

December 7, 2023
AC 229, Kentfield Campus

Present: David Wain Coon, Greg Nelson, Nekoda Harris, Mia Robertshaw, Maria Coulson (Academic Senate rep), Sally Wong (Classified Senate rep), Lauren Amundson (Classified Senate rep), Ryan Barbosa (ASCOM rep), Gavi Bar-or (ASCOM rep), Gary Gonser (ESCOM student rep), and Mici Benet

Absent: Jonathan Eldridge, David King (Academic Senate rep), Rebecca Yim (Classified Senate rep), Caitlin Rolston (Academic Senate rep)

The meeting was called to order at 3:02 p.m.

1. **Agenda** - The agenda was approved without changes.
2. **Minutes** – The meeting minutes from November 9, 2023 were unanimously approved.

3. **President's Report**

Year-End Update

Greg Nelson, Vice President of Administrative Services reported on construction progress of the Learning Resource Center (LRC) that included extensive concrete pours of 2,700 cubic yards of concrete with steel deliveries expected next. Communication and outreach to the community has been an important component of community relations during the project.

The Bolinas project has begun, is ongoing and while it is taking longer there have been no community issues.

Leadership Transition

Superintendent/President David Wain Coon reported on the leadership transition with internal candidate Vice President of Student Learning and Success Jonathan Eldridge as the next CEO of College of Marin, beginning January 2, 2024. He announced he would be on campus through December 14 and finish out his presidency remotely.

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).

- AP 3550 Drug and Alcohol-Free Environment
- AP 3725 Information Communication Technology
- BP 4060 Delineation of Functions Agreements

- BP 4230 Grading and Academic Record Symbols
- AP 4250 Probation
- BP 5020 Non-Resident-Tuition
- BP 5040 Student Records Directory Information and Privacy
- AP 5120 Transfer Center
- BP 5500 Standards of Conduct

Mici Benet reported that the May 2024 CCLC Update will be the largest update historically due to the ACCJC changes. Due to this the BP/AP focus in Spring, Summer and Fall will be to create larger update bundles for constituent review instead of smaller groupings of updates.

5. Board of Trustees

The Council reviewed the draft Board of Trustees' organizational and regular meeting agenda for December 12, 2023, with a rotation of the Board Officers.

6. Constituent Reports

Academic Senate

Academic Senate President Maria Coulson reported that faculty surprised President Coon with a resolution honoring him and his work. Faculty have revised their constitution, with a 95% approval of the recommended changes. The Academic Senate Plenary, with all 116 California Community Colleges represented addressed Intersegmental General Education Transfer Curriculum (IGETC) transfer patterns, and AB 1111 (Common Course Numbering Project that requires implementation of a student-facing common course numbering (CCN) system across the California Community Colleges). The Academic Senate reconvenes in January 2024.

ASCOM

Student Senate President Ryan Barbosa reported that there have been some ASCOM Board changes with two recent senator resignations. Vice President Eldridge is working with ASCOM on increased student access to the COM Athletics facilities (gym).

Ryan thanked President Coon for all he has done for students over his years of services, his care, and his willingness to work with ASCOM.

ESCOM

Gary Gonser, ESCOM President, reported that books are still being given away from the 50th Anniversary of ESCOM celebration. 3,000 individuals are on ESCOM's mailing list, with 600 members active. ESCOM is assessing how to bring members back.

There have been some requests to bring back discontinued clubs, such as the ESCOM chorus. President Coon recommended ESCOM meet with Laura Wiebe, Performing Arts instructor.

ESCOM is trying to activate its Adventure club, with a waiver, so the group can take field trips. ESCOM continues its collaboration with AARP, Senior Planet, and the Marin Commission on Aging to provide 1-hour computer use trainings to seniors.

Classified Senate

Classified Senate President Sally Wong reported that she met with other classified leaders from California community colleges on November 9, 2023. Irvine Valley college has a classified staff support and mentorship program that the CS is exploring and CS continues to raise funds using the See's candies Yum raiser described in past meetings. On behalf of the senate, she congratulated Superintendent/President Coon on his retirement and extended her heartfelt well-wishes.

7. Meeting Wrap Up

There will be future follow up about the crosswalk once Supervisor Katie Rice has any updates.

8. Meeting Schedule:

The next regular meeting is February 8, 2024 pending Board approval of the 2024 meeting calendar.

9. Adjourn Meeting – The meeting adjourned at 3:31 p.m.