

April 14, 2022
ZOOM

Present: Greg Nelson, Jonathan Eldridge, Nekoda Harris, Isidro Farias, Meg Pasquel, Sonia Saltzman (student rep), Emma Mitteregger (student rep), Luanne Mullin, Marian Mermel, Maridel Barr, Monica Applegate, Janis Olson, and Micõl Benèt (Mici).

Absent: David Wain Coon, Mia Robertshaw, Maria Coulson

The meeting was called to order at 3:01 p.m. by Vice President Jonathan Eldridge.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the March 3, 2022 College Council meeting were unanimously approved.
3. **AB 361 & Brown Act Requirements**
The College Council unanimously reaffirmed that the conditions are met pursuant to AB 361 to continue to meet by teleconference: 1) the emergency (pandemic) is ongoing and 2) social distancing requirements are still in place. By majority vote, the Council decided to continue teleconferencing for the next 30 days.

4. **President's Report**
Facilities Master Plan

Isidro Farias, Director of Capital Projects, gave a brief overview of the Facilities Master Plan (FMP) constituent feedback and plan update process. Beginning February 2022, feedback has been solicited from constituent groups with a goal to update the FMP by the end of the year. The revised FMP plan will be presented to the Board of Trustees for approval in January 2023.

Governance groups are asked to provide goals, objectives, and priorities that will be aligned with the Educational Master Plan and the Strategic Master Plan. Once documents are prepared, the task force - will engage the community groups by – summer 2022.

Some members of College Council asked for more specificity and context for the kinds of feedback being requested.

Action: Isidro will provide College Council FMP feedback obtained from other groups in May.

COVID-19 Update

Jonathan Eldridge, Vice President of Student Learning and Success, reported that while masks are no longer mandated at College of Marin campuses, they are highly recommended in indoor settings. This aligns with CDC and local health advisories.

The COVID-19 Oversight Committee will be meeting on May 5 to discuss safety strategies and measures for Fall 2022.

He advised that while masking requirements may have relaxed for COVID-19, precautions such as hand washing and staying at home when sick should continue generally, to abate flu and cold season as well.

ASCOM Vice President Emma Mitteregger reported that students did not receive the campus-wide message about relaxed masking requirements, resulting in confusion when students came to campus on April 11, 2022. Many students found out about the amended masking rules directly from faculty.

Nekoda Harris, Executive Director of Human Resources, reported that 13 cases of COVID-19 have been reported at College of Marin this semester. Current and past campus data for positive cases may be found [here](#).

Action: Vice President Eldridge will follow up to ensure the revised masking communication is resent to students.

5. Board Policies and Administrative Procedures

The College Council unanimously approved the following board policies and administrative procedures.

- BP 1200 Mission
- AP 3434 Responding to Harassment Based on Sex Under Title IX (to include clarifying rewording of “statutory rape”)
- AP 3435 Discrimination and Harassment Investigations
- AP 3515 Reporting of Crimes
- AP 4250 Probation
- AP 3720 Information Technology Use
- AP 4023 Course Approval
- AP 4260 Prerequisites Co-requisites and Advisories
- AP 4400 Community Service Courses
- AP 5010 Admissions
- AP 5015 Residence Determination
- AP 5017 Responding Inquiries of Immigration Status (NEW)

- AP 5040 Student Records and Directory Information
- AP 5050 Student Success and Support Program
- AP 5130 Financial Aid
- AP 5530 Student Grievances
- AP 6800 Industrial Safety
- BP 4260 Prerequisites and Co-Requisites and Advisories
- BP 4400 Community Service Courses
- BP 5010 Admissions and Concurrent Enrollment
- BP 5130 Financial Aid
- BP 4250 Academic Probation Dismissal and Readmission

6. Board of Trustees

The College Council reviewed the draft Board of Trustees regular meeting agenda for April 19, 2022, 2:30 p.m.

Highlights included study session items such as the Learning Resources Center - Interior Finishes Discussion, a report on Summer Projects by Administrative Services, a report on Information Technology plans, Nursing Program; the CEO Report will cover new full-time and newly tenured faculty introduction to the Board of Trustees; and the Board will be asked to approve Resolution 2022-07 encouraging the planning and participation of faculty, students, and staff in COM's centennial celebration and Final Action on Resolution #2022-08 and Decision Not to Reemploy Classified Employees for the 2022-2023 School Year. The large number of board policies and administrative procedures approved by College Council will go to the board for a first read (policies) and as information items (procedures).

Commencement, listed under events, will be a ticketed event this year.

7. Constituent Reports

Academic Senate

Academic Senate (AS) President Meg Pasquel reported that all policies and procedures, with the exception of AP 5011 were approved by the senate on April 14, 2022.

The AS is working on their academic freedom statement, the processes for new educational programs, and vetting 10+1 issues. Meg will step down as President at the end of Spring 2022 semester, and Maria Coulson will be the new President in Fall 2022.

ASCOM

ASCOM Vice President Sonia Salzman reported that this semester has been very busy with events and student engagement has been extremely successful. ASCOM clubs are thriving and elections are in progress. Several positions are vacant.

ASCOM student council members recently attended General Assembly in Sacramento and reviewed ASCOM resolutions. Upcoming events include Earth Day, League of Women Voters presentation, Finals Week, and COMMunity Hour Kudos Corner where ASCOM will give out two leadership awards and two services awards to students.

ESCOM

Luanne Mullin, ESCOM President, reported the group's focus in April was about "Struggle and Strength" in light of the war in Ukraine. ESCOM will hold its first hybrid meeting as its members are split between in-person versus remote meetings. ESCOM clubs continue to thrive, with some meeting in-person.

On May 21, ESCOM will hold its bi-annual general members meeting, possibly at the Kentfield campus cafeteria (indoor/outdoor).

The ESCOM board selection is underway with Luanne stepping down as President after this semester as she ends her third-year term limit as ESCOM President.

Classified Senate

Maridel Barr, Classified Senate President, reported that the all policies and procedures were closely review and passed. Recent presentations to the Classified Senate included Tonya Hersch on Guided Pathways and the Facilities Master Plan survey.

The Classified Senate is finalizing its logo which will be voted on at the next Classified meeting and its goal is to build a stronger community presence.

Initial in-person meetings have taken place as Wellness Walks on both campuses, during COMMunity Hour with participation that has been weather dependent so far. An upcoming Employee Appreciation event is planned in-person and outside, with a special category recognizing those employees with 20 years of service.

The Book Club is currently reading *A Beautiful Country* by Qian Julie Wang.

8. Meeting Wrap Up

Jonathan Eldridge, Vice President of Student Learning and Success, summarized the meeting action items.

9. Meeting Schedule: The next meeting, and the last of this semester, will be May 12, 2022.

10. Adjourn Meeting – The meeting adjourned at 3:54 p.m.