

May 9, 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 4/11/2019 Meeting	Action
3. President's Report	<ul style="list-style-type: none"> • Student Equity Plan (Tonya) • AB 705 Compliance Forms (Tonya) • Capital Projects Update (Greg/Isidro) • Strategic Planning (DWC) • Report Back on Participatory Governance Plan – proposed language 	
4. Board Policies/Procedures	<p><u>From August Review for Action</u> AP 7120 Employment Recruitment (10 + 1) <u>From April Review for Action:</u> BP/AP 3225 Institutional Effectiveness BP/AP 3250 Institutional Planning BP 3275 Operational Reports BP/AP 3440 Service Animals BP 3501 Campus Security and Access BP 3950 Animals on Campus BP/AP 6300 Fiscal Management BP 6340 Bids and Contracts <u>Approved by Academic Senate 5/2/2019</u> BP/AP 3050 Institutional Code of Ethics <u>Chapter 2 – Board of Trustees</u> BP 2100 Board Elections</p>	Action
5. Board of Trustees	Review April 16, 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	September 12, 2019; October 10, 2019; November 14, 2019; December 12, 2019	Information
9. Adjourn Meeting		

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 Vice

President



College Council Agenda

Managers:

Jonathan Eldridge
Greg Nelson
Christina Leimer

Resources:

Cabinet Members
Isidro Farias

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.