

October 12, 2017, 3:00 p.m. – 4:00 p.m.
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 9/14/2017	Action
3. President's Report	<ul style="list-style-type: none"> Disaster Review Process - Governance Committee Review of BP/APs Other 	Information/Discussion
4. Board Policies/Administrative Procedures	AP 3255 Memberships BP/AP 4110 Honorary Degrees (10 + 1) BP/AP 5160 Open Educational Resources (OER) (10 + 1) AP 6365 Contracts – Accessibility of Information Technology	Discussion/Action Information
5. Board Policies/Procedures (Chapter 2 – Board of Trustees)	BP 2430 Delegation of Authority to Superintendent/President BP 2431 Superintendent/President Selection BP 2432 Superintendent/President Succession BP/AP 2435 Evaluation of the Superintendent/President AP 2714 Distribution of Tickets or Passes BP 2740 Board Education BP 2745 Board Self-Evaluation BP/AP 2800 Naming of Buildings and Facilities	Information
6. Board of Trustees	Review October 17, 2017 Board Agenda	Information
7. Constituent Reports	Reports from senates and other constituent updates	Information
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule	- November 9, 2017 - November 30, 2017 - Spring meetings determined after Board Meeting schedule is set in December	Information
10. Adjourn Meeting		

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Becky Brown

Patricia Seery

Classified:

Lindsay Bacigalupi

Kim Foulger

Hugo Gillian

Students:

Ismail Azam, ASCOM President

Mercedes Sosa Cordero, ASCOM Vice President

Luanne Mullen, ESCOM Representative

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Cancelled