College Council Meeting
March 14, 2013
3:00-4:30 p.m.  AC 108
Meeting Summary

Present:
Becky Brown, David Wain Coon (Chair), Nicole Cruz, Chialin Hsieh (Staff Resource), Rhonda Jones, Kathleen Kirkpatrick (Staff Resource), Sara McKinnon, Marian Mermel and Steve Petker (substitute for Scott Blood).

Absent: Yolanda Bellisimo, Scott Blood, Alice Dieli, Jon Eldridge, Al Harrison and Lance Reyes.

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

Agenda Review/Approval
Agenda approved by consensus

Approve Minutes
Confirmed approval of the December 2012 CC minutes previously approved electronically.

President’s Report
• Performing Arts Gala was very successful.
• Friday, May 10 will be official ribbon cutting and opening of SMN Building. Special guest appearance by former COM student, Adam Stelzner, on NASA’s Jet Propulsion Lab. Many activities are being planned. Scott Serafin is the faculty lead coordinator.
• Commencement speaker will be Gavin Newsome.
• Received final draft of COMF audit this afternoon. Process is moving forward.
• Student scholarships ceremony will be held Wednesday, May 22. ASCOM may be contributing money to scholarships.

BP/AP Revision Project
• Kathleen referenced Board Policies and Administrative Procedures listed below that are Information Items from the Academic Senate. All policies and procedures were posted on the web for CC review prior to the meeting.

**BP/AP INFORMATION ITEMS:**

**Chapter 4/Academic Affairs**
• AP 4228 Course Repetition Significant Lapse of Time (Approved by Academic Senate 2/28/13)

**Chapter 5/Student Services**
• AP 5055 Enrollment Priorities (Pending by Academic Senate approval 3-14-13)
• BP 5500 Standards of Conduct (Approved by Academic Senate 2-28-13)
• AP 5520 Student Discipline and Due Process (Approved by Academic Senate 2-28-13)

*BP/APs listed as Information Items will proceed to the Board.*

**Modernization Report**
• Maridel Barr reported for Director of Modernization Laura McCarty.
  o FA weatherization – 2 alternatives being evaluated. 1) Combine bid with NAC or 2) Re-bid it. Goal is to get it done as much as possible before next rainy season.
  o PA complete – working on “punch list” and FFA process.
  o SMN – working on “punch list” with users. Changes will be made as budget allows.
  o Child Center on schedule for April.
  o NAC – Hazardous material removal complete in OH & BC.
  o Admin and HC occupants will move over spring break.
  o Coordinating tree removal program with CSW for tree removal over spring break.
  o Austin Science Center – in process. Paint, carpet and media equipment installed.

**Board of Trustees**
• President Coon reviewed next week’s Board Agenda. Highlights include:
  o BOT meeting to be held at IVC
  o President’s Report will include information about the Accreditation Midterm Report. The report must include an update on all the original recommendations and the Planning Agenda items.
  o Report on Citizens Oversight Committee and Strategic Plan and review of Legislative Advocacy.
  o New item re. administrator appointments. From now on all administrators will have a contract and be re-appointed every year.

**Constituent Reports**

Academic Senate (Sara McKinnon)
Item(s) reported:
  - Senate has been working on Enrollment Priorities AP.
  - Discussing Golden Bell Award nomination process.

Classified Senate (Nicole Cruz)
- Item(s) reported:
  - Published latest edition of newsletter.
  - Dr. Coon will attend April CS meeting to provide update on budget and other issues.

Emeritus Students COM (ESCOM) Marian Mermel
- ESCOM met with new members who showed an interest with being on the Council.
- Holding weekly meetings about the Gold Card Advantage Plan that will provide some free things to seniors to offset fees.
- President Coon suggested inviting Jason Lau to present on Gold Card Advantage Plan at next CC meeting. Kathleen will follow-up.

ASCOM (Steve Petker)
- Preparing for ASCOM elections.
- Model UN Club – our group has been invited to attend national event.
- Spring Activities Days in Quad being planned will include music and live activities. They are varying the days so there are activities at least once a month when students are present.
- Purchasing a 3-point video conferencing system. One will be in SS, one in ASCOM office and perhaps one at IVC so students can participate in club activities from there.

Meeting Wrap Up
- BP/AP Information Items will proceed to the BOT
- Jason Lau will be invited to attend the next meeting

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

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