



Participatory Governance Council

May 4, 2023

3:30 – 5:30 PM

Hybrid: [Zoom](#) and Student Union 208

Draft AGENDA

Council Members:

Students: Heather Brandt, Amelia Khong, Chineseaman Lai, Angelica Campos

Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-Amin, J. Dawgert-Carlin

Staff: Maria Salazar-Colon, Michael Snider, Chris Brodie, Linda Liu

Faculty: Mitra Sapienza, Mary Bravewoman, Elizabeth Smith, Katia Fuchs

Council Alternates:

Students: Courtney Wong

Administrator: Lidia Jenkins

Classified Staff: Karl Gamarra, David Delgado

Faculty: Sheri Miraglia, Alan D’Souza, Joe Reyes

The Participatory Governance Council is committed to providing access and accommodation to PGC meetings. To make a request connected to a disability or health condition contact the PGC Chair at pgc@ccsf.edu 48 hours in advance of any PGC meeting.

No	Item	Speaker/Presenter	Time
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 May 4, 2023 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes April 20, 2023 Procedural)	Lisa Cooper Wilkins	5
5	Public Comments on Items not on the Agenda (Procedural)	Lisa Cooper Wilkins	5
6	Chancellor's Report	David Martin	10
7	Awards and Recognition (Information)	All	5
8	Old Business		
	a. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion/Possible Action) <ul style="list-style-type: none"> • Community Standards/Agreements • Planning Session (Date: TBD) • BoardDocs Training Update • May Meetings 	All	10
	b. Communication Workgroup (Update)	All	5
	c. IEPI PRT Updates	Lisa Cooper Wilkins	3
	d. BPs Review Chapter 1 (Second Read) Action Item	David Martin	5
	e. Board Policy and Administrative Procedures AP/BP 1.15 (Second Read) Action Item	David Martin/ Kristin Charles	5
	f. Communicable Disease AP 2.23 (Second Read) Action Item	David Martin/ Mario Vasquez	5
	g. AP/BP 6.16 Articulation AP/BP 6.34 Philosophy and Criteria for Degrees and General Education (Second Read) Action Item	David Martin/ Tom Boegel	5
9	New Business		

	a. BP 1.05 Student Trustee (First Read) Possible Action Item	David Martin	7
	b. Guided Pathways Work Plan LINK Feedback form	Cherisa Yarkin/ Kristin Charles	10
10	Standing Committee Reports		
	<ul style="list-style-type: none"> • Accreditation Committee 	Kristin Charles	10
	<ul style="list-style-type: none"> • Facilities Committee 	Alberto Vasquez	10
	<ul style="list-style-type: none"> • Technology Committee 	Ellen Rayz/ Cynthia Dewar/ Cherisa Yarkin	10
11	Future Agenda Items	All	5
12	Adjournment	All	