

September 12, 2019

Academic Center, Room 303, KTD

Present: David Wain Coon, Greg Nelson, Jonathan Eldridge, Mia Robertshaw, Meg Pasquel, Peggy Dodge, Karen Robinson, Maridel Barr, Valerie M., Isidro Farias, Marian Mermel (filling in for Luanne Mullin); Hellen Sigaran (student rep); Fernando Sanchez Lopez (student rep); Micö! Benèt

Guests: None.

1. **Agenda** –The agenda was approved by consensus.
2. **Minutes** - The minutes of the May 9, 2019 meeting were approved by consensus.
3. **Introductions** – the College Council members introduced themselves by name and title.
4. **President’s Report**

Committee Charge

Dr. Coon read the complete College Council Charge aloud to the committee members.

Opening Debrief

Dr. Coon expressed that he was impressed with the architect selected for the Learning Resource Center (LRC) project. The architect will give a presentation at the October Board meeting. As monthly design and planning agendas are created for the LRC there may be a need to meet more often. Dr. Coon requested the Council submit topical items for future agenda suggestions.

The first four weeks of the semester have been very eventful and energetic. FLEX Week, COMMunity Hour, Black Tie and Blue Jeans concert fundraiser have all been very successful events. Mia shared that events like the concert fundraiser are a great way to get the COM staff and faculty together outside of the usual roles and Dr. Coon felt the event is perhaps a candidate as COM’s signature event. Dr. Coon also shared his gratitude and appreciation for all the hard work in implementing COMMunity Hour, a great campus-wide event that visibly engages students based upon the turnouts. He asked the student reps to reach out to students so they, in turn, might to reach out to faculty to attend these engaging events in large numbers too.

Meg said that the Summer Bridge Program was a very successful smooth transition to the Fall semester for its graduates. Also, MAPS had over 250 applications from students to become mentees so a new, larger space has been provided to accommodate the influx.

Greg expressed how amazing the landscaping looks, Hellen added that many students were spending a lot of time on the lawns, and Isidro commented that opening up the campus has contributed to safety. Meg feels that benches would be a welcome addition before Greg informed the Council that swings with sunshades are forthcoming.

BP/AP Review

There were no BPs or APs for the Council to review. Micõl requested the Council send any policies or procedures under review/for consideration to her for future College Council meetings and/or to present to the Board.

Capital Projects Update (Greg/Isidro)

Isidro provided an update on active projects at both campuses. At Indian Valley, the Miwok foundation has already been laid, to beat the rain, and the Jonas center columns are currently being formed. Once the concrete foundation is laid for the Jonas center, the steel will go into the construction. Maintenance and Operations have been going great with the exception of some complaints regarding sound and dust issues. Isidro and Klaus attended a district meeting to quickly mitigate the issues with the community.

Greg explained that there have been some contractor issues with the Pomo Cluster Phase II but one group moved in on Monday. 941 Sir Francis Drake Blvd. should have Reprographics staff moved in by November with equipment to follow in December. The low-bidder for Kentfield trailers dropped out but sometime on October/November triple-wide trailers will be delivered to Center and SFD/Circle Drive, to serve as general classrooms. Jonathan explained that the portables currently in the center of Kentfield campus will be used for other student services. Student Accessibility Services will be moved out of LRC, and other groups will move in stages. LRC will be demolished in Spring/Summer. Fusselman Hall staff has already relocated in preparation for construction.

Further updates include that Building 9 construction, at Indian Valley, is tentatively scheduled for November; Building 12 abatement work is already underway. Peggy expressed her disapproval of building numbers in place of names at Indian Valley but Dr. Coon said it has made it easier to find locations because of the sheer number of buildings. Maribel mentioned she has heard students at the Kentfield campus often refer to buildings by their color despite their names and Hellen said that students often confuse Village Square with the Portable Village because of their similar names.

