

Participatory Governance Council

November 2, 2023 3:30 – 5:30 PM

Hybrid: **Zoom** and Science 310

Draft AGENDA

Council Members:

Students: Malinalli Villalobos, Amelia Khong, Angelica Campos, Emilio Gomez

Administrators: Lisa Cooper Wilkins (Chairperson), J Dawgert-Carlin, Cynthia Dewar, Joyce Coffey

Classified Staff: Maria Salazar-Colon, Michael Snider, David Delgado, Justin Genevro

Faculty: Sheri Miraglia, Elizabeth Smith, Mary Bravewoman, Katia Fuchs

Council Alternates:

Students:

Administrator: Stephanie Chenard, John Al-Amin

Classified Staff: Linda Liu

Faculty: Alan D'Souza, Joe Reyes, Fanny Law, Alex Leyton

The Participatory Governance Council is committed to providing access and accommodation to PGC meetings. To make a request connected to a disability or health condition contact the PGC Chair at pgc@ccsf.edu 48 hours in advance of any PGC meeting.

| No | Item | Speaker/Presenter | Time |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1 | Land Acknowledgment "We acknowledge that we are on the unceder Ramaytush Ohlone who are the original inhat Peninsula. As the indigenous stewards of this their traditions, the Ramaytush Ohlone have their responsibilities as the caretakers of this who reside in their traditional territory. As gubenefit from living and working on their traditional territory our respects by acknowledging the ancestors Ramaytush Community and by affirming the Peoples." | bitants of the San Francisco s land and in accordance with never ceded, lost nor forgotten place, as well as for all peoples ests, we recognize that we tional homeland. We wish to pay s, elders and relatives of the | |
| 2 | Roll Call (Procedural) | | |

| 3 | Approval of Agenda November 2, 2023 (Procedural) | Lisa Cooper Wilkins | 5 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----|
| 4 | Approval of October 19, 2023 Minutes (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. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion) In-person Meeting Regulations SB 2449 BoardDocs Demo Update LINK | All | 5 |
| | b. PGC In-person Attendance Requirement for Alternates | All | 10 |
| | c. Changing PGC meeting location | All | 10 |
| | d. <u>Lactation Policy</u> Second Read (Action Item) | Clara Starr/ Leticia Santana Sazo | 10 |
| 9 | New Business | | |
| | e. The San Francisco Scale Model (Information) Possible Action Item | Leslie Simon/Ann Wettrich/ Michelle Nermon | 15 |
| 10 | Standing Committee Reports | | |

| | Enrollment Management Committee | Geisce Ly/ Mitra Sapienza | 10 |
|----|---------------------------------|------------------------------|----|
| | Facilities Committee | Alberto Vasquez | 10 |
| | Health & Safety | Orlando Arriola | 10 |
| 11 | Future Agenda Items | | |
| 12 | Adjournment | | |