



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
AUGUST 28, 2020
10:00 a.m.-11:30 a.m.

I. Order of Business

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

OFFICERS	PRESENT	ABSENT
PRESIDENT FERNANDO SANCHEZ LOPEZ		
VICE PRESIDENT BERTHA CAZARES		
STUDENT TRUSTEE KHADIJA NAKHUDA		
SECRETARY TYLER SIMS		
TREASURER EVAN BOATRIGHT		
SENATOR – TECHNOLOGY OLIVER REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES ANA CAMACHO		
SENATOR - STUDENT ACTIVITIES & SERVICES LUCIANO FARIA Proxy- Ana		
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG Proxy- BERTHA		
SENATOR – PUBLIC RELATIONS & MARKETING FERNANDA DAVILA		
STATE STUDENT SENATE REP. RYAN NELSON		
ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
 AUXILIARY MEMBERS:
 MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the Minutes
- e. 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 NTE \$300 from acct.# 7300.11 (MCCD) for W2W/Umoja for a “Money Management” webinar with Idara Phillips-Ortiz, scheduled for Wednesday September 9th at 12:20 to 1:30pm. PRs to follow. Presentation by Umoja representative.
- b. Discussion/action to approve budget transfer of \$12,000 from ASCOM acct.# 7300.11 (Interfund Transfer MCCD) to ASCOM acct.#5650.01 (Contracted Services – Service Agreements) to acct.#4500.07. This is for closed captioning accessibility to ASCOM fall 2020 events and meetings. Presentation by Sadika Sulaiman Hara.
- c. Discussion/action adjusting office hours for ASCOM board members for fall 2020 due to COVID-19. Proposal is to change office hours from three hours to one and a half hours each week over Zoom. Presentation by Fernando Sanchez Lopez.
- d. Discussion updates on Welcome Week Kahoot event. Presentation by Ana Camacho and Luciano Faria.
- e. Discussion on How to Start a Club. Presented by Bea Cazares.
- f. Discussion updates on Online School 101 event. Presentation by Oliver Reyes and Tyler Sims .

I. Standing Business (Actions May 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 total time will not be extended.*

I. Public Comment

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II. Adjournment:

ASCOM President

ASCOM Advisor