COLLEGE OF MARIN

College Council

Minutes

November 10, 2016, 3:00 p.m.
Academic Center, Room 303, KTD

Present: David Wain Coon, Jonathan Eldridge, Meg Pasquel, Becky Brown, Patricia Seery, Lindsey Bacigalupi, Kathy Joyner; Amy Diaz, Darlene Baten, Eric Sitzenstatter; Christina Leimer

Absent: Paul Wilson, Jessica Sanchez, Monica Rudolph, Keli Gaffney, Greg Nelson

Guests: Elle Dimopolous, Joanna Pinckney, Tanya Hersch, David Patterson, Yosifah Craver; Sarah Frye

1. **Agenda** - The agenda was approved by consensus.

2. **Minutes** - The minutes of the September 15, 2016 and October 13, 2016 meetings were approved by consensus.

3. **President's Report**
   ISER Report – Dr. Coon reported that the Institutional Self-Evaluation Report (ISER) validates all of the work and accomplishments of the College since the last self-evaluation in 2010. He expressed his appreciation to Christina Leimer and Sarah Frye for their leadership throughout the process and to the many individuals that worked on putting the document together and reviewing it. He noted that over 80% of the comments received from review were incorporated into the document. The draft will be presented to the Board of Trustees at the November meeting in anticipation of their approval of the final document at the December 6, 2016 Board meeting. College Council approved the ISER Report by consensus.

   Equity and Inclusion – College Council received a proposal for the creation of a Diversity and Inclusion Committee which would be part of the governance system and planning processes. Faculty members Tanya Hersch, David Patterson and Yosifah R Craver spoke on the need to improve achievement gaps, provide an inclusive campus, increase staff diversity, provide professional development and training, and the importance of providing jobs for students on campus. There was discussion about student jobs and financial aid, institutionalizing these priorities, coordination of priorities through various offices, encouraging eye contact and engagement with students, recruiting members from existing senate members for this committee and about how the committee would fit into the planning structure. It was suggested that the committee act as an individual body which would report to College Council. Dr. Coon ask council members to take the proposal back to their constituents for discussion and approval and to bring comments back at the next meeting. He further noted that the Governance Review Council would be tasked with defining the committee charge and details related to the governance system. Council agreed by consensus that this was the appropriate next step. A copy of

the proposal has been posted to the College Council website.

4. **Board Policies and Procedures –** The Academic Senate reviewed and approved the BP/APs listed below. They chose Option 2 for AP 3900 Speech: Time, Place and Manner, and asked that the revisions come back to them for a final review. It was noted that these BP/APs all fall under the Academic Senate purview as 10 + 1. In reference to BP/AP 4010 Academic Calendar, the Academic Senate asked why the Academic Calendar does not come to them for review or input. Dr. Coon will research this and bring it back to the next meeting. Council agreed by consensus to move the BP/APs forward with the exception of AP 3900 which will be revised as noted by the Academic Senate.

   The following BP/APs were approved to move forward:
   BP 3900 Speech: Time, Plan and Manner
   BP 4010 Academic Calendar
   AP 4010 Academic Calendar
   BP 5030 Fees
   AP 5030 Fees
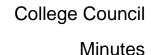   AP 5520 Student Discipline and Due Process

5. **Board of Trustees Meeting –** Superintendent/President Coon reviewed the November 15, 2016 Board agenda, noting that a study session will begin a 2:30 p.m. at the Kentfield Campus, AC 255. Study session topics include reports on Measure B items related to the Construction Management/Program Management selection process, the Aquatic Center project and the credit rating meetings. There will also be discussion about solar options at both campuses, a proposed LEED/Sustainability policy and an update on the Community Education Program. The regular meeting will start at 6:30 p.m. when Trustees will be presented with the Institutional Self-Evaluation Report and will receive an update on the Career Technical Education program which has recently received $850,000 to enhance and expand programs.

6. **Constituent Reports**
   Academic Senate – Meg Pasquel commented that the election results caused many of her students to be fearful and upset. She stressed the importance of allowing students to voice their concerns, feelings and fears and to treat them with kindness.

   ESCOM – Eric reported ESCOM is very active with 1741 members, numerous clubs and approximately 50 ESCOM courses. He noted that the new space at IVC has been very successful and is an asset to the group. In relation to the election results he stressed the importance of listening to all sides and focusing on the positives.

   Classified Senate - Lindsey Bacigalupi reported that the Halloween fundraiser was a success and attendees had fun. She thanked Dr. Coon, Jonathan and Cari for judging the costume contest. She commented that they did not have a quorum at the last meeting.

Elle Dimopolous commented that she hoped the Diversity and Inclusion Committee would go forward. She also commented that the Participatory Governance System as a whole is very important and is hoping the College can find ways to motivate people to become involved and sit on committees. The tabling at convocation was a good start. She encouraged multiplicity on committees.

ASCOM – Amy Diaz commented that the students hosted a Presidential Debate night, an Escalation workshop and the Halloween haunted house. She noted that students have planned a peaceful protest on Monday and are asking that people wear black. They are hoping to see more student civic involvement. There will also be a workshop on depression and anxiety about finals.

7. Meeting Wrap-Up Items for follow-up or next agenda:

   Next Meeting:
   Diversity and Inclusion Committee
   AP 3900 Speech: Time, Place and Manner
   Future Topics:
   AP 6365 Accessibility of Information Technology
   EEO Model Plan

8. Next Meeting – The next meeting is scheduled for December 1, 2016 in the Academic Center Conference Room 303.

9. Adjourn Meeting – Meeting was adjourned at 4:00 p.m.

Approved: 12/1/2016