## Participatory Governance Council September 2, 2021, from 3:30 PM – 5:30 PM Virtual Meeting <u>https://ccsf-edu.zoom.us/j/99584476493</u> DRAFT AGENDA

## **Council Members:**

Administrators: Lisa Cooper Wilkins (Chairperson), Jill Yee, John Halpin, and Wendy Miller Classified Staff: Athena Lynn, Maria Salazar-Colon, Michael Snider, and Chris Brodie Faculty: Fanny Law, Malaika Finkelstein, Maria Del Rosario Villasana, and Simon Hanson Students: Angelica Campos, Orlando Galvez, Ronald Gonzalez, and Siwei Tang

## **Council Alternates:**

Administrator: Torrance Bynum, Lidia Jenkins, Mildred Otis Classified Staff: Karl Gamarra, David Delgado Faculty: Stephanie MacAller, Mary Bravewoman, Mitra Sapienza, Joseph Reyes Students: Heather Brandt, Yun feng Tan (Victoria), Lauren Murphy, Cynthia Herrera

No	ltem	Speaker/Presenter	Time (minutes)
1	Roll Call	3:30 PM	3

2 Approval of

	b. <u>Vaccine Mandate</u> <u>AP 2.23 Communicable Disease</u> (Discussion/1 <sup>st</sup> Reading)	Tom Boegel Noah Lystrup Tyler Nguyen	20
	c. <u>AP 1.16-a Public Meetings Online</u> <u>Protocol</u>	Simon Hanson Ellen Rayz	2
9	New Business		
	a. BP 1.38 Chancellor Selection (Discussion of updating Board Policies)	Kristin Charles	10
	<ul> <li>b. BP 1.05 Regular Meetings of the Board (Information)</li> </ul>	Simon Hanson Angelica Campos	10
	c. Campus Wifi Update (Information)	Ellen Rayz	5
10	Standing Committee Updates <u>(For Reference: Committee Objectives</u> <u>for 2020-2021)</u>		

a. Enrollment

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