Participatory Governance Council September 16, 2021, from 3:30 PM – 5:30 PM Virtual Meeting <u>https://ccsf-edu.zoom.us/j/99584476493</u> DRAFT AGENDA

Council Members:

Administrators: Lisa Cooper Wilkins (Chairperson), Jill Yee, John Halpin, and Wendy Miller Classified Staff: Athena Lynn, 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, and Siwei Tang

Council Alternates:

Administrator: Torrance Bynum, Lidia Jenkins, Mildred Otis Classified Staff: Karl Gamarra, David Delgado Faculty: Stephanie MacAller, Mary Bravewoman, Mitra Sapienza, Joseph Reyes Students: Heather Brandt, Yun feng Tan (Victoria), Lauren Murphy, Cynthia Herrera

No	ltem	Speaker/Presenter	Time (minutes)
1	Roll Call	3:30 PM	3
2	Approval of September 16, 2021 Agenda	Lisa Cooper Wilkins	3
3	Public Comments on Items Not on the Agenda	Lisa Cooper Wilkins	5
4	Chancellor's Report	Dianna Gonzales	5
5	Awards and Recognition	All	5
6	Old Business		
	a. <u>Vaccine Mandate</u> <u>AP 2.23 Communicable Disease</u> (Action Item/2 nd Reading)	Tom Boegel Noah Lystrup Tyler Nguyen	20
	b. R2C Update (Discussion)	Alberto Vasquez	20
	c. <u>AP 1.16-a Public Meetings Online</u> <u>Protocol</u>	Simon Hanson Ellen Rayz	10

	(Action Item/2 nd Reading)		
7	New Business		
	a. City Notes Analytics	Rosie Zepeda	5
	b. Adopted Budget FY 22	John Al-Amin	20
8	Standing Committee Updates <u>(For Reference: Committee Objectives</u> <u>for 2020-2021)</u>		
	a. Technology	Cynthia Dewar	5
	b. Planning	Pam Mery	5
9	Future Agenda Item	All	5
10	Adjournment	5:30 PM	

2021 Meetings October 7, 21 November 4, 18 December 2