

## Participatory Governance Council May 18, 2023

3:30 - 5:30 PM

Hybrid: **Zoom** and Student Union 208

**Draft AGENDA** 

## **Council Members:**

Students: Heather Brandt, Amelia Khong, Chineseman Lai, Angelica Campos

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

Staff: Maria Salazar-Colon, Michael Snider, Chris Brodie, Linda Liu

Faculty: Mitra Sapienza, Mary Bravewoman, Elizabeth Smith, Katia Fuchs

## **Council Alternates:**

Students: Courtney Wong Administrator: Lidia Jenkins

Classified Staff: Karl Gamarra, David Delgado Faculty: Sheri Miraglia, Alan D'Souza, Joe Reyes

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 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 May 18, 2023 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of May 4, 2023 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		
	<ul> <li>a. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion/Possible Action)</li> <li>Community Standards/Agreements</li> <li>Planning Session (Date: TBD)</li> <li>Communication Training</li> <li>PGC Committees Co-chairs</li> <li>BoardDocs Training Update</li> </ul>	All	30
	b. Communication Workgroup (Update)	Lisa Cooper Wilkins	5
	c. BP 1.05 Student Trustee (Second Read) Action Item	David Martin	10
9	New Business		
	a. Update to AP 5.16 in Areas of Academic Dishonesty Violation (First Read) Possible Action Item	Sheri Miraglia	10
10	Standing Committee Reports		
	Budget Committee	John Al-Amin	10
	Enrollment Management	Geisce Ly	10
	Diversity Committee	Clara Starr	10
11	Future Agenda Items	All	5
12	Adjournment	All	