

March 9, 2023
AC 229, Kentfield Campus

Present: Greg Nelson, Nekoda Harris, Mia Robertshaw, Maria Coulson, , Emma Neal (student rep), Lauren Admunson (as proxy for Maridel Barr)

Absent: David Wain Coon, Jonathan Eldridge, David King, Lily Barr (student rep), Gary Gonser, Maridel Barr, Janis Olson

The meeting was called to order at 3:02 p.m. by Vice President Greg Nelson, who chaired the meeting on behalf of President David Wain Coon.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** - The minutes of the February 9, 2023 College Council meeting were unanimously approved.
3. **President's Report**

Vice President Nelson reported that the Miwok Aquatic Center grand opening will take place on April 6, at 4:00 p.m. and Commencement will be on May 26, at 6:00 p.m.

4. **Board Policies and Administrative Procedures**

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

[BP/AP 3507 COVID-19 Vaccination Requirements](#) have been suspended.

- *BP 2430 Delegation of Authority to President*
- *BP 3100 Organizational Structure*
- *BP 4010 Academic Calendar Review*
- *BP 4021 Program Revitalization and Discontinuance*
- *BP 4025 Criteria for Associate Degree*
- *BP 7110 Delegation of Authority*
- *AP 3100 Organizational Structure*
- *AP 3540 Sexual and Other Assaults on Campus*
- *AP 3900 Speech - Time Place and Manner*
- *AP 4021 Program Discontinuance*
- *AP 4025 Criteria for Associate Degree and General Education*
- *AP 4026 Philosophy and Criteria for International Education*
- *AP 4100 Graduation Requirements for Degrees and Certificates*

- *AP 4222 Remedial Coursework*
- *AP 7110 Delegation of Authority Human Resources*
- *AP 7150 Evaluation*
- *AP 7340 Leaves*

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 a first read (policies) and as information (procedures).

5. Board of Trustees

The Board meeting is in person and by Zoom (hybrid) on March 14, 2023 in Room AC 255, Kentfield Academic Center, at 3:00 PM. Vice President Nelson reported on details of the Board of Trustees meeting agenda items.

6. Constituent Reports

Academic Senate

Academic Senate (AS) President Maria Coulson reported that an ad hoc multi-constituent group will form to apply for a Zero-Textbook-Cost (ZTC) Degree Grant to eliminate barriers to accessing education.

ASCOM

ASCOM President Emma Neal reported on the Club Fest (with 22 clubs represented), the Black History month event (1619 Project), and Women's History month event (with focus on equity and reproductive justice). The Lifter Society, a weightlifting club, had 70 students sign up and ASCOM will seek a request for funding to help sponsor gym memberships. Several students expressed interest to join the Citizen's Bond Oversight Committee (CBOC).

ASCOM elections take place March 29, with lots of applicants. The Council discussed policies for election posters on campus and to make sure the posters are removed after the campaign. In the past, many posters were forgotten and not taken down.

ASCOM officers look forward to attending the Student Senate for California Community Colleges (SCCCC) will hold its [general assembly](#) on March 31- April 2, in Long Beach, with statewide student senate representation.

Mia asked if there is student interest to serve on the Campus Policing and Public Safety Advisory Council. She seeks three students to join the council. Emma reported that several students have expressed interest but need additional information about the time and date commitments.

Mia reported that initially the council will meet the fourth Monday of the month, beginning March 27, from 2:00 to 4:00 p.m. The council will likely meet over the summer.

Classified Senate

Lauren Admunson reported on behalf Maridel Barr, the Classified Senate (CS) President. The book club next plans to read [Lab Girl](#) by Hope Jahren. Nine CS members are on hiring committees, *Walking for Wellness* continues on both campuses (although the rain has interfered with recent walks), the Senate held a Women's History trivia event, Cari Torres gave the senate an accreditation update, and Alex Jones a presentation on grant applications.

Upcoming events include chair yoga, and the spring Classified Breakfast at the SMN rooftop (March 28, 10 to 11 a.m.).

Action: Vice President Nelson will shift the SMN beam sanding and painting work planned so it doesn't interfere with the Classified Breakfast event.

ESCOM

There was no ESCOM report.

7. Meeting Wrap Up

Vice President Nelson will provide the CBOC information to Emma Neal so interested students can apply for the committee.

8. Meeting Schedule: The next meeting will be April 13, 2023.

9. Adjourn Meeting – The meeting adjourned at 3:26 p.m.