

## College Council

Agenda

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

Academic Center, Room 303, KTD

| ΤΟΡΙϹ                                     | DESCRIPTION  | Information/<br>Discussion<br>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<br>BP/AP 3410 Nondiscrimination<br>BP/AP 3518 Child Abuse Reporting<br>BP/AP 4111 Posthumous Degrees (10 + 1)  | Action                               |
|   | BP/AP 4111 Posthumous Degrees (10 + 1)<br>AP 7120 Employment Recruitment (10 + 1)<br>From Sept Review for Action<br>BP 7100 Commitment to Diversity<br>AP 7126 Applicant Background Checks<br>BP 7140 Collective Bargaining<br>BP/AP 7150 Evaluation<br>BP 7155 Commendation of District<br>Employees<br>AP 7216 Academic Employees –Grievance<br>Procedure for Contract Decisions (10+1)<br>AP 7233 Claims for Work out of Classification<br>AP 7235 Probationary Period – Confidential,<br>Supervisory & Management<br>BP/AP 7240 Confidential Employees | Action                               |
| 5. Chapter 2 Board<br>Policies/Procedures | BP 2015 Student Trustee<br>BP 2330 Quorum and Voting<br>BP 2365 Recording<br>BP 2410 Board Policies & Administrative Proc.<br>BP 2710 Conflict of Interest<br>BP 2715 Code of Ethics/Standards of Practice<br>BP 2716 Political Activity<br>BP 2735 Board Member Travel<br>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/<br>identify items for next meeting.  | Discussion                           |
| 9. Meeting Schedule                       | November 8, 2018<br>November 29, 2018<br>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.