

May 11, 2023
AC 229, Kentfield Campus

Present: David Wain Coon, Maria Coulson, Jonathan Eldridge, Kim Foulger (guest), Nekoda Harris, David, King, Jesse Klein (guest), Emma Neal (student rep), Greg Nelson, Mia Robertshaw

Absent: Maridel Barr, Micöi Benèt (Mici), Lily Barr (student rep), Gary Gonser, Janis Olson

President David Wain Coon called the meeting to order at 3:02 p.m. and introduced Executive Assistant Jesse Klein who subbed for Micöi Benèt (Mici) to take meeting minutes.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** – The meeting minutes from April 13, 2023 were unanimously approved.
3. **CEO Search**
Nikki Harris, Executive Director of Human Resources, reported the Board of Trustees approved the Superintendent/President search process and timeline at their special meeting on April 27, 2023. A survey to solicit input from students, employees, and community members for the new Superintendent/President position profile is in progress. The academic, classified, and student senates, as well as management and community at-large, will be submitting to the Board a list of individuals they recommend to serve on the screening committee.
4. **Board Policies and Administrative Procedures**
The College Council unanimously approved the following board policies and administrative procedures.
 - *AP 3530 Weapons on Campus*
 - *BP 3530 Weapons on Campus*
 - *AP 3550 Drug and Alcohol-Free Environment*
 - *AP 3710 Securing of Copyright*
 - *BP 3710 Securing of Copyright*
 - *BP 4107 Health Science Programs*
 - *AP 4225 Course Repetition*
 - *BP 4225 Course Repetition*
 - *AP 4228 Course Repetition - Significant Lapse of Time*
 - *AP 5045 Student Records Challenging Content and Access Log*
 - *AP 6580 Excavations Occurring in Native American Midden Areas*
 - *BP 6580 Excavations Occurring in Native American Midden Areas*

- *AP 6700 Civic Center and Other Facilities Use*
- *BP 6700 Civic Center and Other Facilities Use*
- *AP 6805 Controlled Access Hours*
- *AP 6850 Bicycles, Skateboards, Roller Skates, Roller Blades on Campus*
- *BP 6850 Bicycles, Skateboards, Roller Skates, Roller Blades on Campus*
- *AP 7120 Employment Recruitment*
- *BP 7120 Employment Recruitment*
- *BP 7210 Academic Employees*
- *AP 7400 Travel*
- *BP 7400 Travel*

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).

General Counsel Mia Robertshaw thanked constituent groups for their due diligence in reviewing and updating policies and procedures. She informed the Council about California Community College League (CCLC) releasing its largest policy and procedures update earlier this month, so the Council shall expect more BPs/APs to review in the forceable future.

5. **Board of Trustees**

The Council reviewed the draft Board of Trustees regular meeting agenda for May 16, 2023, 1:00 p.m. in Academic Center 255, and via Zoom. The Board agenda includes sexual harassment prevention training; discussion about "master" nomenclature in Marin Community College District Plans; accreditation and health sciences updates; new faculty introduction; appointment of the new MESA Program Director; routine consent items; and a resolution for Asian American Pacific Islander (AAPI) Heritage month.

6. **Constituent Reports**

Academic Senate

Academic Senate President Maria Coulson and Vice President Dave King participated in the spring plenary of the Academic Senate for California Community Colleges on April 20-22, 2023 in Orange County. The Senate has been reviewing faculty nominations to serve on the Superintendent/President screening committee and recently held elections for 2023-2024 academic year. As a result, the current faculty senators were re-elected to serve during 2023-2024 school year. Next week, the Senate will review draft of Standard I: Mission, Academic Quality and Institutional Effectiveness, Institutional Integrity for the College's Accreditation report.

ASCOM

ASCOM President Emma Neal reported events that students led and/or participated in April and May. Highlights included Campus Police BBQ (April 19); Healthy Planet and Healthy Mind (April 19) where eight organizations in Marin County participated; 1619 Culminating Celebration Evening (April 19) with Dr. Angela Davis and Dr. Robyn Spencer-Antoine where at least 50 students volunteered; Learning Communities' Spring Fling Ice Cream Social (April 26); and the hybrid Kudos Corner during President's Town Hall (May 8), where four ASCOM student scholarships were awarded, and at least 138 individuals attended. ASCOM hosted its first AAPI heritage event on May 10 and plans to hold "Cramming Carnival" on May 15 to support students during finals week.

Ryan Barbosa, current Student Trustee, has been elected as the new ASCOM President, and ASCOM Treasurer Saidy Reyes, will be the new Student Trustee for 2023-2024 academic year.

College Council members thanked ASCOM President Neal and student officers for their leadership and efforts in engaging the students and campus community this academic year.

ESCOM

There was no report from ESCOM at this meeting.

Classified Senate

Classified Senate (CS) Treasurer Kim Foulger reported on behalf of CS President Maridel Barr. CS partnered with Human Resources Benefits Analyst Ron Owen to host the Monday Walks with Wellness Health Challenge on both campuses. Several Senators expressed interest in attending the Classified Senate Institute in June, so CS will explore financial support from the District to support this excellent leadership development opportunity. The book club read "Lab Girl" by Hope Jahren, and they welcomed new members last month.

CS celebrated the history of women with Women's History Trivia games and continues to fulfill requests for staff representation on committees including the new Superintendent/President screening committee. They look forward to reviewing the nominations and recognizing the important work of the classified professionals at the Employee Appreciation luncheon on May 24, 2023.

Other Updates

President Coon gave a commencement update. Vice President Greg Nelson informed the Council about carpeting/floor replacement, and custodial projects that will take place in Academic Services, Student Services, Physical Education buildings between May 30, 2023 – June 9, 2023. Additionally, the Learning Resource Center (LRC) project is on track with fire and ADA permits being granted, and structural permit application in progress. Vice President Jonathan Eldridge reported recruitment for various faculty

positions is well underway. Planning, Resource, Allocation, Committee (PRAC) will send recommendations for 2023-2024 fiscal year considerations to President Coon by May 16, 2023. General Counsel Robertshaw reported ongoing negotiations between the District and Classified School Employees Association (CSEA) this semester.

7. **Meeting Wrap Up**

There were no action items.

8. **Meeting Schedule:**

Participatory Governance committees go on recess during summer, so the Council will reconvene on September 14, 2023 for fall semester.

9. **Adjourn Meeting** – The meeting adjourned at 3:26 p.m.

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