



Participatory Governance Council

September 15, 2022

3:30 – 5:30 PM

[Zoom](#)

Draft AGENDA

Council Members:

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

Staff: Athena Steff, Maria Salazar-Colon, Michael Snider, Chris Brodie, Karl Gamarra

Faculty: Mitra Sapienza, Maria Del Rosario Villasana, Mary Bravewoman

Students: Heather Brandt

Council Alternates:

Administrator: Lidia Jenkins, Monique Pascual

Classified Staff: David Delgado, Carlita Martinez, Linda Liu

Faculty: Sheri Miraglia, Katia Fuchs, Alan D’Souza

Students: Angelica Campos

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 September 15, 2022 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes September 1, 2022 (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. Adoption Budget (Information)	John Al-Amin	10
	b. Review of Constituent Engagement Process (Information)	Kristin Charles	15
	c. Chapter 2 and 3 Board Policies LINK (First Read)	David Martin/ Kristin Charles	20
9	New Business		
	a. COVID Policies and Practices (Discussion/Potential Action Item)	All	15
	b. Draft Equity Plan 2022-2025 (First Read/Information and potential discussion) <ul style="list-style-type: none"> Feedback form for the Draft Equity Plan 2022-2025 	Tessa Henderson Brown	15
	c. CCSF Institutional Effectiveness and Partnership Initiative – Partnership Resource Team (IEPI PRT) Visit (Information) <ul style="list-style-type: none"> Visit 1: Monday, October 3 	David Martin/ Lisa Cooper Wilkins	10
10	Standing Committee Reports		
	<ul style="list-style-type: none"> No reports 		

11	Future Agenda Items	All	5
12	Adjournment	All	