and learning more about mental health with the first class scheduled to take place at Laney College.
- Appreciation to Marina Security

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

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Outcome/Discussion:</b>
<b>1. BP 3410, BP 5800, AP 3430, AP5040, AP 5420, AP 5520, AP 7130, BP/AP 7161, AP 7347</b>	<i>Joseph Bielanski</i>	<i>Update/Discussion/Action</i>	Reviewed changes/updates.  VOTE: APPROVED
<b>2. AB 361/AB 2449</b>	<i>Jannett Jackson/GHS Law</i>	<i>Information</i>	Review Legal Counsel update. “Legislative Body” and the application of AB 361 / AB 2449 was discussed. See resource document for clarity and specifics. Although all PCCD committees are NOT “Legislative Body” there are efforts made to align with the Brown Act although not obligated.  Face to Face quorum is required for all “Legislative Body” senates and sub-committees of senates
<b>3. BP 2341 Chancellor Selection</b>	<i>Jannett Jackson, Trustee Delfin Polk, Trustee Louis Quindlen</i>	<i>Update/Discussion</i>	Chancellor Jackson recap of the facilitation of the review/discussion process related to BP 2341. PFT will have thirty working days to review any changes to BPs/APs. March 10, 2023 PGC Meeting to review the BP and make final recommendations. March 14, 2023 to the Board of Trustees for a vote. Comments collected from campus participatory governance bodies will be added to the composite of all of the gathered comments related to BP 2341. PGC members shared appreciation for the work of Dr. Benjamin and discussed the term “best practices” as it relates

			to the revision of BP 2341. Both Trustess Quindlen and Delfin Polk shared the best method for communicating with them throughout the process.
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**III. ADJOURNMENT – 11:00 am**

**IV. NEXT MEETING**  
a. Friday, March 24, 2023