

May 7, 2020, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://zoom.us/j/95032656077>

Call in: +1 (669) 900 6833 Meeting ID: Meeting ID: 950 3265 6077

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 04/16/2020	Action
3. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • Capital Projects Update (Greg/Isidro) • End of Year Activities 	Information/Discussion
4. Reports		Information/Discussion
5. Board of Trustees	Review May 12, 2020 Board Agenda	Information
6. Constituent Reports	Reports from senates and other constituent updates	Information/Discussion/ Approval
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	September 10, 2020 October 15, 2020 November 12, 2020 December 10, 2020	Information
9. 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.