 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

**835 College Ave, Kentfield, CA 94904**

**Regular Meeting AGENDA**

**September 27, 2019**

1. Order of Business
	1. Call to Order:
	2. Roll Call

|  |  |  |
| --- | --- | --- |
| OFFICERS | PRESENT | ABSENT |
| PRESIDENT **HELLEN SIGARAN** |  |  |
| VICE PRESIDENT **FERNANDO SANCHEZ LOPEZ** |  |  |
| STUDENT TRUSTEE **GABBY HOJILLA** |  |  |
| SECRETARY **BERTHA CAZARES** |  |  |
| TREASURER **Lia Lara** |  |  |
| SENATOR – TECHNOLOGY**KAI KONISHI GRAY** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES **AMINA NAKHUDA** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES**HARPREET KAUR**  |  |   |
| SENATOR – PUBLIC RELATIONS & MARKETING**ADDIS GATES** |  |  |
| SENATOR – PUBLIC RELATIONS & MARKETING**MALAIKA SMITH** |  |  |
| STATE STUDENT SENATE REP.**LUCA CITROEN (voted in 2/1/18)** |  |  |
| ESCOM REPRESENTATIVE **DENIZE SPRINGER (NON-VOTING MEMBER)** |  |  |

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

* 1. Adoption of the Agenda
	2. Approval of the Minutes

* 1. Public Comment
		1. *This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)*
1. New Business (Actions May Be Taken)
	1. Discussion/Action to amend 9/6/19 minutes, item “c” Discussion/action NTE $400.00 from acct.#4500.04 (event supplies) for pizza for Road to Success Welcome Week event put on by SAA in fall 19, PR#11672 to increase the amount to NTE $600.00. to “discussion/action NTE $700.00 from acct.#4500.04 (event supplies). The initial amendment was the incorrect amount.” Presenter: Sadika
	2. Discussion/Action for ASCOM to officially collaborate with Alpha Gamma Sigma for the fall food drive.
	3. Discussion/Action NTE $300.00 from acct.#4500.04 (event supplies), PRs to follow, for the Alumni Panel Event.
	4. Discussion/Action to approve finalized 2019-2025 Educational Master Plan and 2019-2022 Strategic Plan.  It requires approval from the Senates before it moves to College Council and then to the Board in October.  Document sent to ASCOM for review on September 25, 2019 by Sadika.
	5. Discussion on volunteers for Undocumented student week of action event
	6. Discussion to debrief Constitution Day event. Lead by Malaika and Luca
	7. Discussion on reviewing the ASCOM community flag and agreements
	8. Discussion for feedback on College of Marin Catalogs <https://docs.google.com/forms/d/e/1FAIpQLSccRpiWwUqHBFfu1ZjwUyCKkFgKTDSH6CV9mO4Yekdtq7VLsg/viewform>
	9. Discussion accountability/feedback bags. Presenter: Sadika

1. Standing Business (Actions May Be Taken)
	1. Officer Reports:
		1. PRESIDENT REPORT:
		2. VICE PRESIDENT REPORT:
		3. STUDENT TRUSTEE REPORT:
		4. SECRETARY REPORT:
		5. TREASURER REPORT:
		6. SENATOR – TECHNOLOGY:
		7. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
		8. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
		9. STATE STUDENT SENATE REPRESENTATIVE REPORT:
		10. ESCOM REPRESENTATIVE REPORT:
		11. ASCOM ADVISORS REPORT:
		12. Committee Reports:
		13. COLLEGE COUNCIL REPORT:
		14. GOVERNANCE REVIEW COUNCIL:
		15. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
		16. EDUCATIONAL PLANNING COMMITTEE:
		17. FACILITIES PLANNING COMMITTEE:
		18. INSTRUCTIONAL EQUIPMENT COMMITTEE:
		19. PROFESSIONAL LEARNING COMMITTEE:
		20. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
		21. TECHNOLOGY PLANNING COMMITTEE:
		22. INCLUSION, DIVERSITY, EQUALITY, AND ACTION COMMITTEE:
2. Communications from the Floor
	1. *This time is reserved for any member of the Board to make announcements on items that are not on the agenda. A time of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.*
3. Public Comment
	1. *This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)*
4. Adjournment: