

March 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 2/9/2023	Action
3. President's Report	<ul style="list-style-type: none"> • Updates 	Information/ Discussion
4. Board Policies/Administrative Procedures	<p>Suspended 2/14/2023</p> <ul style="list-style-type: none"> • BP/AP 3507 Covid-19 Vaccination Requirements <p>Review and Revision</p> <ul style="list-style-type: none"> • BP 2430 Delegation of Authority to President • BP/AP 3100 Organizational Structure • BP 2430 Delegation of Authority to President • AP 3540 Sexual and Other Assaults on Campus • AP 3900 Speech - Time Place and Manner • BP 4010 Academic Calendar Review • BP 4021 Program Revitalization and Discontinuance • AP 4021 Program Discontinuance • BP/AP 4025 Criteria for Associate Degree and General Education • AP 4026 Philosophy and Criteria for International Education • AP 4100 Graduation Requirements for Degrees and Certificates • AP 4222 Remedial Coursework – • BP/AP 7110 Delegation of Authority Human Resources • AP 7150 Evaluation • AP 7340 Leaves 	Information/ Discussion/Action
5. Board of Trustees	Review March 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 April 13, 2023 Upcoming Meetings: May 11	Information

9. Upcoming Events	<ul style="list-style-type: none"> • Twelfth Night, Performing Arts Building, Kentfield Campus March 10-19, 2023 • Miwok Aquatic & Fitness Center Ribbon Cutting: 4:00 p.m. on April 6, 2023 • Commencement Ceremony - May 26, 2023 • Bolinas Field Station Ground Breaking - July 21, 2023 • Learning Resources Center Ground Breaking - August 2023 (exact date TBD) • Black Tie & Blue Jeans - September 8, 2023 	Information
10. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Classified:

Maridel Barr

Kim Foulger

Staff Support:

MicöI Benét

Faculty:

Maria Coulson

David King

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Students:

Emma Neal, ASCOM

President

Lilly Barr, ASCOM Vice

President

Gary Gonser,

ESCOM President

Managers:

Jonathan Eldridge

Greg Nelson

Nekoda Harris

Mia Robertshaw