

September 12, 2019, 3:00 p.m. – 4:30 p.m.
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 5/9/2019 Meeting	Action
3. President's Report	<ul style="list-style-type: none"> • Introductions • Committee Charge • Opening Debrief • BP/AP Process Review • Capital Projects Update (Greg/Isidro) • Report Back on Participatory Governance Plan – proposed language 	
4. Board Policies/Procedures	Approved by AS & Board in June AP 4250 Probation (10 + 1) AP 4255 Dismissal (10 + 1)	Info/comment Info/comment
5. Board of Trustees	Review September 17, 2019 Board Agenda	Information
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	October 10, 2019; November 14, 2019; December 12, 2019	Information
9. Adjourn Meeting		

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Becky Brown

Karen Robinson

Classified:

Kim Foulger

Maridel Barr

Monica Applegate

Students:

Hellen Sigaran, ASCOM

President

Fernando Sanchez Lopez,
ASCOM Vice President

Luanne Mullin, ESCOM
President

Managers:

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micol Benet

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.