

Regular Board Meeting 2:00 PM (Tuesday, June 20, 2023)

Prepared by Micol Benet on Wednesday, June 21, 2023

Meeting Minutes were approved by the Board of Trustees on July 18, 2023.

A. Regular Open Meeting, 2:00 PM, Academic Center, Room 255, Kentfield Campus and ZoomProcedural: 1. Call Meeting to Order, Roll Call

Present: Suzanne Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, and Stephanie O'Brien

The meeting was called to order at 2:04 p.m.

Action, Procedural: 2. Adopt Regular and Closed Session Agendas

The Superintendent/President recommends the Board of Trustees adopt the study session and closed session meeting agendas, moving agenda item G.2. to B.1. to combine Resolution 2023-16 with Eva Long's resignation.

Motion by Suzanne Crow, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, and Stephanie O'Brien

Procedural: 3. Public Comment (3 minutes per speaker)

Kofi Opong-Mensa asked the Board of Trustees to accept his public comments that he submitted by form as written. His comments may be read in full [here](#).

B. Study SessionDiscussion: 1. Announcement of Resignation of Trustee Eva Long, Ph.D.

The Board of Trustees accepted Eva Long's Friday, June 15, 2023 resignation from her role as Trustee.

Resolutions and certificates honoring Long's years of service were presented from the offices of Assemblyman Damon Connolly and U.S. Representative Jared Huffman.

Members of the public acknowledged Dr. Long's tremendous contributions to the Asian American community, her longstanding commitment to education, and 24-year service to College of Marin (COM) and all its students. Among those who addressed the Board of Trustees, was Maria Aguila (a former member of the Novato Unified School District board of trustees and a College of Marin graduate), Jason Lau (a former COM employee, board member of the Marin County Child Care Commission and the Marin Chinese Cultural Association, and Asian American Alliance member), and Marian Mermel (former ESCOM representative, educator, COM student, and community member). Marian Mermel's comment may be found [here](#).

[Resolution 2023-16 Honoring Eva Long, Ph.D.](#) was read into the record. A motion to approve the resolution by Wanden Treanor, seconded by Stephanie O'Brien.

The Trustees each spoke to her dedication and long productive Board tenure. She made valuable contributions that both students and the larger community benefitted from. Some Trustees had the honor of her guidance and mentorship when they began their role with the COM Board. As a Trustees she was a thoughtful leader, with expertise in education and longevity and her perspectives as a strategic thinker helped frame Board discussions.

The Superintendent/President Coon reported that the District staff will miss Dr. Long and give her the highest rating for her service to College of Marin.

Discussion: 2. Board Self-Evaluation

Wanden Treanor, chair of the Board Self-Evaluation Committee, reported on the Board Self-Evaluation survey results.

To help the discussion she [presented](#) roles, best practices, values, goals, and framed discussion questions for the self-evaluation based on a breakdown of responses. The slides framed the discussions about how to improve leadership, incorporate the CEO and Board relationship, distinguish Board goals versus institutional goals, and reminded the Trustees of their roles and obligations.

The Board discussed their overall impression of the survey responses. Trustees felt that the suggestions made were thoughtful and actionable although it appeared that the scoring had a significant range. Trustees recommended using a histogram instead of a pie chart or other statistical models to better show the standard deviation in the replies. The Board Self-Evaluation instrument could use some improvement.

The Board discussed major accomplishments in the past year, three things to improve how the Board works together, and goal recommendations for the 2023-2024 academic year. Because expectations differ, it is important that the Trustees continue to work on communication with dedication to progress as the Board benefits from a variety of perspectives. Clearer communication will help manage expectations.

While returning to in-person meetings has helped the Board bond as a group, and evidenced the importance of interpersonal contact, in decision making, this needs work in order to operate as one unit. Trustees would like to see quarterly events to help the Board members bond as a group.

Other discussion items included the CEO search process, continue to support District staff, the value of staying informed about student success as well as all items on the agenda, time management during meetings, application of critical thinking to discussions, total cost of ownership and long-term consequences of decisions, and the importance of study sessions so the Board has the knowledge to make informed decisions. Trustees requested that each make new contributions during discussions instead of repeating information to make better use of the time. Trustees supported a trial to limit the length of their discussion comments.

