

February 4, 2020, 3:00 p.m. – 4:30 p.m.

Zoom Conference: <https://marin-edu.zoom.us/j/96009699912>

Call in: +1 (669) 900 6833 Meeting ID: 960 0969 9912

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 12/10/2020	Action
3. President's Report	<ul style="list-style-type: none"> • COVID-19 Update • Spring 2021 • LRC Schematic Design (Round 2) (Harding Dowell, G4) • COM Discontinuance Policy (Jon, Meg) • M & O Naming 	Information/Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> • BP/AP Deadlines and Cycle of Review Process (Mici/Mia) 	Information/Discussion
5. Constituent Reports	Reports from senates and other constituent updates	Information/Discussion/ Approval
6. Board of Trustees	Review February 9, 2021 Board Agenda	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	March 4, 2021	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Maria Coulson

Peggy Dodge

Classified:

Maridel Barr

Monica Applegate

Janis Olson

Students:

Fernando Sanchez Lopez,

ASCOM President

Bertha Cazares, ASCOM

Vice President

Luanne Mullin, ESCOM

President

Managers:

Jonathan Eldridge

Greg Nelson

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micöl Benét

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.