



Participatory Governance Council

September 7, 2023

3:30 – 5:30 PM

Hybrid: [Zoom](#) and Science 310

Draft AGENDA

Council Members:

Students: Malinalli Villalobos, Amelia Khong, Angelica Campos

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

Staff: Maria Salazar-Colon, Michael Snider, Linda Liu

Faculty: Sheri Miraglia, Elizabeth Smith, Mary Bravewoman, Katia Fuchs

Council Alternates:

Students:

Administrator: Lidia Jenkins

Classified Staff: David Delgado

Faculty: Alan D’Souza, Joe Reyes, Fanny Law, Alex Leyton

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 September 7, 2023 (Procedural)	Lisa Cooper Wilkins	5

4	Approval of Minutes August 17, 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) <ul style="list-style-type: none"> In-person Meeting Regulations SB 2449 BoardDocs Demo Update LINK 	All	5
	b. BP 1.015 (Information Item)	Kristin Charles/ David Martin	10
9	New Business		
	a. AP 1.15 , AP 5.23 First Read (Information Item)	Kristin Charles/ Edith Kaeuper David Martin	15
	b. AP 5.27 First Read (Information Item)	Sheri Miraglia/ David Martin	10
	c. Lactation Accommodation Break Policy & Form (Information Item)	Clara Starr/ Leticia Santana Sazo	10
	d. Humanizing Resources Project (Information Item)	Clara Starr/ Leticia Santana Sazo	10
10	Standing Committee Reports		
	• Accreditation Steering Committee LINK	Kristin Charles	10
	• Enrollment Management Committee	Geisce Ly/ Mitra Sapienza	10

	<ul style="list-style-type: none">Facilities Committee	Alberto Vasquez	10
11	Future Agenda Items		5
12	Adjournment	All	