The Board emphasized the importance of professional development for all Trustees, and the educational value from attending Statewide and local conferences, including diversity, equity, inclusion, and accessibility training opportunities. Trustees acknowledged that not all Board members have the same amount of time available to attend conferences.

Trustees also discussed Board engagement and their role in bond oversight and fundraising (giving and donor connections) as part of the Trustee role. They agreed on the importance of making appearances at community events and cultivating relationships has an impact on community perception of Board support of College of Marin projects and partnerships (such as Marin County Office of Education, Marin Promise Partnership, North Bay Leadership Council, 10,000 Degrees, Canal Alliance, and more).

Overall, the Board's work together has improved year by year and agreed that a consensus building training would be valuable for the group. They agreed that attitudes have improved and there is a more respectful synergy between members. A six-month self-evaluation review was recommended to determine progress made on stated goals (Centennial planning, CEO-relationship, clarity about ACCJC accreditation role, ensuring fiscal health).

Action: Include a brief description in the public content about what is on the agenda so the Board has clarity about what is asked of them so they are clear about the strategic purpose of any discussion.

Action: The Board of Trustees will limit their comments to three minutes, and avoid repeating information, at the upcoming meeting to make better use of time.

Action: Staff to add relevant conference dates and professional development events for trustees to the events calendar on the agenda and provide consensus building training.

Action: Board of Trustees will work to ensure attendance by some trustees as representatives of the District, at relevant community events.

Action: Board Chair to work with District staff to organize quarterly events to increase Trustee personal interactions.

Action: Several Trustees agreed to read *The Sum of Us: [What Racism Costs Everyone and How We Can Prosper Together](#)*, by Heather McGhee, to continue DEIA work together.

Presentation: 3. 2023-2024 Tentative Budget

Greg Nelson, Assistant Superintendent/Vice President of Administrative Services, reported on 2023-2024 Tentative Budget. His presentation may be found [here](#).

The presentation covered budget assumptions, general fund highlights, revenue, expenditures, provided a summary sheet with a two-year forecast, benefit analysis, other operating costs, and authorized staffing.

Assistant Superintendent/Vice President detailed increases in operating expenses, fees, costs of goods, and contributions, collective bargaining adjustments, and the shift of SEIU to the healthcare tier plan.

The District is \$48.5 million into basic aid status (48% of the budget) and will meet the required 11.5% for this fiscal year per [AP 6250 Budget Management](#). A large increase in healthcare (\$1.1 million) is expected to be over \$2 million in 2024/25.

There is no mandated percentage amount for the District's reserve budget but it can only go up in percentage and cannot be decreased. The Board may want to consider it is sustainable to continue to increase the percentage of the reserves. Trustees expressed concern about the decrease in reserves.

While there are several uncertainties from the changes to the State budget that are unknown and will impact the District's budget, College of Marin is fiscally sound for 2023-2024. The projection for 2024-2025 to help with analysis will depend on future union negotiations.

The Board discussed the effects of inflation, STERS/PERS increases, utility rate increases due to fires (passing off to consumers), scarcity of vendors (due to COVID), the lack of workforce, its responsibility to taxpayers, the effects of increased costs, and decreased enrollment.

The Board would like to more closely evaluate the student cost per capita in order to strategize and anticipate trends. One Trustee suggested that Community Colleges should have the highest cost if the goal is to overcome historic inequities to help disadvantaged students.

Superintendent/President Coon reminded the Board about the Enrollment report provided by Assistant Superintendent/Vice President Eldridge about the nationwide decline in enrollment and that our numbers are comparatively strong. In August District management, supervisors, and confidentials will attend a two-day retreat to discuss systemic issues and brainstorm enrollment challenges.

Action: The Board requested an enrollment report for the August 15 agenda.

Discussion: 4. Centennial Celebration

Superintendent/President David Wain Coon reported his desire that the next CEO have more latitude with the Centennial Celebration planning but in the meantime a six-person committee will be created. District staff Director of Advancement Keith Rosenthal, and Director of Marketing and Communications Nicole Cruz will serve on the committee and four retired faculty and staff, and one retired manager have been asked to join. Students will play a role in the planning as well.

Action: Superintendent/President Coon asked the Trustees to think about what they would like to see as a part of the Centennial celebration.

