

December 8, 2022, 3:00 p.m. – 3:30 p.m.

Join Zoom Meeting

<https://marin-edu.zoom.us/j/83476362153>

Meeting ID: 834 7636 2153

TOPIC	DESCRIPTION	Information/ Discussion/ Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 11/10/2022	Action
3. President's Report	<ul style="list-style-type: none"> • End of Year Wrap Up 	Information/ Discussion
4. Board Policies/Administrative Procedures	<p>Reviewed, Revised, and Legal Updates:</p> <ul style="list-style-type: none"> • AP 3200 Accreditation • BP 2410 Board Policies and Administrative Procedures • BP 3520 Local Law Enforcement • AP 3520 Local Law Enforcement • AP 4020 Program Curriculum and Course Development • AP 5055 Enrollment Priorities • AP 7160 Professional Development • BP 7348 Outside Employment Conflict of Interest 	Information/ Discussion/ Approval
5. Board of Trustees	Review December 13, 2022 Board Agenda	Information/ Discussion/ Approval
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting	Discussion
8. Meeting Schedule	Tentative schedule pending approval of 2023 Board meeting schedule	Information
9. Adjourn Meeting		Procedural

Members:

David Wain Coon, Chair

Faculty:

Maria Coulson

Dave King

Classified:

Maridel Barr

Kim Foulger

Janis Olson

Students:

Emma Neal, ASCOM

President

Lily Barr, ASCOM Vice

President

Gary Gonser, ESCOM

President

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.

Managers:

Jonathan Eldridge

Greg Nelson Nikki Harris

Mia Robertshaw

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Micõl Benét