



Participatory Governance Council
May 4, 2023

MINUTES

Meeting Called to Order at 3:34 PM		
No	Item	Discussion/Outcome
1	Land Acknowledgment (Procedural)	Read by J Carlin
2	Roll Call (Procedural)	<p>Council Members present: Students: H*nsID 12 orthe(al)4 B12 0 0(c)3 tProcedura</p> <p style="text-align: right;">-Amin, J. Dawgert-Carlin</p> <p>Staff: Maria Salazar-Colon, Michael Snider, ChrisBrodie, Linda Liu Faculty: Mitra Sapienza, Elizabeth Smith, Katia Fuchs</p> <p>Council Alternates present: Students: Courtney Wong Administrator: Lidia Jenkins Classified Staff: David Delgado</p>
3	Approval of Agenda May 4, 2023 (Procedural)	<p>Motion to adopt the agenda as presented. Moved by John Al-</p> <p>13 votes to approve, 0 abstention. Motion passed.</p> <p>No public comments</p>
4	Approval of Minutes April 20, 2023 (Procedural)	<p>Motion to approve the minutes as presented. Moved by John Al-Amin, seconded by Mitra Sapienza.</p> <p>13 votes to approve, 0 abstention. Motion passed.</p> <p>No public comments</p>
5	Public Comments on Items not on the Agenda (Procedural)	Heather Brandt made a public comment requesting a copy of the Budget Committee video. She stated that there was a talk at the Board meeting that the video

