



	x Board meeting conflict on October 20, 2022	No public comments.
6	Public Comments on Items not on the Agenda(Procedural)	No public comments
7	Z v o o } OE [ • Z % o } OE š	<ul style="list-style-type: none"> <li>x Reminder: a campus forum on Friday, 9/2</li> <li>x R2C discussion. Potentially creating a task force, asking to have a conversation on campus with utilization of Health &amp; Safety and Facilities committees. For the upcoming meeting continue conversations of creating a task force</li> <li>x Have the administrative procedure for communicable diseases updated guidance from the CDC has changed or recommend that we keep it as written for the upcoming semester.</li> <li>x Have Accreditation Standards for the first review being publicized and scheduled for next week.</li> <li>x Deans have been working with the Department Chair on putting together late start classes this Fall. More information on last start classes will be released next week</li> <li>x Board of Trustees will have a first read of the final budget at the Budget Committee meeting. Will have the agenda posted 72 hours in advance. Mark calendar start September 8, Board Budget Subcommittee</li> </ul> <p>No public comments.</p>
8	Awards and Recognition	

Minutes by AD



		<ul style="list-style-type: none"><li>x Additional items to consider expectations of a short-written report, talked about training for committee chairs</li><li>x PGC Evaluation survey 2022 results</li></ul> <p>Kristin Charles PGC Orientation</p> <ul style="list-style-type: none"><li>x</li></ul>
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		<ul style="list-style-type: none"> <li>o Planning and development processes, roles, and responsibilities</li> </ul> <p>Motion to extend time for 10 minutes moved and seconded.</p> <ul style="list-style-type: none"> <li>x Board Policies (BPs) and Admin Procedures (APs) and how items are generated</li> <li>x Responsibilities of PGC and Standing Committee Members</li> <li>x Represent your respective constituency in matters related to BPs, APs, College plans and other collegewide initiatives by <ul style="list-style-type: none"> <li>o Reporting back to your constituency</li> <li>o Discussion with and soliciting feedback from your constituency</li> <li>o Bringing forward concerns, input, and/or recommendations</li> </ul> </li> <li>x Closing thoughts <ul style="list-style-type: none"> <li>o Governance committees are recommending bodies that provide an opportunity for inclusive conversation</li> <li>o Arriving at a recommendation may not always be the goal of bringing an item to the governance committees</li> <li>o Participation on governance committees an excellent professional development opportunity</li> </ul> </li> </ul> <p>Question from Rosario Villasana: How do we ensure that the things are being vetted?</p> <p>Answer: The Agenda Review group can reinforce that</p> <p>Question from Rosario Villasana: How can we ensure items are not brought to PGC at the last minute?</p>
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		<ul style="list-style-type: none"> <li>x Feedback will be reviewed and considered</li> <li>x Everyone is welcome to join the Accreditation Steering Committee</li> </ul> <p>No public comments.</p>
12	Future Agenda Item	
	x Other(s): _____	
13	Adjournment	Moved and seconded to adjourn the meeting at 5:15 pm

Minutes by AD



PGC Meeting  
 Summary of Actions Taken on September 1, 2022

Agenda Item	Action Taken
Review 2022 <del>2023</del> Schedule of Meetings PGC Calendar x Board meeting conflict on October 2, 2022	Recommended to keep the meeting as scheduled and rely on alternates to ensure we have a quorum
PGC <a href="#">Orientation</a> and <a href="#">Evaluation</a>	Information item only
Board Policies LINK	
