



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
June 18, 2021
10:00a.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:

- 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 appoint candidate Juniper Yoshihara Student Trustee to the ASCOM board. Presentation by Ana Camacho.
- b. Discussion/action to amend 4/9/21 minutes, item “A” -*DISCUSSION/ACTION NTE \$800.00 FROM ACCT.#7300-11 INTERFUND TRFR-MCCD ((SUPPLIES) FOR ASCOM BOARD MEMBER SWEATSHIRTS, SPRING 2021 AND FALL 2021, PR NUMBER TO FOLLOW TO INCREASE THE AMOUNT FROM \$800.00 TO \$1,100.00 TO COVER THE ADDITIONAL COST OF PERSONALIZATION to reflect correct account number. Change account number from 7300-11 (MCCD – District Departments) to 4500-01 (Supplies Account). Presentation by Sadika Sulaiman Hara.*
- c. Discussion/action to amend minutes dated 4/9/21, item “A” -*DISCUSSION/ACTION NTE \$800.00 FROM ACCT.#7300-11 INTERFUND TRFR-MCCD ((SUPPLIES) FOR ASCOM BOARD MEMBER SWEATSHIRTS, SPRING 2021 AND FALL 2021, PR NUMBER TO FOLLOW TO INCREASE THE AMOUNT FROM \$800.00 TO \$1,100.00 TO COVER THE ADDITIONAL COST OF PERSONALIZATION to include reimburse MCCD, Sadika’s P-Card, PR#00065.*
- d. Discussion on ASCOM retreat dates and format – July 21st and 22nd on Zoom, and August 9th and 10th in person at Kentfield campus, location TBD. Presentation by Sadika Sulaiman Hara and Tea Perales.

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

- a. *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)*

II. Adjournment:

ASCOM President

ASCOM Advisor