



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
December 11, 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		
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG		
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 to approve funding for ASCOM Board Member Stipends for Fall 2020 semester, NTE \$10,000.00, acct #5650.01 (Service Agreements). Disbursements NTE the following amounts below:

PR NUMBER	AMOUNT NOT TO EXCEED	NAME	POSITION
00017	\$590.00	Fernando Sanchez Lopez	President
00018	\$540.00	Bertha Cazares	Vice President
00019	\$452.50	Tyler Sims	Secretary
00020	\$452.50	Evan Boatright	Treasurer
00021	\$450.00	Ana Camacho	Student Activities and Services/Accessibility (Student 1)
00022	\$450.00	Luciano Faria	Student Activities and Services/Accessibility (Student 2)
00023	\$425.00	Katherine Chuang	Public Relations and Marketing (Student 1)
00024	\$425.00	Fernanda Davila	Public Relations and Marketing (Student 2)

00025	\$357.50	Oliver Reyes	Technology and Marketing
00026	\$357.50	Ryan Nelson	State Student Senate Representative

- b. Discussion/action to acknowledge/confirm ASCOM Leadership and Service award recipients. Leadership awards to Pr #00014 Jeremy Lewis, Pr #00013 Prateek Sunder and Service awards to Pr #00016 Katherine Chuang and Pr #00015 Zoe Anderson. Presented by Tyler Sims.
- c. Discussion ASCOM spring retreat sessions, January 11-15, 2021 and “Your Life Lens” exercise. Presentation by Sadika Sulaiman Hara.
- d. Discussion/Action on approval of the Open Educational Resources Resolution. Presentation by Fernando.
- e. Discussion/debrief on Mental Health events. Presented by Katherine and Ryan.
- f. Discussion on ASCOM 2020 budget. Presented by Evan Boatright.
- g. Discussion/action to decide on last meeting of spring 2021 semester – May 14th or May 21st? Presentation by Fernando Sanchez Lopez.

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