

May 15, 2025, 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 4/10/2025	Action
3. President's Report	<ul style="list-style-type: none"> • Standing Item: Participatory Governance System <ul style="list-style-type: none"> ○ Proposed Accreditation Steering Committee • PRAC Recommendations & Tentative Budget Development • Plan 2030 • End of Year Check-In 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> • BP 2305 Annual Organizational Meeting • BP 3050 Institutional Code of Ethics • BP 3225 Institutional Effectiveness • 3250 Institutional Planning • BP 3433 Prohibition of Sexual Harassment under Title IX • BP 3440 Service Animals • BP 7230 Classified Employees • BP 7250 Educational Administrators • BP 7260 Classified Supervisors and Managers • AP 3415 District Response to Immigration Enforcement Actions • AP 7212 Temporary Faculty • Chapter 2 procedures and 3 policies and procedures with no legal updates are under ongoing review by administrators as part of the regular review cycle. 	Information/ Discussion/Action
5. Board of Trustees	Review May 20, 2025, Board Agenda for Regular Meeting	Information/ Discussion
6. Constituent Reports	Reports from the 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	2025-2026 Academic Year/Fall Semester: September 11, October 16, November 13, and December 11	Information
9. End of Year Activity	Group Photo (optional participation)	Informal Activity
10. Adjourn Meeting		Procedural

Members:

Jonathan Eldridge, Chair

Students (ASCOM):

Ryli Bowen, President

Emily Cardwell, Vice

President

Gary Gonsler, ESCOM

President

Classified:

Sally Wong, President

Brier Welch, Vice President

Lauren Amundson, Secretary

Managers:

Dana Emerson

Eresa Puch

Mia Robertshaw

Faculty:

Maria Coulson, President

Dave King, Vice President

Staff Support:

Micöi Benét