**PDAC AGENDA FOR**
**March 28, 2024**

**Members & Public:** Pittsburg - Library L-215 / Brentwood Conference room 125

**Public:** <https://4cd.zoom.us/j/86726726024>

**Meeting:** 2:00PM – 3:00PM

#### **MEMBERS: Classified -** Courtney Diputado, Justin Nogarr, Jim Kolthoff / **Faculty -** Erlinda Jones, LD Green, Jill Buettner (on leave), Star Steers / **Managers -** Rosa Armendariz, Jeffrey Benford, A’kilah Moore / **Students –** Leeroy Rios

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| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome
2. Public Announcements
 | Erlinda/Justin  | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda
2. Review and Approval of Minutes 2/22/2024
 | Erlinda J/JustinErlinda J/Justin | 10 | Action |
| **Business** |
| 1. Opening Day discussion with Dr. Ralston
2. Participatory Governance Assessment Task Group (SGC formed)
3. Upcoming Conference Funding Recommendations (review proposals)
4. Committee vote – 4 PDAC/LPG meetings each semester (addition of Aug.22 & Jan.23)
5. Update of Conferences and Summits
6. Book Club Recommendations
 | Erlinda J/JustinAll | 35 | 5. Information/Action6. Information/Action7. Vote8. Vote9. Information/Action10. Information/Action |
| **Updates** |
| 1. Closing Comments
 |  | 5 | Information |
| **Future Meeting Date: April 25, 2024** |  |  |  |