

**September 6, 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 5/10/2018	Action
3. President's Report	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Committee Charge</li> <li>• Flex Week</li> <li>• ACCJC Report</li> <li>• Measure B Update</li> <li>• LRC/SS Status</li> </ul>	Information Information
4. Board Policies/Procedures	<ul style="list-style-type: none"> <li>- BP/AP Review Process / Definitions</li> <li>• BP/AP 3518 Child Abuse Reporting</li> <li>• BP/AP 3410 Nondiscrimination</li> <li>• BP/AP 4111 Posthumous Degrees (10 + 1)</li> <li>• AP 7120 Employment Recruitment (10 + 1)</li> </ul>	Information Action Action Action Action
5. Board of Trustees	Review September 11, 2018 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	October 11, 2018 November 8, 2018 November 29, 2018 Spring TBD (Thurs before Board Meetings)	Information
9. Adjourn Meeting		



## College Council Agenda

### **Members:**

David Wain Coon, Chair

### **Faculty:**

Meg Pasquel

Peggy Dodge

Becky Brown –Sabbatical - Fall

Patricia Seery- Sabbatical - Fall

### **Classified:**

Kim Foulger

Maridel Barr

Hugo Gillian

### **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.