

November 12, 2020, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://zoom.us/j/97970158727>

Call in: +1 (669) 900 6833 Meeting ID: 979 7015 8727

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 10/15/2020	Action
3. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • End of Semester • Capital Projects Update (Greg/Isidro) • Proposed Real Property Acquisition and Possible Programming (Greg) • New LRC Schematic Design (G4) 	Information/Discussion
4. Board Policies/Administrative Procedures	<p><u>Board Policies</u> BP 2220 Committees of the Board <u>Administrative Procedures</u> AP 3600 Auxiliary Organizations AP 5013 Students in the Military AP 5020 Nonresident Tuition AP 5203 Lactation Accommodation NEW AP 5030 Fees AP 7337 Fingerprinting AP 7346 Employees Called to Military Duty AP 7348 Accommodations NEW</p>	Action
5. Constituent Reports	Reports from senates and other constituent updates	Information/Discussion/ Approval
6. Board of Trustees	Review November 17, 2020 Board Agenda	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	December 10, 2020	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Classified:

Maridel Barr
Monica Applegate
Janis Olson

Students cont.:

Luanne Mullin, ESCOM
President

Resources:

Cabinet Members
Isidro Farias

Faculty:

Meg Pasquel
Maria Coulson
Peggy Dodge

Students:

Fernando Sanchez Lopez,
ASCOM President
Bertha Cazares, ASCOM
Vice President

Managers:

Jonathan Eldridge
Greg Nelson
Mia Robertshaw

Staff Support:

Micōl Benét

Ex-Officio for CSEA
Keli Gaffney, CSEA Pres.