



District Participatory Governance Council Agenda
Monday, December 6, 2:15 p.m.

Zoom Link: <https://smccd.zoom.us/j/89179805807?pwd=SVBKKytEZWREbjBtZ2d2VE9sYIRQUT09>

1. **Call to Order/Establish Quorum (5 minutes)**
2. **Action Item**
 - A. **Brown Act Resolution (1 minute)**
3. **Statements from the Public on Non-Agenda Items (5 minutes)**
4. **Action Items (10 minutes)**
 - A. Review and Approval of Minutes from November 1, 2021 Meeting
 - B. BP 8.XX – Undocumented Student Fee Waiver
5. **Policies for Review (10 minutes)**
 - A. **Board Policies for First Review**
 - 2.16 – Public Notice of Negotiations
 - 2.70 – Accreditation
 - 2.75 – Institutional Planning and Effectiveness
 - 6.30 – Externally Funded Special Projects and Programs
 - B. **Board Policies for Second Review**
 - None
 - C. **Board Policies for Third Review (10 minutes)**
 - Draft - Preamble, Vision, Mission, Values (BP 1.01 – District Mission)
6. **Informational Items (15 minutes)**
 - A. New – 3.95 – Faculty Pre-Retirement
 - B. Update - BP 2.29 Vaccinations – Dr. McVean
7. **Closing Remarks/Agenda Building (5 minutes)**
8. **Adjournment**