

March 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 2/7/2019	Action
3. President's Report	<ul style="list-style-type: none"> • Capital Projects Update/LRC-SS (Isidro) • College Hour Update (Jon) • Update on Wireless (Patrick) • EMP (Christina) • Report Back – Proposed new language to Participatory Governance Plan) 	Information/Discussion Discussion/Action Discussion/Action
4. Board Policies/Procedures	<u>From August Review for Action</u> AP 7120 Employment Recruitment (10 + 1) <u>From November Review for Action</u> AP 6350 Contracts - Construction <u>February 26 Review for Action</u> BP/AP 3300 Public Records BP 3420 Equal Employment Opportunity BP/AP 3810 Claims Against the District BP/AP 5110 Counseling (10 + 1) AP 6360 Contracts – Electronic Systems & Materials AP 7125 Verification of Eligibility for Employment BP/AP 7365 Discipline and Dismissal – Classified Employees BP 7510 Domestic Partners Chapter 2 – Board of Trustees BP 2730 Board Member Health Benefits	Action Action Action Information
5. Board of Trustees	Review March 12, 2019 Board Agenda	Information
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	April 11, 2019; May 9, 2019 September 12, 2019; October 10, 2019; November 14, 2019; December 12, 2019	Information
9. Adjourn Meeting		



College Council Agenda

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Becky Brown

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.