

February 9, 2023, 3:00 p.m. – 4:30 p.m.
Academic Center, Room AC 229
Kentfield

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 12/8/2022	Action
3. President's Report	<ul style="list-style-type: none"> • Covid-19 Update (<i>added to agenda</i>) • Spring Semester 2023 • Campus Police & Public Safety Advisory Council Update • CEO Search Update 	Information/ Discussion
4. Board Policies/Administrative Procedures	<u>Revisions and Updates</u> <ul style="list-style-type: none"> • BP 1200 Mission • BP 3260 Participation in Local Decision Making • AP 3260 Participation in Local Decision Making • AP 3420 Equal Employment Opportunity • BP 6560 Environmental Responsibility 	Information/ Discussion/Action
5. Board of Trustees	Review February 14, 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	The next meeting is on March 9, 2023 Upcoming Meetings: April 13 and May 11	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Faculty:

Maria Coulson
David King

Students:

Emma Neal, ASCOM
President
Lilly Barr, ASCOM Vice
President
Gary Gonser,
ESCOM President

Classified:

Maridel Barr
Kim Foulger

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Managers:

Jonathan Eldridge
Greg Nelson
Nekoda Harris
Mia Robertshaw

Resources:

Cabinet Member TBD

Staff Support:

Micöl Benét