

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 9/14/2023	Action
3. President's Report	<ul style="list-style-type: none"> <li>• Campus Wi-Fi</li> <li>• Crosswalk</li> <li>• Cafeteria Hours</li> </ul>	Information/ Discussion
4. Board Policies/ Administrative Procedures	<b>Reviewed, Revised, and Legal Updates:</b> <ul style="list-style-type: none"> <li>• BP 4040 Library</li> <li>• AP 4100 Graduation Requirements</li> <li>• AP 4222 Remedial Coursework</li> <li>• AP 4230 Grading and Academic Record Symbols</li> <li>• AP 4232 Pass - No Pass</li> <li>• AP 5011 Admission of High School and Other Young Students</li> <li>• BP/AP 5015 Residence Determination</li> <li>• BP 5035 Withholding of Student Records</li> <li>• BP/AP 5040 Student Records and Directory Information</li> <li>• AP 5075 Credit Course Adds and Drops</li> <li>• BP/AP 5130 Financial Aid</li> <li>• AP 7217 Instructional Rotation</li> <li>• AP 7232 Classification Review</li> <li>• AP 7234 Overtime</li> <li>• BP 7251 Educational Administrator Retreat Rights</li> <li>• BP/AP 7280 Unrepresented Employee Complaints</li> <li>• BP 7335 Health Examinations</li> <li>• BP 7360 Discipline and Dismissal - Academic Employees</li> <li>• BP/AP 7370 Use of Dist. Resources for Political Activity</li> <li>• AP 7371 Personal Use of Public Resources</li> <li>• AP 7381 Health and Welfare Benefits</li> <li>• AP 7400 Travel</li> <li>• AP 7500 Volunteers</li> <li>• BP 7700 Whistleblower Protection</li> </ul>	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 November 9 Upcoming: December 7	Information
9. Adjourn Meeting		Procedural

**Members:**

David Wain Coon, Chair

**Faculty:**

Maria Coulson, President

Dave King, Vice President

Caitlin Rolston, Secretary

**Classified:**

Sally Wong, President

Rebecca Yim, Vice

President

Lauren Amundson,

Secretary

**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:**

MicóI Benét