



STUDENT SERVICES BUILDING, ROOM 241
COLLEGE OF MARIN-KENTFIELD CAMPUS
835 COLLEGE AVE, KENTFIELD, CA 94904
REGULAR MEETING MINUTES
APRIL 3, 2021
9:00A.M.-10:30 A.M.

I. ORDER OF BUSINESS

- a. CALL TO ORDER: 9:01
- b. ROLL CALL

OFFICERS	PRESENT	ABSENT
PRESIDENT FERNANDO SANCHEZ LOPEZ	X	
VICE PRESIDENT BERTHA CAZARES	X	
STUDENT TRUSTEE KHADIJA NAKHUDA	X	
SECRETARY TYLER SIMS	X	
TREASURER EVAN BOATRIGHT	X	
SENATOR – TECHNOLOGY OLIVER REYES	X	
SENATOR - STUDENT ACTIVITIES & SERVICES ANA CAMACHO	X	
SENATOR - STUDENT ACTIVITIES & SERVICES LUCIANO FARIA	X	
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG – PROXY: BEA CAZARES	X	
SENATOR – PUBLIC RELATIONS & MARKETING FERNANDA DAVILA	X	
STATE STUDENT SENATE REP. RYAN NELSON	X	

ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		
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ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
AUXILIARY MEMBERS:
MEMBERS OF THE GENERAL PUBLIC:

MOTION TO AMEND AGENDA ITEM E “DISCUSSION ON MONTHLY UPDATES BY
PSYCHOLOGY SERVICES. PRESENTATION ANEISSA SANCHEZ
TYLER, KATHERIME

PASSES 10-0-0

c. ADOPTION OF THE AGENDA
RYAN, LUCIANO
PASSES 10-0-0

d. APPROVAL OF THE MINUTES
PASSES 10-0-0

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 FOR A NEW PROCTORIO RESOLUTION. PRESENTED BY
KATHERINE CHUANG AND RYAN NELSON.**

LUCIANO, KHADIJA

PASSES 10-0-0

RYAN- SO KATHARINE AND I HAVE BEEN WORKING MORE ON THE ISSUE OF PROCTORIO HERE AT COLLEGE OF MARIN AND I HAVE BEEN DOING SOME COLLABORATING WITH SOME PEOPLE AT BERKELEY CITY AND SSCCC AND WE WORKED TO CREATE A NEW RESOLUTION THAT CALLS FOR THE COMPLETE BANNING OF PROCTORIO AND THIRD-PARTY SERVICES LIKE THAT. LAST WEDENST I MET WITH THE SSCCC AND I ASKED ABOUT COLLEGES THAT HAVE PASSED RESOLUTIONS REGARDING REMOTE PROCITI SEEING IF THEY HAD ANY SUCCESS. ONE PERSON FORM BERKELEY CITY COLLEGE OF WAS ABLE TO GET PROCTORIO BANNED AT BERKELEY CITY COLLEGE AND HE MODELED HIS WORK AFTER SFSU AND WE ENDED UP EXCHANGING RESEARCH AND WE FOUND SOME

THINGS THAT WE ACTUALLY MISSED AND THEY ARE WORTH LOOKING AT AND WE CAN GO OVER THEM IN THE RESOLUTION AND I FIGURED OUT THAT THIS IS POSSIBLE AND IT IS THE RIGHT THING TO DO EVEN THOUGH WE HAVE FOUR WEEKS LEFT I THINK THAT WE SHOULD STILL GET THIS DONE.

KATHERINE- I FEEL LIKE THE ADMINISTRATION HAS BRUSHED THIS UNDER THE RUG FOR A LOT OF US AND IT IS REALLY DISHEARTENING TO HEAR THAT.

RYAN - SHARES HIS SCREEN SHOWING THE RESOLUTION
MOTION TO EXTEND TIME 7 MINS

TYLER, KATHERINE

PASSES 10-0-0

LUCIANO- THIS TOPIC IS REALLY IMPORTANT AND THIS IS SOME THAT WE NEED TO CONTINUE TO TALK ABOUT THINGS LIKE THIS AND WE TALKED ABOUT THE POSSIBILITY OF STALLING THIS OUT IF THEY DO NOT WANT TO DO THIS AND WE NEED TO MAKE SURE THAT WE KEEP PUSHING FOR THIS SINCE IT'S SOMETHING THAT WE WILL NEED TO KEEP WORKING ON FOR THE FORESEEABLE FUTURE

TYLER- I JUST WANTED TO SAY THANK YOU FOR TAKING THE TIME TO PUT THIS ALL TOGETHER AND CREATING THIS DOCUMENT AND FIGHTING FOR THIS.
THANK YOU!

KHADIJA- I JUST WANTED TO ECHO WHAT TYLER AND LUCIANO SAID. I KNOW THIS TOOK A WHILE TO MAKE AND A LOT OF EFFORT TO DO SO THANK YOU FOR THAT I ALSO TALKED TO THE TECHNOLOGY COMMITTEE AND THEY ARE IN FULL SUPPORT OF WHATEVER DECISION THAT COLLEGE OF MARIN MAKES.

