

Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
April 14, 2023
11:15am – 12:45pm

- a. Order of Business Call to Order:
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL		
VICE PRESIDENT LILY BARR		
STUDENT TRUSTEE RYAN BARBOSA Appointed 1/09/23		
SECRETARY LESLIE RODAS Appointed 8/04/22		
TREASURER JORGE CHAN Appointed 6/08/22		
SENATOR – TECHNOLOGY JOSH LAWSON Appointed 6/08/22		
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL		
SENATOR – PUBLIC RELATIONS & MARKETING SARAH REYNOSO Appointed 1/09/23		
SENATOR – PUBLIC RELATIONS & MARKETING GAVI BAR-OR Appointed 1/09/23		
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA Appointed 9/2/22		
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
 AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda:
 - b. Approval of the Minutes
 - c. Public Comment
 - i. *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)*
- I. New Business (Actions May Be Taken)
- a. Discussion/action to approve NTE\$ 1,000 from acct.#7200.99 (IntraClubFund) for the Ramadan Event at Edna Maguire Elementary school in Mill Valley on Saturday from 6:30pm to 8:30pm. Transfer from acct. 7200.99 (intrafund clubs) to MSA acct. 9575-49. (MSA club currently has \$2,048.36 balance). Presentation by MSA President Mohammad Amir.
 - b. Discussion/action to approve NTE \$550.00 from acct. 4500.06 (Graduation Supplies - \$3,500 balance) for photo booth for the 2023 Commencement and Transfer Recognition Ceremony. PRs to follow. Presentation by Sadika, ASCOM co-advisor.
 - c. Discussion/action to transfer \$7,000 from acct. 7300.11 (interfund MCCD) to acct. 7200.99 (intrafund clubs) due to insufficient funds in the clubs account for funding requests. Presentation by Jorge Chan.
 - d. Discussion on Pronto Pilot Program. Presentation by all ASCOM members.
 - e. Discussion on transition binder template. Presentation by Emma Neal, President.
 - f. Discussion on reflecting on ASCOM Community Flag. Presentation by all ASCOM members.
 - g. Discussion on Upcoming events. Presentation by ASCOM Members.
- II. Standing Business (Actions May NOT Be Taken) -
- a. Officer Reports:
 - i. PRESIDENT REPORT:
 - ii. VICE PRESIDENT REPORT:
 - iii. STUDENT TRUSTEE REPORT:
 - iv. SECRETARY REPORT:

- v. TREASURER REPORT:
- vi. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:

- xii. Committee Reports:
 - i. COLLEGE COUNCIL REPORT:
 - ii. GOVERNANCE REVIEW COUNCIL:
 - iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
 - iv. EDUCATIONAL PLANNING COMMITTEE:
 - v. FACILITIES PLANNING COMMITTEE:
 - vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - vii. PROFESSIONAL LEARNING COMMITTEE:
 - viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
 - ix. TECHNOLOGY PLANNING COMMITTEE:
 - x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
 - xi. COMMUNITY HOUR COMMITTEE:

IV. Communications from the Floor

- a. *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 the total time will not be extended.*

I. Public Comment

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II. Adjournment:

ASCOM President

ASCOM Advisor

