

May 16, 2024, 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 4/11/2024	Action
3. President's Report	<ul style="list-style-type: none"> • Environmental Action at College of Marin • Bond Program Update • Bench Naming • End of Year Group Photo 	Information/ Discussion
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> • AP 2015 Student Trustee • AP 2110 Vacancies on the Board • AP 2320 Special and Emergency Meetings • AP 2340 Agendas • AP 2360 Minutes • AP 2712 Conflict of Interest Code • AP 2714 Distribution of Tickets or Passes • AP 3050 Institutional Code of Ethics • AP 3255 Memberships • AP 3300 Public Records • AP 3435 Discrimination and Harassment Procedures • AP 3820 Gifts • AP 4103 Work Experience • AP 5055 Enrollment Priorities • AP 5070 Attendance • AP 5410 Associated Students Organization Elections • AP 6200 Budget Preparation • AP 6550 Disposal of Personal Property • AP 6700 Civic Center and Other Facilities Use • AP 7385 Salary Deductions • AP 7400 Travel 	Information/ Discussion/ Approval
5. Board of Trustees	Review May 21, 2024 Board Agenda	Information/ Discussion
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	Upcoming meetings (new academic year): September 12, October 10, November 14, and December 12.	Information
9. Adjourn Meeting		Procedural

Members:

Jonathan Eldridge, Chair

Faculty:

Maria Coulson, President
Dave King, Vice President

Students (ASCOM):

Ryan Barbosa, President
Gavi Bar-or, Vice
President

Students continued:

Gary Gonser, ESCOM
President

COLLEGE OF
MARIN

College Council
Agenda

Classified

Sally Wong, President
Rebecca Yim, Vice
President
Lauren Amundson,
Secretary

Managers:

Eresa Puch
Nikki Harris
Mia Robertshaw

Staff Support:

Micöl Benét