

September 10, 2020, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://zoom.us/j/97452599266>

Call in: +1 (669) 900 6833 Meeting ID: 974 5259 9266

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 06/11/2020	Action
3. President's Report	<ul style="list-style-type: none"> • Anti-Racism Plan • COVID-19 Update • Capital Projects Update (Greg/Isidro) • Group 4/HMC's Presentation • LRC Lease-Leaseback Contractor Selection Committee 	Information/Discussion Information/Discussion Information Action
4. Policies and Procedures Update	<ul style="list-style-type: none"> • Board Policies and Administrative Procedures Process 	Information/Discussion
5. Constituent Reports	Reports from senates and other constituent updates	Information/Discussion/ Approval
6. Board of Trustees	Review September 15, 2020 Board Agenda	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	October 15, 2020 November 12, 2020 December 10, 2020	Information
9. Adjourn Meeting		

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Maria Coulson

Peggy Dodge

Karen Robinson

Classified:

Maridel Barr

Monica Applegate

Kim Foulger

Janis Olson

Students:

Fernando Sanchez Lopez,

ASCOM President

Bertha Cazares, ASCOM Vice

President

Luanne Mullin, ESCOM

President

Managers:

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micõl Benét

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.