

## Participatory Governance Council April 7, 2022 3:30 – 5:30 PM Zoom AGENDA

## **Council Members:**

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

## **Council Alternates:**

Administrator: Torrance Bynum, Lidia Jenkins, Mildred Otis Classified Staff: Karl Gamarra, David Delgado, Carlita Martinez, Linda Liu 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	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 April 7, 2022 (Procedural)	Lisa Cooper Wilkins	5		

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4	Approval of <u>Minutes March 17</u> , 2022 (Procedural)	Lisa Cooper Wilkins	5
5	Scheduling Issues (April 7, 2022 and May 5, 2022 Board Facilities Committee) (Procedural)	All	10
6	Public Comments on Items not on the Agenda (Procedural)	Lisa Cooper Wilkins	5
7	Chancellor's Report	David Martin	5
8	Awards and Recognition (Information)	All	5
9	Old Business		
	<ul> <li>a. Continue the Discussion of Public Comment Protocols and Procedures (Discussion/Possible Action)</li> <li>Continue the discussion of Roles and Responsibilities of PGC Members (Discussion)</li> </ul>	All	15
	<ul><li>b. Policy on Remote Work</li><li>Who owns this?</li></ul>	All	10
	c. R2C Update (Report)	Alexis Litzky/ Alberto Vasquez	10
	d. Continue the Discussion of Campus Re-opening Plans and Procedures, Role of RTC, including Conduct of PGC meetings (Discussion/Possible Action)	All	10

10	New Business		
	a. BP and AP 7.16 - Naming and Memorials (first read)	Kristin Charles	10
	<ul> <li>b. Board Policy (Discussion)</li> <li>Recommend that the District Delete Board Policy 6.11. Resolution Recommending Adoption of a Board Policy and Administrative Procedure on Multiple and Overlapping Enrollments</li> </ul>	Simon Hanson/ Alexis Litzky	10
	c. AEP Plan (Recommended Adoption)	Wendy Miller	5
	<ul> <li>Associated Students Resolution</li> <li>Opposing Faculty Layoffs</li> <li>(Discussion)</li> </ul>	Associated Students	10
11	Standing Committee Reports		
	No reports		
12	Future Agenda Item	All	5
13	Adjournment	All	