

## Participatory Governance Council May 5, 2022 3:30 – 5:30 PM Zoom Draft AGENDA

## **Council Members:**

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

## **Council Alternates:**

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

No	ltem	Speaker/Presenter	Time (minutes)		
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 May 5, 2022 (Procedural)	Lisa Cooper Wilkins	5		

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4	Approval of Minute <u>April 21, 2022</u> (Procedural)	Lisa Cooper Wilkins	5
5	PGC Meeting – May 19, August 4 and June 2022 meetings (Continue the Discussion)	All	10
6	Public Comments on Items not on the Agenda (Procedural)	Lisa Cooper Wilkins	5
7	Chancellor's Report	David Martin	10
8	Awards and Recognition (Information)	All	10
9	Old Business		
	<ul> <li>a. Continue the Discussion of Public Comment Protocols and Procedures (Discussion/Possible Action)</li> <li>Continue the discussion of Roles and Responsibilities of PGC Members (Discussion)</li> </ul>	All	10
	b. R2C Update (Report)	Alexis Litzky/ Alberto Vasquez	10
	c. BP and AP 7.16 - Naming and Memorials – second read (Action item)	Kristin Charles	10
	d. Recommending Adoption of a Board Policy and Administrative Procedure on Multiple and Overlapping Enrollments – second read (Action Item) <u>AP BP</u>	Tom Boegel	10

10	New Business • No items		
11	Standing Committee Reports		
	No reports		
12	Future Agenda Item	All	5
13	Adjournment	All	