College Council Meeting
November 8, 2012
3:30-4:30 p.m. Deedy Staff Lounge
Meeting Summary

Present:
Yolanda Bellisimo, Becky Brown, David Wain Coon (Chair), Nicole Cruz, Alice Dieli, Al Harrison, Chialin Hsieh (Staff Resource) Andrea Hunter, Kathleen Kirkpatrick (Staff Resource), Marian Mermel and Lance Reyes.

Absent: Scott Blood, Sara McKinnon

Agenda:
1) AGENDA
2) MINUTES
3) PRESIDENT’S REPORT
4) BP/AP REVISION PROJECT
5) BOARD OF TRUSTEES
6) CONSTITUENT REPORTS
7) MEETING WRAP UP
8) NEXT MEETING

Agenda Review/Approval
Agenda approved by consensus.

Approve Minutes
Minutes of the October 11 College Council meeting approved by consensus.

President’s Report
- WASC Team visit November 7 and 8 was very positive and they indicated we met the recommendations.
- We are changing construction management companies. We received five proposals and four companies have been invited for interviews later in November.
- Update on COM Foundation: Financial statements are now complete. Audit scheduled for end of the month. A staff person is coming in a couple days a week to pay bills and keep money flowing. The Foundation has 3.6 million in assets. Future uncertain.

BP/AP Revision Project
- Kathleen referenced Board Policies and Administrative Procedures listed below that are recommended by the Board Policy Task Force &/or the Academic Senate and were either posted on the web or sent via email for CC review:
I. Chapter 4/Academic Affairs – Information Items from the Academic Senate
   a. AP 4228 Course Repetition – Significant Lapse of Time
   b. AP 4240 Academic Renewal

II. Chapter 7/Human Resources – Minor correction to correct formatting
    a. AP 7236 Substitute and Short-term Employees

Above APs will move forward to the Board of Trustees.

Board of Trustees

- President Coon reviewed the Board Agenda for the October meeting. Highlights include:
  - Accreditation report.
  - Overview of Student Success Act of 2012 presented by Angelina Duarte
  - Report on Actuarial Study Other Post-Employment Benefits (OPEB) Trust Administration and Investment Services by Al Harrison
  - Upcoming dates of interest: Lunch for retired faculty 12/4 and College Holiday Party 12/19, 3:00PM at Woodlands cafe

Constituent Reports

Academic Senate (Yolanda Bellisimo)
- Item(s) reported:
  - Working on Pre-requisite Survey to get faculty feedback
  - Discussing various policies and procedures.

Classified Senate (Alice Dieli)
- Item(s) reported:
  - Held successful fundraiser on Halloween. Raised $400. Will send link with pictures.
  - President will be speaking at a forum sponsored by Classified Senate next week.

Emeritus Students COM (ESCOM) Marian Mermel
- Item(s) Reported:
  - 1000’s of people attended the Senior Fair
  - 3rd Hooked on Marin event is on Rock and Roll and will feature local rock musician Dan Hicks.

ASCOM (Lance Reyes)
- Item(s) Reported:
  - Upcoming events include the Harvest Lunch at IVC and the Night of Giving held December 7 on Kentfield campus.
  - Scheduling two professional development activities.
Meeting Wrap Up

- APs will move forward.

Next Meeting and Adjournment:
Next meeting:
    Thursday, December 6, 3:00-4:30 p.m. AC 108

Agenda items may be emailed to kathleen.kirkpatrick@marin.edu