

**November 9, 2023**  
AC 229, Kentfield Campus

**Present:** David Wain Coon, Jonathan Eldridge, Nekoda Harris, Mia Robertshaw, Maria Coulson (Academic Senate rep), David King (Academic Senate rep), Kim Foulger (Classified Senate rep), Ryan Barbosa (ASCOM rep), Gavi Bar-or (ASCOM rep), Gary Gonser (ESCOM student rep) with Leonard Weingarten observing, and Mici Benet

**Absent:** Greg Nelson, Sally Wong (Classified Senate rep), Rebecca Yim (Classified Senate rep), Caitlin Rolston (Academic Senate rep)

The meeting was called to order at 3:06 p.m.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** – The meeting minutes from October 12, 2023, were unanimously approved.

3. **President's Report**

Crosswalk

President David Wain Coon updated the group that he communicated the safety concerns about the crosswalk to Supervisor Katie Rice. The issue is more complex to address because all of College Avenue is affected by any changes due to the Corte Madera Creek area traffic and the four-way stop near Woodland's Market. This issue will be communicated to the Council when options are determined.

Other

Vice President Jonathan Eldridge reported that plans for the interim Vice President of Student Learning and Success will be announced in the coming weeks, along with interim plans and the search for the new Vice President. Also, there may be a different approach to FLEX and Convocation.

The last President's Town Hall with David is on November 13, will be held in person, in AC 255, and broadcast live on YouTube.

4. **Board Policies and Administrative Procedures**

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).

- BP 2320 Special and Emergency Meetings
- BP 2330 Quorum and Voting
- BP 2350 Speakers

- BP 2360 Minutes
- BP 2432 Supt-Pres Succession
- BP 2610 Presentation of Initial Collective Bargaining Proposals
- AP 2712 Conflict of Interest Code
- BP 2717 Personal Use of Public Resources
- AP 3410 Nondiscrimination
- BP 3420 Equal Employment Opportunity
- AP 3434 Responding to Harassment Based on Sex under Title IX
- AP 4020 Program Curriculum and Course Development
- AP 4101 Independent Study
- BP 4225 Course Repetition
- AP 5020 Non-Resident Tuition
- AP 5030 Fees
- BP/AP 5052 Open Enrollment
- AP 5055 Enrollment Priorities
- BP 5120 Transfer Center
- BP 5410 Associated Students Elections
- BP 5500 Standards of Conduct
- AP 7215 Academic Employees-Probationary Contract Faculty

**5. Board of Trustees**

The Council reviewed the draft Board of Trustees regular meeting agenda for November 12, 2023. The annual Organizational meeting will take place December 12, along with the regular Board meeting; the Environmental Science class students will give a presentation; study session items and CEO reports will include District audits, Foundation, MESA update, recognizing trustee Phil Kranenburg's 20-years of service to College of Marin, an accreditation update describing the single core inquiry, and a 5-Year Capital Outlay report to clarify questions raised at the last meeting; events listed will include Dr. Eva Long's celebration of life event on November 18.

**6. Constituent Reports**

ESCOM

Gary Gonser, ESCOM President, reported that 250 attended the 50<sup>th</sup> Anniversary of ESCOM celebration and that it was a considerable success.

ESCOM, AARP, Senior Planet, and the Marin Commission on Aging have partnered to provide 1-hour computer use trainings to seniors. Donations to facilitate these instruction include 15 iPads and 14 Chromebooks.

ESCOM has continued to actively recruit members and plans outreach in West Marin and Paul Daubenmire will give a STEM lecture next week (11/17). Past presentations and activities include a section on aging with the Front Porch group, and home matching with seniors and students seeking a room to rent. There is discussion about how to bring back Mini-Medical, but it is extremely expensive to do so.

The Marin Independent Journal highlighted ESCOM and its work in a recent article.

#### ASCOM

Student Senate President Ryan Barbosa congratulated David on the announcement that there are plans to name the future Learning Resource Center in his honor.

He described that post-pandemic time seems to be different and goes by much faster. ASCOM did not fulfill all its many goals that were planned at the outset of the semester but has accomplished a lot. ASCOM has awarded \$10,000 to clubs, sent 9 students and one faculty member to the Model United Nations conference, and held many events. The most recent events include Undocumented Students Day, Dia de la Muertos, and more.

There has been a significant increase in students who want to serve on ASCOM. The plan is to increase visibility during elections at the end of next semester.

#### Classified Senate

Classified Senate representative Kim Foulger reported on behalf of Sally Wong.

The Classified Senate had a successful and fun Halloween Fundraiser event on October 31, 2023. All the Classified Senators and several volunteers helped with all aspects of the event and there was a lot of positive feedback after the event. Classified professionals enjoyed connecting and community building, with about 75 classified staff and a few managers in attendance. SchoolsFirst Federal Credit Union sponsored the lunch prepared by Sol Food Restaurant that everyone enjoyed. Also, there was a raffle for \$1300 worth of gift cards and prizes.

The Classified Senate continues to fundraise through See's Candies called "Yum Raising" with \$94 raised to date. The Book Club just finished discussing *Spare* by Prince Harry, with the next book selection coming soon. More Classified Senate events will take place in the Spring semester and the Senate continues to review policies and procedures.

#### Academic Senate

Academic Senate President Maria Coulson reported that faculty continue to work on 10+1 policies and procedures and are working on PRAC recommendations, the move towards zero textbook cost degrees for Anthropology and Communications, incomplete grades, and tackling artificial intelligence (AI) in class work.

**7. Meeting Wrap Up**

There will be future follow up about the crosswalk once Supervisor Katie Rice has any updates and the next Board meeting is the organizational meeting, with rotation of officers and approval of the Board meetings for 2024.

**8. Meeting Schedule:**

The next regular meeting is December 7, 2023.

**9. Adjourn Meeting** – The meeting adjourned at 3:29 p.m.

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