

| Meeting Called to Order at 3:30 PM | | |
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| No | Item | Discussion/Outcome |
| 1 | Land Acknowledgment (Procedural) | |

2 Roll Call (Procedural)

Administrators: Lisa Cooper Wilkins (Chairperson), John Al-Amin, J. Dawgert-Carlin
 Staff: Maria Salaza-Colon, Michael Snider, Chris

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| | | No public comments |
| 6 | Chancellor's Report | The Chancellor wasn't able to attend the meeting in real time due to the conflict with the Special Board meeting. The Chancellor provide his updates via a video recording. |

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| | | <p>The chancellor thanked everyone on their service on the PGC committee for the Spring semester.</p> <ul style="list-style-type: none">• CCSF lost some parking due to construction zone. The developer now owns the lower reservoir. Looking into developing a long-term agreement which hopefully will keep the cost consistent with our CCSF parking spaces and lower rate per day.• The Assembly Bill 2881 has recently passed. The bill allows Student-parents to have priority registration. Need to start tracking and identifying student parents during the registration process. That will be a project that the Student Affairs team will take on.• Student registration request for proposal is now live and available on the website. Vendors who provide software registration platform are required to submit their proposal by early February. Hopefully by mid to late February we will have a comprehensive list of potential vendors that will provide a new registration software.• The Chancellor thanked student trustee Brandt and student trustee Villalobos. Student leadership and other student leaders went to Sacramento advocated for free student transit in the state of California. Right now, there is a legislation that is currently not approved by the governor, but this legislation would permit that student K-14, CSU and UC students in California will have access to public transit free of charge. Our student leaders did an outstanding job at communicating the need of advocating for that to be included in the upcoming State budget. We will continue advocating for free public transit for educational purposes. |
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| | | <p>park and the construction workers taking those parking slots is unacceptable.</p> <p>Mitra Sapienza appreciated that the Chancellor took the time to commit to his report even though he wasn't in attendance.</p> <p>No public comments</p> |
| 7 | Awards and Recognition (Information) | <p>Lisa Cooper Wilkins thanked those who were helping the students this semester and encouraged everyone to obtain the "Ask Me" button from MUB to help students with questions and direct them. Lisa Cooper Wilkins also thanked Meg Hudson and Outreach.</p> <p>Angelica Campos thanked Lisa Cooper Wilkins and student leaders. Angelia Campos recognized Heather Brandt for helping student with registration both credit and noncredit student. Angelica Campos also thanked faculty, admin and staff for the support they provide this week.</p> <p>J Carlin thanked Dr. Ardel Thomas, the Chair of the LGBTQ Studies Department who wrote the book "Dangerous Bodies. New Global Perspectives on Fashion and Transgression." CCSF will be featured as a home of Dr. Thomas.</p> <p>Mitra Sapienza announced an award coming through State Academic Senate - 2023 Stanback Stroud Diversity Award, LINK. The deadline is January 24. Anyone can nominate a faculty member.</p> <p>Lisa Cooper Wilkins thanked everyone who was a part of the approval process for student getting their vaccination records and gave a special shoutout to Michael Snider.</p> <p>Michael Snider added that we have almost 31,000 students who have vaccine records updated.</p> <p>No public comments</p> |

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| 8 | Old Business | |
| | <p>a. Communicable Disease AP 2.23 LINK (Second Read)</p> | <p>The AP2.23 was taken to various constituency groups. Lisa Cooper Wilkins asked to make a formal recommendation to move this forward to the Chancellor.</p> <p>Michael Snider moved the item forward, seconded by Mitra Sapienza. 9 votes in favor to move the item forward to the Chancellor. The item has been approved and moved to the Chancellor for review.</p> <p>No public comments</p> |
| 9 | New Business | |

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| | | <p>the standard places for administrative policy and administrative procedure recommendations for PGC.</p> <p>No public comments</p> |
| | <p>b. Zoom Maintenance Initiative</p> | <p>Jennifer Kienzle</p> <p>The presentation is about Zoom Cloud management, and it is coming from the Technology Committee. AVC Rayz recommended to take this to the PGC as the next step. The Technology Committee back in December 2021 recommended a Zoom recording auto-deletion. There are so many recordings that haven't been deleted. The groups that have been informed about this deletion are Academic Senate, Classified Senate, the Deans and Chairs. Went back to this groups in Spring 2022 and informed why these need to be deleted and ideas of how this will be moving forward.</p> <p>The Committee recommended that all recordings are deleted prior to January 1, 2023 by or on June 1, 2023 and all future recording will be placed on (on 3d (auto)) J J ET Q q 2</p> |

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also acknowledged Sherri Miraglia, Mitra Sapienza and all members who served on the team.

- The final ISER is posted on the [Accreditation webpage](#).

No public comments

fix the system. Finalizing the documents to go to bid, so the units can be replaced. The updates will be part of the website.

- Students and faculty are back. Continue submitting work orders. Some buildings need full redesign.
- Currently the Library has the heating system but on "its last legs" looking at updating the system.
- Working on fixing the elevators. Mission center elevators were put in service yesterday. Student Health elevators have been serviced recently by our elevator service company.
- There will a planned power shutdown in MUB this Friday.
- Waiting for the roofs to be replaced in Bungalows 600/700.
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- Some buildings had hazardous materials. During winter

