

November 14, 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 10/10/2024	Action
3. President's Report	<ul style="list-style-type: none"> • Standing Item: Participatory Governance System • Plan 2030: Defining Our Future (development update) 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	Policy and Procedure Review: <ul style="list-style-type: none"> • BP 2015 Student Trustee (newest revision) • BP 2340 Agendas • AP 3435 Discrimination and Harassment Procedures • AP 5011 Admission of High School and Other Young Students • AP 5030 Fees • AP 6535 Use of District Equipment • AP 7145 Personnel Files • AP 7150 Evaluation • AP 7346 Employees Called to Military Duty 	Information/ Discussion/ Action
5. Board of Trustees	Review November 19, 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	Last meeting of 2024: December 12. <i>2025 meeting schedule TBD at the December organizational Board of Trustees' meeting.</i>	Information
9. Adjourn Meeting		Procedural

Members:

Jonathan Eldridge, Chair

Faculty:

Maria Coulson, President

Dave King, Vice President

Students (ASCOM):

Ryli Bowen, President

Emily Cardwell, Vice

President

Gary Gonser, ESCOM

President

Classified:

Sally Wong, President

Brier Welch, Vice

President

Lauren Amundson,

Secretary

Managers:

Dana Emerson

Eresa Puch

Mia Robertshaw

Staff Support:

Micöi Benét