



Participatory Governance Council

September 21, 2023

3:30 – 5:30 PM

Hybrid: [Zoom](#) and Science 310

Draft AGENDA

Council Members:

Students: Malinalli Villalobos, Amelia Khong, Angelica Campos, Emilio Gomez

Administrators: Lisa Cooper Wilkins (Chairperson), J. Dawgert-Carlin, Joyce Coffey, Cynthia Dewar

Classified Staff: Maria Salazar-Colon, Michael Snider, David Delgado, Justin Genevro

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

Council Alternates:

Students:

Administrator: Stephanie Chenard, John Al-Amin

Classified Staff: Linda Liu

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 21, 2023 (Procedural)	Lisa Cooper Wilkins	5
4	Approval of September 7, 2021 Minutes (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. PGC Working Group/Taskforce Updates	Lisa Cooper Wilkins	10
	c. AP 1.15 Second Read (Action Item)	Kristin Charles	10
	d. AP 5.23 Second Read (Action Item)	Edith Kaeuper	10
	e. AP 5.27 Second Read (Action Item)	Sheri Miraglia	10

9	New Business		
	a. Lactation Policy First Read (Possible Action Item)	Clara Starr/ Leticia Santana Sazo	10
	b. Travel Policy AP 2.19	John Al-Amin	10
10	Standing Committee Reports		
	<ul style="list-style-type: none"> Health & Safety Committee 	Orlando Arriola/ Mario Vasquez	10
11	Future Agenda Items	AP 2.07 Participatory Governance Council	
12	Adjournment		