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Wednesday, September 11, 2024, 2:30-5:00pm
MUB 140 or Via Zoom

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. A]_Y; fYybWYf[
David Yee

I. Call to Order 2:36

CCSF Land Acknowledgement

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President Litzky read the acknowledgement aloud along with an aerial photo of the college to help "bring to life" the words. She asked for stories or photos to help make the acknowledgement a "living idea."

II. The Agenda was adopted by roll-call vote with 15 voting members present.

III. Public Comment

A. Fred Teti - The Education Policies Committee met this past Monday. He will be chair again this year. The committee perfected and passed an update to Board Policy 607 Standards of Scholarship and a new Administrative Procedure to go with it. He will take it to the students next and then it will come to the Senate (that being the order preferred by the administration). The committee continued to consider draft updates to BP/AP 609 Field Trips and Excursions, written by Bibit and Eliza from Biology. AVC Boegel presented draft updates to BP/AP 608 Academic Calendar which will come back in October. Also in October, Registrar

philosophy. Chairs will be working on a schedule for Spring starting soon; many sections are full. She shared her concern about how the college will respond to increased demand while the budget appears to remain the same for Spring.

- C. Katia Fuchs - She encouraged students to visit Batmale 751 for socializing as there is limited social space for students on campus.
- D. Mitra Sapienza - Office of Student Equity is creating a webinar sequence, the first will be on September 20, 9.30am- 11am, open to faculty and students; it is modeled on the Equity Roadshow. See flier for future dates.
- E. Monica Bosson - Reported that no more faculty ID photos are taken by the college, submissions for application are taken electronically; she admits discomfort in doing this new process without an in-person option.
- F. Chad Stephenson - Complimented the Buildings and Grounds department on their work at Ocean campus grounds.

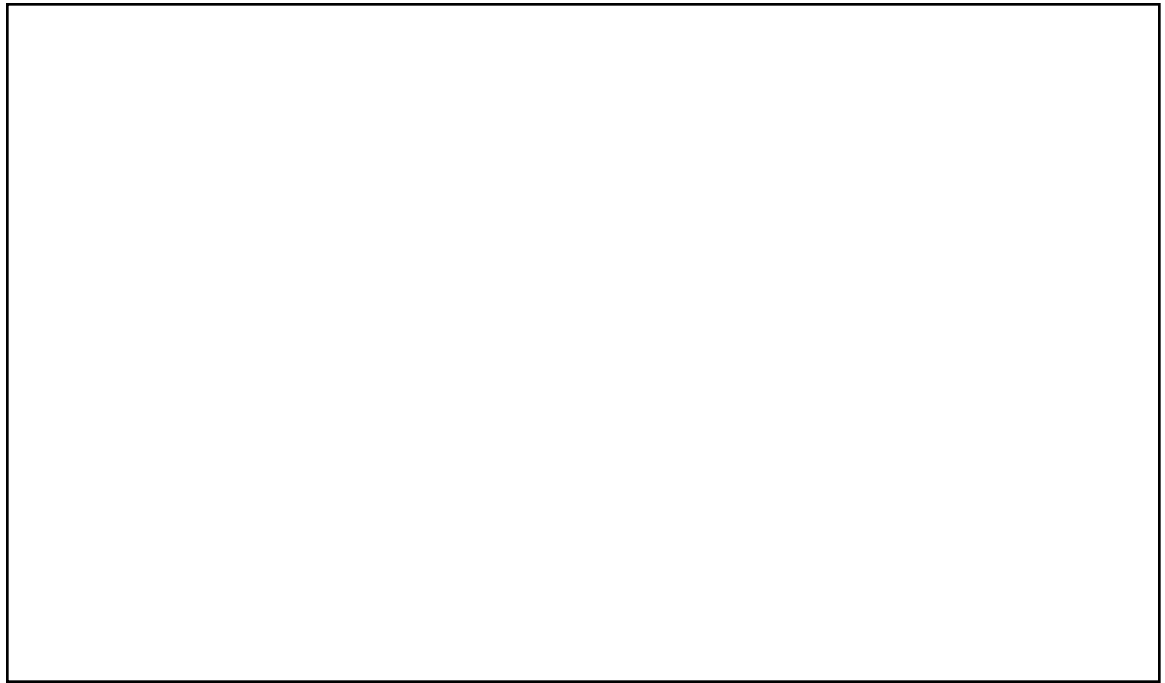
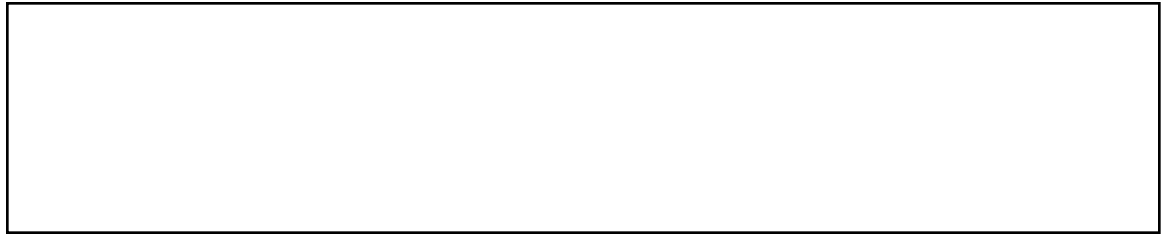
IV. Reports

