

**March 3, 2022**  
ZOOM

**Present:** Greg Nelson, Jonathan Eldridge, Nekoda Harris, Isidro Farias, Meg Pasquel, Sonia Saltzman (student rep), Emma Mitteregger (student rep), Luanne Mullin, Marian Mermel, Maridel Barr, Janis Olson, and Micöi Benèt (Mici).

**Absent:** David Wain Coon, Maria Coulson, Jessica Park, Monica Applegate, Mia Robertshaw

The meeting was called to order at 3:03 p.m. by Vice President Jonathan Eldridge.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the February 10, 2022 College Council meeting were unanimously approved.
3. **AB 361 & Brown Act Requirements**  
The College Council unanimously reaffirmed that the conditions are met pursuant to AB 361 to continue to meet by teleconference: 1) the emergency (pandemic) is ongoing and 2) social distancing requirements are still in place. By majority vote, the Council decided to continue teleconferencing for the next 30 days.

4. **President's Report**  
COVID-19 Update

Vice President Jonathan Eldridge reported that while the State and County of Marin are relaxing masking requirements, College of Marin (COM) will continue its masking and reporting policies and procedures until the end of the spring semester. The COVID-19 Oversight team will reassess its practices to determine whether to recommend masking be lifted at COM, after the spring semester.

Students' performance has improved since return to in-person instruction and it has been easier to assist students with basic needs and emotional support (COMCares). Food pantry support is also being provided to night students.

K-12 guidelines differ than community colleges. Because ESCOM has non-students on campus, Carol Hildebrand and Luanne Mullin are working on separate requirements.

Commencement 2022

Jonathan Eldridge, Vice President of Student Learning and Success, reported that this year's Commencement ceremony is planned in-person and outdoors the evening of May 27, 2022.

**5. Board Policies and Administrative Procedures**

While Classified staff approved the policies and procedures, Meg Pasquel reported that the Academic Senate needs more time for review. She reported that the Academic Senate will pass them before the April College Council meeting.

The following policies and procedures will be added as a separate list for action to the next College Council agenda:

AP 3720 Information Technology Use  
AP 4023 Course Approval  
AP 4260 Prerequisites Co-requisites and Advisories  
AP 4400 Community Service Courses  
AP 5010 Admissions  
AP 5015 Residence Determination  
AP 5017 Responding Inquiries of Immigration Status (NEW)  
AP 5040 Student Records and Directory Information  
AP 5050 Student Success and Support Program  
AP 5130 Financial Aid  
AP 5530 Student Grievances  
AP 6800 Industrial Safety  
BP 4260 Prerequisites and Co-Requisites and Advisories  
BP 4400 Community Service Courses  
BP 5010 Admissions and Concurrent Enrollment  
BP 5130 Financial Aid  
BP 4250 Academic Probation Dismissal and Readmission

**6. Board of Trustees**

The College Council reviewed the draft Board of Trustees regular meeting agenda for March 8, 2022, 2:00 p.m.

Highlights included Resolution 2022-05 in Support of Women's History Month, an Employee Housing Update, and College of Marin (COM) Foundation report, and for action Salary/Benefits/Compensation of Management Positions. Otherwise, the usual business of the District is on the agenda.

**7. Constituent Reports**

ASCOM

ASCOM Vice President Sonia Salzman reported that student attendance at on-campus events has been at higher than pre-pandemic levels (Valentine's Day 150-200; Clubfest – 500; and Black History movie event 35-40). There are 12 clubs now with 40-70 students per club.

Upcoming events include Women's History Month (4/9); Mental Health Awareness (4/11); and Earth Day (4/20). ASCOM is preparing information for its senate elections with student voting to take place in April.

*Action:* Sonia to send student senate election information the Vice President Eldridge so he can forward the information to faculty to share with their students.

#### Academic Senate

Academic Senate (AS) President Meg Pasquel reported that policies and procedures will be passed before the next College Council meeting. The AS has passed course plans in response to [Assembly Bill AB705](#) but faculty are also looking at how to help students that may be unintentionally left behind in Math and English. Preparation for accreditation is beginning and starting in fall, AS will be focused on its Institutional Self-Evaluation Report (ISER).

#### Classified Senate

Maridel Barr, Classified Senate President, reported that Brier Welch is a new Classified Senator, filling retired Connie Siegenthaler's seat.

CS events include the Book Club currently reading "The Henna Artist" by Alka Joshi with an upcoming meeting on March 14, 2022; an upcoming Zoom event to explore "Celebrating the Rose That Grew From the Concrete", based on Dr. Jeff Duncan-Andrade's Convocation session, to allow classified staff a chance for further discussion; and outdoor wellness walks during COMMUNITY Hour on both campuses.

The Professional Learning Committee is meeting to discuss ideas, the draft CS logo designs have been narrowed to raise awareness of what the CS does, and planning for a staff appreciation event.

Meg recommended holding the appreciation event in person, as faculty plans to do.

#### ESCOM

Luanne Mullin, ESCOM President, reported that District Attorney Lori Frugoli's presentation to ESCOM was interesting and informative. Next on the ESCOM program is for [Tamra Peters to present "Resilient Neighborhoods"](#) regarding climate change and community oriented sustainability. Otherwise, ESCOM is working on its new brochure, and ongoing intergenerational outreach.

#### **8. Meeting Wrap Up**

Greg Nelson, Vice President of Administrative Services, reported that the cafeteria is open Monday through Thursday, 8:00 a.m. to 2:00 p.m. and that parking is free until the end of May, 2022.

9. **Meeting Schedule:** The next meeting will be April 14, 2022.
10. **Adjourn Meeting** – The meeting adjourned at 3:39 p.m.

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