

October 13, 2016, 3:00 p.m.
Academic Center, Room 303, KTD

Present: David Wain Coon, Jonathan Eldridge, Meg Pasquel, Becky Brown, Patricia Seery, Kim Foulger, Lindsey Bacigalupi, Kathy Joyner

Absent: Paul Wilson, Amy Diaz, Jessica Sanchez, Darlene Baten, Monica Rudolph, Marlene Knox, Dick Park, Keli Gaffney, Christina Leimer, Greg nelson

1. **Agenda** - *The agenda was approved by consensus.*
2. **Minutes** - *The minutes from September 15, 2016 were deferred to the next meeting for lack of quorum. Kathy will check calendar invites, since the meeting did not seem to be on calendars and there was low attendance at the meeting.*
3. **President's Report**
PGS Revisions – *Dr. Coon reminded the council members that they received the revised Participatory Governance Plan via e-mail for review and comment after the last College Council meeting in May in order to take action over the summer when there no scheduled meetings. Constituent review occurred, comments were incorporated, and the plan was approved on-line. This item is intended to confirm that action in the minutes.*

Dr. Coon also briefly reviewed the changes made to the plan including definition of quorum, chair and co-chair designations and vacancies, teleconferencing and electronic actions, staff resource positions, and committee involvement in review of Board policy/procedure as applicable to a committee charge.

IVC Visioning/Farm – *Vice President Eldridge updated the council on the change of management of the IVC farm to the College of Marin since the current plan in no longer financially feasible for the Conversation Corp of the North Bay. Plans are being made to add a classroom and demonstration kitchen. A farm supervisor will be hired and programs will be expanded to include hospitality, agriculture, increased environmental landscaping courses as well as increased community education courses and certificate programs. There will be a bridge year where the farm will be maintained during the transition and while the new building is constructed. The college will maintain its current partnerships at the farm and there will be volunteer and paid work positions available. Teachers and students will benefit from an additional learning space and opportunity to expand programs. Community forums will be held on October 24 and November 8 to outline details and solicit input.*

There will also be a community forum held on November 2 to engage in discussions and solicit input for the IVC Visioning process. A steering committee has been meeting to

discuss options for the IVC campus including the farm and garden, the pool, the community center and expansion of programs and community education.

EEO Model Plan – Not discussed

4. **BP/AP Cycle Review System – Not discussed**
5. **Board Policies and Procedures – BP/AP 3900 Speech: Time, Place and Manner and AP 5030 Fees, are still under review by the Academic Senate. AP 2710 Conflict of Interest Code was provided to College Council for information only as it relates specifically to the Board of Trustees.**

The following BP/APs were approved to move forward:

BP 6200 Budget Preparation
AP 6200 Budget Preparation
BP 6250 Budget Management
AP 6250 Budget Management
AP 6251 Reserve Fund Management

6. **Board of Trustees Meeting – Vice President Eldridge reviewed the agenda for the October 18 meeting noting that there would be recognition of our new faculty members, an update on where we are in the accreditation process, information on the bond projects and spending plan and Measure B processes and updates on the selection process for the Aquatics Center and PM/CM for the bond. The meeting will start at 6:30 in the Academic Center, Room 255.**

7. **Constituent Reports**

ASCOM – There was no student report.

ESCOM – There was no ESCOM report.

Academic Senate – Patricia reported that the Senate had been working on the BPs and APs and approved 6200, 6250 and 6251 with one minor change to 6251 which Sara will provide to Kathy. They are still working on Speech and Fees.

Classified Senate – Monica reported that the classified senate is very excited about the staff development activity tomorrow and looking forward to seeing this happen more often. The Halloween party is happening and is scheduled for Monday, October 31 from 11:30 – 1:30. The senate also discussed the BPs and APs and there was one comment that AP 6251 does not identify the required 5% reserve minimum as designated by the Chancellor's office. This comment will be shared with Vice President Nelson.

There was discussion about the Bond Citizens' Oversight Committee and that applications are now being accepted. There was also discussion about the need to include faculty and staff in planning for buildings to assure there is appropriate space assigned for classrooms.

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

Next Meeting:

BP/APs Review Process

BP/AP 3900 Speech: Time, Place and Manner

AP 5050 Fees

AP 6365 Accessibility of Information Technology

EEO Model Plan

Minutes from 9/15/2016 and 10/13/2016

9. Next Meeting – The next meeting is scheduled for November 10, 2016 in the Academic Center Conference Room 303.

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