

February 12, 2026, 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 12/11/2025 | Action |
| 3. President's Report | <ul style="list-style-type: none"> • Introductions (new ASCOM Vice President) • Participatory Governance System (PGS) • Measure B Financials | Information/ Discussion/Action |
| 4. Board Policies/ Administrative Procedures | <ul style="list-style-type: none"> • Update: Agenda Platform Policy and Procedure Review: • BP/AP 3570 Smoke-Free Campus Environment • AP 3920 Communication with the Public • AP 7120 Employment Recruitment • AP 7160 Professional Development • AP 7211 Faculty Service Areas Minimum Quals and Equivalencies • AP 7212 Temporary Faculty • AP 7400 Travel | Information/ Discussion/Action |
| 5. Board of Trustees | Review February 17, 2026, Board Agenda | 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 2026: March 5, April 16, May 14 | Information |
| 9. Adjourn Meeting | | Procedural |

Members:

Jonathan Eldridge, Chair

Faculty:

Maria Coulson, President

Dave King, Vice President

Cara Kreit, Faculty

Students (ASCOM):

Arthur Hu, President

Alvaro Rodrigues, 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