



Participatory Governance Council

[February 3, 2022](#)

DRAFT MINUTES

Meeting Called to Order at 3:32 PM		
No	Item	Discussion/Outcome
1.	Land acknowledgment (Procedural)	
2	Roll Call (Procedural)	<p>Council Members: Administrators: Lisa Cooper Wilkins (Chairperson), Jill Yee, John Halpin, and Wendy Miller Classified Staff: Maria Salazar-Colon Faculty: Fanny Law, Maria Del Rosario Villasana, and Simon Hanson Students: Angelica Campos, Orlando Galvez, Ronald Gonzalez, Siwei Tang</p> <p>Council Alternates: Classified Staff: David Delgado Faculty: Stephanie MacAller, Mitra Sapienza</p>
3.	Approval of Agenda <u>February 3, 2022</u> (Procedural)	Moved and seconded by Councilmembers John Halpin and Wendy Miller. Agenda approved.
4.	Approval of Minutes <u>January 20, 2022</u> (Procedural)	Moved and seconded by Councilmembers Angelica Campos and Siwei Tang. Motion passes.
5.	Public Comments on Items Not on the Agenda	Refer to Item #10

6.	Awards and Recognition (Discussion)	<ul style="list-style-type: none"> • Maria Del Rosario Villasana informed the Councilmembers that Geisce Ly received an ACCCA award for his leadership role at CCSF • Dr. Lisa Cooper Wilson informed the Councilmembers that the in-person registration at the Ocean campus had finished and wanted to recognize all the people who supported the students during these times and made the in-person registration possible, including the faculty members, staff, managers, and student ambassadors
7.	Chancellor's Report David Martin	<ul style="list-style-type: none"> • Chancellor greeted and shared his updates with the Councilmembers. The plans are being made to return to in-person instruction in the Summer and Fall 2022 semesters, and the schedules for these upcoming terms are being developed. In the future there will still be opportunities for the temporary remote distant education, however • Update on masking indoors: despite the shifting guidelines at the local level, the plans for masking will remain intact through the end of the calendar year • Update on the development of the 2022-2023 district budget and academic schedule: the plans for issuing fifty March 15th notices and restoring faculty's salaries back to the 2021 levels are moving forward. In the next PGC meeting the Chancellor hopes to start the discussion regarding budget framework and structures for the next three to five years. • Chancellor recognized the workers at the recycling and waste management facility at CCSF. As the school returns to the in-person instruction, the demand for their services is going to change and will need to be reassessed. • In the future there will be an opportunity for partnership with local four-year institutions in terms of utilizing CCSF parking lot facilities for

		<p>the Bay Area Science festival. More information will be provided at a later time.</p> <ul style="list-style-type: none"> In acknowledgment of the comments made during previous PGC meeting, the Chancellor stated that CCSF will continue to look for different ways to fund older adult learning programs as they are an import part of the campus. <p><i>Public comments</i></p> <p><i>Harry Bernstein</i> – Urged the Chancellor to have the Fall semester schedules available in print and brought it to the Councilmembers attention that Rosie Zepeda has been providing printed schedules at various centers.</p>
8.	Old Business	
	<p>a.) R2C Update Access to Buildings (Information Item)</p>	<p>Alberto Vasquez and his team submitted a plan to open the library as a common space for students, which most likely will be available by appointment</p> <ul style="list-style-type: none"> The email will be sent out to the school community as soon as the details are finalized, and clearance is provided. Other common spaces that are being considered are the Student Union and Cafeteria. The Lunchbox is scheduled to reopen on Monday, and will operate Monday through Friday, from approximately 7am to 1pm. Culinary program is planning on opening a quick-serve counter, with the tentative schedule being Tuesday, Wednesday, Thursday, from 11:30am to 1:30pm. The Culinary program’s counter will continue accepting food vouchers, while the participation of the Lunchbox in this program is still being confirmed The school’s website is continuing to be updated and is receiving positive feedback. <p><i>Questions and Comments:</i></p>

		<ul style="list-style-type: none"> ▪ Fanny Law asked if the department chairs will be given an update regarding the classroom conditions and readiness levels as the upcoming summer schedules are being developed ▪ Alberto Vasquez mentioned that the R2C plans won't have to be implemented in the summer since there will be no social distancing requirements ▪ Simon Hanson added that the department chairs need to know which facilities are going to be open and what is the current state of these facilities for the schedule to be developed
9.	New Business	
	a.) Protocol for public comment (Discussion/Possible Action)	<ul style="list-style-type: none"> • Dr. Lisa Cooper Wilkins reminded the Committee that there is a meeting prior to the PGC meeting to review the items on the agenda. The Committee needs to discuss the ways in which the College community can also have an opportunity to influence the items on the agenda • Simon Hanson wanted to reiterate that other sub-committees have taken varied approaches to public comments, and so it will be helpful for the PGC Committee to implement a protocol that can be followed throughout all committee meetings. It's important to acknowledge the challenge that exists between trying to keep meetings organized and focused on the agenda, while providing an outlet for public discussion • Wendy Miller suggested some possible additions to the protocol, such as having the questions from the attendees be addressed only after the seated members had a chance to ask their questions, as well as posting Community agreements regarding civility and appropriateness of discussions

		<ul style="list-style-type: none"> • Orlando Galvez stated that current public comment protocol at the Board of Trustees meetings is rather cold, and that it's important to make these protocols more humane and welcoming. He suggests that the Committee should allow the audience to raise their hands and address their concerns in order received • Maria Salazar-Colon added that the new protocol that would have to be set up would also have to be implemented when the meetings would resume in-person and acknowledged that the variation in current sub-committees' protocols cause confusion for the attendees • The discussion on the new protocol for the public comments will continue next week at the Agenda Review meeting
	<p>b.) Budget Committee Updates (Report)</p>	<ul style="list-style-type: none"> • Due to Prop 98 there is a \$8.3 billion increase that is proposed over this year's budget, and that translates to \$591M in funding allocated to the California Community colleges. \$409.4M is associated with the 5.33% COLA, which translates to approximately \$7.5M to CCSF • This year there was a big increase in the allocation for the part-time faculty's members health insurance. There were also several one-time increases to deal with technology, common course numbering, support for health care programs and retention enrollment, as well as one-time increases for a few student services activities. Current equity and other student service plans will be used to support the use of this funding • There are increases, which are projected for the next fiscal year, however, there is no support from the governor's budget to cover any of these costs, and the allocated COLA would have to cover these costs • The ongoing cost constraints for the next year are still being discussed

	c.) Diversity Committee Updates (Report).	Clara Starr was not available to join the PGC meeting at this time and the item was extended to the next agenda
10.	Additional Public Comments	Harry Bernstein commented on Dr. Vurdien's consultant contract and if it was necessary during these times
11.	Future Agenda Items	Protocol for public comments; a review of policies; Student Affairs action plan
12.	Adjournment	5:00 PM

PGC Meeting
Summary of Actions Taken February 3, 2022

Committee Updates:

Agenda Item	Action Taken
Budget Committee	Information item only
Diversity Committee	Table for future meeting

Unfinished Business:

Agenda Item	Action Taken
a. Protocol for public comment (Discussion/Possible Action)	To discuss further at the Agenda Review meeting and come back to the Council with specific recommendations