

April 13, 2023

AC 229, Kentfield Campus

Present: David Wain Coon, Maria Coulson, Maridel Barr, Emma Neal (student rep), Gary Gonser, Kim Foulger, Mici Benet, Jesse Klein

Absent: Jonathan Eldridge, Greg Nelson, Nekoda Harris, Mia Robertshaw, David King, Lily Barr (student rep), Janis Olson

The meeting was called to order at 3:02 p.m. by President David Wain Coon.

Mici Benet introduced Jesse Klein, who will facilitate the meeting next month while Mici is on leave.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the March 9, 2023 College Council meeting were unanimously approved.

3. **President's Report**

President David Wain Coon reported that although the Miwok Aquatic Center officially opened more than one year ago, the grand opening and ribbon cutting ceremony held April 6 was well attended and included Congressman Huffman, Novato Mayor Susan Wernick, members of the Friends of IVC and the Novato Rotary Club, some College of Marin (COM) Trustees, members of the public, and staff.

The Marin Independent Journal has recently published articles praising the new facilities and new programs at the Indian Valley Campus, such as the Miwok Aquatics Center and the Fire Foundry program.

He recommended everyone read the draft accreditation reports for Standard II and Standard III. The reports show the great progress made by the District. COM has much work to be proud of.

4. **Board Policies and Administrative Procedures**

The College Council unanimously approved the following [board policies and administrative procedures](#).

- *BP 2000 Board Title and Authority*
- *BP 2010 Board Membership*
- *BP 2110 Vacancies on the Board*
- *BP 2210 Officers*

- *AP 3570 Smoke-Free Campus Environment*
- *AP 4022 Program Revitalization*
- *BP 4030 Academic Freedom*
- *AP 4102 Career-Technical Programs*
- *BP/AP 4226 Multiple and Overlapping Enrollments*
- *AP 4227 Repeatable Courses*
- *BP/AP 4240 Academic Renewal*
- *BP 4675 Programs for Older Adult Students*
- *BP 5040 Student Records Directory Information and Privacy*
- *AP 5530 Students Right and Grievances*
- *AP 5700 Intercollegiate Athletics (NEW)*
- *BP/AP 6150 Designation of Authorized Signatures*
- *BP/AP 6200 Budget Preparation*
- *BP/AP 6250 Budget Management*
- *AP 6251 Reserve Fund Management*
- *BP/AP 6520 Security for District Property*
- *AP 6530 District Vehicles*
- *BP/AP 6740 Citizens Bond Oversight Committee*

To the extent that a BP/AP is in a constituent group's purview, College Council unanimously recommended that the above BPs/APs move forward to the Board of Trustees for a first read (policies) and as information (procedures).

5. Board of Trustees

The Board meeting will be held in person and by Zoom (hybrid) at 3:00 p.m., on April 18, 2023 in Room AC 255, Kentfield Academic Center, at 3:00 PM. President Coon reported on details of the Board of Trustees meeting agenda items.

6. Constituent Reports

Academic Senate

Academic Senate (AS) President Maria Coulson reported on the faculty contributions to the ISER accreditation report, approval by the curriculum committee of the Golden Gate Transit (GGT) MOU, and ongoing policy and procedure revisions. She and Academic Senate Vice President David King will be attending the statewide plenary sessions next week.

Action: Find out the status of the room that has an Academic Senate placard, at Fusselman Hall.

Classified Senate

Maridel Barr, the Classified Senate (CS) President, reported on the successful Spring Classified Breakfast, where Patrick Kelly, United Professors of Marin (UPM) President, recognized College of Marin's classified staff and administrators.

The Classified Book Club is meeting to discuss [Lab Girl](#) by Hope Jahren; a belated Women's History Month trivia event is planned for April 17; and the Employee Appreciation and Retiree Recognition event will be on May 24.

ASCOM

ASCOM President Emma Neal reported that over 100 COM scholarship applications have been received, including for the ASCOM and EOPS scholarships. ASCOM elections are underway with eight applicants, although several more applications were received after the March 29 deadline that will be considered for appointment.

President Coon reported that this fall, COM will begin offering scholarships to new local students, including first-time freshman. The will need to complete 6 units and maintain a 2.0 grade point average (GPA) to continue to receive the scholarship the following term.

ASCOM officers attended the Student Senate for California Community Colleges (SCCCC) [general assembly](#) on March 31- April 2, in Long Beach, with statewide student senate representation. Besides networking opportunities, ASCOM built connections, debated resolutions that they voted on, attended workshops, and learned about outreach efforts. Emma reported that this event was a great chance for COM's ASCOM leaders to collaborate with other community college student representatives.

ASCOM completed a photoshoot with Shook Chung, Senior Creative/Lead Web Designer for Marketing and Communications, and will hold an Earth Day event next week during COMMunity Hour, alongside the Campus Police BBQ, and the Funky Jams music club. Upcoming events include the Kudos Corner and an Asian Pacific Islander event. ASCOM clubs are have been going on some exciting District sponsored field trips and students are awaiting to hear about university application acceptance decisions.

Students have reported that the tampon/pad dispensers are not operating correctly. These are in all restrooms at both campuses and the supplies are free.

Action: President Coon will contact Administrative Services about the tampon/pad dispensers.

ESCOM

Gary Gosner, ESCOM President, updated the Council on the joint project with Marin Commission on Aging to provide seniors with computer training. In May and June, ESCOM will host two trainings each month, one at the Kentfield campus and one at IVC. He reported on the ESCOM, Marin Commission on Aging partnership with Senior Planet to offer training programs on computer topics to all older adults.

ESCOM's *Spotlight* lecture programs for the rest of 2023 are currently being scheduled. ESCOM will host an upcoming suicide prevention event in conjunction with COM's psychological counseling services, and the County's Buckelew program.

ESCOM is developing a "Home Match" program to connect students and other people seeking housing while ESCOM 2.0 aims to explore the future development of its group.

7. Meeting Wrap Up

President Coon will contact Administrative Services about the access to menstrual supplies in restrooms and will explore the status of the Fusselman Hall room, with the placard dedicated to the Academic Senate.

8. Meeting Schedule: The next meeting will be May 11, 2023.

9. Adjourn Meeting – The meeting adjourned at 3:36 p.m.