

March 3, 2022, 3:00 p.m. – 4:30 p.m.

Join Zoom Meeting: <https://marin-edu.zoom.us/j/92393850055>
Meeting ID: 923 9385 0055

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 2/10/2022	Action
3. AB 361	Determine if conditions met/approve continuing teleconference meetings	Action
4. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • Commencement 	Information/ Discussion
5. Board Policies/Administrative Procedures	<u>Review/Revisions/Updates</u> <ul style="list-style-type: none"> • AP 3720 Information Technology Use • AP 4023 Course Approval • AP 4260 Prerequisites Co-requisites and Advisories • AP 4400 Community Service Courses • AP 5010 Admissions • AP 5015 Residence Determination • AP 5017 Responding Inquiries of Immigration Status (NEW) • AP 5040 Student Records and Directory Information • AP 5050 Student Success and Support Program • AP 5130 Financial Aid • AP 5530 Student Grievances • AP 6800 Industrial Safety • BP 4260 Prerequisites and Co-Requisites and Advisories • BP 4400 Community Service Courses • BP 5010 Admissions and Concurrent Enrollment • BP 5130 Financial Aid • BP 4250 Academic Probation Dismissal and Readmission 	Information/ Discussion/Action
6. Board of Trustees	Review March 8, 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

Resources:

Cabinet Members
Isidro Farias

Staff Support:

Micòl Benét

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.