

May 11, 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 4/13/2023	Action
3. President's Report	<ul style="list-style-type: none"> • CEO Search • Updates 	Information/ Discussion
4. Board Policies/Administrative Procedures	Review and Revision <ul style="list-style-type: none"> • BP/AP 3530 Weapons on Campus • AP 3550 Drug and Alcohol-Free Environment • BP/AP 3710 Securing of Copyright • BP 4107 Health Science Programs • BP/AP 4225 Course Repetition • AP 4228 Course Repetition - Significant Lapse of Time • AP 5045 Student Records Challenging Content and Access Log • BP/AP 6580 Excavations Occurring in Native American Midden Areas • BP/AP 6700 Civic Center and Other Facilities Use • AP 6805 Controlled Access Hours • BP/AP 6850 Bicycles, Skateboards, Roller Skates, Roller Blades on Campus • BP/AP 7120 Employment Recruitment • BP 7210 Academic Employees • BP/AP 7400 Travel 	Information/ Discussion/Action
5. Board of Trustees	Review draft May 16, 2023 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	This is the last meeting of the academic year. The next meeting is in Fall 2023: September 14, 2023	Information
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) 	Information

	• Black Tie & Blue Jeans - September 8, 2023	
10. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Classified:

Maridel Barr

Kim Foulger

Staff Support:

Micö! Benét (prep)

Jesse Klein (in-person)

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