

October 10, 2024, 2:00 p.m. – 3:30 p.m.
AC 229

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 9/10/2024	Action
3. President's Report	<ul style="list-style-type: none"> Visual Identity & Centennial Planning Update & Feedback Participatory Governance System (PGS) Plan Discussion and Governance Review Council (GRC) 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	Policy and Procedure Review: <ul style="list-style-type: none"> BP 2015 Student Trustee BP 2310 Regular Meetings of the Board BP 2315 Closed Sessions BP 2355 Decorum BP 2430 Delegation of Authority to President BP 2715 Code of Ethics and Standards of Practice BP 2740 Board Education BP 3250 Institutional Planning AP 3501 Campus Security and Access BP 3550 Drug and Alcohol-Free Environment Drug Alcohol Abuse Program BP 3900 Speech: Time, Place, and Manner <i>ACCJC Citations Only (non-substantive), updated online:</i> <ul style="list-style-type: none"> BP 2200 Board Duties and Responsibilities BP 2340 Agendas BP 2410 Board Policies and Administrative Procedures BP 2431 Superintendent/President Selection BP 2432 Superintendent/President Succession BP 2435 Evaluation of the Supt-Pres BP 2745 Board Self Evaluation BP 5500 Standards of Conduct 	Information/ Discussion/ Action
5. Board of Trustees	Review October 15, 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 2024: November 14 and December 12. <i>2025 meeting schedule TBD at the December organizational meeting.</i>	Information
9. Adjourn Meeting		Procedural

COLLEGE OF
MARIN

College Council
Agenda

Members:

Jonathan Eldridge, Chair

Faculty:

Maria Coulson, President
Dave King, Vice President

Students (ASCOM):

Ryli Bowen, President
Emily Cardwell, Vice
President
Gary Gonser, ESCOM
President

Classified:

Sally Wong, President
Brier Welsh, Vice
President
Lauren Amundson,
Secretary

Managers:

Dana Emerson
Nikki Harris
Eresa Puch
Mia Robertshaw

Staff Support:

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