

November 14, 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 10/10/2019 Meeting	Action
3. President's Report	<ul style="list-style-type: none"> • Debrief Power Outages • Employee Responsibilities in Emergencies 	Information/Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> • AP 7120 Employment Recruitment • GRC Discontinuance Policy 	Info/comment
5. Board of Trustees	Review November 19, 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	December 12, 2019	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.