March 5, 2015, 3:00 p.m. – 4:30 p.m.
Humiston Reading Room, Student Services 146, KTD

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>Information/ Discussion Action</th>
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<tbody>
<tr>
<td>1. Agenda</td>
<td>Review/Revise/Approve</td>
<td>Action</td>
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<td>2. Minutes</td>
<td>Approve Minutes from 2/17/2015</td>
<td>Action</td>
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| 3. President’s Report | - Revised Mission Statement (Christina)  
                          | - Other                                                                     | Review/Action/ Information     |
| 4. Modernization Report | Update on COM Modernization (L McCarty)                                   | Information                    |
| 5. Board of Trustees | Review March 10 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. Next Meeting     | April 16, 2015, 3:00 p.m.                                                  | Information                    |
| 9. Adjourn          |                                                                             |                                |

**Members:**
David Wain Coon, Chair
Faculty:
Sara McKinnon
Becky Brown
Patricia Seery

Classified:
Monica Rudolph
Laura Cooper
Emy Bagtas

Students:
Vacant
Vacant
Marian Mermel

Managers:
Jonathan Eldridge
Greg Nelson
Kristina Combs

**Resources:**
Laura McCarty
Christina Leimer
Kathy Joyner

**Ex-Officio for CSEA**
Steve Dodson, CSEA Pres.