

October 7, 2021, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://marin-edu.zoom.us/j/96009699912>

Call in: +1 (669) 900 6833 Meeting ID: 960 0969 9912

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 9/09/2021	Action
3. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • LRC Design Update • Board of Trustee Redistricting Process Next Steps • AB 361 & Brown Act Requirements 	Information/ Discussion
4. Board Policies/Administrative Procedures	<p><u>NEW</u></p> <ul style="list-style-type: none"> • AP 3507 COVID-19 Vaccination Requirements • BP 6XXX Single Use Plastics <p><u>Legal Updates/Due for Review from 9-9</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 – <i>revised 9-27-2021</i> • 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>Legal Updates/Due for Review</u></p> <ul style="list-style-type: none"> • BP 2715 Code of Ethics/Standards of Practice • BP 3225 Institutional Effectiveness • BP/AP 3518 Child Abuse Reporting • AP 4020 Program Curriculum and Course Development • AP 4500 Student New Media • BP/AP 5035 Withholding of Student Records • BP 5500 Standards of Student Conduct • AP 6370 Contracts -Personal – Other Services • AP 6800 Industrial Safety • BP/AP 7310 Nepotism • BP/AP 7330 Communicable Diseases 	Information/ Discussion/ Approval

	<ul style="list-style-type: none"> • AP 7343 Industrial Accident and Illness Leave • AP 7344 Notifying the District of Illness • BP 7650 Resignations <p><u>Revised</u></p> <ul style="list-style-type: none"> • BP 3507 COVID-19 Vaccination Requirements 	
5. Board of Trustees	Review October 12, 2021 Board Agenda	Information/ Discussion
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	November 4, 2021 December 6, 2021	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel
Maria Coulson
Peggy Dodge

Classified:

Maridel Barr
Monica Applegate
Janis Olson

Students:

Ana Chamacho, ASCOM
President
Sonia Saltzman, ASCOM
Vice President
Luanne Mullin, ESCOM
President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Managers:

Jonathan Eldridge
Greg Nelson
Mia Robertshaw

Resources:

Cabinet Members
Isidro Farias

Staff Support:

MicöI Benét