



College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
August 27, 2021
9:30a.m.-11:00 a.m.
ASCOM EMERGENCY MEETING

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

OFFICERS	PRESENT	ABSENT
PRESIDENT ANA CAMACHO		
VICE PRESIDENT SONIA SALTZMAN		
STUDENT TRUSTEE VACANT		
SECRETARY VACANT		
TREASURER VACANT		
SENATOR – TECHNOLOGY HALEIGH BROWN		
SENATOR - STUDENT ACTIVITIES & SERVICES FERANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW		
SENATOR – PUBLIC RELATIONS & MARKETING EMMA MITTEREGGER		
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖNBORN		

STATE STUDENT SENATE REP. FAIZAL KHALIQ		
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 amend May 14, 2021 minutes, item I, *DISCUSSION/ACTION TO APPROVE NTE \$1,500.00 FROM ACCT.# 5820.01 (PRINTING PUBLICITY) TO PAY MCCD REPROGRAPHICS FOR PRINTING COSTS AND ONLINE PUBLICITY NEEDS FOR FALL 2021 AND SPRING 2022 PR #'S TO FOLLOW* to include, "reimburse MCCD, Sadika's P-Card". Presentation by Emma and Marie, Senators of PR and Marketing about purchase of Canva.
- b. Discussion/action to approve NTE \$2,000 for 21-22 academic year for ASCOM supplies from acct.#4500.01 (Office Supplies), PRs to follow. Presentation by Sadika Sulaiman Hara.
- c. Discussion/action to approve NTE \$3,000 for 21-22 academic year for ASCOM meeting Zoom captioning using VTEC services from acct.#5650 (Contracted Services), PRs to follow. Presentation by Sadika Sulaiman Hara.
- d. Discussion/action to pay rep fees collected for 2020-2021 for California Community College Chancellors Office for SSCCC from acct.#8890.01, PR already created via Marilou Fragata. Total for 3 terms would be \$10,816. This has already been paid from 2020-2021. Presentation by Sadika Sulaiman Hara.
- e. Discussion Club Fest promotion and incentives brainstorm. Presentation by Sonia Saltzman.

- f. Discussion Pursuant to the California Voting Rights Act, the District Board of Trustees is going through the process to adopt by-trustee-areas (or districts) for the 2022 election rather than have trustees elected countywide. This process is referred to as “redistricting.” For more information on the redistricting process, COM now has a webpage devoted to this topic: <http://www1.marin.edu/redistricting>. Our first and second public hearings will be September 14 and 28 during Board meetings. Student participation encouraged. Presentation Sadika Sulaiman Hara.
- g. Discussion ASCOM program timeline and updates. Presentation by Fernanda & Max.
- h. Discussion with Danila Musante, COM mental health counselor. Presentation by Danila Musante.
- i. Discussion to revisit ASCOM Board Community Flag and communication expectation. Presentation by Ana Camacho.
- j. Discussion/Action Participatory Governance Committee rep. assignments. Presentation by Ana Camacho.
 - i. GOVERNANCE REVIEW COUNCIL:
 - ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
 - iii. EDUCATIONAL PLANNING COMMITTEE:
 - iv. FACILITIES PLANNING COMMITTEE:
 - v. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - vi. PROFESSIONAL LEARNING COMMITTEE:

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 (Ana and Sonia):
- 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 (Fernanda):
- ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh):
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Helen Sigaran):
- xi. COMMUNITY HOUR COMMITTEE (Fernanda and Max):

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