



College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
October 22, 2021
9:30a.m.-11:00 a.m.
ICS INSTRUCTIONS

To view your event in a browser, click the link below at the start of your event:
<https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=4870326>
 Alternately, you can visit <https://www.captionedtext.com> and input your confirmation # 4870326.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT ANA CAMACHO		
VICE PRESIDENT SONIA SALTZMAN PROXY: FAIZAL KHALIQ		EXCUSED
STUDENT TRUSTEE JUNIPER YOSHIHARA Proxy: Sonia Saltzman		
SECRETARY MARK RAMIREZ		
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 about the design process for the new LRC. 15 minute presentation led by Beth Rhodes and team.
- b. Discussion/update on Día De Los Muertos Event. Presentation by Ana, ASCOM President, Fernanda, Senator of Student Activities and Services, and Mark, ASCOM Secretary.
- c. Discussion/action to approve NTE \$11 for 21-22 academic year for Mark's parking permit from acct.#4500-31 (parking permits), PRs to follow. Presentation by Mark Ramirez.
- d. Discussion on ASCOM's collaboration with MAPS Halloween Event on October 29th. Presentation by Ana, ASCOM President, and Sadika, ASCOM Advisor.
- e. Discussion/action NTE \$250 for MAPS Halloween event from acct.#4500-04 (event supplies), PRs to follow. Presentation by Ana, ASCOM President.
- f. Discussion/debrief on Microaggressions in the Classroom event (10/20). Presentation led by Sonia, ASCOM VP, and Max, senator of Student Activities and Services.

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 (Faiz):
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE (Fernanda):
- iv. EDUCATIONAL PLANNING COMMITTEE (Emma):
- v. FACILITIES PLANNING COMMITTEE [VACANT]:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE [VACANT]:
- vii. PROFESSIONAL LEARNING COMMITTEE [VACANT]:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE [VACANT]:
- ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh):
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie and Mark):
- 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

- 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