

September 10, 2024, 2:00 p.m. – 3:30 p.m.
AC 229

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 5/16/2024	Action
3. President’s Report	<ul style="list-style-type: none"> • Introductions • Review Purpose of College Council (Charge) • Housing Coalition Update • Environmental Action Committee Update 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> • Policy and Procedure Review Process Overview and Fall Highlights and CCLC 44 updates (ACCJC Standards) Policy Review: <ul style="list-style-type: none"> • BP 2431 Supt-Pres Selection • BP 3433 Prohibition of Sexual Harassment under Title IX • BP 3570 Smoke-Free Learning and Working Environment • BP 3600 Auxiliary Organizations • BP 3820 Gifts • BP 3840 Fund Raising • BP 4100 Graduation Requirements for Degrees and Certificates • BP 4110 Honorary Degrees • BP 4231 Grade Changes • BP 4240 Academic Renewal • BP 5400 Associated Students Organization • BP 6100 Delegation of Authority • BP 6307 Debt Issuance and Management • BP 6320 Investments • BP 6400 Financial Audits • BP 6450 Wireless or Cellular Phone Use • BP 6500 Property Management • BP 6900 Bookstore • BP 7290 In-State Employment (NEW) • BP 7385 Salary Deductions • AP 3430 Prohibition of Harassment • AP 3433 Prohibition of Sexual Harassment Under Title IX • AP 3434 Responding to Harassment Based on Sex under Title IX • AP 3435 Discrimination and Harassment Procedures • AP 3540 Sexual and Other Assaults on Campus • AP 4105 Distance Education • AP 5040 Student Records and Directory Information 	Information/ Discussion/Action

	<ul style="list-style-type: none"> • AP 7212 Temporary Faculty • AP 7380 Retiree Health Benefits 	
5. Board of Trustees	Review September 17, 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 2024: October 10, November 14, and December 12. <i>2025 meeting schedule TBD at the December organizational meeting.</i>	Information
9. Adjourn Meeting		Procedural

Members:

Jonathan Eldridge, Chair

Sally Wong, President

Brier Welsch, Vice

President

Eresa Puch

Mia Robertshaw

Faculty:

Maria Coulson, President

Dave King, Vice President

Lauren Amundson,

Secretary

Staff Support:

Micöi Benét

Students (ASCOM):

Ryli Bowen, President

Emily Cardwell, Vice

President

Gary Gonser, ESCOM

President

Classified:

Managers:

Dana Emerson

Nikki Harris