

**November 30, 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 11/9/2017	Action
3. President's Report	<ul style="list-style-type: none"> <li>• Guided Pathways Self-Assessment Tool (Cari/Tonya)</li> <li>• Integration Plan (Cari/Tonya)</li> <li>• PGS Plan Change – Academic Senate members</li> <li>• Process - Governance Committee Review of BP/APs</li> <li>• Other</li> </ul>	Action  Discussion Action  Discussion
4. Board Policies/Administrative Procedures	BP 3850 Display of Flags BP/AP 4106 Nursing Programs (10 + 1) AP 3516 Registered Sex Offender Information AP 3530 Weapons on Campus	Discussion/Action Information
5. Board of Trustees	Review December 5, 2017 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	Spring meetings determined after Board meeting schedule is set in December	Information
9. Adjourn Meeting		



## College Council Agenda

### **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.