

		No public comments.
	c) Chapter 2 and 3 Board Policies LINK (First Read)	<p>Kristin Charles</p> <ul style="list-style-type: none"> • These are Board Policies within Chapter 2 and 3 Asking for a review at this time Chapter 1 may be some changes that the Board <p>Question from Mitra Sapienza: Email typos to Kristin Charles? Answer: Yes</p> <p>Question from Chris Brodie: Piece them out or all will go together? Answer: this will go for expedited review</p> <ul style="list-style-type: none"> • Kristin Charles will send additional information <p>Maria Salazar-Colon raised a concern about classified staff participation on faculty hiring committees.</p> <p>Response from Mitra Sapienza: will bring this as a priority to the constituent groups.</p> <p>Comment from Chris Brodie: Agreed and happy to hear that it will be a priority</p> <p>No public comments.</p>
9	New Business	
	a) COVID Policies and Practices (Discussion/Possible Action Item)	<p>Michael Snider made a motion that the Health and Safety Committee becomes a group that makes recommendation to this body regarding CCSF communicable diseases policies and practices, which will ultimately go to the Chancellor for consideration. The motion was seconded by Angelica Campos.</p> <p>The motion passed.</p>

		<p>This recommendation will be forwarded to the Chancellor.</p> <p>No public comments.</p>
	<p>b) Draft Equity Plan 2022-2025 (First Read/Information and potential discussion)</p> <ul style="list-style-type: none"> • Feedback form for the Draft Equity Plan 2022-2025 	<p>Tessa Brown</p> <ul style="list-style-type: none"> • Equity means promoting just and fair including and creating conditions in which everyone can participate, prosper and reach their full potential • SEA goal: The Student Equity and Achievement Program support California Community Colleges in advancing the system-wide goal to boost achievements of all students • SEA Metrics <ul style="list-style-type: none"> ○ Access – successful enrollment ○ Completion of transfer-level Math and English in 1 year ○ Retention from primary to secondary term ○ Graduation ○ Transfer <p>Comment from J Carlin: appreciated Tessa Brown's work.</p> <p>Comment from Angelica Campos: Good job, Tessa and team! Proud of the equity plan and for all the feedback on the plan!</p> <p>Comment from Chris Brodie: extended his kudos and appreciation.</p> <p>No public comments.</p>
	<p>c. CCSF Institutional Effectiveness and Partnership Initiative – Partnership Resource Team (IEPI PRT) Visit (Information) • Visit 1: Monday, October 3</p>	<p>Lisa Cooper Wilkins</p> <ul style="list-style-type: none"> • IEPI visit 1 is scheduled for October 3, 2022 • A technical assistance team, comprised of 9-12 individuals that include colleagues from other California Community Colleges, are here to

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Minutes by AD

PGC Meeting
Summary of Actions Taken on September 15, 2022

Agenda Item	Action Taken
Adoption Budget	Information item only
Review of Constituent Engagement Process	Information item only
Board Policies Chapter 2 and 3	Information item only
COVID Policies and Practices (Discussion/Potential Action Item)	The Council member s made a motion that the Health and Safety Committee becomes a group that makes recommendation to this body
Draft Equity Plan	Information item only
CCSF Institutional Effectiveness and Partnership Initiative – Partnership Resource Team (IEPI PRT) Visit	Information item only

Unfinished Business:

Agenda Item	Action Taken
Chapter 2 and 3 Board Policies LINK (First Read)	The item will come back for Seco nd Read