Participatory Governance Council
April 6, 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 April 6, 2023 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes March 16, 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		
	a. BP 8.01 Draft Budget Forecast (Continued Discission) LINK	David Martin	10
	b. BP Updates & Review (First Read)	David Martin	10
	c. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion) 1. Community standards/Agreement 2. Planning Session to Develop (dates?) BoardDocs Update	All	15
	d. Communication (Discussion)	All	15
9	New Business		
	a. Water Fountains	Alberto Vasquez	10
10	Standing Committee Reports		
	• Facilities Committee	Alberto Vasquez	10
	• Diversity Committee	Clara Starr	10
11	Future Agenda Items	All	5
12	Adjournment	All	