		<p>Maria Salazar-Colon asked if the Item# 8A was for all PGC committee meetings.</p> <p>Lisa Cooper Wilkins replied that it was for PGC at this time.</p> <p>Maria Salazar-Colon stated that there is a need to discuss how the other committee meetings are run. Everyone needs to follow a uniform way and there need to be some kind of discussion. Maria Salazar-Colon also expressed concerns about a classified member being disrespected at a subcommittee meeting.</p> <p>Heather Brandt clarified that she was denied access to the meeting recording because she still does not have access even though she requested it. That is what being denied means.</p> <p>Maria Salazar-Colon expressed her concern about the Budget Committee and added that classified will be taken from the committee if this continues.</p> <p>No public comments</p>
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		<p>campus. Possibilities to put Gen-Ed classes out there. More information to come.</p> <p>Heating Projects: Major projects are underway. In the waiting stage for parts to be delivered to SF. Scheduling the boiler works. Work is on time to be started and completed during summertime. Continuing to work on underground steam pipes. Will continue to update the college. Will most likely take place over summertime as well.</p> <p>WIFI: AVC Rayz is here to give a presentation. Technology Committee will be revisiting the conversation about the new WIFI system - single WIFI college wide. Will revisit and discuss that.</p> <p>Position Control: Reaching out in respects to position control, still working to clean it up. It is the budgeting tool we use for our salaries and benefits. It charges and identifies where Employees get paid from. Employees are charged all over our ledgers. Working through those charges and budgets for next year. Making sure employees are coded to the right FOAPALs, so it is more accurate. Ongoing project and will continue through summer.</p> <p>Commencement Speaker: Jenny Ming, fireside chat participants here last year. Founder of Old Navy clothing company. SJSU graduate, can tell us about her background and the importance of the connections that in the fashion industry.</p> <p>Printing Solutions: Implementing virtual WIFI access printing solution, so students can log in through their laptop to identify a printer near them and send materials to that printer. Really neat new tool over the next several years. Can do it through the WIFI. Will go live over the summer.</p> <p>Maria Salazar-Colon expressed concerns about the antagonizing behavior going on in the chat by John Al-Amin. Maria Salazar-Colon asked all classified members and alternates to leave the meeting immediately. She added that she was not putting up with this behavior.</p>
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		<p>Classified PGC members and alternates left the meeting at 3:58 PM.</p> <p>Heather Brandt added that the public cannot see what is being said in the chat. What is said in the chat needs to be said to the public too. This is an uncomfortable situation.</p> <p>Elizabeth Smith agreed that if a request is made and if it not answered in a timely manner that is equal to being denied.</p> <p>Elizabeth Smith asked a question regarding the regulation of heat in Cloud Hall. It is a sauna in several of the rooms. Not a conducive learning environment.</p> <p>Chancellor Martin answer at that moment but could find that out and</p>
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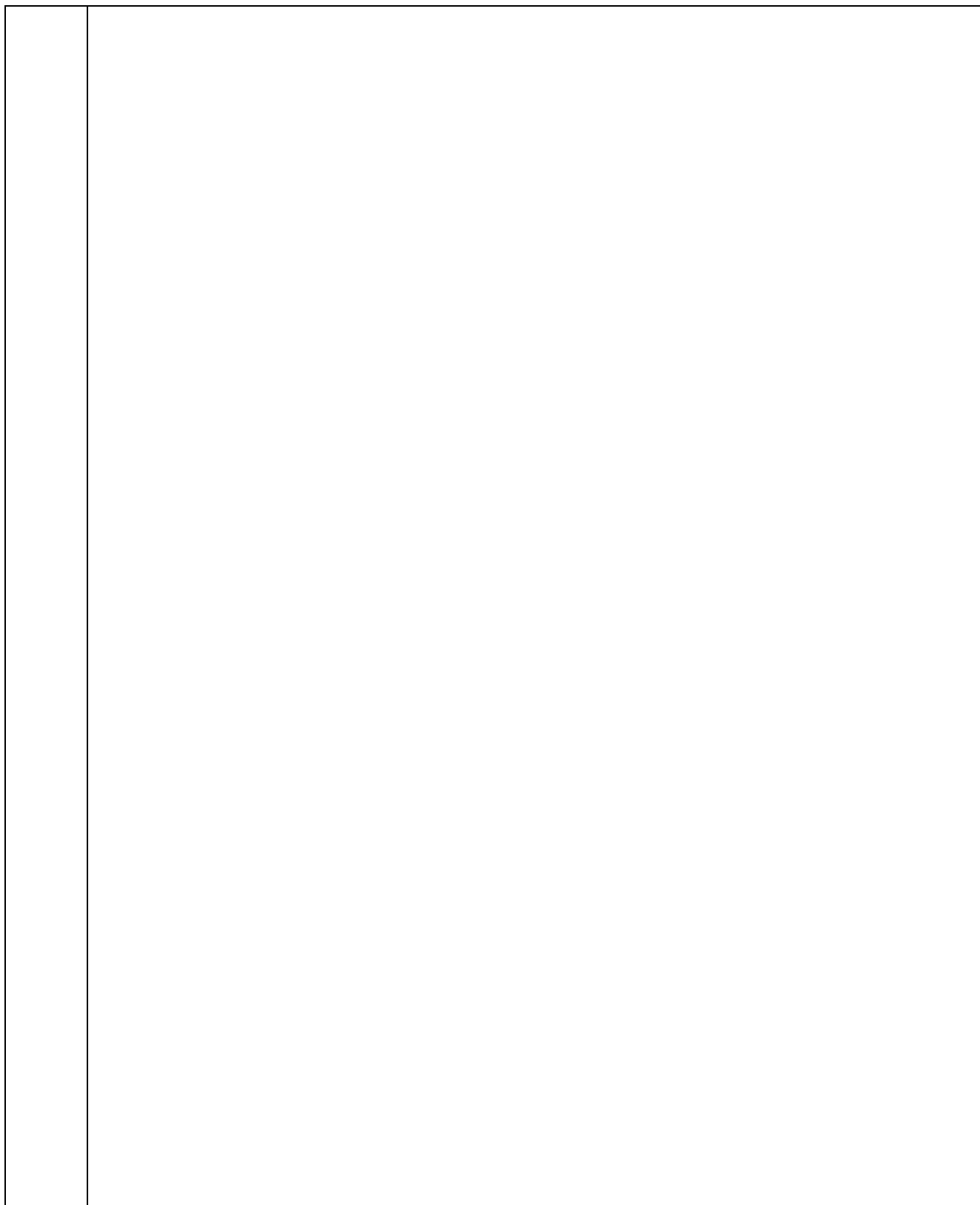
		<p>Cloud and Science, Tier 3 is Evans. As it stands today, it is planned to be 5-10 years down the line. Potentially need to move timeline up a tier if we are planning to bring new programs out there.</p> <p>AMT program has been suspended. Committed to bringing that program back. Our dean has been in communication with members of SF airport to go back to that location. Conversations are still in the beginning stages. Want to explore that option if it is viable. Opportunity to put it back in the Evans center where the equipment is being held right now. We should explore over the summertime.</p> <p>Alan D'Souza mentioned that libraries took away some of the printers, are there plans for printers to be put back in place to enact that WIFsn1rint3 (nte)g heerent b</p>

		<p>No one had any comments so we will proceed with having the last meeting.</p> <p>No public comments</p>
	<p>b. Communication Workgroup (Update)</p>	<p>Lisa Cooper Wilkins stated that there was a last-minute schedule change for communications workshop meeting. Prevented a full meeting at the workgroup. The update is similar to the last.</p> <p>There is a need to developed a Microsoft Teams environment where we are starting to compile documents. Cynthia Dewar is a member as well, may be able to assist with updates.</p> <p>Lisa Cooper Wilkins added that we are in the process of gathering documentation about all various communications platforms, looking across the calendar year at the types of messages that go out. What is the appropriate platform and if they are being underutilized. Hope to bring it back in the new semester with some new guidelines for communications.</p> <p>No public comments</p>
	<p>c. IEPI PRT Updates</p>	<p>Lisa Cooper Wilkins provided updates that CCSF is planning for our 3rd visit from IEPI. Been awarded the IEPI grant to address the three areas of focus, plans are underway, typically visit happens in Spring semester, but because our first two visits were so much later, 3rd visit will not happen until Fall November 6th. Meanwhile, work has begun on the various projects and initiatives that were identified in our menu of options. Developed an IEPI effectiveness and innovation plan. Upcoming enrollment management academy, as that was one of the focuses. Early in the Fall will have a draft agenda of what that day will look like. College members are welcome to attend as well.</p> <p>Lisa Cooper Wilkins</p>

