

**October 13, 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), Gary Gonser, Maridel Barr, Sally Wong (classified rep), and Micöi “Mici” Benèt.

**Absent:** Lily Barr (student rep), 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 September 15, 2022 College Council meeting were unanimously approved.
3. **President’s Report**  
Superintendent/President David Wain Coon asked the constituent groups how meetings are being conducted. The Academic Senate is holding some meetings by Zoom and some in person, the ASC student board is meeting in person and attendees are joining by Zoom, ESCOM is meeting in-person, and the Classified Senate is only meeting virtually using Zoom.

Police Services Task Force Report

Dr. Stormy Miller-Sabia [reported](#) on the collective efforts of the Police Services Task Force to assess College of Marin’s institutional safety needs as well the security needs of the Marin County community. Data, outreach, engagement, public safety, and other topics were assessed by the task force.

The Police Services Task Force used feedback from the Chancellor’s Office task force, provided by Nekoda Harries, to help inform its work.

Facilities Master Plan Update

Isidro Farias, Director of Capital Projects, gave a report on the Facilities Master Plan (FMP) progress that included constituent feedback and planning process. For details please see his PowerPoint [presentation](#).

Employee Holiday Party

The Employee Holiday Party is planned for Thursday, December 8, 2022 from 4:00 PM to 6:00 PM, at the Jonas Center, Indian Valley Campus, Novato.

**4. Board Policies and Administrative Procedures**

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

- AP 3750 Use of Copyrighted Material
- AP 3920 Communication with the Public
- AP 4104 Contract Education
- AP 5013 Students in the Military
- BP 2310 Regular Meetings of the Board
- BP 2340 Agendas
- BP 2410 Board Policies and Administrative Procedures
- BP 3540 Sexual and Other Assaults on Campus
- BP 3920 Communication with the Public
- BP 4235 Credit for Prior Learning
- BP 5015 Residence Determination
- BP 5055 Enrollment Priorities
- BP 5700 Athletics
- BP 6540 Insurance
- BP 7160 Professional Development
- BP 7230 Classified Employees
- BP 7340 Leaves
- BP 7380 Retiree Health Benefits

David King, AS Vice President, asked about when to submit revised policies and/or procedures to be approved by the Board of Trustees by January 2023.

**5. Board of Trustees**

College Council reviewed the draft Board of Trustees regular meeting agenda for October 18, 2022, starting at 3:00 p.m. The Board meeting will take place in person, in the Kentfield Academic Center, Room AC 255.

**6. Constituent Reports**

Classified Senate

Maridel Barr, Classified Senate (CS) President, reported that the all policies and procedures were review and passed. She reported that there will be a Halloween BBQ event on October 28, in AC 255 for the annual fundraiser. Walks for Wellness that began during the pandemic are continuing on both campuses. 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 incentives. Over 20 classified staff have been placed on various Participatory Governance Committees.

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.

Recent events included a recent Alumni panel and [\*We Remember: Policing in the Latinx Community\*](#), on October 10, that was extremely well attended. Student engagement continues to be extremely successful and the video of the Latinx Policing event on ASCOM’s Instagram got over 1,500 views to date.

ESCOM

Gary Gonser, ESCOM President, reported ESCOM on the Art reception on October 19 with displays by community education students. The art will be up for one month for viewing with closing party. This is a pilot and new art exhibits will be held if the pilot is a success.

Two articles about ESCOM will be 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.

Academic Senate

Academic Senate (AS) President Maria Coulson reported the following: that the AS is busy revising outdated by-laws, that some administrative procedures under review will require additional time for substantive revisions, there is an upcoming ACCJC accreditations standards presentation before the AS, that as part of the subcommittee review the Academic Standards Committee may change its charge and/or membership, and that an ad hoc best practices review of hi-flex and trimodal courses is underway.

**7. Meeting Wrap Up**

**8. Meeting Schedule:** The next full meeting, and possibly the last of this semester due to the employee holiday party, will be November 10, 2022.

**9. Adjourn Meeting** – The meeting adjourned in memory of Leslie Barker, a beloved employee, at 3:51 p.m.