

December 7, 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 11/9/2023	Action
3. President's Report	<ul style="list-style-type: none"> • Year-end update • Leadership transition • Other 	Information/ Discussion
4. Board Policies/ Administrative Procedures	Reviewed, Revised, and Legal Updates: <ul style="list-style-type: none"> • AP 3550 Drug and Alcohol-Free Environment • AP 3725 Information Communication Technology • BP 4060 Delineation of Functions Agreements • BP 4230 Grading and Academic Record Symbols • AP 4250 Probation • BP 5020 Non-Resident-Tuition • BP 5040 Student Records Directory Information and Privacy • AP 5120 Transfer Center • BP 5500 Standards of Conduct 	Information/ Discussion/ Approval
5. Board of Trustees	Review December 12, 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	<i>The Board will act to approve the 2024 calendar in December or January. College Council meeting dates for 2024 will be determined accordingly and shared thereafter.</i>	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

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:

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