



Participatory Governance Council

April 21, 2022

3:30 – 5:30 PM

[Zoom](#)

Draft AGENDA

Council Members:

Administrators: Lisa Cooper Wilkins (Chairperson), Jill Yee, John Halpin, and Wendy Miller

Classified Staff: Athena Steff, Maria Salazar-Colon, Michael Snider, and Chris Brodie

Faculty: Fanny Law, Malaika Finkelstein, Maria Del Rosario Villasana, and Simon Hanson

Students: Angelica Campos, Orlando Galvez, Ronald Gonzalez, Siwei Tang

Council Alternates:

Administrator: Torrance Bynum, Lidia Jenkins, Mildred Otis

Classified Staff: Karl Gamarra, David Delgado, Carlita Martinez, Linda Liu

Faculty: Stephanie MacAller, Mary Bravewoman, Mitra Sapienza, Joseph Reyes

Students: Heather Brandt, Yun feng Tan (Victoria), Lauren Murphy, Cynthia Herrera

No	Item	Speaker/Presenter	Time (minutes)
1	Land Acknowledgment “We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.”		
2	Roll Call (Procedural)		
3	Approval of Agenda April 21, 2022 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes April 7, 2022 (Procedural)	Lisa Cooper Wilkins	5
5	PGC Meeting – August 4, 2022 (Discussion and Possible Action)	All	5
6	Public Comments on Items not on the Agenda (Procedural)	Lisa Cooper Wilkins	5
7	Chancellor’s Report	David Martin	10
8	Awards and Recognition (Information)	All	5
9	Old Business		
	<p>a. Continue the Discussion of Public Comment Protocols and Procedures (Discussion/Possible Action)</p> <ul style="list-style-type: none"> • Continue the discussion of Roles and Responsibilities of PGC Members (Discussion) 	All	10
	b. R2C Update (Report)	Alexis Litzky/ Alberto Vasquez	10
10	New Business		
	a. Recommend that the District Delete Board Policy 6.11. (Action Item)	Tom Boegel	10

	<p>b. Recommending Adoption of a Board Policy and Administrative Procedure on Multiple and Overlapping Enrollments AP BP (Action Item)</p>	Tom Boegel	10
	<p>c. AP 1.00 - District Vision and Mission (first read) AP 1.00 recommended revision (tracked changes version)</p> <p>There is a suggested edit to BP 1.00 to make it congruent with the recommended revision to AP 1.00 – see BP 1.00 extraneous last sentence</p>	Pam Mery	10
	<p>d. Linking Board Policies and Procedures on the Published Website (Discussion/Possible Action)</p>	All	10
	<p>e. Does the college need a Document Retention and Disposal Policy? (Discussion)</p>	All	10
11	Standing Committee Reports		
	<ul style="list-style-type: none"> • Accreditation Steering Committee Standards Subsections (Standard IVA.1 - IVA.3, IVA.5 – IVA.7) 	Kristin Charles	10
12	Future Agenda Item	All	5
13	Adjournment	All	