

Participatory Governance Council
September 2, 2021, from 3:30 PM – 5:30 PM

Virtual Meeting

<https://ccsf-edu.zoom.us/j/99584476493>

DRAFT AGENDA

Council Members:

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

Council Alternates:

Administrator: Torrance Bynum, Lidia Jenkins, Mildred Otis
Classified Staff: Karl Gamarra, David Delgado
Faculty: Stephanie MacAller, Mary Bravewoman, Mitra Sapienza, Joseph Reyes
Students: Heather Brandt, Yun feng Tan (Victoria), Lauren Murphy, Cynthia Herrera

No	Item	Speaker/Presenter	Time (minutes)
1	Roll Call	3:30 PM	3
2	Approval of September 2, 2021 Agenda	Lisa Cooper Wilkins	3
3	Approval of August 19, 2021 Minutes	Lisa Cooper Wilkins	3
4	Public Comments on Items Not on the Agenda	Lisa Cooper Wilkins	5
5	Chancellor's Report	Dianna Gonzales	5
6	Awards and Recognition	All	5
7	Initial PGC Orientation (Discussion)	Kristin Charles Pam Mery	20
8	Old Business		
	a. R2C Update (Discussion)	Lisa Cooper Wilkins	15

	b. Vaccine Mandate AP 2.23 Communicable Disease (Discussion/1 st Reading)	Tom Boegel Noah Lystrup Tyler Nguyen	20
	c. AP 1.16-a Public Meetings Online Protocol	Simon Hanson Ellen Rayz	2
9	New Business		
	a. BP 1.38 Chancellor Selection (Discussion of updating Board Policies)	Kristin Charles	10
	b. BP 1.05 Regular Meetings of the Board (Information)	Simon Hanson Angelica Campos	10
	c. Campus Wifi Update (Information)	Ellen Rayz	5
10	Standing Committee Updates (For Reference: Committee Objectives for 2020-2021)		
	a. Enrollment	Geisce Ly Wynd Kaufmyn	5
	b. Facilities	Alberto Vasquez Steven Brown	5
	c. Health and Safety	Noah Lystrup Mario Vasquez Tyler Nguyen	5
11	Future Agenda Item	All	5
12	Adjournment	5:30 PM	

2021 Meetings
September 16
October 7, 21
November 4, 18
December 2

