

**February 7, 2019, 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 11/29/2018	Action
3. President's Report	Capital Projects Update/LRC-SS (Isidro) Strong Workforce Action Committee (SWAC) (Jonathan/Meg) Student Participation Certificates (Yolanda) Discontinued/Restructured Governance Committees (Yolanda B)	Information/Discussion
4. Board Policies/Procedures	<p><b><u>From August Review for Action</u></b> AP 3518 Child Abuse Reporting AP 7120 Employment Recruitment (10 + 1)</p> <p><b><u>From November Review for Action</u></b> AP 3050 Institutional Code of Ethics BP/AP 3505 Emergency Operations Plan BP/AP 5300 Student Equity (10 + 1) BP 6330 Purchasing BP/AP 6340 Bids and Contracts AP 6350 Contracts - Construction AP 6400 Audits AP 6500 Property Management BP/AP 6550 Disposal of District Personal Property</p> <p><b><u>February Review</u></b> BP/AP 3415 District Response to Immigration Enforcement Actions (NEW) AP 3501 Campus Security and Access AP 5015 Residence Determination AP 5040 Student Records, Directory Information and Privacy AP 6307 Debt Issuance and Management AP 6345 Bids and Contracts - UPCCAA BP/AP 6750 Parking</p>	<p>Action</p> <p>Action</p> <p>Discussion/Action</p>
5. Board of Trustees	Review Feb 12, 2019 Board Agenda	Information
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	College Hour Update (March) Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	March 7, 2019; April 11, 2019; May 9, 2019 September 12, 2019; October 10, 2019; November 14, 2019; December 12, 2019	Information

9. Adjourn Meeting		
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**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.