

April 13, 2017

Academic Center, Room 303, KTD

Present: Jonathan Eldridge, Eric Sitzenstatter, Amy Diaz, Lindsay Bacigalupi, Christina Leimer, Becky Brown, Greg Nelson, Patricia Seery, Kathy Joyner

Absent: David Wain Coon, Kelley Gaffney, Meg Pasquel, Darlene Baten, Mercedes Sosa Cordero, Paul Wilson, Monica Rudolph; Maridel Barr, Sara McKinnon

Guests: None

1. **Agenda** – BP/AP 7120 Employment Recruitment was removed from the agenda as there are still discussions occurring with the Classified and Academic senates. The agenda was approved as modified by consensus.
2. **Minutes** - The minutes of the March 9, 2017 meeting were approved by consensus.

3. **President's Report**

Jonathan Eldridge shared the new logo for the athletics program noting that there are versions for home and away games and that parts of the logo can also be separated out, such as the M and the compass. The logo has been shared with coaches and athletes who like it and the timing is great since we will be redoing the gym floor and renovating the fields.

IVC Vision Plan – At the last meeting Dr. Coon asked representatives to share the IVC Vision plan and come back with input. Eric reported that the Friends of IVC was happy that all of the items they had recommended had been included in the report. The Academic Senate has not had a chance to share the report, but will do so and report back at the next meeting. Jonathan noted that the report also addresses a number of concerns raised by the Marin Grand Jury related to a plan for IVC.

IDEA Committee Final Charge – Jonathan commented that Dr. Coon had been working with the GRC on the charge and function of the Inclusion, Diversity, Equity and Action (IDEA) committee and that Christina Leimer had assisted with the development of the level of responsibility for the committee. The committee charge is provided for review and feedback by constituent groups. The Classified Senate will be reviewing this final version and will communicate any questions. As this is not a PGS committee, Jonathan will be sending out a message to solicit applications from those who are interested in serving on the committee by the end of next week. It is hoped that the committee will be formed by the end of the semester.

4. **Board Policies and Procedures**

It was noted that there is a focus on reviewing the BP/APs that have not been looked at for a while in addition to revisions from CCLC legal updates. All policies and procedures are reviewed by the administration and department charged with coordinating the policy or procedure prior to coming to senates and College Council.

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

BP/AP 3050 Institutional Code of Ethics

BP/AP 3100 Organizational Structure

BP/AP 3280 Grants

BP/AP 3820 Gifts

BP/AP 3840 Fundraising

BP 4675 Programs for Older Adult Students (10 + 1)

BP/AP 5400 Associated Students Organization

BP/AP 5410 Associated Students Elections

BP/AP 5420 Associated Students Finance

BP 5450 ESCOM (Emeritus Students College of Marin)

BP/AP 5140 Disabled Students Programs and Services (Information only – To March Board meeting as revised by Academic Senate)

BP/AP 7120 Employment Recruitment will be added to the May agenda.

5. Chapter 2 Board Policies and Procedures

The following BP/APs from Chapter 2 were presented as information. It was noted that the Student Activities office reviewed and modified BP/AP 2015 Student Trustee to bring it into conformance with current practice.

BP 2000 Board Title and Authority

BP 2010 Board Membership

BP/AP 2015 Student Trustee

BP 2100 Board Elections

BP/AP 2110 Vacancies on the Board

BP 2200 Board Duties and Responsibilities

BP 2210 Officers

BP 2725 Board Member Compensation

- 6. Board of Trustees Meeting** – Jonathan reviewed the study session items which will include information on the Branson contract, the solar project, a budget update, a study session on Measure B, and PARS which is a pension cost item. The CEO report will include a brief on accreditation if we have any information, and presentations on Zero Cost Textbook Program, The Sonoma State Degree Completion Partnership, and an update on the IVC Organic Farm and Garden. There will be a large number of Measure B related items, standard operation items and the Board policies and procedures discussed today.

6. Constituent Reports

Student Senate – Amy reported on recent activities including Club day where all clubs participated and recruited students, Saint Patrick’s Day, Declaration of Candidates, UMOJA – Women’s Day event, Meet the Candidate, Sexual Assault Awareness, and Student speaker series. They will have their election results on Monday.

ESCOM – Eric reported that their election runs through the end of the month. They are recruiting for a Vice President and recording secretary. Additional courses are being offered at IVC and they are always looking for new instructors for Community Education and ESCOM classes. Ann Pearson is the new President as the co-chairs have both resigned.

Academic Senate – Becky noted that they are working with Jon Horinek on repeatability courses and with Kristina Combs on employment recruitment policies/and procedures. Sandy Guldman from Friends of Corte Madera Creek attended a meeting to discuss removal of some of the concrete along the creek which the senate supported. Patricia noted that they will share the IVC Visioning report as well.

Classified Senate – Lindsay reported that the IVC Welcome Back event was well attended. They will be working on updating their constitution and bylaws and are also focused on the end of year Faculty and Staff Luncheon.

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

Next Meeting:

BP/AP 7120 Employment Recruitment
Input on IDEA Charge

8. Next Meeting – The next meeting is scheduled for May 11, 2017, 3:00 p.m.

9. Adjourn Meeting – Meeting was adjourned.