

Participatory Governance Council August 18, 2022 3:30 – 5:30 PM

<u>Zoom</u>

Draft AGENDA

Council Members:

Administrators: Lisa Cooper Wilkins (Chairperson), John Halpin Staff: Athena Steff, Maria Salazar-Colon, Michael Snider, Chris Brodie Faculty: Mitra Sapienza, Maria Del Rosario Villasana, Mary Bravewoman

Students: Heather Brandt

Council Alternates:

Administrator: Lidia Jenkins, Stephanie Chenard, John Al-Amin

Classified Staff: Karl Gamarra, David Delgado, Carlita Martinez, Linda Liu

Faculty: Sheri Miraglia, Katia Fuchs, Alan D'Souza

Students: Angelica Campos

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 August 18, 2022 (Procedural)	Lisa Cooper Wilkins	5		

4 Approval of Minutes May 19, 2022 (Procedural) 5 Review 2022-2023 Schedule of Meetings PGC Calendar (Continue the Discussion) 6 Public Comments on Items not on the Agenda (Procedural) 7 Chancellor's Report B Awards and Recognition (Information) 9 Old Business a. Budget Presentation & Discussion (Information) b. Public Comment Protocols and Procedures (Discussion) All 10 New Business a. Board Policies LINK (see attached) Kristin Charles • First Read (Information) 10 Standing Committee Report • Facilities Committee Report Alberto Vasquez 10 Future Agenda Items • PGC Orientation & Evaluation	-			
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• Facilities Committee Report Alberto Vasquez 10 12 Future Agenda Items All 5 • PGC Orientation & Evaluation			Kristin Charles	30
12 Future Agenda Items 5 • PGC Orientation & Evaluation 5	11	Standing Committee Reports		
PGC Orientation & Evaluation		Facilities Committee Report	Alberto Vasquez	10
• Other(s):	12	1	All	5
13 Adjournment All	13	Adjournment	All	