

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

Zoom Conference: <https://zoom.us/j/98527975423>

Call in: +1 (669) 900 6833 Meeting ID: 985 2797 5423

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 11/12/2020	Action
3. President's Report	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• End of Year Summary</li> <li>• Maintenance &amp; Operations Naming (DWC)</li> </ul>	Information/Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> <li>• Proposed BP/AP changes to Board (Mici/Mia)</li> </ul> <b><u>Board Policies</u></b> <ul style="list-style-type: none"> <li>• BP 2355 Decorum</li> <li>• BP 4235 Credit by Examination</li> </ul> <b><u>Administrative Procedures</u></b> <ul style="list-style-type: none"> <li>• AP 4235 Credit by Examination</li> <li>• AP 6365 Contracts - Accessibility of Information Technology</li> <li>• AP 7337 Fingerprinting</li> </ul>	Information/Discussion  Action
5. Constituent Reports	Reports from senates and other constituent updates	Information/Discussion/ Approval
6. Board of Trustees	Review December 15, 2020 Board Agenda	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	Proposed 2021 Board Calendar for Approval	Information
9. Adjourn Meeting		Procedural

**Members:**

David Wain Coon, Chair

**Faculty:**

Meg Pasquel

Maria Coulson

Peggy Dodge

**Classified:**

Maridel Barr

Monica Applegate

Janis Olson

**Students:**

Fernando Sanchez Lopez,  
ASCOM President

Bertha Cazares, ASCOM  
Vice President

**Students cont.:**

Luanne Mullin, ESCOM  
President

**Managers:**

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

**Resources:**

Cabinet Members

Isidro Farias

**Staff Support:**

Micòl Benét

**Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.