

May 12, 2022
ZOOM

Present: David Wain Coon, Jonathan Eldridge, Nekoda Harris, Isidro Farias, Maria Coulson, Meg Pasquel, Sonia Saltzman (student rep), Emma Mitteregger (student rep), Luanne Mullin, Marian Mermel, Maridel Barr, Monica Applegate, Janis Olson, and Micöi Benèt (Mici).

Absent: Greg Nelson and Mia Robertshaw

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

1. **Agenda** - The revised agenda was approved as amended, removing the Parking Services and Permits and Community Programs – Reorganization items.
2. **Minutes** - The minutes of the April 14, 2022 College Council meeting were unanimously approved noting that Jessica Park is no longer serving on College Council.

3. **AB 361 & Brown Act Requirements**

The College Council unanimously reaffirmed that the conditions are met pursuant to AB 361 to continue to meet by teleconference: 1) the emergency (pandemic) is ongoing and 2) social distancing requirements are still in place. By majority vote, the Council decided to continue teleconferencing for the next 30 days.

4. **President's Report**

Facilities Master Plan Constituent Feedback

Isidro Farias, Director of Capital Projects, provide College Council FMP feedback obtained from other groups in May. Isidro shared the [report](#) that will be given to the Board next week, that included broad and specific goals, objectives, and priorities along with a snapshot of the anticipated schedule.

LRC Design Conclusion and Value Engineering Discussion

Isidro presented a Learning Resource Center [project status update](#) (see presentation page 9) and described the value engineering process to reduce costs due to inflation without losing programmatic value. The Learning Resource Center has not lost space, or compromised architecture, or modified programs.

Parking Services and Permits

A campus wide message has been sent to community about a shift to virtual license readers instead of window permits. For questions, please contact the College of Marin Police Department. Details may be found [here](#).

Community Programs – Reorganization

This item was pulled from the agenda.

Commencement

The May 27, 2022 graduation ceremony will be held outdoors at Pieper field. The 2022 class is composed of approximately 400 graduates, including transfer students. Communications about the event will be ongoing. Faculty should be prepared to meet around 5 PM. All graduates since the pandemic began are invited to walk across the ceremonial stage.

COVID-19 Update

Superintendent/President David Wain Coon reported that a new wave of COVID, that is more contagious, is causing positive cases to increase. Marin County Office of Education forwarded a [communication](#) from Dr. Matt Willis and Dr. Lisa Santora, of Marin County Department of Health and Human Services. No new measures will be implemented – masking is still highly recommended in indoor settings but not required.

The COVID-19 Oversight Committee will meet to discuss safety strategies and measures for Fall 2022.

College Council observed a moment of silence in recognition that 1 million lives have been lost to date due to Covid-19.

Fall Semester 2022

Assistant Superintendent/Vice President of Student Learning and Success Jonathan Eldridge reported that of graduating high school students it is difficult to tell based on registration how many will register this fall. There is a higher than normal attrition rate throughout the nation.

For fall 2022 planning, the District will continue to keep in-person classes and make it as safe as possible, although dependent on any August local health updates.

Summer session is available online and in person. There is a smaller selection of classes but they are balanced. Community Education (CE) is doing well with enrollment. There is discussion of expanding offerings because currently CE classes are at capacity.

5. Board Policies and Administrative Procedures

The College Council unanimously approved the following board policies and administrative procedures:

- AP 3225 Institutional Effectiveness
- BP 3550 Drug and Alcohol-Free Environment and Drug and Alcohol Abuse Program
- BP/AP 4020 Program Curriculum and Course Development

- AP 4105 Distance Education
- BP/AP 4106 Nursing Programs
- AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students
- AP 5020 Non-Resident Tuition
- BP/AP 5030 Fees
- BP/AP 5035 Withholding Student Records
- AP 5040 Student Records Directory Information Privacy
- BP/AP 5050 Student Success and Support Program
- AP 5055 Enrollment Priorities
- BP/AP 6340 Insurance
- AP 6370 Contracts Personal Other Services
- AP 6540 Insurance
- BP 6800 Industrial Safety
- BP 7100 Commitment to Diversity
- AP 7120 Employment Recruitment
- BP 7130 Compensation
- BP 7160 Professional Development
- BP 7236 Substitute and Short-Term Employees
- BP 7250 Educational Administrators
- BP 7345 Catastrophic Leave Program
- BP 7600 District Police

6. **Board of Trustees**

The College Council reviewed the draft Board of Trustees regular meeting agenda for May 17, 2022, 2:00 p.m.

Agenda review focused on high-level study session items that included Right of Way Contracts and Deeds for Marin County Flood Control District (District's flooding mitigation talks with the County), the Facilities Master Plan – Update, Measure B Update (including Bond List Revision #16, Gilbane CM and PM Contract Extensions, Learning Resources Center – Value Engineering presentation), and the first read of the proposed Facility Fee Schedule 2022-2023.

Redistricting and elections was also reported to College Council along with student trustee Juan Camara Pech's commendation, the AIPP resolution, reopeners with unions (CSEA and SEIU), and COM Foundation updates.

7. **Constituent Reports**

ESCOM

Luanne Mullin, ESCOM President, reported she intends to continue to attend College Council even though she will no longer serve as ESCOM's President, after three years of service. There are strong ESCOM candidates for position as President.

Luanne gave updates on ESCOM events, collaboration talks with ESCOM Connects group, serving as mentors and providing community connections.

The last ESCOM meeting of the academic year is May 21, with Vice President of Administrative Services Greg Nelson as the speaker.

ESCOM will be featured in the October 2022 San Francisco Chronicle, Community Education faculty is partnering with ESCOM to display their artwork.

Academic Senate

Academic Senate (AS) President Meg Pasquel reported that Maria Coulson will serve as the next AS President, with three returning incumbent senators, who regained their positions.

The AS has been working hard on chapter 4 and 5 (10+1) policies and procedures this semester to start to get caught up with legal updates. AS has been speaking with University of Redlands regarding a potential partnership with COM. There are still some questions about how the units will work.

The AS revised AP 4020 because it has been difficult to recruit based on how the procedure and process is currently structured.

ASCOM

ASCOM President Sonia Salzman reported that she has been accepted to and will either transfer to University of California (UC) Berkeley or UC Los Angeles. Vice President Emma Mitteregger will transfer to UC Berkeley this fall.

ASCOM recently held three events (movie night, League of Women Voters' voter registration campaign, and COMMunity Hour Kudos Corner). ASCOM awarded four scholarships: two leadership awards and two services awards. Upcoming events include a LGBTQ+ movie night and a finals events that the library is helping coordinate.

While the ASCOM board has been elected there are still some vacant positions ASCOM hopes to fill this summer, including the student trustee position.

Classified Senate

Maridel Barr, Classified Senate President, reported that she will remain President next year. The newly completed Classified staff logo will be used at the May 25 Employee Appreciation luncheon. Ongoing wellness walks are planned this summer.

The Book Club recently met to discuss *A Beautiful Country* by Qian Julie Wang.

8. Meeting Wrap Up

Nekoda Harris, Executive Director of Human Resources reported that recent retirees will be celebrated June 14, 2-4 PM at the Jonas Center. This event differs from the September retiree luncheon that is for *all* retirees.

Please direct all parking questions to Chief Jeff Marozick.

- 9. Meeting Schedule:** The next meeting, and the first of the new academic year will be September 15, 2022, unless an urgent matter requires an earlier meeting.

- 10. Adjourn Meeting** – The meeting adjourned at 3:55 p.m.