

April 10, 2025, 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 3/06/2025	Action
3. President's Report	<ul style="list-style-type: none"> <li>• Standing Item: Participatory Governance System <ul style="list-style-type: none"> <li>○ Proposed Accreditation Steering Committee</li> </ul> </li> <li>• ESCOM's Role at College of Marin</li> <li>• BoardDocs to Diligent Community Migration</li> </ul>	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	<ul style="list-style-type: none"> <li>• BP 2110 Vacancies on the Board</li> <li>• BP 2200 Board Duties and Responsibilities</li> <li>• BP 2220 Committees of the Board</li> <li>• BP 2330 Decorum/Conduct</li> <li>• BP 2315 Closed Sessions</li> <li>• BP 2365 Recording</li> <li>• AP 5020 Non-Resident Tuition</li> <li>• AP 6570 Integrated Pest Management</li> <li>• <b>Ongoing: Chapter 1, 2, and 3 policies and procedures</b> with no legal updates are under ongoing review by administrators as part of the regular review cycle.</li> </ul>	Information/ Discussion/Action
5. Board of Trustees	Review April 15, 2025, Board Agenda for Regular Meeting	Information/ Discussion
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at the meeting/identify items for next meeting	Discussion
8. Meeting Schedule	Final Spring 2025 Meeting and Group Photo: May 15	Information
9. Adjourn Meeting		Procedural

**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 Welch, Vice President

Lauren Amundson, Secretary

**Managers:**

Dana Emerson

Eresa Puch

Mia Robertshaw

**Staff Support:**

Micöi Benét