

April 14, 2022, 3:00 p.m. – 4:30 p.m.

Join Zoom Meeting: <https://marin-edu.zoom.us/j/94804083448>

Meeting ID: 948 0408 3448

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 3/3/2022	Action
3. AB 361	Determine if conditions met/approve continuing teleconference meetings	Action
4. President's Report	<ul style="list-style-type: none"> <li>Facilities Master Plan (Isidro/Beth)</li> <li>COVID-19 Update</li> </ul>	Information/ Discussion
5. Board Policies/Administrative Procedures	<p><b><u>Review/Revisions/Updates (New)</u></b></p> <ul style="list-style-type: none"> <li>BP 1200 Mission</li> <li>AP 3434 Responding to Harassment Based on Sex Under Title IX</li> <li>AP 3435 Discrimination and Harassment Investigations</li> <li>AP 3515 Reporting of Crimes</li> <li>AP 4250 Probation</li> </ul> <p><b><u>Review/Revisions/Updates (from March 3, 2022 meeting)</u></b></p> <ul style="list-style-type: none"> <li>AP 3720 Information Technology Use</li> <li>AP 4023 Course Approval</li> <li>AP 4260 Prerequisites Co-requisites and Advisories</li> <li>AP 4400 Community Service Courses</li> <li>AP 5010 Admissions</li> <li>AP 5015 Residence Determination</li> <li>AP 5017 Responding Inquiries of Immigration Status (NEW)</li> <li>AP 5040 Student Records and Directory Information</li> <li>AP 5050 Student Success and Support Program</li> <li>AP 5130 Financial Aid</li> <li>AP 5530 Student Grievances</li> <li>AP 6800 Industrial Safety</li> <li>BP 4260 Prerequisites and Co-Requisites and Advisories</li> <li>BP 4400 Community Service Courses</li> <li>BP 5010 Admissions and Concurrent Enrollment</li> <li>BP 5130 Financial Aid</li> <li>BP 4250 Academic Probation Dismissal and Readmission</li> </ul>	Information/ Discussion/Action

6. Board of Trustees	Review April 19, 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 May 12, 2022 ( <i>last meeting of the Academic Year</i> )	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:**

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**Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.