

March 5, 2026, 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 2/12/2026	Action
3. President's Report	<ul style="list-style-type: none"> • Participatory Governance System (PGS) • Update on Plan 2030, Holley Shafer • Update on CPPSAC/Sheriff Substation 	Information/ Discussion/Action
4. Board Policies/ Administrative Procedures	Policy and Procedure Review: <ul style="list-style-type: none"> • BP 3850 Display of Flags • BP 4010 Academic Calendar Review • AP 4110 Honorary Degrees • BP/AP 5030 Fees • AP 5040 Student Records and Directory Information • AP 5110 Counseling • AP 5160 Open Educational Resources • BP 5420 Associated Students Organization Finance • BP 5450 ESCOM Emeritus Students College of Marin • AP 7120 Employment Recruitment • BP 7348 Outside Employment Conflict of Interest 	Information/ Discussion/Action
5. Board of Trustees	Review March 10, 2026, Board Agenda	Information/ Discussion
6. Constituent Reports	Reports from the senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at the meeting/identify items for the next meeting.	Discussion
8. Meeting Schedule	Upcoming meetings for 2026: April 16 and May 14	Information
9. Adjourn Meeting		Procedural

Members:

Jonathan Eldridge, Chair

Faculty:

Maria Coulson, President
Dave King, Vice President
Cara Kreit, Faculty

Students (ASCOM):

Emily Cardwell, Student Trustee
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