



District Participatory Governance Council Agenda
Monday, October 4, 2020, 2:15 p.m.

Zoom Link: <https://smccd.zoom.us/j/87953939309?pwd=ckRPQklsL0RVakhSVDU2eVFjc1c2Zz09>

1. **Call to Order/Establish Quorum (5 minutes)**
2. **Action Item**
 - A. **Brown Act Resolution (5 minutes)**
3. **Statements from the Public on Non-Agenda Items (5 minutes)**
4. **Welcoming Remarks from Chancellor Claire (5 minutes)**
5. **Introduction of Members (10 minutes)**
6. **Opening Remarks from Co-Chairs and Review of District Participatory Governance (DPGC) Roles and Responsibilities (20 minutes)**
 - A. **Review BP 2.08 – District Participatory Governance Process**
The Council consensus voting method – thumbs-up/thumbs-down

3 – I support the recommendation completely
2 – I support the recommendation with reservations
1 – I cannot support the recommendation

A recommendation will be forwarded to the Chancellor when 60% of members present are at any one level. Any member of DPGC can submit a brief rationale for his or her vote which will accompany the recommendation to the Chancellor and the Board of Trustees.
 - B. **Review of Board Policy Review Matrix (10 minutes)**
7. **Action Items (10 minutes)**
 - A. **Review and Approval of Minutes from April 5, 2021 Meeting**
 - B. **Review and Approval of Minutes from the May 3, 2021 Meeting**
8. **Information Items (10 minutes)**
 - A. **Board Policies for First Review**
Draft - Preamble, Vision, Mission, Values (BP 1.01 – District Mission)
BP 8.XX – Undocumented Student Fee Waiver
 - B. **Board Policies for Second Review**
None
9. **Closing Remarks/Agenda Building (5 minutes)**
10. **Adjournment**