## Participatory Governance Council December 3, 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, John Halpin, and Wendy Miller Classified Staff: Athena Lyn, 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: Mandy Liang, Torrance Bynum, vacant, vacant 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 December 3, 2020 Agenda	Dianna Gonzales	3
3	Approval of Minutes; <u>November 19, 2020</u> Zoom Recording	Dianna Gonzales	3
4	Public Comments	Dianna Gonzales	5
5	Chancellor's Report	Rajen Vurdien	5
6	Awards and Recognition	All	5
7	Unfinished Business		
	a. <u>R2C Update</u> Access to Buildings (Information Item) <u>Department of Public Health</u> <u>Directive</u>	Alberto Vasquez Lal Jones-Bey	10
	Review protocol when employee     and/or student tests positive		

	<ul> <li>A list which classes and services are currently open and meeting in person.</li> <li>A published protocol for all campus equipment lending programs where equipment needs to return to campus</li> <li>A list of classes that are targeted to open in the next few months</li> <li>List of building monitors for all buildings</li> <li>A publicly available access to the reopening plans that are in progress (with personal identifying information removed)</li> <li>A published protocol for what happen when someone tests positive, who is informed, and what is the process for response</li> <li>A plan for what happens if the Dept. of Public Health orders a shutdown.</li> <li>b. Resolution on Public Meeting</li> </ul>		
	(Action Item 1 <sup>st</sup> Reading) <u>Comments from Administrators</u> <u>Association</u>	Simon Hanson	10
8	New Business		
9	Strong Workforce Program Strategic Plan 2020-2023(Action Item)Standing Committee Updates(For Reference: Committee Objectives for 2020-2021)	John Halpin	10
	a. Diversity	Clara Starr	5

	b. Health and Safety	Noah Lystrup Lal Jones-Bey	5
10	Adjournment	5:30	

2021 Meetings January 7, 21 February 4, 18 March 4,18 April 1, 15 May 13 June 3, 17 August 5, 19 September 2, 16 October 7, 21 November 4, 18 December 2