Discussion: 5. Land Acknowledgements

Marketing and Communications Director Nicole Cruz [presented](#) her report on Land Acknowledgement process.

Director Cruz emphasized the importance that the land acknowledgment process be reflective, ongoing and not impulsive. Authentic relationship building with local tribes will be a key component to developing the process and engagement should foster a deep understanding of land acknowledgement. Details of the steps and a timeline are listed in the [presentation](#).

Equity and Activities Program Coordinator Teresa (Tea) Perales is working with Dominican University to ask them about their process and Angela Olmanson will help develop tribal connections.

Chief Marin: Leader, Rebel, and Legend, by Bette Goerke, and the Chancellor's Office land acknowledgement checklist are helpful for what elements to include in the process.

The initial research on the process is complete, with the anticipation that the charge and composition draft will be approved in fall 2023, council representatives (a core group to convene on regular basis) will be selected along with ad hoc advisors.

The Trustees discussed big picture issues involved in this process and were thankful for the report.

C. Senate and Student Reports

Report: 1. Classified Senate Report

There was no classified senate report. Classified Senate President Maridel Barr will report at the July Board meeting.

D. CEO Report

Information: 1. Accreditation Update

Cari Torres, Assistant Vice President of Instruction, provided an update on finalizing the ISER report. Work with the ISER editor and ISER reader, who both provide valuable content feedback to strengthen the report, is moving ahead steadily. All standards are in different stages of review and Standard IV is closest to being complete for this the evident list is being finalized at this time.

The Quality Focus Essay (QFE) is mostly in draft form and will be ready for review by early July.

Director of Institutional Effectiveness Holley Shafer and the Planning, Research, and Institutional Effectiveness (PRIE) staff are working on the evidence lists for all Standards. The ISER report will be presented to the Board in segments, with an August 1 deadline for the submission to the ACCJC.

Information (Consent): 2. Oral Recommendations for Management Personnel

Executive Director Nekoda Harris read the oral recommendation into record that Angela Lingo, be placed as Human Resources Operations Manager - Academic Personnel on Range M3, Step 1 at a monthly rate of (\$10,918) on the Management, Supervisory, and Confidential Salary Schedule effective July 17, 2023, with fringe benefits pursuant to that salary schedule.

E. Consent Calendar Items - Consideration and Action (ROLL CALL VOTE)

Action (Consent): 1. Approve Consent Calendar Items (ROLL CALL VOTE)

Resolution: The Superintendent/President recommends the Board of Trustees approve the Consent Calendar Items.

Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action (Consent): 2. Academic Personnel Recommendations

The Superintendent/President recommends that the Board of Trustees approve the Academic Personnel Recommendations for the June 2023 Board meeting.

Action (Consent): 3. Classified Personnel Recommendations

The Superintendent/President recommends that the Board of Trustees approve the Classified Personnel Recommendations and update the Classified Staffing Plan accordingly.

Action (Consent): 4. Classified Supervisory Personnel Recommendation

The Superintendent/President recommends that the Board of Trustees approve the Classified Supervisory Recommendation.

Action (Consent): 5. Management Personnel Recommendations

The Superintendent/President recommends that the Board of Trustees approve the Management Personnel recommendations and update the Classified Staffing Plan accordingly.

Action (Consent): 6. Short-Term Hourly Services

The Superintendent/President recommends that the Board of Trustees approve the Short-Term Hourly Services for June 20, 2023.

Action (Consent): 7. Non-Student Salary Schedule

The Superintendent/President recommends the Board of Trustees approve the Consent Calendar Items.

Action (Consent): 8. Credit Course Revisions, Deactivations, and Program Revision and Maintenance

The Superintendent/President recommends the Board of Trustees approve the attached course revisions, deactivations, and program revision and maintenance.

Action (Consent): 9. Destruction of Records - Office of the Superintendent/President

The Superintendent/President recommends the Board of Trustees authorize the destruction of Class 2 records identified below.

Action (Consent): 10. Destruction of Records - EOPS, CARE & CalWORKs

The Superintendent/President recommends the Board of Trustees authorize the destruction of Class 3 records identified below.

Action (Consent): 11. Contracts and Agreements for Services for the Month of May 2023

The Superintendent/President recommends that the Board of Trustees approve the Contracts and Agreements.

