

March 9, 2017, 3:00 p.m.
Academic Center, Room 303, KTD

Present: David Wain Coon, Eric Sitzenstatter, Darlene Baten, Jonathan Eldridge, Lindsay Bacigalupi, Maridel Barr, Christina Leimer, Becky Brown, Greg Nelson, Patricia Seery, Kathy Joyner

Absent: Kelley Gaffney, Meg Pasquel, Amy Diaz, Mercedes Sosa Cordero, Paul Wilson, Monica Rudolph

Guests: None

1. **Agenda** - The agenda was approved by consensus.
2. **Minutes** - The minutes of the February 16, 2017 meeting were approved by consensus.

3. **President's Report**

Accreditation Update - Dr. Coon reported on the accreditation exit interview and noted that overall we should be very happy with the outcome. He will compile a general summary based on notes taken at the exit interview and provide it to the college community next week. The College will be receiving a draft report from the visiting team which will be checked for any errors in fact and the Commission will review the report in June.

IVC Vision Plan - Dr. Coon reviewed details of the vision plan which brings together the initiatives that have been developing over the past 2 - 3 years for IVC. He requested that the document be reviewed and shared with constituent groups and asked for feedback and input at the next meeting.

4. **Board Policies and Procedures –**

The following BP/APs were approved to move forward to the Board of Trustees:

BP/AP 3550 Drug & Alcohol Free Environment Program

BP/AP 4050 Articulation (10 + 1)

BP 5500 Standards of Student Conduct (10 + 1)

AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students was approved at the last college council meeting as review, but was presented for input by the Classified and Student Senates.

BP/AP 5140 Disabled Students Programs and Services (Student Accessibility Services) was approved by the Academic Senate with some changes as recommended by Stormy Miller.

5. **Board of Trustees Meeting** – Dr. Coon reviewed the agenda for the March 14, 2017 Board meeting which will be held at IVC. During the study session Trustees will see a presentation on Open Gov a new transparency tool, discuss the Measure B program management/construction management processes, discuss PSAs, review design concepts for Measure B projects scheduled to start in the summer, discuss the IVC vision report and review the 17/18 budget assumptions.

The CEO report will cover accreditation, the COM Foundation Audit if ready, an update on Marin Transit and a presentation on Workforce Development and the Adult Education Block Grant.

6. Constituent Reports

Student Senate – Darlene commented that the free tax preparation services event held on February 25 was very successful, drawing approximately 30 students. The inter-club council had their first meeting last week and a Club Day is scheduled next Wednesday from 11 a.m. to – 1:30 p.m. ASCOM enjoyed their second visit and discussion with alumnus Louis Bershad. UMOJA and ASCOM are sponsoring a Women’s History event on March 23 in the cafeteria from 12 – 1:30 and all are encouraged to attend.

ESCOM – Eric handed out an update on Community Education, Lifelong Learning and International Education which is attached to the minutes.

Classified Senate – Lindsay reported that they received great feedback on the 2/24 classified professional development day. The IVC Welcome Back event will happen on March 22 at Community Education from 9:30 – 10:30 now that the weather has settle down. She commented that the mock interviews done with the classified senate were very different from the actual visit. They learned a lot from the process and came away with some good ideas from the team about approaching shared governance as a combined decision making process where all collaborate together.

Academic Senate – Patricia also reported on the Academic Senate visit during accreditation, and that they too had good discussions about adequate budget, relationships with administration, working with the union, inviting other senates to meetings and having students present to observe. They also passed the BP/APs noted this afternoon with some additional changes to the language in BP/AP 5140 which will be send to Kathy shortly.

Dr. Coon noted that the College was hosting a Town Forum with Congressman Jared Huffman on Saturday, March 18 at 10:00 a.m. in the gymnasium and encouraged attending.. He encouraged attendance.

7. Meeting Wrap-Up Items for follow-up or next agenda:

Next Meeting:

Input for IVC Visioning Report
BP/AP 5140 if not received in time today
Training Topics
Summer Work Plan

8. Next Meeting – The next meeting is scheduled for April 13, 2017, 3:00 p.m.

9. Adjourn Meeting – Meeting was adjourned.