Participatory Governance Council February 18, 2021, from 3:30 PM – 5:30 PM Virtual Meeting <u>https://cccconfer.zoom.us/j/96712110091</u> DRAFT AGENDA

Council Members:

Administrators: Dianna Gonzales (Chairperson), Mandy Liang, John Halpin, and Wendy Miller Classified Staff: Athena Lynn, Maria Salazar-Colon, Michael Snider, and Chris Brodie Faculty: Alexis Litzky, Malaika Finkelstein, Maria del Rosario Villasana, and Simon Hanson Student: Angelica Campos, Orlando Galvez, Ronald Gonzalez, and Kurtis Chen

Council Alternates:

Administrator: Torrance Bynum, vacant, vacant Classified Staff: Karl Gamarra, David Delgado, vacant, vacant Faculty: Coni Staff, Mary Bravewoman, Fanny Law, Joseph Reyes Student: Tarquin Gaines and Brenton Lai, Liliya Zakharova, vacant

No	ltem	Speaker/Presenter	Time (minutes)
1	Roll Call	3:30 PM	3
2	Approval of February 18, 2021 Agenda	Dianna Gonzales	3
3	Approval of Minutes; January 21, 2021 February 4, 2021	Dianna Gonzales	
4	Public Comments on Items Not on the Agenda	Dianna Gonzales	5
5	Chancellor's Report	Rajen Vurdien	5
6	Awards and Recognition	All	5
7	Unfinished Business		
	a. <u>R2C Update</u> Access to Buildings (Information Item)	Alberto Vasquez Lal Jones-Bey	10
	b. <u>Resolution on Public Meeting</u> (Draft)	Simon Hanson Ellen Rayz	10
	c. Guided Pathways Self Assessment	Kristin Charles	10

	Action Item 2nd Reading	Michelle Simotas	
8	New Business		
	a. <u>BP/AP Review Process</u>	Kristin Charles Dianna Gonzales	7
	 <u>BP/AP</u> 2.34 Gender and Inclusion Implementation (Information Item) 	Jesse Kolber Pau Crego	10
	c. <u>Board Policy 1.38 Chancelllor</u> <u>Selection</u> Action Item	Dianna Gonzales	5
9	Standing Committee Updates <u>(For Reference: Committee Objectives</u> <u>for 2020-2021)</u>		
	a. Facilities	Alberto Vasquez Steven Brown	10
10	Adjournment	5:30	

2021 Meetings March 4,18 April 1, 15 May 13 June 3, 17 August 5, 19 September 2, 16 October 7, 21 November 4, 18 December 2