

## College Council

Agenda

#### October 11, 2018, 3:00 p.m. – 4:30 p.m.

Academic Center, Room 303, KTD

ΤΟΡΙϹ	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 9/6/2018	Action
3. President's Report	Housing	Information
	Capital Projects Update (Isidro)	Information
	Educational Master Plan (Christina)	Information
	LRC/SS Status	Information
4. Board Policies/Procedures	From August Review for Action BP/AP 3410 Nondiscrimination BP/AP 3518 Child Abuse Reporting BP/AP 4111 Posthumous Degrees (10 + 1)	Action
	BP/AP 4111 Posthumous Degrees (10 + 1) AP 7120 Employment Recruitment (10 + 1) From Sept Review for Action BP 7100 Commitment to Diversity AP 7126 Applicant Background Checks BP 7140 Collective Bargaining BP/AP 7150 Evaluation BP 7155 Commendation of District Employees AP 7216 Academic Employees –Grievance Procedure for Contract Decisions (10+1) AP 7233 Claims for Work out of Classification AP 7235 Probationary Period – Confidential, Supervisory & Management BP/AP 7240 Confidential Employees	Action
5. Chapter 2 Board Policies/Procedures	BP 2015 Student Trustee BP 2330 Quorum and Voting BP 2365 Recording BP 2410 Board Policies & Administrative Proc. BP 2710 Conflict of Interest BP 2715 Code of Ethics/Standards of Practice BP 2716 Political Activity BP 2735 Board Member Travel BP 2750 Board Member Absence from State	Information
6. Board of Trustees	Review October 16, 2018 Board Agenda	Information
7. Constituent Reports	Reports from senates and other constituent updates	Information
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule	November 8, 2018 November 29, 2018 Spring TBD (Thurs before Board Meetings)	Information

# COLLEGE OF MARIN

#### 10. Adjourn Meeting

### **College Council**

Agenda

#### Members:

David Wain Coon, Chair

<u>Faculty</u>: Meg Pasquel Peggy Dodge Karen Robinson

<u>Classified</u>: Kim Foulger Maridel Barr Monica Applegate

Students:

Liam Campbell, ASCOM President Hellen Sigaran, ASCOM Vice President Luanne Mullin, ESCOM Representative

<u>Managers</u>: Jonathan Eldridge Greg Nelson Christina Leimer

<u>Resources</u>: Cabinet Members Isidro Farias

<u>Staff Support</u>: Kathy Joyner

<u>Ex-Officio for CSEA</u> Keli Gaffney, CSEA Pres.