

November 4, 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: 960 096 9912

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 10/7/2021	Action
3. AB 361	Determine if conditions met/approve continuing teleconference meetings	Action
4. PGS Plan	Approve PGS Plan	Information/ Discussion/Action
5. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • Board of Trustee Redistricting Draft Map Hearing • Landscape Master Plan Update 	Information/ Discussion
6. Board Policies/Administrative Procedures	<u>NEW</u> <ul style="list-style-type: none"> • AP 3433 Prohibition of Sexual Harassment under Title IX (NEW) • AP 3434 Responding to Harassment Based on Sex under Title IX (NEW) 	Information/ Discussion
7. Board of Trustees	Review November 9, 2021 Board Agenda	Information/ Discussion/ Approval
8. Constituent Reports	Reports from senates and other constituent updates	Information
9. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
10. Meeting Schedule	December 6, 2021	Information
11. 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