

November 10, 2022

AC 229

Present: David Wain Coon, Greg Nelson, Jonathan Eldridge, Nekoda Harris, Mia Robertshaw, Isidro Farias, Maria Coulson, David King, Emma Neal (student rep), Lily Barr (student rep), Gary Gonser, Maridel Barr, Kim Foulger (classified rep), and Micöi “Mici” Benèt.

Absent: Monica Applegate, Janis Olson

The meeting was called to order at 3:00 p.m. by President David Wain Coon.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the October 13, 2022 College Council meeting were unanimously approved.
3. **President’s Report**
Because President Coon left early for another meeting, Vice President Greg Nelson took over as chair.

Workforce Alliance of North Bay

Dr. Alina Varona [reported](#) that College of Marin will partner with Workforce Alliance of the North Bay to provide a co-location for workforce services at the Indian Valley Campus (IVC), Building 27.

This partnership, with four to five full-time on-site Workforce Alliance of the North Bay employees, aims to provide a one-stop-shop for students and will include services such as job training, professional networking and connections, access to unemployment insurance benefits, a speaker series, and various funding. The partnership will also help with cost-sharing.

A formal opening is expected in January 2023.

Learning Resources Center Site Plan

Isidro Farias, Director of Capital Projects, gave a general update on the Learning Resources Center (LRC) Site Plan.

Beth Rhodes, Senior Project Manager of Communications and Community Outreach, Capital Projects, updated the Council on the proposed social slope changes and construction logistics, including where construction equipment staging will be located and the movement of construction vehicles through campus during the construction period.

Paths accessing campus buildings and parking lots will shift to accommodate the construction. Sound blankets will be mounted on the Academic Center classrooms facing the construction site to reduce noise to lessen interference with classes. Mitigation of effects will help reduce complaints and an ongoing communication plan will make the community aware of what is happening on and around campus during the construction phase of the LRC.

For details of the LRC Site Plan from this presentation please see the following PowerPoint [presentation](#).

Employee Holiday Party

The Employee Holiday Party is Thursday, December 8, 2022 from 4:00 PM to 6:00 PM, at the Jonas Center, Indian Valley Campus, in Novato. For that reason, the College Council meeting scheduled on the same day will end early.

4. Board Policies and Administrative Procedures

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

- AP 3200 Accreditation
- BP 3200 Accreditation
- BP 3430 Prohibition of Harassment
- BP 3720 Information Technology Use
- AP 3725 Information Communications Technology Accessibility Acceptable Use
- AP 4235 Credit for Prior Learning
- AP 7365 Discipline and Dismissal - Classified Employees

5. Board of Trustees

College Council reviewed the draft Board of Trustees regular meeting agenda for November 15, 2022, starting at 2:00 p.m. The Board meeting will take place in person, in the Kentfield Academic Center, Room AC 255.

6. Constituent Reports

Academic Senate

Academic Senate (AS) President Maria Coulson reported she attended a plenary state-wide conference focusing on open educational resources for students and general education patterns. The University of California, California State University, and California Community College systems need to work together more closely.

The AS has come up with a new method to streamline administrative procedure and board policy review process.

ESCOM

Gary Gonser, ESCOM President, reported the closing ESCOM Art reception will be at 4:00 p.m., on December 3, 2022.

Two great articles about ESCOM were published in October, one by the San Francisco Chronicle.

The intergenerational panel is robust and ESCOM is working with faculty Tim Watt to meet with Business 101 students. Another pilot program is one of public relations by connecting ESCOM with senior service providers to create a broader understanding of ESCOM as a resource and to expand its membership. Currently ESCOM has 2,700 members with 200 memberships recently added.

Classified Senate

Maridel Barr, Classified Senate (CS) President, reported that the all policies and procedures were review and passed by constituents. She reported that the annual fundraiser Halloween BBQ event on October 28, in AC 255, went well but was not as well attended as in the past. Walks for Wellness continue on both campuses through the end of the semester.

Over 20 classified staff have been placed on various Participatory Governance Committees and 15 classified staff have been placed on hiring committees since June but it is becoming harder to recruit staff to serve so the CS is working on recruiting incentives.

ASCOM

ASCOM President Emma Neal reported that ASCOM has continued to be very busy with events. Upcoming events include Constitution Day, the 1619 Project, League of Women Voters, the Mill Valley Film Festival addressing the “young vote”, a November 7 pre-Election Day ballot information event. The upcoming event is for Undocumented Students Week, October 17-21.

ASCOM Vice President Lily Barr reported on the Día de los Muertos event by the Puente learning community, Election Day, Interclub Council’s high engagement this semester with success in reactivating 22 clubs. ASCOM has been so busy that a new part-time administrator is being brought on to help the student senate.

7. Meeting Wrap Up

Vice President Nelson reminded the Council that the last meeting of the semester, on December 8, will be brief and end early due to the Employee Holiday Party and End of Year Celebration.

8. **Meeting Schedule:** The next meeting is December 8. The 2023 College Council meeting schedule will be determined at the December 13 Board meeting.
9. **Adjourn Meeting** – The meeting adjourned at 3:57 p.m.

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