<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>Information/Discussion Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Agenda</td>
<td>Review/Revise/Approve</td>
<td>Action</td>
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<tr>
<td>2. Minutes</td>
<td>Approve Minutes from 5/14/2015</td>
<td>Action</td>
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</tbody>
</table>
| 3. President’s Report | - Introductions  
- Committee Charge  
- Vision Statement (David)  
- Strategic Plan Update  
- Participatory Governance System Review | Review/Action/Information |
| 4. Modernization Report | - Update on COM Modernization (L McCarty) | Information |
| 5. Board Admin. Procedures | - AP 4225 Course Repetition-Non-Repeateable Courses  
- AP 4227 Repeatable Courses  
- AP 4228 Course Repetition-Significant Lapse of Time  
- AP 4240 Academic Renewal  
- AP 5075 Credit Course Adds & Drops | Information |
| 6. Board Policies/Administrative Procedures | - BP/AP 3410 Nondiscrimination  
- BP/AP 3430 Prohibition of Harassment  
- AP 3435 Discrimination & Harassment Investigation  
- BP/AP 3540 Sexual and Other Assault on Campus  
- BP 5050 Matriculation  
- AP 5520 Student Discipline and Due Process | Action/Information |
| 7. Board of Trustees | Review 9/15/2015 Board Agenda | Information |
| 8. Constituent Reports | Reports from senates and other constituent updates | Information |
| 9. Meeting Wrap Up | Review/confirm actions made at meeting/identify items for next meeting. | Discussion |
| 10. Next Meeting | October 15, 2015, Academic Center, Room 229, 3:00 p.m.  Meet w/Angelina Duarte | Information |
| 11. Adjourn Meeting | | |
Members:
David Wain Coon, Chair

Faculty:
Sara McKinnon
Becky Brown
Patricia Seery

Classified:
Matthew Dimopoulos
Monica Rudolph
Kim Foulger

Students:
Nick Jones
Erik Sitzenstatter
Vacant

Managers:
Jonathan Eldridge
Greg Nelson
Christina Leimer

Resources:
Laura McCarty
Kristina Combs

Staff Support:
Kathy Joyner

Ex-Officio for CSEA
Steve Dodson, CSEA Pres.