

December 12, 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 11/14/2024	Action
3. President's Report	<ul style="list-style-type: none"> Standing Item: Participatory Governance System End Of Semester Check-In 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> None – final ACCJC citations updated 12/9 Latest CCLC 45 legal updates 	Information/ Discussion/Action
5. Board of Trustees	Review December 17, 2024, Board Agenda – Organizational and Regular Meeting	Information/ Discussion
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at the meeting/identify items for next meeting	Discussion
8. Meeting Schedule	First meeting of 2025: tentatively February 13 <i>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