

April 8, 2021, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://marin-edu.zoom.us/j/94847571357>

Call in: +1 (669) 900 6833 Meeting ID: 948 4757 1357

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 3/4/2021	Action
3. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • LRC Schematic Design • Single Use Plastics Policy • Advancing Diversity, Equity and Inclusion with Urgency • Other 	Information/Discussion
4. Board Policies/Administrative Procedures	<p><u>Legal Updates</u></p> <ul style="list-style-type: none"> • BP/AP 3410 Nondiscrimination • BP/AP 3420 Equal Employment Opportunity • BP/AP 3430 Prohibition of • BP/AP 3433 Prohibition of Sexual Harassment under Title IX (NEW) • BP/AP 3540 Sexual and Other Assaults on Campus • AP 3560 Alcoholic Beverages • BP 4220 Standards of Scholarship • BP/AP 7270 Student Employees <p><u>Due for Review/Information</u></p> <ul style="list-style-type: none"> • BP 3560 Alcoholic Beverages • BP 6530 District Vehicles • BP 6540 Insurance • BP 6570 Integrated Pest Management • BP 6580 Excavations Occurring in Naïve American Midden Areas • BP 6600 Capital Construction 	Information/Discussion
5. Board of Trustees	Review April 13, 2021 Board Agenda	Information/Discussion/ Approval
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. Meeting Schedule	May 6, 2021	Information
9. Adjourn Meeting		Procedural

COLLEGE OF
MARIN

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Maria Coulson

Peggy Dodge

Classified:

Maridel Barr

Monica Applegate

Janis Olson

Students:

Fernando Sanchez Lopez,

ASCOM

President

Bertha Cazares, ASCOM Vice

President

Luanne Mullin, ESCOM President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

College Council

Agenda

Managers:

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micòl Benét