Peggy expressed concern that night visibility at the Indian Valley campus has declined and the need for lights at night for safety purposes, especially since it gets dark earlier in Fall/Winter. Dr. Coon will look into the issue. Greg believed the lighting situation had something to do with a limited, temporary power grid shut down for construction

purposes. He also pointed out that at end of this month, PG&E will begin to perform high voltage wire tests using helicopters. Typically the community blames the activity on COM even though the noise is a product but it is caused by PG&E tests.

Report Back on Participatory Governance Plan Proposed Language

There was no proposed language for consideration at today's meeting and the Council decided to discontinue the change in language as previously contemplated. Still, Micöl will review past minutes to confirm this can be offloaded.

5. Board Policies & Procedures

The council approved the following BP/APs to move forward to the Board of Trustees.

- AP 4250 Probation (10 + 1)
- AP 4255 Dismissal (10 + 1)

6. Board of Trustees -

Dr. Coon reviewed the agenda for the September 17, 2019 Board meeting which will be held at the Indian Valley Campus. The study session will include a Board development session on conflict resolution and becoming the ideal team player and an update on Measure B with a focus on fall projects. The CEO report will consist of the Strategic Plan Performance Indicators presentation. In addition to regular business, the Board will act on several resolutions including recognition of the Extended Opportunity Programs and Services (EOPS) 50th Anniversary.

6. Constituent Reports

Academic Senate

Meg reported that the senate is searching for Landscaping Committee representatives. She mentioned that she has four faculty members owed to Isidro for the landscaping committee. This will be easier to do since the fall semester has begun. There has been discussion for a court reporting program in conjunction with the revitalization project. The BPs and APs state the Academic Senate has the power to create such a curriculum but provides no guidance regarding the process of how to evaluate a program that has been revitalized. Meg will confer with Mia on this matter. There are issues with the new reduced schedule and a perception that less information in the catalogue has hindered accessibility. Lab schedules should be included and some consideration should be given about what information to add back in that was removed.

ASCOM

Hellen reported that this is a very busy time of the semester and that ASCOM's goal to increase community events by 10% has been extremely successful. The COMMunity BBQ saw over 700 students and faculty in attendance, the Club Fest hosted about 500 students, and Constitution day is coming up on September 19, in the Learning Center quad, between 11 a.m. and 1:30 p.m. Fernando emphasized that these events are

successfully fostering a new culture of community. There are a lot of new ASCOM members and new members of the participatory governance committees. There has also been a dramatic increase in clubs. Hellen reported that they are very actively recruiting. ASCOM, UMOJA, MAPS and PUENTE are beginning to connect with each other on commonalities and trying to provide platforms for diverse students. The club council is going to bring clubs together to share ideas. The Club Council meets every Wednesday between 12:40 and 1:30 p.m. ASCOM agreed with Senate report that students do not like the paired down schedule. There will be a Día de los Muertos event in October.

Classified Senate

Maridel reported that there is a new year Maintenance and Operations Staff Recognition breakfast coming up October 11, 2019 Deedy Staff Lounge for 30 people which will then be moved to a custodial trailer for the night crew. It would be nice to find a better space for the event. The annual fundraiser Halloween Party BBQ will be on October 31. There is a charge for food and there is a raffle. Some discussion of the possibility of joining with the Classified Senate's October 30 costume judging event. The Classified Senate handbook is almost finished and the website update is currently underway.

ESCOM

Marian reported that ESCOM has 6 new council members. She's been receiving lots of questions about where to go to when they have questions. Jon Eldridge volunteered to answer ESCOM member questions. ESCOM would very much like to separate the conference area from the lounge area. The author series at Book Passage was standing room only. Registration for community education will now be performed by Enrollment Services.

7. Meeting Wrap Up -
 - Revisit evaluation of class schedule next meeting;
 - Reminder that LRC architects will be presenting at the October Board Meeting, at the Kentfield campus; and
 - Open forum with President at COMMunity Hour on 9/30 12:40 -1:30 p.m.
8. Meeting Schedule: Next Meeting will be in September.
9. Adjourn Meeting – Meeting was adjourned.