

Participatory Governance Council
August 17, 2023

MINUTES

| Meeting Called to Order at 3:31 PM | | |
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| No | Item | Discussion/Outcome |
| 1 | Land Acknowledgment (Procedural) | Read by Lisa Cooper Wilkins |
| 2 | Roll Call (Procedural) | <p>Council Members present: Malinalli Villalobos, Amelia Khong, Angelica Campos</p> <p>Lisa Cooper Wilkins, Stephanie Chenard, John Al-Amin, J. Dawgert-Carlin</p> <p>Michael snider, Linda Liu</p> <p>Sheri Miraglia, Elizabeth Smith, Mary Bravewoman, Katia Fuchs</p> <p>Council Alternates present: David Delgado</p> <p>Alan D'Souza, Joe Reyes, Fanny Law</p> |
| 3 | Approval of Agenda May 4, 2023 (Procedural) | Motion to adopt the agenda with the noted. Moved by Mallinali Villalobos, seconded by Sheri Miraglia. 14 votes to approve. Motion passed. |
| 4 | Approval of May 18, 2023 (Procedural) | Motion to approve the minutes as presented. Moved by Amelia, seconded by Sheri Miraglia. 11 votes to approve, 2 abstentions. Motion passed. |

Presenter: Chancellor David Martin

- Chancellor David Martin welcomed back everyone and thanked everyone for the involvement with PGC.
- Science and Arts projects
Working on temporary solutions to redesign the heating system. Will require DSA approval.
- Visiting – everyone is encouraged to attend; final report will go to the Accreditation report.
- Board report. Bi-annual retreat at Chinatown campus, 23-24 board goals. Integrated planning – an opportunity for the Board to see the planning for various areas.
- Chancellor David Martin thanked everyone for the work on the Student Trustee policy, accepted the recommendation. Excited to make those changes and ensure the policy aligned.
- PGC Facilities Committee – were informed by SFMTA? Have a variety of parking concerns: lower reservoir and Performing Arts.
- Downtown Center – were connected with SFPD training academy. Provide CCSF credits, when they graduate, they earn and receive credits from CCSF. Asked for a tour at CCSF.
- 750 Eddy Center – received a request from a local organization to pay more attention to
- There were concerns about the activities in front of 750 Eddy Street.
- Chancellor David Martin accepted one more recommendation – 31.6 – will come to the Board agenda as an information item.

Questions:

Michael Snider – parking issues continue. Bike lanes. Having both sides and eliminated and miss more parking is concerning. JAD, Nursing students have challenges with parking – what are the plan? Chancellor David Martin responded that there is a process that will be followed. It requires additional

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| | | <p>steps, moving in that direction. Looking at \$35 mil project. Parking issues need to be addressed.</p> <p>Elizabeth Smith thanked Michael for the parking item. What are the bodies that make the parking related decisions?</p> <p>Chancellor David responded that the PGC Facilities Committee and after it will go to the Board.</p> <p>No public comments</p> |
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7 Awards and Recognition
(Information)

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| | | <ul style="list-style-type: none">• BoardDocs – by the time we meet next time, we should be on BoardDocs. <p>Questions:</p> <p>Fanny Law was wondering who was serving on the working groups.</p> <p>Lisa Cooper Wilkins responded that the information is posted on the PGC website.</p> <p>No public comments</p> |
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standing Committee Reports

