

September 15, 2022, 3:00 p.m. – 4:30 p.m.
AC 229

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 5/12/2022	Action
3. President's Report	<ul style="list-style-type: none"> • Introductions • Review Purpose of College Council • Semester Opening • Heat Wave Review • Police Services Task Force Report 	Information/ Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> • Board Policy and Administrative Procedures Process Reviewed, Revised, and Legal Updates: <ul style="list-style-type: none"> • BP 1100 Marin Community College District • BP 2310 Regular Meetings of the Board • BP/AP 2800 Naming of Buildings and Facilities • AP 3280 Grants • AP 3300 Public Records • AP 3430 Prohibition of Harassment • BP/AP 3510 Workplace Violence Plan • AP 4010 Academic Calendar • AP 4235 Credit for Prior Learning • AP 5015 Residence Determination • AP 5040 Student Records and Directory Information • BP/AP 6340 Bids and Contracts • BP 6560 Environmental Responsibility • AP 7600 District Police • AP 7700 Whistleblower Protection 	Information/ Discussion/ Approval
5. Board of Trustees	Review September 20, 2022 Board Agenda	Information/ Discussion/ Approval
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	The next meeting is October 13, 2022 Upcoming: November 10 and December 8	Information
9. Adjourn Meeting		Procedural



College Council Agenda

Members:

David Wain Coon, Chair

Faculty:

Maria Coulson

Dave King

Classified:

Maridel Barr

Monica Applegate

Janis Olson

Students:

Emma Neal, ASCOM

President

Lily Barr, ASCOM Vice

President

Gary Gonser, ESCOM

President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Managers:

Jonathan Eldridge

Greg Nelson

Nikki Harris

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micõl Benét