



Agenda

Friday, November 22, 2024

Knight Campus Room 4090

[Join Webex Meeting](#)

11:00am - 12:30pm

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|---|--------------------------|
| 1. Roll Call | Jen Nelligan |
| 2. Call to Order | Naglaa Gaafar Rego |
| 3. Approval of October 18 Minutes | Naglaa Gaafar Rego |
| 4. President Report | Dr. Rosemary A. Costigan |
| 5. Chair Report | Naglaa Gaafar Rego |
| 6. Committee Updates & Discussion | |
| a. Constitution & By-Laws – Kara DiPaola | |
| i. Overview and discussion of proposed amendments | |
| b. Diversity Equity and Inclusion – Maya Geraldo | |
| c. Elections Committee – Mason Walmsley | |
| d. Operations Committee – Lee Thornber | |
| e. Strategic Plan Engagement – Peter Bardsley | |
| f. Student Success – Emma Montague | |
| g. Technology and Data – Jim Bradley | |
| 7. New Business | |
| 8. Adjournment | |