



**District Participatory Governance Council  
Minutes  
May 6, 2019  
District Board Room**

**Members Present:** Mitch Bailey (Co-Chair), Grace Beltran, Kathryn Browne, Juanita Celaya, Jeri Eznekier, Chris Gibson, Jacob Korf, Megan Rodriguez Antone, Rich Rojo, Paul Rueckhaus, Diana Tedone, Karen Pinkham, Jeramy Wallace and Johnny Yang

**Members Absent:** Leigh Anne Shaw (Co-Chair), Mondana Bathai, John Cuevas, Gabriela Topete Eng Goon, and Mary Vogt

**Others Present:** Ron Galatolo (Chancellor) and Roxanne Brewer (Recorder)

**1. Call to Order/Establish Quorum**

The meeting was called to order at 2:20 p.m. and quorum was established.

Mr. Bailey said Leigh Anne Shaw had a scheduling conflict and would not be attending today's meeting. Mr. Bailey acknowledged Ms. Shaw for all of her great work while serving as Co-Chair of DPGC. Mr. Bailey said Ms. Shaw was a pleasure to work with and valued her participation, contributions, and collegiality in the process. Mr. Bailey is looking forward to Jeramy Wallace as next year's Co-Chair of DPGC.

Mr. Bailey welcomed Chancellor Galatolo and said that the Council has reviewed multiple policies this academic year with the recommendations forwarded to his attention prior to the Board of Trustees (Board) approval. Chancellor Galatolo thanked the Council for their great work. Chancellor Galatolo said the Council reviews and makes key decisions regarding District policies that are submitted to him prior to being approved by the Board.

Chancellor Galatolo thanked Leigh Ann Shaw for her work on the Council and looks forward to working with Mr. Wallace as the Co-Chair of the Council. Chancellor Galatolo said he would miss working with Mr. Rueckhaus when he moves over to San Francisco State; he greatly appreciated the time he has spent with him.

**2. Statements from the Public on Non-Agenda Items**

Mr. Bailey recommended that the Council hold the following policies for further review:

**BP 1.05 – Student Trustee**

**BP 4.45 – Dismissals and Disciplinary Action – Classified Employees**

**3. Action Items**

**A. Approval of Minutes from April 8, 2019 Meeting**

The Council unanimously approved the minutes from the April 8, 2019 meeting with the following correction: *Monana Bathai* should read as *Mondana Bathai*.

## **B. Board Policies for Approval**

*The following policies were presented for approval; polling resulted in the majority of the members at the (a) level (“I support the recommendation completely”), the recommendation **will be forwarded** to the Chancellor for Board of Trustees consideration.*

### **1.01 – District Mission**

An edit was suggested to change the words in the first sentence under the heading MISSION to ‘fostering equity’ to ‘social justice’.

### **2.26 – Drug-Free Workplace and Educational Environment**

### **2.28 – Safety; Injury and Illness Prevention Program**

### **2.34 – Computer and Network Use**

### **2.60 – Resignations**

An edit was suggested to change the words in Item 3 from ‘his/her’ to ‘their.’

### **5.16 – Managers: Evaluation**

### **5.26 – Academic Supervisors: Evaluation**

## **4. Closing Remarks**

Mr. Yang shared with the Council that he was accepted into the Business/Economics Program at UCLA. Mr. Korf was also accepted to UCLA in the Economics Program and is waiting to hear on some private universities. Mr. Bailey and the Council thanked Mr. Yang and Mr. Korf for being part of DPGC. He said that having students along with staff and faculty on the Council is critical to its success.

Mr. Wallace thanked everyone and gave a special thanks to Mr. Bailey for the quick meetings. Mr. Bailey thanked the Council for their feedback that they provide from their constituency groups and presenting suggestions in a thoughtful, collegial manner.

## **5. Adjournment: 2:52 p.m.**