



**Participatory Governance Council**

**September 1, 2022**

**3:30 – 5:30 PM**

[Zoom](#)

**Draft AGENDA**

**Council Members:**

Administrators: Lisa Cooper Wilkins (Chairperson)

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

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

Students: Heather Brandt

**Council Alternates:**

Administrator: Lidia Jenkins, Stephanie Chenard, John Al-Amin

Classified Staff: Karl Gamarra, David Delgado, Carlita Martinez, Linda Liu

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

Students: Angelica Campos

| No | Item   | Speaker/Presenter   | Time (minutes) |
|----|--|---------------------|----------------|
| 1  | Land Acknowledgment<br>“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<br>(Procedural)  |                     |                |
| 3  | Approval of Agenda September 1, 2022 (Procedural)  | Lisa Cooper Wilkins | 5              |

|    |  |   |                |
|----|--|---|----------------|
| 4  | Approval of Minutes <a href="#">August 18, 2022</a><br>(Procedural)  | Lisa Cooper Wilkins                               | 5              |
| 5  | Review 2022-2023 Schedule of Meetings<br>PGC Calendar (Continue the Discussion) <ul style="list-style-type: none"> <li>Board meeting conflict on October 20, 2022</li> </ul> | All   | 10             |
| 6  | Public Comments on Items not on the<br>Agenda (Procedural)   | Lisa Cooper Wilkins                               | 5              |
| 7  | Chancellor's Report  | David Martin                                      | 15             |
| 8  | Awards and Recognition<br>(Information)  | All   | 10             |
| 9  | Old Business   |   |                |
|    | a. Budget Presentation & Discussion<br>(Information)   | John Al-Amin                                      | 15             |
| 10 | New Business   |   |                |
|    | a. PGC Orientation and Evaluation  | Kristin Charles                                   | 10             |
|    | b. Board Policies <a href="#">LINK</a> <ul style="list-style-type: none"> <li>Second Read (Information)</li> </ul>   | Kristin Charles                                   | 10             |
| 11 | Standing Committee Reports   |   |                |
|    | <ul style="list-style-type: none"> <li>Facilities Committee Report</li> <li>Diversity Committee Report</li> <li>Accreditation Committee Report</li> </ul>                    | Alberto Vasquez<br>Clara Starr<br>Kristin Charles | 10<br>10<br>10 |
| 12 | Future Agenda Items <ul style="list-style-type: none"> <li>Other(s): _____</li> </ul>  | All   | 5              |
| 13 | Adjournment  | All   |                |