



Meeting Called to Order at 3:38PM		
No	Item	Discussion/Outcome
1.	Land Acknowledgment (Procedural)	
2.	Roll Call (Procedural)	<p>Administrators: Lisa Cooper Wilkins (Chairperson), Jill Yee, John Halpin, Wendy Miller  Faculty: Fanny Law, Maria Del Rosario Villasana, Simon Hanson  Students: Angelica Campos</p> <p>Administrator: Mildred Otis  Classified Staff: David Delgado  Faculty: Mary Bravewoman, Mitra Sapienza  Students: Heather Brandt</p>
3.	Approval of Agenda <a href="#">May 19, 2022</a> (Procedural)	and seconded by Wendy Miller and Simon Hanson. Motion passed.
4.	Approval of Minutes <a href="#">May 5, 2022</a> (Procedural)	Motion to approve May 5, 2022 minutes. Moved and seconded by John Halpin and Maria Del Rosario Villasana. Motion passed.
5.	Review 2022-2023 Schedule of Meetings	<ul style="list-style-type: none"> <li>Dr. Lisa Cooper Wilkins stated that according to the 2022-2023 schedule PGC is agenized to meet</li> </ul>

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PGC Calendar (Continue the Discussion)

every First and third Thursdays of the month beginning August 18<sup>th</sup>. There will be no additional PGC meetings this summer.

- Simon Hanson stated that it will be helpful to have a proposal for the institutional calendar/record in writing, which can then be approved by the PGC and relayed to the Board of Trustees.
- John Halpin stated that the Board's meeting is scheduled for August 25, September 22, October 20, November 10, and December 8, so PGC should avoid those dates.
- Wendy Miller stated that the 2022-23 academic calendar has been adopted and is located on the office of instruction website under faculty workload.
- Angelica Campos moved to approve August 18<sup>th</sup>, 2022 at 3:30 PM as the first PGC meeting of the 2022-2023 academic year, seconded by John Halpin.

	<ul style="list-style-type: none"> <li>Acknowledging Faculty in response to Faculty layoffs <a href="#">LINK</a></li> </ul>	<ul style="list-style-type: none"> <li>John Halpin acknowledged two of his PGC colleagues, Wendy Miller and Jill Yee, who are retiring at the end of June.</li> <li>Simon Hanson shared a resolution from the Academic Senate formally acknowledging 38 CCSF employees who were laid off at the last Board Meeting. He added that despite this being a difficult year, these employees continued to teach and serve City College, and that layoffs were not directed by an evaluation or a service review, but by a budgetary constraint. Layoffs affect a broader College community, but it is important to acknowledge the faculty and classified staff who were affected the most and to see them as individuals and recognize their contributions. He mentioned that the future budget will involve some administrative layoffs as well.</li> <li>Angelica Campos acknowledged all the laid off teachers and mentioned that Carole Meagher was still advocating for the College and speaking out about the importance of the College community and funding for the faculty.</li> <li>Heather Brandt added that layoffs are going to be a great loss for the community, and students will be impacted by these decisions as well.</li> <li>Maria Del Rosario Villasana approved of the resolution that was set forward but stated that City College needs to decide how to better help those who are laid off due to no fault of their own. She added that breaking tenure is unprecedented and shameful. Perhaps the College could consider providing an exit packet, which should include financial contribution.</li> <li>Mary Bravewoman thanked Simon Hanson for acknowledging the laid-off employees and</li> </ul>
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		<p>extended her gratitude to student leaders, in particular student trustee Malinalli Villalobos, the President and soon to be Chancellor Heather Brandt, Angelica Campos, Darieus Rego who supported the faculty at camp Conlan and fought for their right to education.</p> <ul style="list-style-type: none"> <li>• Wendy Miller congratulated all the students who have completed certificates and graduating this year.</li> <li>• Doctor Cooper Wilkins added that the Commencement ceremony is coming up on Friday, May 27<sup>th</sup>.</li> </ul> <p>No public comments</p>
9.	Old Business	

- a) Continue the Discussion of Public Comment Protocols and Procedures (Discussion/Possible Action)
- Continue the Discussion of

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like to have more information on what that would entail, such as what this group would be working on, who would participate, etc.

- R2C is working on the end of the semester communication and reminding people that the mask mandate is still in place, and that there is still a vaccine requirement for people who want to go on campus, etc.

Comments and Questions:

- Maria Del Rosario Villasana wanted to know

a lasting and enduring consensus – based decisions.

- Simon Hanson stated that the R2C group was formed two years ago with equal constituencies, including students, but was then limited its scope to focus on reviewing plans.

