



**District Participatory Governance Council
Meeting Minutes
Monday, November 2, 2020**

Members Present:

Aaron McVean (Co-Chair), Jeramy Wallace (Co-Chair), Adrian Afif, Grace Beltran, Juanita Celaya, Tarana Chapple, Karen Engel, Jacqueline Escobar, Fernando Estrada, Thomas Gower, Joe Morello, Joaquin Rivera, Jade Shonette, Mwanaisha Sims, Arielle Smith, Diana Tedone, Val Tyler, Carlos Ungo, and Jonathan Wax

Members Absent:

Joe Nguyen

Other Present:

Roxanne Brewer (Recorder), Rika Yonemura-Fabian (Associate Professor-SKY), Kim Homer Vagadori (Project Director, California Advocacy Network), Mariah Santiago (SF Community Health Center, Project Manager), Mark Heringer (SF Community Health Center, Intern), Frida Arguello (Only the Fog Grant Project - Student Lead), and Brandon Wong (Only the Fog Grant Project - Student Lead)

1. Call to Order/Establish Quorum

The meeting was called to order at 2:18 p.m.

2. Statements from the Public on Non-Agenda Items

No statements from the public on non-agenda items.

An edit was made on the November 2, 2020 agenda – BP 4.40 should read, *Continuation of Employment* not *Continuation by Examination*.

A brief discussion was held announcing that DPGC Constituent lists are now available from the ITS Department.

3. Review and Approval of Minutes from the October 5, 2020 Meeting

The minutes from the October 5, 2020 meeting were approved unanimously.

4. The following Board Policies were discussed for First Review

BP 2.23 – Leaves of Absence and Catastrophic Leave Program – *no edits recommended*

BP 6.34 –KCSM-TV and KCSM-FM – *edits to remove references to KCSM-TVrecommended*

BP 8.56 – In-District Conferences and Meetings – *minor clarifying editsrecommended*

BP 8.66 – Solicitation of Funds – *minor edits to remove reference to KCSM-TV recommended*

The following Board Policies were discussed for Second Review

BP 6.18 – Credit by Examination

A brief discussion was held by Council members regarding BP 6.18. Ms. Tedone and Ms. Escobar would like to see more clarity and was requested to share their notes with Dr. McVean and Mr. Wallace via e-mail.

Dr. McVean said that revisions for this policy came through the Board of Governor's Office. Clarifications can be made within the Administrative Procedures.

- Credit by examination when appropriate or not
- Spanish/English Language Programs
- Military Clauses go through Counseling
- Flexibility for campuses to make decisions
- Involve discipline faculty
- Consistency at all three campuses
- Cross campus teams
- Section M – Title V - College Board of Advanced Placement

BP 2.27 – Policy on Smoking

A presentation will be given later in the meeting on this policy.

BP 2.35 – Use of District Communications System and BP 2.36 – Policy on Use of Student E-Mail Addresses

Dr. McVean said that the Marketing Departments from across the District are looking at these policies and would like to offer some suggested changes.

BP 4.40 – Continuation of Employment

5. Presentation: Only the Fog Grant and Policy on Smoking (BP 2.27)

A presentation was given by Rika Yonemura-Fabian Kim Homer Vagadori, Mariah Santiago, Mark Heringer, Frida Arguello (Only the Fog Grant Project - Student Lead), and Brandon Wong regarding the '*Only the Fog Grant*' and the Policy on Smoking.

Council members brought up several concerns regarding the policy. Council members were requested to share their notes with Dr. McVean and Mr. Wallace via e-mail. Once compiled, a new draft will be distributed to the Council to share with their constituents.

- Enforcement
- Work with the Health and Wellness Centers
- Community members coming on campus
- Have a signage toolkit
- Communication/Clear Messaging
- Include information in New Hire Orientations
- Contractors on campus
- Education Campaign, include the Public Safety Department
- Staff/Student Discipline
- Impact
- Staff/Students who are addicted and really need to smoke (stress), concerns about them finding other places to smoke and may flick their cigarette and possibly start a fire.
- This topic was brought up in prior years and brought out many concerns by staff and students.

6. Closing Remarks/Agenda Building

November 19, 2020 - Great American Smoke-Out. For more than 40 years, the American Cancer Society has hosted the Great American Smokeout on the third Thursday of November. The Great American Smokeout supports tobacco users in committing to healthy, tobacco-free lives – not just for a day, but year round.

November 3, 2020 – Presidential Election, remember to vote.

7. Adjournment: 3:25 p.m.