

**February 10, 2022, 3:00 p.m. – 4:30 p.m.**

Zoom Conference: <https://marin-edu.zoom.us/j/95301850793>

Call in: +1 (669) 900 6833 Meeting ID: 953 0185 0793

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 12/9/2021	Action
3. AB 361	Determine if conditions met/approve continuing teleconference meetings	Action
4. President's Report	<ul style="list-style-type: none"> <li>• Welcome ASCOM Vice President</li> <li>• COVID-19 Update</li> <li>• Spring Semester 2022</li> <li>• Strategic Plan Kick-Off</li> </ul>	Information/ Discussion
5. Board Policies/Administrative Procedures	Policy and Procedure Review Process - Brief Overview <u><b>Review/Revisions/Updates</b></u> <ul style="list-style-type: none"> <li>• BP/AP 3507 COVID-19 Vaccination Requirements</li> <li>• AP 7235 Probationary Period – Confidential and Supervisory Employees</li> <li>• AP 7236 Substitute and Short-Term Employees</li> </ul>	Information/ Discussion/Action
6. Board of Trustees	Review February 15, 2022 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	The next meeting is on March 3, 2022	Information
10. Adjourn Meeting		Procedural

**Members:**

David Wain Coon, Chair

**Faculty:**

Meg Pasquel  
Maria Coulson  
Jessica Park

**Students:**

Sonia Saltzman, ASCOM President  
Emma Mitteregger, ASCOM Vice President  
Luanne Mullin, ESCOM President

**Classified:**

Maridel Barr  
Monica Applegate  
Janis Olson

**Managers:**

Jonathan Eldridge  
Greg Nelson  
Nekoda Harris  
Mia Robertshaw

**Resources:**

Cabinet Members  
Isidro Farias

**Staff Support:**

Micöl Benét

**Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.