

Participatory Governance Council March 16, 2023 3:30 – 5:30 PM Hybrid: Zoom and Student Union 208 Draft AGENDA

Council Members:

Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-Amin, J. Dawgert-Carlin Staff: Maria Salazar-Colon, Michael Snider, Chris Brodie, Karl Gamarra Faculty: Mitra Sapienza, Mary Bravewoman, Elizabeth Smith, Katia Fuchs Students: Heather Brandt, Amelia Khong, Chineseman Lai

Council Alternates:

Administrator: Lidia Jenkins Classified Staff: Athena Steff, David Delgado, Carlita Martinez, Linda Liu Faculty: Sheri Miraglia, Alan D'Souza, Joe Reyes Students: Angelica Campos, Courtney Wong, Shivalika Jhabua

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 March 16, 2023 (Procedural)	Lisa Cooper Wilkins	5	

4	Approval of <u>Minutes March 2, 2023</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. Continue the Discussion of Meeting Protocols and Procedures/ Meeting Modality (Discussion)	All	15
	b. Communication Strategies Workgroup Update	All	10
9	New Business		
	a. Dual Enrollment Report and Discussion	Meg Hudson/ Geisce Ly	20
	b. <u>BP/AP</u> 6.XX Intercollegiate Athletics (First Read)	Edith Kaeuper	10
	c. <u>BP 8.01</u> Draft Budget Forecast Discussion	David Martin/ John Al-Amin	10
	d. Boiler Replacement Bids (Board Item) Informational item	Alberto Vasquez	10
10	Standing Committee Reports		
	Budget Committee	John Al-Amin	10
11	Future Agenda Items	All	5
12	Adjournment	All	
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