Action (Consent): 12. Contract Agreement - A Kennedy Group for Citizens' Bond Oversight Committee (CBOC) Services 2023-2024

The Superintendent/President recommends that the Board of Trustees approve the CBOC services contract with A Kennedy Group, in the amount of \$27,500, for the 2023-2024 Fiscal Year.

Action (Consent): 13. Budget Transfers for the Month of May 2023

The Superintendent/President recommends that the Board of Trustees approve the Budget Transfers.

Action (Consent): 14. Warrant Approval for the Month of May 2023

The Superintendent/President recommends that the Board of Trustees approve the payments for goods and services.

Action (Consent): 15. Non-Measure B Consent Items

The Superintendent/President recommends that the Board of Trustees approve or ratify the listed Purchase Orders.

Action (Consent): 16. Measure B Consent Items

The Superintendent/President recommends that the Board of Trustees ratify/approve the listed Purchase Orders.

F. Consideration and Possible Action (Measure B)Action: 1. Contract Agreement - A Kennedy Group for Program Financial Management, Compliance and Communications Support Services 2023-2024

Motion to approve consolidated agenda items F.1. through F.3. by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Motion to consolidate agenda items F.1. through F.3. by Wanden Treanor, second by Stephanie O'Brien.

Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 2. Services Contract - Multivista - Bolinas Field StationAction: 3. Services Contract - Multivista – Learning Resources Center, Kentfield Campus**G. Consideration and Possible Action**Action: 1. Resolution 2023-9 Student Trustee Commendation (Ryan Barbosa)

Superintendent/President Coon recommends that the Board of Trustees approve Resolution 2023-9 Student Trustee Commendation (Ryan Barbosa) for his dedication to College of Marin students and his contributions to the Board meetings in the spring of 2023.

Motion by Wanden Treanor, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 2. Resolution 2023-16 Honoring Eva Long, Ph.D.

The Superintendent/President recommends that the Board of Trustees adopt Resolution #2023-16 Honoring Eva Long Ph.D.

Motion by Wanden Treanor, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Please see agenda item B.1.

Action: 3. Resolution 2023-10 Pride Month

The Superintendent/President recommends that the Board of Trustees adopt Resolution #2023-10 of Pride Month.

Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Discussion: The Board discussed increased attacks on the LGBTQIA+ community and how important it is to be aware of the rescindment of the civil rights of over the past few years. This impacts the safety and security of our community.

Action: 4. Resolution 2023-11 In Recognition of Juneteenth

The Superintendent/President recommends that the Board of Trustees adopt Resolution #2023-11 In Recognition of Juneteenth.

Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Discussion: The Board hopes that the loud minority of racists will succumb to majority, who support anti-racism and equity. Trustees encouraged each other and employees to be a part of the solution in fighting racism.

Action: 5. Resolution 2023-12 Authorization to Sign on Behalf of the Governing Board 2023-2024

Motion to consolidate agenda items G.5. through G.8. by Wanden Treanor, second by Suzanne Crow.

Motion Carries

Aye: Suzanne Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Motion to approve consolidated agenda items G.5. through G.8. by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 6. Resolution 2023-13- Authorizing the transfer of funds from the Hamilton Redevelopment Bond Interest and Redemption Fund to the Unrestricted Fund

Action: 7. Resolution 2023-14 for Use of Educational Protection Account Revenue

Action: 8. Resolution 2022-15 Authorization of Temporary Transfer of Funds from County of Marin for 2023-2024 Fiscal Year

Action: 9. Appointment of Superintendent/President Screening Committee Chair

Executive Director of Human Resources, Nekoda Harris requested the Board of Trustees assign a chair. The Board of Trustees agreed to assign Joan Smith, the CSSS consultant and Academic Senate President Maria Coulson as co-chairs to the Superintendent/President Screening Committee.

Discussion, Action: 10. Trustee Vacancy

Mia Robertshaw, General Council, reported that the Board has 60 days from the meeting date to either appoint or call special election to fill the Trustee vacancy. The deadline is August 15, the same day as the regularly schedule board meeting. She recommended that the Board decide on either a provisional appointment or special election.

Motion by Stephanie O'Brien to appoint a trustee provisionally until the November 2024 election, seconded by Suzanne Crow.

