

## Participatory Governance Council November 3, 2022 3:30 – 5:30 PM

**Zoom** 

## **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, Shivalika Jhabua

## **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	
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 November 3, 2022 (Procedural)	Lisa Cooper Wilkins	5	

4	Approval of Minutes <u>October 20, 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. Board Policy 8.01 <u>LINK</u> First Read (Information Item)	David Martin/ John Al-Amin	10
	b. IEPI Visit <u>LINK</u> (Information Item)	Lisa Cooper Wilkins	5
9	New Business		
	a. PGC and Standing Committee Training (Discussion Item)	Kristin Charles	20
10	Standing Committee Reports		
	Accreditation Steering Committee LINK	Kristin Charles	10
	Facilities Committee	Alberto Vasquez	10
11	Future Agenda Items		
	Lactation Room Update	J Carlin	5
	Health and Safety Committee COVID     Related Recommendations	Lisa Cooper Wilkins/ Mario Vasquez	5
12	Adjournment	All	