



## Participatory Governance Council

November 16, 2023

3:30 – 5:30 PM

Hybrid: [Zoom](#) and Science 310

**Draft AGENDA**

### **Council Members:**

Students: Malinalli Villalobos, Amelia Khong, Angelica Campos, Emilio Gomez

Administrators: Lisa Cooper Wilkins (Chairperson), J Dawgert-Carlin, Cynthia Dewar, Joyce Coffey

Classified Staff: Maria Salazar-Colon, Michael Snider, David Delgado, Justin Geneviro

Faculty: Sheri Miraglia, Elizabeth Smith, Mary Bravewoman, Katia Fuchs

### **Council Alternates:**

Students:

Administrator: Stephanie Chenard, John Al-Amin

Classified Staff: Linda Liu

Faculty: Alan D'Souza, Joe Reyes, Fanny Law, Alex Leyton

*The Participatory Governance Council is committed to providing access and accommodation to PGC meetings. To make a request connected to a disability or health condition contact the PGC Chair at [pgc@ccsf.edu](mailto:pgc@ccsf.edu) 48 hours in advance of any PGC meeting.*

No	Item	Speaker/Presenter	Time
1	Land Acknowledgment “We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.”		
2	Roll Call (Procedural)		

3	Approval of Agenda November 16, 2023 (Procedural)	Lisa Cooper Wilkins	5
4	Approval of <a href="#">November 2, 2023 Minutes</a> (Procedural)	Lisa Cooper Wilkins	5
5	Public Comments on Items not on the Agenda (Procedural)	Lisa Cooper Wilkins	5
6	Chancellor's Report	David Martin	10
7	Awards and Recognition (Information)	All	5
8	Old Business		
	a. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion) <ul style="list-style-type: none"> <li>• Meeting Location</li> <li>• Land Acknowledgment</li> <li>• <a href="#">BoardDocs</a> website</li> </ul>	All	5
	b. The San Francisco Scale Model – Feasibility Study Second Read (Action Item)	Leslie Simon	10
	c. <a href="#">Lactation Policy</a> Possible Revision (Information Item)	Clara Starr/ Leticia Santana Sazo	5
9	New Business		
	a. Harry Britt Naming Proposal First Read (Action Item)	Kristin Charles	15
	b. Student Conduct Board Policies Information Item (Possible Action)	Amy Coffey	10

10	Standing Committee Reports		
	<ul style="list-style-type: none"> <li>• Accreditation Steering Committee</li> </ul>	Kristin Charles	10
	<ul style="list-style-type: none"> <li>• Budget Committee</li> </ul>	John Al-Amin	10
	<ul style="list-style-type: none"> <li>• Diversity Committee</li> </ul>	Clara Starr	10
11	Future Agenda Items		
12	Adjournment		