

February 9, 2023
AC 229, Kentfield Campus

Present: David Wain Coon, Greg Nelson, Jonathan Eldridge, Nekoda Harris, Maria Coulson, David King, Emma Neal (student rep), Lily Barr (student rep), Gary Gonser, Maridel Barr

Absent: Mia Robertshaw, Janis Olson

The meeting was called to order at 3:02 p.m. by President David Wain Coon.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the December 8, 2022 College Council meeting were unanimously approved.
3. **President's Report**

Covid-19 Update

The last Covid-19 Oversight Team has suspended all of [BP 3507 COVID-19 Vaccination Requirements](#), and subsequently [AP 3507](#), pursuant to [Board Policy 2410](#).

Spring Semester 2023

Assistant Superintendent/Vice President Jonathan Eldridge reported that enrollment for College of Marin (COM) has increased by 1 credit student from last spring and has increased by 10% from last spring for non-credit students. On average, students are taking more classes/units than the same time last year.

Campus Police & Public Safety Advisory Council Update

Superintendent/President David Wain Coon reported that faculty, students, staff and community members were invited to participate in the Campus Police & Public Safety Advisory Council. Fewer students and community members have responded. President Coon seeks strong voices with diverse opinions to participate and requests that ASCOM reach out to students to serve on the Council. Meetings will be monthly for several hours to start, then transition to bi-monthly meetings, and eventually become quarterly meetings.

Action: President Coon to let Emma Neal, President of ASCOM, know what days/times meetings will take place.

CEO Search Update

The Board of Trustees met to discuss the Request for Qualifications to hire a consultant

for the new Superintendent/President (CEO) search. The goal is to hire a new CEO by September for a January 2024 start date. This would allow President Coon to assist the new CEO in their leadership transition.

Once the consultant is hired and a hiring process is identified, constituents will be invited to participate in the CEO recruitment process.

4. Board Policies and Administrative Procedures

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

- BP 1200 Mission
- BP 3260 Participation in Local Decision Making
- AP 3260 Participation in Local Decision Making
- AP 3420 Equal Employment Opportunity
- BP 6560 Environmental Responsibility

To the extent that a BP/AP is in a constituent group's purview, College Council unanimously recommended that the above BPs/APs move forward to the Board of Trustees for action (policies) and as information (procedures).

5. Board of Trustees

The Board meeting is in person and by Zoom (hybrid) on February 14, 2023 in Room AC 255, Kentfield Academic Center, at 2:30 PM. The closed session will be at the start of the meeting with constituent reports expected to begin at about 3:30 PM.

6. Constituent Reports

Academic Senate

Academic Senate (AS) President Maria Coulson reported on ongoing policies and procedures review and revision, bookstore student access issues, that nine AS members are on hiring committees, that the AS is working with United Professors of Marin (UPM) on areas that overlap such as evaluations and work that the Academic Senate sponsors.

ASCOM

ASCOM President Emma Neal and ASCOM Vice President Lily Barr reported on the ASCOM retreat and start of the semester events that included Welcome Week, Club fest, Resource Fair, and Black History. There are four new ASCOM auxiliary members and students showing an interest in running for student senate next semester.

Attendance is strong and students like the goody bags in addition to the social activities. ASCOM is creating a blog that will feature student life and club work.

Classified Senate

Maridel Barr, Classified Senate (CS) President, reported about recent events as well as the last book club. The book club plans a lighter topic than *Wild Swans: Three Daughters of China* for the next reading. Nine CS members are on hiring committees and *Walking for Wellness* continues on both campuses. Ron Owen, Senior Benefits Analyst, is expected to send a wellness challenge to staff, in April.

Other upcoming events include chair yoga, the spring Classified Breakfast (March 28, 10 to 11 a.m.), an accreditation update by Cari Torres, Assistant Vice President of Instruction, and EEO training mentorship by Alex Jones on grant applications.

ESCOM

Gary Gonser, ESCOM President, reported that community outreach continues to expand with increased presentations (Novato Villages, Ross Valley Seniors), and the clubs are robust and active. ESCOM's new "tree of life" logo was shared with the Council and 1,500 printed brochures have been distributed. AARP is working with the Marin County Commission on Aging to provide a basic computer skills training. On February 14, program volunteers will receive training to teach those skills.

The 50th Anniversary of ESCOM event will be October 14, 2023, at the Jonas Center, with speaker [Ken Dychtwald](#) and [Josh Kornbluth](#) as the two main speakers.

7. Meeting Wrap Up

The next agenda will include important upcoming community event dates such as the Miwok Opening ceremony, and ground breaking for Bolinas and the Learning Resource Center.

8. Meeting Schedule: The next meeting will be March 9, 2023.

9. Adjourn Meeting – The meeting adjourned at 3:27 p.m.