

September 14, 2023, 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 5/11/2023	Action
3. President's Report	<ul style="list-style-type: none"> • Introductions • Review Purpose of College Council (Charge) • Semester Opening • CEO Recruitment Update 	Information/ Discussion
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> • Brief, High-Level Overview Board Policy and Administrative Procedures Process <p>Reviewed, Revised, and Legal Updates:</p> <ul style="list-style-type: none"> • AP 2325 Teleconferenced Meetings (NEW) • BP 2340 Agendas • BP 3300 Public Records • BP 2365 Recording • BP 3410 Nondiscrimination • AP 3420 Equal Employment Opportunity • AP 3433 Prohibition of Sexual Harassment Under Title IX • AP 3435 Discrimination and Harassment Investigations • BP/AP 3540 Sexual and Other Assaults on Campus • BP 3550 Drug and Alcohol-Free Environment Drug Alcohol Abuse Program • BP/AP 3820 Gifts • BP/AP 4070 Auditing • BP/AP 4103 Work Experience • AP 4105 Distance Education • BP/AP 4300 Field Trips and Excursions • AP 5300 Student Equity • BP 5500 Standards of Conduct • AP 6400 Audits • AP 7145 Personnel Files • AP 7210 Academic Employees • BP 7230 Classified Employees • AP 7235 Probationary Period Confidential Supervisory and Classified Employees • BP 7240 Confidential Employees • BP 7250 Educational Administrators • BP 7260 Classified Supervisors and Managers • AP 7365 Discipline and Dismissal Classified Employees • BP 7340 Leaves 	Information/ Discussion/ Approval

5. Board of Trustees	Review September 19, 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	The next meeting is October 12, 2023 Upcoming: November 9 and December 7	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Faculty:

Maria Coulson

Dave King

Classified:

Sally Wong

Students:

Ryan Barbosa, ASCOM

President

Gavi Bar-or, ASCOM Vice

President

Gary Gonser, ESCOM

President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Managers:

Jonathan Eldridge

Greg Nelson

Nikki Harris

Mia Robertshaw

Staff Support:

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