Present: David Wain Coon, Sara McKinnon, Becky Brown, Patricia Seery, Monica Rudolph, Steven Petker, Marian Mermel, Jonathan Eldridge, Greg Nelson, Debra Mathau (for Laura McCarty), Christina Leimer, Kathy Joyner

Absent: Laura Cooper, Emy Bagtas, Michael Trump, Kristina Combs, Patience James

1. Agenda - The agenda was approved by consensus.

2. Minutes - The minutes from the September 11, 2014 College Council meeting were approved by consensus.

3. President’s Report
   Dr. Coon reported on the Coast Miwok garden and plaque dedication which took place earlier today and was attended by about 35 people and was very moving. He encouraged members to view the site, located at the top of the great lawn.
   Greg Nelson reported on a proposed Finance Committee which will associate college funds with PRAC recommendations and other non-academic area funding needs for a more holistic view of the total needs/requests. There are a number of questions about the process for this committee being discussed by the Governance Review Committee.
   Christina Leimer reported on a proposed standing Accreditation Committee to help the College stay on top of all of the processes, reporting, and deadlines related to accreditation to help keep the college out of crisis mode. Sara McKinnon noted there are a number of processes in place and that we will need to follow the Governance Committee rules. There was concern expressed about the number of committees and how difficult it is to fill positions. It was suggested that some committees with common areas of review might be combined to reduce duplication of effort or whether there should be a review of committee activities. Sara suggested that College Council members consider attending the next GRC meeting to get a sense of what happens there.
   Jonathan Eldridge reported on the Student Access and Success (SAS) and the Student Success and Support Program (SSSP) plans provided previously to the Council for review, noting we are making progress in all required areas and focusing on mandated items which will help improve our outcomes over the six-year program. Mr. Eldridge noted that the Student Success and Support Program has been reviewed with all senate groups and PRAC and asked for approval from College Council. The SSSP plan was approved by consensus.
   Dr. Coon shared information from Beth Patel that provided an overview of the fall flex week activities and attendance at each activity. Additional information is available on the website. He also reported that convocation will be held mid-week in the spring, rather than on Friday to encourage participation in all flex activities. The spring speaker is Diego Navarro.

4. Board Policies/Administrative Procedures
   Kathy Joyner provided a proposed review process for updates to Board policies and procedures now that the College has completed the review of all BPs/Aps and we are in a maintenance
process. It was requested that representatives share the proposal with their constituent groups for review and input. A number of Chapter 2 Board Policies and Procedures were provided for information. The Board Policy Committee has reviewed and approved BP/AP changes recommended by CCLC and is also reviewing Board Education, Board Member Travel and Board Officers BPs/APs. These policies and procedures all fall under Chapter 2.

5. Modernization Report
Debra Mathau gave an update on the status of the ADA projects in Fusselman Hall, Student Services and the Learning Center, noting that most interior work is complete except for punch list items and that ramps are either open or will be within a couple of weeks. She noted that the remaining work on the geothermal was complete and that Parking Lot 5 will be open for a couple of months. The lot will need to be closed at a later date for scheduled seismic work. Tours of the NAC have been going on and planning for furniture and signage is occurring as well. Moves into the NAC are scheduled for Spring Break for staff and classrooms will be ready for a fall start. The Austin Center demolition is scheduled for summer.

6. Board of Trustees Meeting
Dr. Coon reported that the College is moving to BoardDocs, an electronic Board meeting format, and that the Trustees will be training on the system in preparation for the next meeting. This will significantly reduce the amount of paper, staff time and costs related to producing and mailing paper Board packets. He noted that Jonathan Eldridge and Derek Levy would present the SAS and SSSP plans to the Board and that the Equity Plan would go to the Board for approval in November. There will be an update on results of the IVC Visioning meeting and a Study Session for Trustees on the Brown Act, given by legal counsel. Vice President Nelson will report on the budget as was done for staff at two budget forums. He noted that the forums were well attended at both campuses. Council members reviewed the remainder of the agenda.

7. Constituent Reports
Sara McKinnon reported that the Academic Senate reviewed and approved the SSS Plan and created an Academic Management evaluation tool which has been forwarded to management. They also saw a presentation on UMOJA given by Walter Turner and Rose Thompson and provided a letter of support of UMOJA. She also noted that they are researching AB 86 to see how it would affect the College of Marin.
Marian Mermel reported the League of Women Voters will be on campus on October 22 from 2:30 – 4:00 to discuss upcoming ballot issues. Emeritus will also have a booth at the Senior Fair on October 22 from 9:00 – 3:00 p.m. ESCOM is working on providing their newsletter electronically.
Monica Rudolph reported on the Halloween fund-raiser on Thursday, October 30 noting they are gathering raffle items and looking for judges for the costume contest. Monica will participate in a webinar by CCCCS regarding professional development opportunities for classified personnel. She also reported that Anna Pilloton gave a presentation on the SSSP plan and information about the COM Care Website, a very helpful tool which she feels should be promoted more widely to staff.
Steve Petker reported on several successful ASCOM activities including the Latino/Hispanic Celebration, a blood drive and a burger sale in cooperation with the PE department prior to a soccer game. ASCOM members will be attending the SCCCC training conference in Los Angeles October 17 – 19 with Faculty Advisory, Pearl Ly.
Dr. Coon shared that the Child Development Center will be holding an Ice Cream Social at the Center on Sunday between 2 – 4:00 p.m.

8. Meeting Wrap-Up
   College Council members invited to attend Governance Review Committee meeting.

9. Next Meeting – next meeting is November 19, 2014, 3:00 p.m., Emeritus Humiston Reading Room.

10. Adjourn Meeting – Meeting was adjourned at 4:02 p.m.