A. Officers Reports

1. President Alexis Litzky - see Appendix A for slide deck presentation
President Litzky shared updates to the Brown Act affecting how PGC and possibly A SEC will operate, noting it does not allow for proxy voting and there cannot be alternates in voting matters. Also of note, teleconferencing members cannot vote or count as part of quorum unless they qualify under two concepts, namely "just-cause" (e.g. ADA accommodation, away representing the college at a conference, etc.) or emergency circumstances. Teleconferencing Council members are supposed to keep their camera on for visual representation.
She recommended ~~HY<dk aZ<UbbYg~~ by Sonja Lyubomirsky as a title to bring joy to our meeting during our year ahead as a council.
2. 1st Vice-President Lillian Marrujo-Duck
VP Marrujo-Duck

C. Committee on Committees report - 1st VP Lillian Marrujo-Duck

First VP Marrujo-Duck read aloud the slate of people to be appointed to committees as part

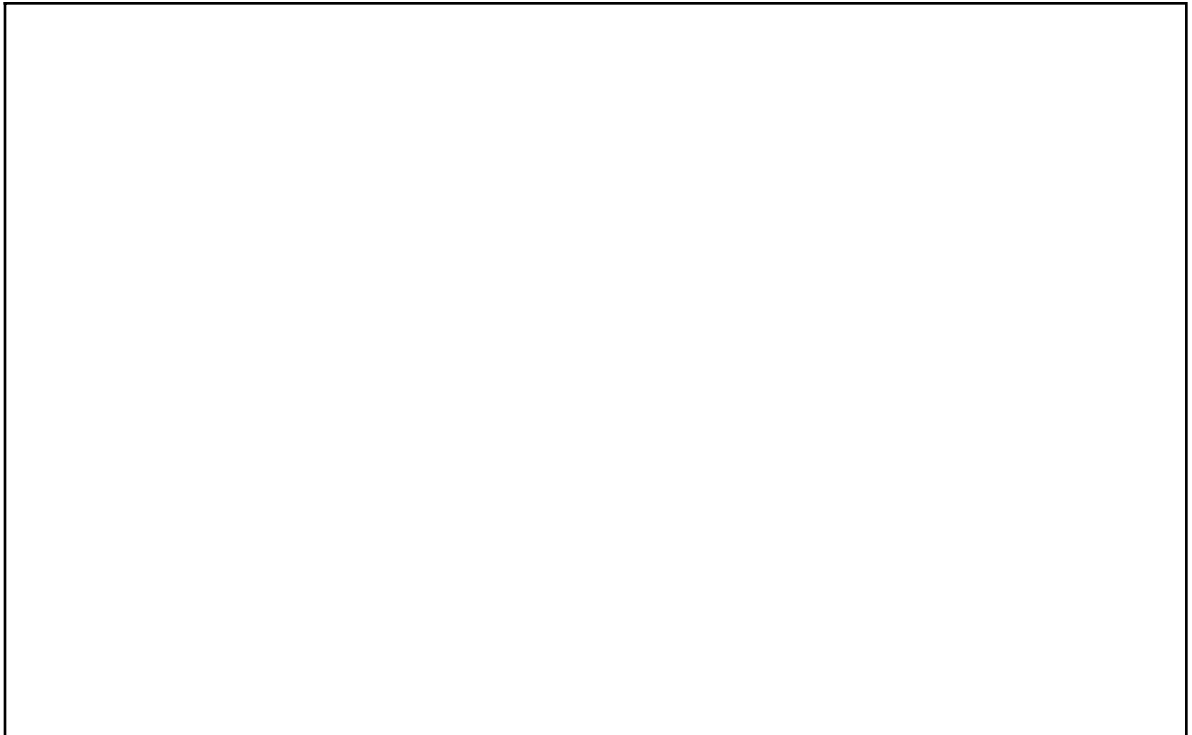


VI. Unfinished Business

A. Board policies and Administrative Procedures

1. Updates to BP 207 and AP 207 on Participatory Governance

President Litzky noted several changes including that "chair" has changed to "someone designated by the Chancellor" rather than by named office; use of BoardDocs for Board of Trustees meeting and PGC meeting; and "alternates" in Brown Act. Corrections and recommendations can be sent to President Litzky
Councilmember T



Council.

Motion adopted

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