

February 15, 2024, 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 12/7/2023	Action
3. President's Report	<ul style="list-style-type: none"> <li>• Spring Semester Welcome/Opening Debrief</li> <li>• Visioning</li> <li>• Accreditation Site Visit</li> <li>• Naming of the LRC Project</li> </ul>	Information/ Discussion
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> <li>• Spring Semester and Summer Project – Bundling</li> <li>• AP 5031 Instructional Materials Fees</li> </ul>	Information/ Discussion/ Approval
5. Board of Trustees	Review February 20, 2024 Board Agenda	Information/ Discussion
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	Upcoming meetings: March 7 (meet a week earlier and in AC 303), April 11, and May 16	Information
9. Adjourn Meeting		Procedural

**Members:**

Jonathan Eldridge, 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:**

Eresa Puch  
Nikki Harris  
Mia Robertshaw

**Staff Support:**

Micöi Benét