



**Participatory Governance Council
December 1, 2022**

MINUTES

Meeting Called to Order at TIME 3:30pm		
No	Item	Discussion/Outcome
1	Land Acknowledgment (Procedural)	
2	Roll Call (Procedural)	<p>Council Members: Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-Amin, J. Dawgert-Carlin Staff: Maria Salazar- Colon, Michael Snider, Chris Brodie, Karl Gamarra Faculty: Mitra Sapienza, Maria Del Rosario Villasana, Students: Heather Brandt, Lydia Jian, Amelia Khong, Shivalika Jhabua</p> <p>Council Alternates: Administrators: Lidia Jenkins Classified Staff: Athena Steff, David Delgado, Carlita Martinez, Linda Liu Faculty: Sheri Miraglia, Katia Fuchs, Alan D’Souza Students: Angelica Campos, Courtney Wong, Lucy Su</p>
3	Approval of Agenda December 1 2022 (Procedural)	<p>Dr. Wilkins asked for a motion to approve the agenda. She explained that item 9b – Information item regarding the Diego Rivera Theater would be taken out of order, and asked the committee to make a motion on the amended agenda. Moved by John Al-Amin and seconded by Mitra Sapienza, All Members said “Aye” Meeting Agenda approved unanimously.</p> <p>No public comments.</p>

4	Approval of Minutes November 17, 2022 (Procedural)	<p>Dr. Wilkins asked for a motion to approve November 17, 2022 minutes. John Al-Amin moved to approve the minutes. Angelica Campos seconded the motion. All Members said “Aye” Meeting minutes approved unanimously.</p> <p>No public comments.</p>
5	Public Comments on Items not on the Agenda (Procedural)	<p>Dr. Wilkins explained that last week there was a public comment by Kace Fujiwara. She thanked the committee for the Land Acknowledgement. She stated that the indigenous peoples are the First Peoples, and that this is a symbolic gesture, which reminds us how we continue to benefit from their land. She hopes CCSF can explore more paths to celebrate and honor the First Peoples and their relatives in the future.</p>
6	Chancellor’s Report	<p>Chancellor Martin provided an update on the following:</p> <ul style="list-style-type: none"> • Thanked Health and Safety committee for mask mandate update. • Provided on-boarding updates regarding Administrative staff and thanked staff serving on these committees. • Explained that the District website will include a new page that will track and update the public regarding the new facilities moving forward. • Provided a Diego Rivera Mural status update. He highlighted where the mural will transition to moving forward. • Work of Arts committee update. • Program Review process and procedures update. Thanks faculty and staff for their involvement with the process. • Academic Scheduling and Facilities update for Spring semester. <p>Comments: Heather Brandt thanked the Chancellor for the hiring committee experience and if there was an opportunity to check in with him or Dr. Wilkins regarding the hiring committee she was on. She expressed her concerns about the process and having student involvement moving forward.</p>

		<p>Response: Dr. Martin is looking forward to meeting with Heather Brandt and discuss the student process with hiring committee moving forward.</p> <p>No public comments.</p>
7	Awards and Recognition (Information)	<p>Mitra Sapienza expressed her enthusiasm about a phenomenal panel discussion that was led by J. Dawgert Carlin regarding trans week of resilience.</p> <p>Women Resource center open house welcoming reception. SPAR point also had an open house and there is always</p> <p>No public comments.</p>
8	Old Business	<p>None at this time.</p> <p>No Public comments.</p>
9	New Business	<p><i>Please note : Item was taken out of order, (9b)</i></p>
	<p>A. Masking Practices/Protocol Recommendation (Information/Possible Action)</p> <p>B. Diego Rivera Theater (Information/Possible Action)</p>	<p>Chancellor Martin provided an update on the Diego Rivera Theater. He provided further information to the committee by explaining the Bond list of revisions approvals requests moving forward.</p> <p>Comments:</p> <p>Michael Snider expressed his concerns about moving funds from Science and Cloud hall projects to resolve another project when the District needs to work towards facilities maintenance.</p> <p>Heather Brandt asked about renovation budgets and concerns about the cost.</p> <p>Response: Chancellor Martin explained that the costs had to deal with the construction inflation costs and square footage.</p> <p>Maria Salazar-Colon expressed her concerns about the overall budget of the Diego Rivera Theater project costs.</p>

