

April 13, 2017, 3:00 p.m. – 4:00 p.m.
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 3/9/2017	Action
3. President's Report	- IVC Vision Plan – Constituent Input - IDEA Committee Final Charge	Discussion/Information/ Approval
4. Board Policies/Administrative Procedures	BP/AP 3050 Institutional Code of Ethics BP/AP 3100 Organizational Structure BP/AP 3280 Grants BP/AP 3820 Gifts BP/AP 3840 Fundraising BP 4675 Programs for Older Adult Students (10 + 1) BP/AP 5400 Associated Students Organization BP/AP 5410 Associated Students Elections BP/AP 5420 Associated Students Finance BP 5450 ESCOM (Emeritus Students College of Marin) BP/AP 7120 Employment Recruitment (10 + 1) BP/AP 5140 Disabled Students Programs and Services (As revised)	Discussion/Action/ Information
5. Chapter 2 Board of Trustees Policies and Procedures	BP 2000 Board Title and Authority BP 2010 Board Membership BP/AP 2015 Student Trustee BP 2100 Board Elections BP/AP 2110 Vacancies on the Board BP 2200 Board Duties and Responsibilities BP 2210 Officers BP 2725 Board Member Compensation	Information
6. Board of Trustees	Review April 18, 2017 Board Agenda	Information
7. Constituent Reports	Reports from senates and other constituent updates	Information
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule Spring 2017	May 11, 2017, 3:00 p.m.	Information
10. Adjourn Meeting		



College Council Agenda

Members:

David Wain Coon, Chair

Faculty:

Sara McKinnon/Meg Pasquel

Becky Brown

Patricia Seery

Classified:

Paul Wilson

Lindsay Bacigalupi

Monica Rudolph/Maridel Barr

Students:

Amy Diaz, ASCOM President

Mercedes Sosa Cordero, ASCOM Vice President

Darlene Baten, Student Trustee

Eric Sitzenstatter, Past ESCOM President

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Kelley Gaffney, CSEA Pres.