

Participatory Governance Council  
August 18 2022

MINUTES

Meeting Called to Order at 8:10 PM		
No	Item	Discussion/Outcome
1	Land Acknowledgment (Procedural)	
2	Roll Call (Procedural)	Council Members present Administrators: Lisa Cooper Wilkins (Chairperson), John Halpin absent Classified Staff: Chris Brodie

		Question from Mitra S

		<p>Sunset district, potentially putting bicycle pathways in our campus.</p> <ul style="list-style-type: none"> <li>• SFMTA is also looking at CCSF to become their training ground for their Rail Technicians. CTE programs may join nicely to that program.</li> <li>• Met with SF MT discussion of potentially putting bicycles for green path; SFMTA is looking for CCSF to become their training</li> <li>• Board Policies will collectively get through this semester. PGC will be used as a platform to review these policies.</li> <li>• <a href="#">Assembly Bill 1942</a> - specific to instructional service agreement (ISA) and how they are funded. The concept of the bill would be to pull ISA classes out of the student-centered funding formula and fund them at a flat dollar rate.</li> </ul> <p>Question from Heather Brandt: what is ISA?  Answer from the Chancellor: ISA is an agreement where the district offers a class and the classes are taught by a faculty member who is an employer at a different agency, for example: Police training program.</p> <ul style="list-style-type: none"> <li>• Program review process there is funding available in this year o. Want to make sure that the needs are prioritized and communicated.</li> <li>• Professional development program want to make sure that working with the Senate and professional development leadership committee member to ensure that those funds get available and supported.</li> <li>• Mission campus will host an event tomorrow, August 19, 2022, Deputy Secretary from Washington DC. CCSF has a robust international program. Looking at the opportunity to talk abiu how CCSDF could potentially leverage some of the</li> </ul>
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# Awards and Recognition

		<ul style="list-style-type: none"><li>• Delayed some technology adjustments and some other refinements until this year in order to generate some positive savings</li><li>• Looking at all funds in the district to improve the budget management and budget practices and ensure that we continue to operate where we come in under our anticipated revenue with the changes that occur</li><li>• For the first time in many years came in under the anticipated expenditures through the hard work and contributions of all staff and constituent groups</li><li>• The 2022-23 Adoption Budget will be shared next week at the PGC Budget Committee; updated vision and mission. Started with the number of principles and assumptions that the budget will be balanced. New format. Feedback needs to be sent directly to the Director of Finance. 8 re WmB5ba 0 0 12 383.0</li></ul>
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		No public comments.
	b) Public Comment Protocols and Procedures (Discussion)	<ul style="list-style-type: none"> <li>• Continue hybrid for the time being or identify the location and have the technical support available</li> <li>• Angelica Campos suggested to table this item</li> <li>• Christophehr Brodie agreed with the proposal to table this item</li> <li>• This item will be tabled for conversation and for the council members to take this to their groups. Will bring this item in the future meeting</li> </ul>
10	New Business	
	a) Board Policies <a href="#">LINK</a> (see attached)	<ul style="list-style-type: none"> <li>• The Board Policy will be moved through</li> <li>• N</li> </ul>

		<ul style="list-style-type: none"> <li>• The website will be updated to show impacted areas (fencing) and will also have links to the projects and plans. In the later September meeting will be able to release updates</li> <li>• Any feedback will be tracked on the website</li> <li>• The landscaping was a challenge on the North side of the campus, the issue was addressed. Maintenance continues</li> <li>• Students had challenges finding some buildings, signage was created, helped direct them better</li> <li>• There has been a lot of efforts in the custodial department</li> <li>• Facilities Committee has continued to meet through the summer</li> <li>• Facilities committee has future board items</li> <li>• More signage will be added</li> <li>• Evaluators will be worked on</li> </ul> <p>Question from Michael Snider: Gardens lo Prioritizing new buildings and not looking at the current buildings</p> <p>Answer from Alberto Vasquez: the District has prioritized the Student Success. It overnight solution as a lot of effort has to go into planning and then the approval process. Need approval form state agencies, will continue providing updates. I a work in progress and will continue providing updates.</p> <p>Question from Mitra Sapienza: SchoolDude requests process and timeframe?</p> <p>Answer from Alberto Vasquez: Anthony is receiving the work orders. The system has been there for a while but Anthony on the timeline and confirmation of receipt</p>
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		<p>Question from Heather Brandt: Any updates on the ADA compliance issue, specifically about the Judson Village?</p> <p>Answer from Alberto Vasquez: there is a map that has been handed out. The website got updated, it should have Judson Village</p> <p>Comment from Mary Bravewoman: Wanted to echo a couple of concerns, it is a reasonable expectation to have building maintenance</p> <p>Comment from Angelica Campos: Judson Village is very much inaccessible unless you know your way around that side of campus or enter campus from Judson and Genessee. The elevator between ART and ARTX have been an issue for years. There is an elevator right by student health, but it would be nice for more signage to</p> <p>Vote to extend the time by 5 minutes moved and seconded.</p> <p>Heather Brandt: Students are not able to submit through SchoolDude</p> <p>Answer from Alberto Vasquez: the process is to communicate through the custodians</p> <p>No public comments.</p>
12	Future Agenda Item	
	<ul style="list-style-type: none"> <li>• PGC Orientation &amp; Evaluation</li> <li>• Other(s): _____</li> </ul>	<ul style="list-style-type: none"> <li>• Kristin Charles will come back with this item</li> <li>• VC Cooper Wilkins shared the 2022 Commencement <a href="#">Survey</a></li> </ul>
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PGC Meeting  
Summary of Actions Taken August 18, 2022

Committee Updates:

Agenda Item	Action Taken

Unfinished Business:

Agenda Item	Action Taken
Review 2022-2023 Schedule of Meetings PGC Calendar (Continue the Discussion)	