

March 7, 2024, 3:00 p.m. – 4:30 p.m.
AC 303

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 2/15/2024	Action
3. President's Report	<ul style="list-style-type: none"> • Accreditation Site Visit – Initial Debrief • Naming of the LRC Project • Educational Master Plan – Next Steps • Alumni Engagement 	Information/ Discussion
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> • None for approval – in review • Board Policy Review Committee 	Information/ Discussion/ Approval
5. Board of Trustees	Review March 12, 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: 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

Managers:

Eresa Puch
Nikki Harris
Mia Robertshaw

Staff Support:

Micö! Benét

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.