Participatory Governance Council November 5, 2020, from 3:30 PM – 5:30 PM Virtual Meeting <u>https://cccconfer.zoom.us/j/96712110091</u> DRAFT AGENDA

Council Members:

Administrators: Dianna Gonzales (Chairperson), Gregoria Cahill, Guillermo Villanueva, and Wendy Miller

Classified Staff: Athena Steff, Maria Salazar-Colon, Michael Snider, and Chris Brodie Faculty: Alexis Litzky, Malaika Finkelstein, Maria del Rosario Villasana, and Simon Hanson Student: Angelica Campos, Orlando Galvez, Ronald Gonzalez, and Kurtis Chen

Council Alternates:

Administrator: John Halpin, Mandy Liang, Thomas Danford, and Torrance Bynum Classified Staff: Karl Gamarra, David Delgado, vacant, vacant Faculty: Coni Staff, Mary Bravewoman, Fanny Law, Joseph Reyes Student: Tarquin Gaines and Brenton Lai, Liliya Zakharova, vacant

No	Item	Speaker/Presenter	Time (minutes)
1	Roll Call	3:30 PM	3
2	Approval of November 5, 2020 Agenda	Dianna Gonzales	3
3	Approval of Minutes; <u>October 15, 2020</u> <u>Zoom Recording</u>	Dianna Gonzales	3
4	Public Comments	Dianna Gonzales	5
5	Chancellor's Report	Rajen Vurdien	5
6	Awards and Recognition Welcome new Student Councilmembers; Kurtis Chen and Liliya Zakharova	All	5
7	Board Policy 6.30 Credit for Prior Learning Administrative Procedure 6.30 Credit for Prior Learning (Action Item)	Simon Hanson	5
8	Unfinished Business		

	a. R2C Update Access to Buildings (Information Item)	Alberto Vasquez	10
	 b. Student Success Center Project (Action Item) a. <u>Space Study</u> (Nov 2, 2020) b. <u>Site Study</u> c. <u>Schematic Design</u> (Oct 2020) d. <u>Board Agenda Item</u> 	Alberto Vasquez	10
	 Administrative Procedure (AP) 8.06 Procurement of Supplies, Equipment, and Services (Action Item 2nd Reading) 	Garth Kwiecien	15
	d. <u>Multi-year Budget and</u> <u>Enrollment Plan</u> (Discussion Item)	Dianna Gonzales Tom Boegel	50
	e. <u>Standing Committees Objectives</u> and Process for Committee Reports during 2020-2021 (Information Item)	Cherisa Yarkin	15
9	Adjournment	5:30	

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