

## District Participatory Governance Council Agenda Monday, November 1, 2:15 p.m.

Zoom Link: <a href="https://smccd.zoom.us/j/85070742099?pwd=ZThFSXFDS2ZEVHpvNWV5ampSZnppUT09">https://smccd.zoom.us/j/85070742099?pwd=ZThFSXFDS2ZEVHpvNWV5ampSZnppUT09</a>

- 1. Action Item
  - A. Brown Act Resolution (1 minute)
- 2. Call to Order/Establish Quorum (5 minutes)
- 3. Statements from the Public on Non-Agenda Items (5 minutes)
- 4. Introduction of any new Members (5 minutes)
- 5. Introduction of Executive Vice Chancellor Richard Storti (5 minutes)
- 6. Review of Board Policy Review Schedule (5 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
  - C. Review and Approval of Minutes from the October 4, 2021 Meeting

## 8. Information Items (10 minutes)

- A. Board Policies for <u>First Review</u>
- Board Policies for <u>Second Review</u> (10 minutes)
  Draft Preamble, Vision, Mission, Values (BP 1.01 District Mission)
  BP 8.XX Undocumented Student Fee Waiver
- 9. Return-to-Campus Spring 2022 (10 minutes) Presentation and Discussion with Ray Hernandez
- **10. Discussion (10 minutes)** 2.90 - Covid-19 Vaccination Requirement
- 11. Closing Remarks/Agenda Building (5 minutes)
- 12. Adjournment