

**November 8, 2018, 3:00 p.m. – 4:30 p.m.**  
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 10/11/2018	Action
3. President's Report	Capital Projects Update (Isidro) Educational Master Plan Update (Christina)	Information Information
4. Board Policies/Procedures	<p><b><u>From August Review for Action</u></b> BP/AP 3410 Nondiscrimination BP/AP 3518 Child Abuse Reporting BP/AP 4111 Posthumous Degrees (10 + 1) AP 7120 Employment Recruitment (10 + 1)</p> <p><b><u>From Sept Review for Action</u></b> BP/AP 7150 Evaluation AP 7216 Academic Employees –Grievance Procedure for Contract Decisions (10+1)</p> <p><b><u>From October Review for Action</u></b> AP 2712 Conflict of Interest Code AP 7235 Probationary Period – Confidential, Supervisory &amp; Management</p>	<p>Action</p> <p>Action</p> <p>Action</p>
5. Chapter 2 Board Policies/Procedures	BP 2315 Closed Session BP 2330 Quorum and Voting BP 2720 Communications Among Board Members BP 2740 Board Education	Information
6. Board of Trustees	Review November 13, 2018 Board Agenda	Information
7. Constituent Reports	Reports from senates and other constituent updates	Information
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule	November 29, 2018 Spring TBD (Thurs before Board Meetings as scheduled)	Information
10. Adjourn Meeting		



## College Council Agenda

### **Members:**

David Wain Coon, Chair

### **Faculty:**

Meg Pasquel

Peggy Dodge

Karen Robinson

### **Classified:**

Kim Foulger

Maridel Barr

Monica Applegate

### **Students:**

Liam Campbell, ASCOM President

Hellen Sigaran, ASCOM Vice President

Luanne Mullin, ESCOM Representative

### **Managers:**

Jonathan Eldridge

Greg Nelson

Christina Leimer

### **Resources:**

Cabinet Members

Isidro Farias

### **Staff Support:**

Kathy Joyner

### **Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.