	<p>d. BPs Review Chapter 1 (Second Read) Action Item</p>	<p>Chancellor David Martin</p> <p>Coming back for a second read, a list of Chapter 1 board policies that are up for revision. Working through our Comprehension Accreditation visit. Still have some work to do with BPs that have not been reviewed or updated for quite some time, so will continue to work on these. If council approves it will go to Student Success and Policy Board Committee before being forwarded to the full board.</p> <p>Looking at updating Ed Code citations and Title 5 Citations, to make sure we have the appropriate literature cited.</p> <p>Other than that, it is just a routine review with getting back on track with regular review cycle. Asking council to recommend approval so we can forward it to Student Success and Policy Committee.</p> <p>Motion to approve and move the BPs forward. Moved by Mitra Sapienza, seconded by J. Carlin. While there was a quorum of council members, it should be noted that there were no classified representatives present. 9 votes in the affirmative, 0 opposed. The motion passed.</p> <p>No public comments</p>
	<p>e. Board Policy and Administrative Procedures AP/BP 1.15 (Second Read) Action Item</p>	<p>Kristin Charles</p> <p>This is also a second read. Academic Senate endorsed both on 4/26, Associated Students endorsed on 4/28. Also met with the Classified Senate and incorporated their changes. Also distributed through the Administrators Association.</p> <p>There have not been any changes since we last viewed the documents.</p> <p>Motion to approve and move the AP and BP forward. Moved by Mitra Sapienza, seconded by Stephanie Chenard. While there was a quorum of council members, it should be noted that there were no classified</p>

		representatives present. 9 votes in the affirmative, 0 opposed. The motion passed.
	f. Communicable Disease AP 2.23 (Second Read) Action Item	<p>David Martin/ Mario Vasquez</p> <p>Mario Vasquez mentioned that the committee did not receive any feedback since two weeks ago.</p> <p>wanted to make sure that Student</p> <p>into this.</p> <p>Mario Vasquez reassured that their inputs were incorporated. He listed members in Health and Safety Committee who are also in PGC that contributed to this.</p> <p>Motion to approve and move the AP forward. Moved by Courtney Wong, seconded by Stephanie Chenard. While there was a quorum of council members, it should be noted that there were no classified representatives present. 9 votes in the affirmative, 0 opposed. The motion passed.</p>
	g. AP/BP 6.16 Articulation AP/BP 6.34 Philosophy and Criteria for Degrees and General Education (Second Read) Action Item	<p>Tom Boegel</p> <p>This is a second read. Both of these were endorsed by the Academic Senate last Fall and recently endorsed by the Associated Students.</p> <p>Motion to approve and move the AP and BP forward. Moved by Mitra Sapienza, seconded by Courtney Wong.</p> <p>While there was a quorum of council members, it should be noted that there were no classified representatives present. 9 votes in the affirmative, 0 opposed. The motion passed.</p> <p>No public comments</p>
9	New Business	

	<p>a. BP 1.05 Student Trustee (First Read) Possible Action Item</p>	<p>Chancellor David Martin</p> <p>BP related to our Student Trustees. Updating BP to allow the students to engage in closed session conversations. This policy review is a bit different because it is not going on a periodic update. It was initiated by our governing Board of Trustees. Will work with them on the language and close the loop with the council. Will update language to let the students engage in closed sessions, except labor negotiations and personal matters. Just wanted to introduce the idea. Will be worked on with our Trustees.</p> <p>Mitra Sapienza expressed excitement and asked if there are other updates that are considering what student leaders can expect as far as pay goes?</p> <p>Chancellor David Martin replied that there are conversations regarding compensation as well as there was a resolution passed by the California Student Senate to update policies to help noncredit students engage in student government. Looking at language we can put into the policies. Trustees are working on a couple items. There may be more components intertwined.</p> <p>No public comments</p>
	<p>b. Guided Pathways Work Plan LINK Feedback form</p>	<p>Cherisa Yarkin</p> <p>This Guided Pathway (GP) Presentation is already shared with the Associated Students, Classified Students, and Academic Senate.</p> <p>State request to the colleges this year is to update GP work plan and solicit input from colleges as we go about this. Connected to prior participatory planning and implementation/progress reporting conversations. Integration with other state programs and initiatives.</p> <p>For CCSF: Our Education Master Plan (EMP) drives all planning efforts at the college. The GP work plan will help CCSF carry out our EMP plan.</p>



		<p>gets acquired at the college. Want to have something transparent to make sure we understand the processes. Went over a flowchart to think about the process about how technology is acquired. Want to get this process more formalized and transparent.</p> <p>Cybersecurity Initiatives Updates:</p> <p>Banner and Oracle Cloud Infrastructure: went over how often patching occurs, when browsers and systems are upgraded, when certificates are updated, when they do backups, implementing multi-factor authentication (DUO).</p> <p>Network and Telecommunications: went over various assessments that occurred, and plans</p>
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