

September 9, 2021, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://marin-edu.zoom.us/j/95768352902>

Call in: +1 (669) 900 6833 Meeting ID: 957 6835 2902

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 5/6/2021	Action
3. President's Report	<ul style="list-style-type: none"> COVID-19 Update District Police Services Review Board of Trustee Redistricting Process Learning Resource Center (LRC) Update 	Information/Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> Board policy and administrative Procedures Update Process <p><u>NEW</u></p> <ul style="list-style-type: none"> AP 3507 COVID-19 Vaccination Requirements <p><u>Legal Updates</u></p> <ul style="list-style-type: none"> BP 1200 Mission BP 2200 Board Duties and Responsibilities BP 2220 Committees of the Board BP 2345 Public Participation at Board Meetings BP/AP 2435 Evaluation of the Superintendent-President BP 2720 Communications Among Board Members BP 2725 Board Member Compensation BP 2745 Board Self Evaluation AP 5520 Student Discipline and Due Process BP/AP 7340 Leaves <p><u>Due for Review</u></p> <ul style="list-style-type: none"> BP/AP 2340 Agendas 	Information/Discussion/ Approval
5. Board of Trustees	Review September 14, 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	October 7, 2021 November 4, 2021 December 6, 2021	Information
9. Adjourn Meeting		Procedural

Members:



College Council Agenda

David Wain Coon, Chair

Faculty:

Meg Pasquel

Maria Coulson

Peggy Dodge

Classified:

Maridel Barr

Monica Applegate

Janis Olson

Ana Chamacho, ASCOM
President

Sonia Saltzman, ASCOM
Vice President

Luanne Mullin, ESCOM
President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micöi Benét

Students:

Managers: