

November 10, 2022, 3:00 p.m. – 4:30 p.m.

AC 229

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 10/13/2022	Action
3. President's Report	<ul style="list-style-type: none"> • Workforce Alliance of North Bay (Varona) • Learning Resources Center Site Plan (Nelson) 	Information/ Discussion
4. Board Policies/Administrative Procedures	Reviewed, Revised, and Legal Updates: <ul style="list-style-type: none"> • AP 3200 Accreditation • BP 3200 Accreditation • BP 3430 Prohibition of Harassment • BP 3720 Information Technology Use • AP 3725 Information Communications Technology Accessibility Acceptable Use • AP 4235 Credit for Prior Learning • AP 7365 Discipline and Dismissal - Classified Employees 	Information/ Discussion/ Approval
5. Board of Trustees	Review November 15, 2022 Board Agenda	Information/ Discussion/ Approval
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	<p>The next meeting is December 8, 2022 and will end early.</p> <p>The 2023 Calendar will be determined in January of 2023.</p>	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Faculty:

Maria Coulson

Dave King

Classified:

Maridel Barr

Kim Foulger

Janis Olson

Students:

Emma Neal, ASCOM

President

Lily Barr, ASCOM Vice

President

Gary Gonser, ESCOM

President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Managers:

Jonathan Eldridge

Greg Nelson Nikki Harris

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micõl Benét