

October 15, 2020, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://zoom.us/j/99406417036>

Call in: +1 (669) 900 6833 Meeting ID: 994 0641 7036

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 09/10/2020	Action
3. President's Report	<ul style="list-style-type: none"> • Anti-Racism Plan Follow Up • COVID-19 Update • Capital Projects Update (Greg/Isidro) • LRC Planning Schedule for Design Input 	Information/Discussion
4. Board Policies/Administrative Procedures	<u>CCLC Updates</u> BP/AP 3725 Information and Communications Accessibility and Acceptable Use (NEW) BP/AP 5020 Nonresident Tuition BP 7340 Leaves <u>Approved by Academic Senate 9/30/2020</u> AP 7120 Employment and Recruitment	Action
5. Board of Trustees	Review October 20, 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	November 12, 2020 December 10, 2020	Information
9. Adjourn Meeting		

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel
Maria Coulson
Peggy Dodge

Classified:

Maridel Barr
Monica Applegate
Janis Olson

Fernando Sanchez Lopez,

ASCOM President

Bertha Cazares, ASCOM Vice
President

Luanne Mullin, ESCOM
President

Managers:

Jonathan Eldridge
Greg Nelson
Mia Robertshaw

Isidro Farias

Staff Support:

Micöl Benét

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Resources:

Cabinet Members

Students: