



**STUDENT SERVICES BUILDING, ROOM 241  
COLLEGE OF MARIN-KENTFIELD CAMPUS  
835 COLLEGE AVE, KENTFIELD, CA 94904  
REGULAR MEETING AGENDA  
MAY 14, 2021  
9:00A.M.-10:30 A.M.**

I. ORDER OF BUSINESS

- a. CALL TO ORDER:
- b. ROLL CALL

OFFICERS	PRESE NT	ABSEN T
PRESIDENT <b>FERNANDO SANCHEZ LOPEZ</b>		
VICE PRESIDENT <b>BERTHA CAZARES</b>		
STUDENT TRUSTEE <b>KHADIJA NAKHUDA</b>		
SECRETARY <b>TYLER SIMS</b>		
TREASURER <b>EVAN BOATRIGHT</b>		
SENATOR – TECHNOLOGY <b>OLIVER REYES</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>ANA CAMACHO</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LUCIANO FARIA</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>KATHERINE CHUANG      PROXY: BEA CAZARES</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FERNANDA DAVILA</b>		
STATE STUDENT SENATE REP. <b>RYAN NELSON</b>		
ESCOM REPRESENTATIVE <b>DENIZE SPRINGER (NON-VOTING MEMBER)</b>		

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 ON COM'S AB 705 ESL ADOPTION PLAN. PRESENTED BY TONYA HERSH.

B. DISCUSSION/ACTION ON COLLEGE OF MARIN DIVERSITY, EQUITY, AND INCLUSION STATEMENT. PRESENTATION BY FERNANDO SANCHEZ LOPEZ.

C. DISCUSSION/ACTION ON SINGLE-USE PLASTIC AT COLLEGE OF MARIN. PRESENTATION BY FERNANDO SANCHEZ LOPEZ.

D. DISCUSSION/DEBRIEF ON SELF-CARE EVENT PRESENTATION BY KATHERINE CHUANG AND KHADIJA NAKHUDA.

E. DISCUSSION ON ASCOM FINANCIALS. PRESENTED BY EVAN BOATRIGT

F. DISCUSSION/ACTION TO APPROVE FUNDING FOR ASCOM BOARD MEMBER STIPENDS FOR SPRING 2021 SEMESTER, NTE \$10,000.00, ACCT #5650.01 (SERVICE AGREEMENTS). DISBURSEMENTS NTE THE FOLLOWING AMOUNTS BELOW:

PR NUMBER	AMOUNT NOT TO EXCEED	NAME	POSITION
00052	\$590.00	FERNANDO SANCHEZ LOPEZ	PRESIDENT
00053	\$540.00	BERTHA CAZARES	VICE PRESIDENT
00054	\$452.50	TYLER SIMS	SECRETARY

00055	\$452.50	EVAN BOATRIGHT	TREASURER
00056	\$450.00	ANA CAMACHO	STUDENT ACTIVITIES AND SERVICES/ACCESSIBILITY (STUDENT 1)
00057	\$450.00	LUCIANO FARIA	STUDENT ACTIVITIES AND SERVICES/ACCESSIBILITY (STUDENT 2)
00058	\$425.00	KATHERINE CHUANG	PUBLIC RELATIONS AND MARKETING (STUDENT 1)
00059	\$425.00	FERNANDA DAVILA	PUBLIC RELATIONS AND MARKETING (STUDENT 2)
00060	\$357.50	OLIVER REYES	TECHNOLOGY AND MARKETING
00061	\$357.50	RYAN NELSON	STATE STUDENT SENATE REPRESENTATIVE

- G. 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.*
- H. DISCUSSION/ACTION NTE \$1,500.00 FROM ACCT#4500.01 FOR ASCOM SUPPLIES FOR FALL 2021 AND SPRING 2022, PR #'S TO FOLLOW.
- 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.
- J. DISCUSSION/ACTION NTE \$700.00 FROM ACCT #4500.04 TO FUND FALL 2021 CLUB FEST, PR #'S TO FOLLOW.
- K. DISCUSSION/ACTION TO APPROVE NTE \$550.00 FROM ACCT# 4500.31 TO FUND ASCOM BOARD MEMBER PARKING PERMITS FOR FALL 2021 AND SPRING 2022, PR #'S TO FOLLOW.
- L. DISCUSSION/ACTION TO APPROVE NTE \$1,000.00 FROM ACCT.#4500.07 FOR ASCOM FALL 2021 RETREAT. PR #'S TO FOLLOW.
- M. DISCUSSION/ACTION REQUEST FOR \$7,500 FOR FALL 2021 WELCOME WEEK, PRESENTED BY 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:

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**ASCOM PRESIDENT**

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**ASCOM ADVISOR**