

**October 10, 2019, 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 9/12/2019 Meeting	Action
3. President's Report	<ul style="list-style-type: none"> <li>Educational Master Plan/Strategic Plan (Cara Kreit)</li> <li>Capital Projects Update (Greg/Isidro)</li> </ul>	Action/Approval
4. Board Policies/Procedures	There are no policies or procedures for this meeting.	Info/comment Info/comment
5. Board of Trustees	Review October 15, 2019 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	November 14, 2019; December 12, 2019	Information
9. Adjourn Meeting		

**Members:**

David Wain Coon, Chair

**Faculty:**

Meg Pasquel

Becky Brown

Karen Robinson

**Classified:**

Kim Foulger

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.