



Participatory Governance Council

October 6, 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, Lydia Jian, Jason Skerik, Amelia Khong

Council Alternates:

Administrator: Lidia Jenkins

Classified Staff: David Delgado, Carlita Martinez, Linda Liu

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

Students: Angelica Campos, Courtney Wong

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 October 6, 2022 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes September 15, 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. Chapter 2 and 3 Board Policies LINK (Second Read) Potential Action item	David Martin/ Kristin Charles	10
	b. IEPI Visit on October 3, 2022 (Update/Information)	Lisa Cooper Wilkins	5
9	New Business		
	a. Administrative Role Updates (Information) <ul style="list-style-type: none"> • Dean of Enrollment Services/Sr. Registrar • Associate Dean of Student Completion • Associate Vice Chancellor of Administrative Services 	Lisa Cooper Wilkins/ John Al-Amin	10
	b. Communicable Disease AP 2.23 LINK	David Martin/ Mario Vasquez	10
	c. Institutional Self Evaluation Report (ISER) for Accreditation (First Read) Discussion ISER sections	Kristin Charles	10
	d. BP/AP (First Read) LINK <ul style="list-style-type: none"> • BP/AP - Degrees and Certificates • BP/AP – Nursing Programs 	Tom Boegel	10

10	Standing Committee Reports <ul style="list-style-type: none"> • Enrollment Management Committee • Facilities Committee • Health and Safety Committee 	Geisce Ly Alberto Vasquez Mario Vasquez	10 10 10
11	Future Agenda Items	All	5
12	Adjournment	All	