



January 16, 2025

Meeting Called to Order at 3:40 PM		
No	Item	Discussion/Outcome
1	B. Land Acknowledgment (Procedural)	Read by Angelica Campos
	C. Roll Call (Procedural)	Students: Angelica Campos, Amelia Khong, Jordan Langdon, Ron Gonzales Absent: Malinalli Villalobos Classified Staff: Michael Snider, David Delgado Absent: Maria Salazar-Colon, Justin Genevro Faculty: Alexis Litzky, Mary Bravewoman (remote), Katia Fuchs Absent: Alex Leyton Administrators: Joyce Coffey, Stephanie Chenard (remote), Lisa Cooper Wilkins Absent: Yulian Ligioso
2	Approval of January 16, 2025 Agenda (Procedural)	Motion to approve the agenda as presented. Moved by Alexis Litzky, seconded by Angelica Campos. Motion passed.
3	Approval of December 5, 2024 Minutes (Procedural)	Motion to approve the minutes as presented. Moved by Alexis Litzky, seconded by Amelia Khong. Motion passed.
4	Public Comments on Items not on the Agenda (Procedural)	No public comments

5 Z v o r e n j e Chancellor

		No public comments
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7	Old Business	
	a. Discussion of Meeting Protocols and Procedures/Meeting Modality (Discussion)	AVC Kristin Charles provided updates on the participatory governance training that they will be conducting later this month and Lisa shared the meeting scheduled for this spring. The planned training date is Thursday, January 30, from 3:30 to 5 pm. Alexis or Lillian, Michael, and Malinalli will help facilitate the training session. Kristin/Lisa will be meeting with this group to plan out the training and confirm the date. This is a training for the Chairs of the PGC Standing Committees but also welcome anyone to participate. Location of the training will be sent out at a closer date. During the PGC training, the team will share with the Standing Committee Chairs about incorporating our communities, the guiding principles that PGC developed, to encourage the Chairs to start sharing them with their committees. Will post the PGC training information on the PGC webpage. The STEAM Building, Room 101 is the assigned room for the PGC meetings this Spring. We will work on the sound system for future meetings to ensure everyone can hear online and in the room due to a fan blowing here in the background. The scheduled April 4th meeting is during spring break which we will not be meeting. We have one meeting conflict with the Board Committee meetings on March 20th since the meeting overlap might impact some of the members, especially Cabinet level members who are part of PGC, might need to leave the meeting early. No public comments

	b. Strategic Enrollment Management Plan (Information/Discussion) t David Yee and Lisa Cooper Wilkins	Table it for next meeting.															
	c. Recommendation on Institution-Set Standards and Stretch Goals (Discussion/Possible Action) t Pam Mery	Presenter: Pam Mery Pam Mery gave an overview of the } o o P [• % for the institution-set standards and stretch goals. It came as a recommendation from the Planning Committee and endorsed by the Academic Senate. These are required numbers that the College must have. The standards are the floor something we should be surpassing very easily and stretch goals are aspirational that meant to be stretchy. Pam explained how we came upon the proposed percentages for institution set standard and stretch goal for certificates, degrees, transfer, and credit course completion. <table> <tr> <th></th><th>Institution-Set Standard</th><th>Stretch Goal</th></tr> <tr> <td>Certificates</td><td>12%</td><td>20%</td></tr> <tr> <td>Degrees</td><td>9%</td><td>16%</td></tr> <tr> <td>Transfer</td><td>10%</td><td>20%</td></tr> <tr> <td>Credit Course Completion</td><td>70%</td><td>73%</td></tr> </table> d Z Œ [• v o } š }(] • μ • •] } v v these percentages. Pam will bring this back to PGC every year because it gets reported annually so there will be opportunity to adjust the percentages when warranted. Motion to approve the Institution-Set Standards and Stretch Goals. Moved by Alexis Litzky, seconded by Ron Gonzales. Motion passed. No public comments		Institution-Set Standard	Stretch Goal	Certificates	12%	20%	Degrees	9%	16%	Transfer	10%	20%	Credit Course Completion	70%	73%
	Institution-Set Standard	Stretch Goal															
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- a. AP 8.06 Draft, First Read
(Possible Action Item) t Garth
Kwiecien

Presenter: Garth Kwiecien

AP 8.06 Procurement of Supplies Equipment and Services was last updated in 2020 and now we are updating it due to new State threshold. The biggest change in this document is the new thresholds, see chart on pages 14 and 17.

Looking at page 15, for example, services except for CUPCCAA, the new threshold is \$0-\$5,000, instead of \$0-\$3,000 previously, which gives you more latitude to buy when only one quote is needed. The second group is changed from \$5,000 to \$114,800 and the current one is from \$3,000 to \$60,000. This is a huge change. About 70% of the California community colleges are using the state threshold of \$114,800. It increases every year. All purchases over the State threshold shall require a formal bid and Board pre-approval.

The informal bid threshold for public projects, construction services, repairs and maintenance is \$75,000 and the formal bid threshold is \$220,000.

Professional services is currently \$0-\$25,000 and now we have increased to \$60,000

student refunds and reimbursements. The μ Ē • Ē Team walked through the documents with PGC and the documents will be posted } v š Z μ Ē • Ē [webpage if there are no issues.

Alexis Litzky thanked Garth and the Team for the information and for coming to the meeting since we } v [š P š some of the folks from other parts of