

**May 12, 2022, 3:00 p.m. – 4:30 p.m.**

Join Zoom Meeting: <https://marin-edu.zoom.us/j/92133652383>

Meeting ID: 921 3365 2383

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 4/14/2022	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 Constituent Feedback</li> <li>• LRC Design Conclusion and Value Engineering Discussion</li> <li>• Parking Services and Permits</li> <li>• Community Programs – Reorganization</li> <li>• Commencement</li> <li>• COVID-19 Update</li> <li>• Fall Semester 2022</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>• AP Institutional Effectiveness</li> <li>• BP 3550 Drug and Alcohol-Free Environment and Drug and Alcohol Abuse Program</li> <li>• BP/AP 4020 Program Curriculum and Course Development</li> <li>• AP 4105 Distance Education* (ADDED)</li> <li>• BP/AP 4106 Nursing Programs</li> <li>• AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students</li> <li>• AP 5020 Non-Resident Tuition</li> <li>• BP/AP 5030 Fees</li> <li>• BP/AP 5035 Withholding Student Records</li> <li>• AP 5040 Student Records Directory Information Privacy</li> <li>• BP/AP 5050 Student Success and Support Program</li> <li>• AP 5055 Enrollment Priorities</li> <li>• BP/AP 6340 Insurance</li> <li>• AP 6370 Contracts Personal Other Services</li> <li>• AP 6540 Insurance</li> <li>• BP 6800 Industrial Safety</li> <li>• BP 7100 Commitment to Diversity</li> <li>• AP 7120 Employment Recruitment</li> <li>• BP 7130 Compensation</li> <li>• BP 7160 Professional Development</li> </ul>	Information/ Discussion/Action

	<ul style="list-style-type: none"> <li>• BP 7236 Substitute and Short-Term Employees</li> <li>• BP 7250 Educational Administrators</li> <li>• BP 7345 Catastrophic Leave Program</li> <li>• BP 7600 District Police</li> </ul>	
6. Board of Trustees	Review May 17, 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 September 15, 2022 <i>(first meeting of the new 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

**Students cont.:**

Luanne Mullin,  
ESCOM President

**Classified:**

Maridel Barr  
Monica Applegate  
Janis Olson

**Resources:**

Cabinet Members  
Isidro Farias

**Staff Support:**

Micöi Benét

**Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.