

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

Zoom Conference: <https://marin-edu.zoom.us/j/98371091608>

Call in: +1 (669) 900 6833 Meeting ID: 983 7109 1608

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 11/4/2021	Action
3. AB 361	Determine if conditions met/approve continuing teleconference meetings	Action
4. President's Report	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Board of Trustee <a href="#">Redistricting</a> Draft Map Hearing and Map Tool</li> <li>• Spring Semester 2022</li> <li>• End of Year Wrap Up</li> </ul>	Information/ Discussion
5. Board Policies/Administrative Procedures	<b>NEW</b> <ul style="list-style-type: none"> <li>• BP/AP 2310 Regular Meetings of the Board</li> <li>• BP/AP 2710 Conflict of Interest</li> <li>• AP 2712 Conflict of Interest Code</li> <li>• BP/AP 3310 Records Retention and Destruction</li> <li>• AP 3433 Prohibition of Sexual Harassment under Title IX (NEW)</li> <li>• AP 3434 Responding to Harassment Based on Sex under Title IX (NEW)</li> <li>• BP 3500 Emergency Preparedness</li> <li>• AP 5210 Communicable Diseases</li> </ul>	Information/ Discussion
6. Board of Trustees	Review December 14, 2021 Board Agenda	Information/ Discussion/ Approval
7. Constituent Reports	Reports from senates and other constituent updates	Information
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule	Tentative schedule pending approval of 2022 Board meeting schedule	Information
10. Adjourn Meeting		Procedural

**Members:**

David Wain Coon, Chair

**Faculty:**

Meg Pasquel  
Maria Coulson  
Peggy Dodge

**Students:**

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

**Classified:**

Maridel Barr  
Monica Applegate  
Janis Olson

**Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.

**Managers:**

Jonathan Eldridge  
Greg Nelson  
Mia Robertshaw

**Resources:**

Cabinet Members



Isidro Farias

Staff Support:  
Micõl Benét

## College Council Agenda