Factors that the Trustees discussed were the cost of a special election, adjustments to the proposed timeline to fill the vacancy, the advantage or disadvantage of a screening committee, public (Board) versus closed special (committee), and the importance of transparency.

The Board requested that staff post vacancy this week until July 11, to allow time to determine the number of applications before the next regular meeting, screening in process, criteria, development of interview questions, interviews, selection and appointment by August 15.

The number of applicants will dictate whether the Board meets for a special meeting (July 25) or extends the August 15 regular board meeting to accomplish its selection and appointment. Trustees agreed that more than five applicants will trigger the need for a Board screening committee.

The exact boundaries of a residential address for each district area may be accessed using the Marin County Elections Office GIS tool.

Action: Staff and General Counsel to develop interview questions, scoring, and then allow for Trustee input.

Action: Marketing and Communications Director Nicole Cruz will publish in Marin Independent Journal as soon as possible, with the press release is ready to go, only need to include the application instructions and deadline.

Action: Trustees and staff asked to hold in their calendars: 1) special Board Meeting on July 25 (Tuesday) if another meeting needed, 3:00 to 5:00 p.m. and 2) 9:00 a.m. to 5:00 on August 15.

The Superintendent/President recommends that the Board of Trustees discuss and may act either to 1) call an election to fill the Board vacancy; or 2) initiate the process to fill the vacancy through a provisional appointment under Education Code section 5091. The Board may also consider and act upon logistics related to either approach. Motion by Stephanie O'Brien to appoint a new trustee to the Board seat vacancy, second by Suzanne Crow.

Final Resolution: Motion Carries

Aye: Suzanne Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 11. 2023-2024 Tentative Budget

The Superintendent/President recommends that the Board of Trustees approve the attached 2023-2024 Tentative Budget.

Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 12. Facility Rental Fee Schedule for 2023-2024

Motion to consolidate agenda items G.12 through G.18. by Stephanie O'Brien, second by Suzanne Brown Crow.

Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Discussion The versatility of the space at and around the busy Miwok Aquatics Center caused COM to issue tents, instead of allowing users to bring their own. The Bill and Adele Jonas Center is busy with rentals; however, prospective renters have been turned away because there is not enough staff to run operations for the use of the space, particularly after hours, long hours, and on weekends.

COM maintains a good relationship with 116 active users/renters and hopes to fill a position so a to help manage the facility staffing challenges for when renters have events.

Motion to approve consolidated agenda items G.12 through G.18. by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 13. Community Education Fee Schedule for 2023-2026

Action: 14. Branson School Facilities Use Contract for 2023-2027

Discussion: The Branson School negotiations went very well and a 4-year agreement was reached, with a higher average fee than the average renter. The time allocation for the swimming pool worked out with the other swim teams.

Action: 15. Construction Agreement - ABC Asphalt - Preparation, Sealcoat, Chipseal and Striping at Indian Valley Campus

Action: 16. Board Compensation Adjustment

Discussion A Trustee asked why employees receive a 3% increase while the Board receives a 5% increase. Vice President Nelson explained that Board compensation increases are regulated by the Education Code. Compensation percentages may not go down, only up. For some years, the Board did not receive an increase in compensation. Also, the monthly compensation fee is minimal.

One trustee recommended donating the Board compensation fee back to the COM Foundation if anyone is uncomfortable with the proposed amount.

Action: 17. Award of RFP 2023-0501: Classification and Compensation Consulting Services
RFP is for work to be done.

Action: 18. Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo

H. Board Policies - Second Read (Action)

Action: 1. Approve Board Policies by Consent (agenda items H.2. through H.11.)

The Superintendent/President recommends that the Board of Trustees approve the second read Board Policies presented for action at today's meeting.

Motion by Paul da Silva, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 2. BP 3530 Weapons on Campus

Action: 3. BP 3710 Securing of Copyright

Action: 4. BP 4107 Health Science Programs

Action: 5. BP 4225 Course Repetition

Action: 6. BP 6580 Excavations Occurring in Native American Midden Areas

Action: 7. BP 6700 Civic Center and Other Facilities Use

Action: 8. BP 6850 Bicycles, Skateboards, Roller Skates, Roller Blades on Campus

Action: 9. BP 7120 Employment Recruitment

Action: 10. BP 7210 Academic Employees

Action: 11. BP 7400 Travel

I. Consideration/Approval Meeting Minutes

Action, Minutes: 1. Minutes April 18, 2023 Board Meeting

The Superintendent/President recommends the Board of Trustees approve the Board Meeting Minutes as amended.

