

November 9, 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 10/12/2023	Action
3. President's Report	<ul style="list-style-type: none"> • Crosswalk Update • Other 	Information/ Discussion
4. Board Policies/ Administrative Procedures	Reviewed, Revised, and Legal Updates: <ul style="list-style-type: none"> • BP 2320 Special and Emergency Meetings • BP 2330 Quorum and Voting • BP 2350 Speakers • BP 2360 Minutes • BP 2432 Supt-Pres Succession • BP 2610 Presentation of Initial Collective Bargaining Proposals • AP 2712 Conflict of Interest Code • BP 2717 Personal Use of Public Resources • AP 3410 Nondiscrimination • BP 3420 Equal Employment Opportunity • AP 3434 Responding to Harassment Based on Sex under Title IX • AP 4020 Program Curriculum and Course Development • AP 4101 Independent Study • BP 4225 Course Repetition • AP 5020 Non-Resident Tuition • AP 5030 Fees • BP/AP 5052 Open Enrollment • AP 5055 Enrollment Priorities • BP 5120 Transfer Center • BP 5410 Associated Students Elections • BP 5500 Standards of Conduct • AP 7215 Academic Employees-Probationary Contract Faculty 	Information/ Discussion/ Approval
5. Board of Trustees	Review November 14, 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 and last of 2023 is on December 7. <i>The Board will act to approve the 2024 calendar in January and College Council meeting dates will be shared thereafter.</i>	Information

9. Adjourn Meeting		Procedural
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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

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Students:

Ryan Barbosa, ASCOM

President

Gavi Bar-or, ASCOM Vice

President

Gary Gonser, ESCOM

President

Managers:

Jonathan Eldridge

Greg Nelson

Nikki Harris

Mia Robertshaw

Staff Support:

MicöI Benét