

October 16, 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 9/11/2025	Action
3. President's Report	<ul style="list-style-type: none"> Participatory Governance System (PGS) Student Services Building Plan 2030 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> Update: Agenda Platform Policy and Procedure Review: <ul style="list-style-type: none"> AP 4020 Program and Curriculum Development AP 4230 Grading and Academic Record Symbols AP 5011 Admission Concurrent Enrollment of High School and Other Young Students AP 5013 Students in the Military AP 5015 Residence Determination AP 5035 Withholding of Student Records AP 5130 Financial Aid AP 7350 Minors and Other Dependents On Campus (NEW) Discussion: <ul style="list-style-type: none"> AP 3430 Prohibition of Harassment BP 3850 Display of Flags BP 6560 Environmental Responsibility (status request regarding review with constituent groups) 	Information/ Discussion/Action
5. Board of Trustees	Review October 21, 2025, Board Agenda (IVC*)	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 the next meeting.	Discussion
8. Meeting Schedule	Upcoming meetings for 2025: November 13, and December 11. <i>The 2026 meeting schedule will be determined after the December organizational board meeting.</i>	Information
9. Adjourn Meeting		Procedural

Members:

Jonathan Eldridge, Chair

Faculty:

Maria Coulson, President
Gina Cullen, Acting Vice President

Students (ASCOM):

Arthur Hu, President
Gio Carbonaro, 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:

Micöl Benét