Discussion: Request to change "natural disaster" to disaster caused by environmental crisis. Request to include Earth Day in addition to Holocaust Remembrance to adjournment.

Motion by Paul da Silva, second by Suzanne Brown Crow.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action, Minutes: 2. Minutes May 16, 2023 Board Meeting

The Superintendent/President recommends the Board of Trustees approve the Board Meeting Minutes.

Motion by Paul da Silva, second by Suzanne Brown Crow.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

J. Board Reports/Requests

Report: 1. Individual Reports/Requests

Stephanie O'Brien reported attending the COM softball game and staff BBQ. She also attended a TedX presentation on psychedelics and its integration in science and medicine, at Dominican University. She agreed with the Sustainability Committee that the Board may benefit from recommendations made at the committee level.

Paul da Silva reported attending several graduation ceremonies, all of which he found inspirational.

Report: 2. Committee Reports

Philip Kranenburg, Chair of the Board Sustainability Committee, reported on the May 25, 2023 meeting and presentation by the Spring 2023 Introduction to Environmental Science Class. landscaping and recycling. The students would like to present their findings at a regular Board of Trustees meeting.

K. Board Meeting Evaluation

Discussion: 1. Meeting Evaluation

The Trustees agreed that a lot of material was covered efficiently in the meeting. The discussions were helpful and the honest, respectful conversations help the Board bond.

The Trustees found the sabbatical report interesting and are pleased that the Learning Communities and HUM101 are proving effective. Overall, the Trustees agreed that Sabbatical reports are helpful.

Cancellation of June 20 retreat may have made the meeting longer but the content of meeting was deep and the self-evaluation was extra effective and helpful for setting goals for 2023-2024.

Information: 2. Follow-Up Items

L. Information Items

Report: 1. Sabbatical Report: Alexandra Rivera (Counseling Department)

Information: 2. Board Governance Calendar

Information: 3. 3/31/2023 YTD Financial Report

Information: 4. Measure B Quarterly Financial Update

M. Board Meeting Schedule

Information: 1. Board Meeting Schedule

The next regular Board meeting is July 18, 2023.

N. Calendar of Special Events

Information: 1. Registered Dental Assistant Graduation Ceremony: Jonas Center, Indian Valley Campus (Novato), on June 22, 2023 at 5:30 p.m

Information: 2. Summer Bridge Session 1 Celebration: AC 255 and AC Quad (Kentfield) on July 6, 2023 at 11:00 a.m.

Information: 3. Bolinas Field Station Ground-Breaking: July 21, 2023, 9:30 a.m. to 11:00 a.m.

Information: 4. Summer Bridge Session 2 Celebration: AC 255 and AC Quad (Kentfield) on July 27, 2023 at 11:00 a.m.

Information: 5. Convocation: Jonas Center, Novato campus, on August 16, 2023 at 9:00 a.m.

Information: 6. Learning Resources Center Ground-Breaking: August 30, 2023 12:40-1:30 (Kentfield)

O. Closed Session

Procedural: 1. PUBLIC ANNOUNCEMENT of Items to be Discussed in Closed Session (Govt Code Section 54957.7)

Procedural: 2. Public Comment on Closed Session Items

Discussion: 3. Conference with Labor Negotiator(s) (Govt. Code Section 54957.6); Agency Representative: Mia Robertshaw, General Counsel; Employee Organization: California School Employees Association, Chapter 196 (CSEA)

Discussion: 4. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d) (1)) Opong-Mensah v. MCCD, et al. (Marin County Superior Court, Case No. CIV-1903799)

P. Adjourn Meeting

Procedural: 1. Closed Session Report Out

There was no action taken and nothing to report out.

Action, Procedural: 2. Motion to Adjourn Meeting

The Superintendent/President recommends the Board of Trustees adjourn the meeting.

Motion by Paul da Silva, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

The meeting adjourned at 7:00 PM