

Participatory Governance Council October 20, 2022 3:30 – 5:30 PM

<u>Zoom</u>

Draft AGENDA

Council Members:

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

Staff: Athena Steff, Maria Salazar-Colon, Michael Snider, Chris Brodie, Karl Gamarra

Faculty: Mitra Sapienza, Maria Del Rosario Villasana, Mary Bravewoman

Students: Heather Brandt, Lydia Jian, Jason Skerik, Amelia Khong

Council Alternates:

Administrator: Lidia Jenkins

Classified Staff: David Delgado, Carlita Martinez, Linda Liu

Faculty: Sheri Miraglia, Katia Fuchs, Alan D'Souza Students: Angelica Campos, Courtney Wong

No	Item	Speaker/Presenter	Time (minutes)
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 October 20, 2022 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes <u>October 6, 2022</u> (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. Equity Plan 2022-2025 <u>LINK</u> (Second Read) Potential Action Item	Tessa Brown	10
	 b. BP/AP <u>LINK</u> (Second Read) Potential Action Item BP/AP - Degrees and Certificates BP/AP - Nursing Programs 	Tom Boegel	10
	c. Institutional Self Evaluation Report (ISER) for Accreditation <u>ISER sections</u> (Second Read) Potential Action Item	Kristin Charles	10
9	New Business		
	No items		
10	Standing Committee Reports		
	Budget Committee	John Al-Amin	10
	Technology Committee	Ellen Rayz	10
	Planning Committee	Pam Mery	10
11	Future Agenda Items	All	5
12	Adjournment	All	