

March 5, 2020, 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 02/13/2020 Meeting	Action
3. President's Report	• Capital Projects Update	Information/Discussion
4. Board Policies/Administrative Procedures	• Status Update	Information
5. Reports		Information/Discussion
6. Board of Trustees	Review March 10, 2020 Board Agenda	Information
7. Constituent Reports	Reports from senates and other constituent updates	Information/Discussion/ Approval
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule	April 16, 2020 May 7, 2020 September 10, 2020 October 15, 2020 November 12, 2020 December 10, 2020	Information
10. Adjourn Meeting		

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Peggy Dodge

Karen Robinson

Classified:

Maridel Barr

Monica Applegate

Students:

Hellen Sigaran, ASCOM

President

Fernando Sanchez Lopez,

ASCOM Vice President

Luanne Mullin, ESCOM

President

Managers:

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micol Benet

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.