		<p>Response: Chancellor Martin explained that the current design is providing facilities that is meeting minimum requirements that are the bare bones to operate the programs we have in them. He explained that the District will be looking at the needs and budget to figure how to move forward with this infrastructure.</p> <p>Angelica Campos expressed her concerns about the funding being pulled from Science and Cloud hall. She continued to expressed her concerns about facilities maintenance.</p> <p>Response: Chancellor Martin explained that by the proposed funding for the facilities would permit a significantly upgrade for Science and cloud hall and allow for better conditions.</p> <p>Heather Brandt expressed her concerns about preservation and maintenance. She asked about what type of renovations will the district be doing moving forward.</p> <p>Response: Chancellor Martin explained it is the infrastructure of the facilities that is being discussed for maintenance renovations.</p> <p>Heather Brandt wanted to discuss this item a little longer. She wanted to discuss the process that the District goes through regarding financial decisions for facilities. Dr. Wilkins asked for a motion to approve the extension of time. Moved by Heather Brandt and seconded by Angelica Campos, All Members said "Aye" time extension was approved unanimously.</p> <p>Chancellor Martin explained the process that the District goes through regarding funding for facilities and how the final approval for allocations is done by our Board of Trustees. He feels that with District involvement it would provide open dialogue to move forward with the decisions and moving forward.</p> <p>Maria Salazar-Colon wanted to expressed her appreciation for the Chancellor efforts with getting constituents involved in the process.</p>
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10	<p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Diversity Committee • Planning Committee Technology Committee 	<p>Clara Starr was not able to present for the Diversity Committee so on her behalf Michael Snider provided an update. He highlighted the Diversity Committee handout, which was given to the committee dated, which reflects the action items that the Diversity Committee was/is involved with.</p> <p>Pam Mery provided an update on the Planning Committee highlighted as follows:</p> <ul style="list-style-type: none"> • Assessment Report for ILO 1 on Critical Thinking and Information Competency. • Administrative Procedure 2.18 (Institutional Planning) • Roles, Responsibilities and Processes Handbook (RRP) <p>Public comment:</p> <p>Kristin Charles expressed her enthusiasm about the new cover that will be created moving forward.</p> <p>Ellen Rayz provided an update on the Technology Committee.</p> <ul style="list-style-type: none"> • Established technology maintenance blackout dates for Academic year 2022

		<ul style="list-style-type: none"> • Finalized Student Registration Platform RFP schedule of events • Continual updates from Technology Committee working groups. <p>Comments:</p> <p>Karl Gamarra expressed his concerns about the student registration system and asked if any feedback from students as far as at large was taken. He continued to ask if there were students on this committee and is there feedback from classified managers. Lastly, he asked who will be putting this into place.</p> <p>Response: Ellen explained that there has been collaborate constituency efforts to move forward with the registration system. ITS has completed the requirements and moving forward with a RFP process to find a vendor.</p> <p>Karl Gamarra expressed his concerns about how classified constituencies was not part of this process and asked Ellen to forward him information moving forward.</p> <p>Further discussion occurred about work groups and committee requirements. Dr. Wilkins suggested that while we are looking at training in the RRP we should be clear how representation should come to those committees. She stated that moving forward further discussion should occur so there is clarity and to move forward with making modifications to the process and procedures.</p> <p>No public Comments.</p>
11	Future Agenda Item	None at this time.
12	Adjournment	Dr. Wilkins asked for a motion to adjourn. Angelica Campos moved to adjourn the meeting. Chris Brodie seconded the motion. All Members said "Aye" Meeting was adjourned at 5:22pm.