

April 13, 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 3/9/2023	Action
3. President's Report	<ul style="list-style-type: none"> • Updates 	Information/ Discussion
4. Board Policies/Administrative Procedures	Review and Revision <ul style="list-style-type: none"> • BP 2000 Board Title and Authority • BP 2010 Board Membership • BP 2110 Vacancies on the Board • BP 2210 Officers • AP 3570 Smoke-Free Campus Environment • AP 4022 Program Revitalization • BP 4030 Academic Freedom • AP 4102 Career-Technical Programs • BP/AP 4226 Multiple and Overlapping Enrollments • AP 4227 Repeatable Courses • BP/AP 4240 Academic Renewal • BP 4675 Programs for Older Adult Students • BP 5040 Student Records Directory Information and Privacy • AP 5530 Students Right and Grievances • AP 5700 Intercollegiate Athletics (NEW) • BP/AP 6150 Designation of Authorized Signatures • BP/AP 6200 Budget Preparation • BP/AP 6250 Budget Management • AP 6251 Reserve Fund Management • BP/AP 6520 Security for District Property • AP 6530 District Vehicles • BP/AP 6740 Citizens Bond Oversight Committee 	Information/ Discussion/Action
5. Board of Trustees	Review draft April 18, 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 and last meeting of the academic year is on May 11, 2023	Information

	Fall 2023: September 14, 2023	
9. Upcoming Events	<ul style="list-style-type: none"> • 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