



Participatory Governance Council

April 20, 2023

3:30 – 5:30 PM

Hybrid: [Zoom](#) and Student Union 208

Draft AGENDA

Council Members:

Students: Heather Brandt, Amelia Khong, Chineseaman Lai, Angelica Campos

Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-Amin, J. Dawgert-Carlin

Staff: Maria Salazar-Colon, Michael Snider, Chris Brodie, Karl Gamarra

Faculty: Mitra Sapienza, Mary Bravewoman, Elizabeth Smith, Katia Fuchs

Council Alternates:

Students: Courtney Wong

Administrator: Lidia Jenkins

Classified Staff: Athena Steff, David Delgado, Carlita Martinez, Linda Liu

Faculty: Sheri Miraglia, Alan D’Souza, Joe Reyes

The Participatory Governance Council is committed to providing access and accommodation to PGC meetings. To make a request connected to a disability or health condition contact the PGC Chair at pgc@ccsf.edu 48 hours in advance of any PGC meeting.

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 April 20, 2023 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes April 6, 2023 (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. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion/Possible Action) <ul style="list-style-type: none"> • Community standards/Agreement • Planning Session to Develop (dates?) • BoardDocs Update 	All	10
	b. Communication Workgroup (Update)	All	5
	c. BP Updates & Review Chapter 7 & 8 (Second Read) Possible Action	David Martin	7
9	New Business		
	a. 2023-24 Legislative Cycle Advocacy Tracker	David Martin	7
	b. BPs Review Chapter 1 (First Read) Possible Action	David Martin	7
	c. Board Policy and Administrative Procedures AP/BP 1.15 (First Read) Possible Action	David Martin/ Kristin Charles	7
	d. Communicable Disease AP 2.23 (First Read) Possible Action	David Martin/ Mario Vasquez	7
	e. AP/BP 6.16 Articulation AP/BP 6.34 Philosophy and Criteria for Degrees and General Education (First Read) Possible Action	David Martin/ Tom Boegel	7

	f. PGC Evaluation	Kristin Charles/Cherisa Yarkin/Pam Mery	10
	g. Papercut Printing for Students	James (JR) Hall	5
10	Standing Committee Reports		
	<ul style="list-style-type: none"> Budget Committee 	John Al-Amin	7
	<ul style="list-style-type: none"> Technology Committee 	Ellen Rayz	7
11	Future Agenda Items	All	3
12	Adjournment	All	