

MEETING TYPE:

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Staff

Product/Project

Special

Date: **March 12, 2020**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **A-145**
(Across from Boehm Gallery)

CHAIR: Yulian Ligioso, Acting Vice President, Finance & Administrative Services

MEMBERS: ASG (1) – John Matson
CAST (1) – Jenny Akins
CCE/AFT (2) – Amber Cross, Robert Sedillo
Faculty Senate (2) – Vacant
PFF (1) – Susan Snow
Director of Facilities – Chris Miller
Senior Director of Fiscal Services – Carmen Coniglio
Director of Information Services – Connie Moise
Manager of Business & Contract Services – Vacant

GUEST: Robert Threatt

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

- Regular Meeting of February 13, 2020

II. Governance Structure Reorganization

- *Link to a 20-Minute Video Presentation About Revisions:*
https://drive.google.com/open?id=1PSKIEmm-orby6VtJlCzJx5Y_FPiKXP1r

III. Cost Savings Strategies

IV. Ch. 6 BP's / AP's (First Reading)

- BP/AP 3720 – Computer & Network Use
- BP/AP 3810 – Claims Against the District
- AP 6150 – Designation of Authorized Signatures
- BP/AP 6500 – Management of Real Property
- BP/AP 6540 – Insurance
- BP/AP 6545 – Student Accident Insurance
- BP/AP 6740 – Citizens' Bond Oversight Committee
- BP/AP 6800 – Occupational Health and Safety

V. Reports

- A. Report of Vice President
- B. Technology Plan Workgroup
- C. Facilities Review Committee
- D. Safety & Security Committee
- E. Bookstore Advisory Council
- F. Food Services Advisory Council
- G. Accreditation Steering Committee

VI. Adjournment