

December 8, 2022
Zoom

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, Janis Olson, Kim Foulger (classified rep)

Absent: Micõl “Mici” Benèt

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

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the November 10, 2022 College Council meeting were unanimously approved.
3. **President’s Report**

4. **Board Policies and Administrative Procedures**

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

- BP 2410 Board Policies and Administrative Procedures
- BP 3520 Local Law Enforcement
- BP 7348 Outside Employment Conflict of Interest
- AP 3520 Local Law Enforcement
- AP 4020 Program Curriculum and Course Development
- AP 5055 Enrollment Priorities
- AP 7160 Professional Development

5. **Board of Trustees**

The Board meeting is in person on December 13, in Room AC 255, Kentfield Academic Center, at 3 PM.

6. **Constituent Reports**

ESCOM

Gary Gonser, ESCOM President, reported that ESCOM held its social event with over forty people in attendance. ESCOM appreciated information on facilities planning and the LRC. ESCOM Connects is moving forward with good progress so far. ESCOM is planning an event with Professor Walter Turner for Black history month.

ASCOM

ASCOM President Emma Neal and ASCOM Vice President Lily Barr reported on the successful events that have taken place recently. ASCOM is planning a reproductive rights event for early Spring. ASCOM has three vacancies to fill in their leadership including the Student Trustee.

Classified Senate

Maridel Barr, Classified Senate (CS) President, reported about recent events as well as the upcoming book club. Tonya Hersch spoke about the Student Equity Plan. The next CS meeting is December 13.

Academic Senate

Academic Senate (AS) President Maria Coulson reported on recent presentations given to the Academic Senate – Stormy Miller and Lauren Servais spoke about the Equal Employment Opportunity (EEO) Plan; Tonya Hersch spoke about the Equity Plan; and Jon Horinek reported on add codes and wait lists. The next Academic Senate will meet in the new year.

7. **Meeting Wrap Up**
8. **Meeting Schedule:** The Board packet includes the proposed 2023 Board meeting schedule for approval and once approved the College Council agenda will be set.
9. **Adjourn Meeting** – The meeting adjourned at approximately 3:20 p.m.