		<p>information, which might not occur organically, between constituents who can stay informed, and make recommendations on a weekly basis instead of waiting for first and third Thursdays.</p> <ul style="list-style-type: none"><li>• Angelica Campos stated that the campus does feel like a ghost town, and it is far behind on reopening compared to other colleges, which do have a lot of programs opened. She added that currently there are not a lot of ways to approve R2C plans or make recommendations, and that students deserve more than the current limited open hours.</li><li>• Motion to extend by five minutes moved and seconded by Angelica Campos and Wendy Miller.</li><li>• Heather Brandt stated that we cannot talk about R2C without talking about the dysfunctionality and disorganization of the College overall, including the fact that we didn't have a Chancellor, and the classified and faculty have been laid off. All of these factors pull away from our ability to focus on other things.</li><li>• Wendy Miller stated that CCSF has been successful at reopening health courses, PE/Athletics, some CTE, and science courses which have been held in-person for a while.</li><li>• Fanny Law stated that she was involved in both the return to instruction and return to campus workgroups and stated that it is important to acknowledge the reasons why CCSF has been so dysfunctional and to reflect on why we have not been able to achieve a lot. Class schedule for the Fall semester still doesn't have any classrooms assigned and it is frustrating for instructors and students.</li><li>• Alexis Litzky thanked everyone for the comments. She acknowledged that the</li></ul>
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		<p>reopening has not been smooth but maintained that the Covid reported numbers have been very low compared to other colleges and that the database will help with assignment of the classrooms. She reiterated that we are all in this together.</p>
10.	New Business	

a) Degree Works Update

Mandy Liang shared the following information:



- b) Academic Senate Resolutions
  - Resolution to Honor



		<p>Chancellor from PGC, which does not mean that he will choose to endorse it. The second item regarding the Mission Statement should be brought back to the discussion at the beginning of the next semester, but no action is being requested at this time.</p> <ul style="list-style-type: none"> <li>• Heather Brandt requested this item to be brought back for discussion.</li> </ul> <p>No public comments.</p>
	<p>c) Student Affairs Action Plan  <a href="#">LINK</a></p>	<ul style="list-style-type: none"> <li>• Dr. Cooper Wilkins shared the Student Affairs Action Plan update and thanked everyone who helped to inform the work that the Student Affairs division is doing on the 5-year Action plan.</li> <li>• The purpose of the plan is to 1. strengthen the division by establishing future directions and accountability and supporting employee success; 2. Rethink and improve student success, especially by incorporating student voice; 3. Enhance student success and close equity gap; 4. Align planning efforts with institutional efforts including the Educational Master Plan, Accreditation, Student Equity and Achievement Plan; 5. Engage in annual planning and evaluation.</li> <li>• Priorities as outlined in the plan are student success and equity, campus partnerships, student affairs structure and stability, community partnerships, and employee recognition and talent development. Dr. Cooper Wilkins thanked everyone who helped lead the discussions about priorities areas, including Wendy Miller and Kristin Charles.</li> <li>• The detailed plan is available in the link provided. The highlights of the major goals and objectives</li> </ul>

		<p>include establishing new and enhancing existing programs and initiatives that improve access, retention, and completion; establishing new and enhancing existing services that support health, wellness, and safety; and most importantly improving communication and transparency. A recent external review highlighted importance of communication.</p> <ul style="list-style-type: none"><li>• None of the work in the Student Affairs gets done in isolation, and campus partnerships and opportunities to collaborate are vital to continue improve how we deliver our services.</li><li>• Some major work has been done around thinking about the current Student Affairs structure. An external review has given some important insights on things which need to be worked on starting this summer.</li><li>• There are many ways to engage community partners across the college, and Student Affairs will continue to elevate these partnerships.</li><li>• Improvement in the areas of employee recognition and talent development across the entire division will be made.</li><li>• During constituent group sessions many brought up the need for experiential learning opportunities, particularly work-study positions and internships, etc.</li><li>• Student Affairs Divisions wants to utilize time in the summer to continue working on the plan and getting participatory feedback.</li><li>• Dr. Cooper Wilkins thanked the entire division and especially the leadership in the division.</li></ul> <p>No public comments.</p>
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11	Standing Committee Reports	
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a) [Budget Committee Report](#)

Dave Vigo wished happy retirement to Wendy Miller and Jill Yee and shared the following updates:

- Budget Committee already collected \$158 million in revenue, which is 85% of the adopted budget. We anticipate to collect \$186 million at the end

		No public comments.
	b) <a href="#">Accreditation Steering Committee Report</a>	Kristin Charles was not able to join because of the conflicting schedule with the Board of Trustees meeting. The update is available on the PGC website.

12 Future Agenda Item

Discussion on Revising College's Mission Statement, Discussion on creating a PGC calendar (to be discussed at the next August meeting).



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