FERCH- I WANTED TO ADDRESS THE DIFFERENCE BETWEEN THIS RESOLUTION AND THE LAST RESOLUTION BUT THIS ONE ACTUALLY ADDRESSES THE OPTION TO BAN THIRD PARTY SERVICES THAT MONITOR STUDENTS.

KATHERINE- KIND OF LIKE WHAT FERCH WAS TALKING ABOUT, I KNOW WE PASSED A RESOLUTION FOR PROCTORIO. I DON'T KNOW IF RYAN MENTIONED THIS.

BUT IF WE WERE TO PASS THIS, WE WOULD ESSENTIALLY HAVE TO TAKE BACK OUR OLD RESOLUTION AND REPLACE IT WITH THIS ONE INSTEAD AND I UNDERSTAND THAT THIS RESOLUTION IS ASKING FOR A LOT. IT IS ASKING FOR THE BAN OF PROCTORIO BUT MENTIONED IN THE IN THE RESOLUTION AS A COLLEGE THAT REALLY PRIDES ITSELF ON EQUITY PROCTORIO DOES THE EXACT OPPOSITE AND FOR ADMINISTRATION TO COMPLETELY BRUSH IT UNDER THE RUG, I THINK IT SAYS A LOT ABOUT THAT BUT I'M HERE TO GO ALL OUT ON THIS.

AND I HOPE WHOEVER -- WHOEVER IS HERE ON THIS BOARD WHO FEELS THE SAME WAY, LOVE TO HAVE YOUR SUPPORT AND THEN THEN IN ADDITION, I AM WORKING ON MAKING A PETITION FOR STUDENTS STUDENTS.I'LL PROBABLY MEET WITH SADIKA AND TEA AND FERCH LATER NEXT WEEK TO GO OVER LOGISTICS OF THAT. JUST BECAUSE FOR ME PERSONALLY, WHEN WE DO PRESENT THIS TO EITHER THE ACADEMIC SENATE OR WHOEVER WE NEED TO PRESENT IT TO, I DON'T WANT TO GIVE THEM AN OPPORTUNITY TO SHOOT IT

DOWN AGAIN AND BE LIKE OH, WELL, YOU KNOW, MAYBE YOU SHOULD GET A PETITION. SO, IF WE ALREADY HAVE THESE THINGS, IT'LL MAKE IT HARDER FOR THEM TO SAY NO YEAH.

RYAN-KATHERINE COVERED MOST OF THAT, BUT YEAH, I WANTED TO REITERATE THAT PASSING IT HERE IS DEFINITELY LIKE THE FIRST STEP.

AND WE HAVE A PLAN OF ACTION GOING FORWARD.

SO, YOU KNOW, IF THIS RESOLUTION DOES END UP PASSING HERE, WE'LL REACH OUT TO ALL THE VARIOUS COMMUNITIES. SO THAT'S WHAT -- THAT'S WHAT THIS MINE IS BASICALLY. SO, IF WE REACH OUT TO UMOJA, WE'RE GOING TO GIVE THEM A SPEAK TO RESPOND AND IT SHOULD BE IN THE RESOLUTION ITSELF. AND A YES VOTE FOR THE RESOLUTION HERE, PART OF THAT MEANS THOSE GROUPS WILL BE ENTERED IN THERE, JUST SO YOU KNOW THAT.

WE HAVE THE PETITION THAT KATHERINE IS GOING TO BE PUTTING TOGETHER. AND THEN ADDITIONALLY MONDAY, WE'RE HAVING, CORRECT ME IF I'M WRONG, FERCH, THE FORM WILL BE GOING OUT BASICALLY ASKING ABOUT STUDENTS' EXPERIENCES WITH PROCTORIO COLLEGE OF MARIN.

SO, WE'LL GET A HOPEFULLY BROAD SUPPORT AND EVIDENCE BASED SO WHEN WE GO INTO THOSE COMMITTEE MEETINGS WE HAVE A BETTER SHOT, I GUESS. THANKS.

FERNANDO-SO HOPEFULLY WITH BROAD SUPPORT AND EVIDENCE BASED SO WHEN WE GO INTO THOSE COMMITTEE MEETINGS, WE HAVE A BETTER SHOT, I GUESS.

THANKS.

BEA- I DIDN'T EVEN KNOW THAT YOU ALL WERE WRITING THIS AND LIKE IT LOOKS REALLY GOOD. SO, I APPRECIATE YOUR TIME. SO, THANK YOU.

ANA, LUCIANO

PASSES 10-0-0

- b. DISCUSSION/UPDATE ON FINAL PROGRAMS. PRESENTED BY ANA AND LUCIANO. TYLER, RYAN

PASSES 10-0-0

ANA- OUR LAST EVENT IS IN MAY THE SELF CARE EVENT.

LUCIANO- SORRY ANA I FORGOT TO MENTION THAT WE DECIDED TO CANCEL THE LAST MOVIE NIGHT EVENT DUE TO THE TIMING OF THE EVENT AND SINCE IT IS FINALS AND PRETTY MUCH THE LAST WEEK OF SCHOOL, WE DECIDED THAT WE SHOULD NOT DO IT.

ANA- OKAY SO THE SELF CARE EVENT IS THE LAST EVENT.

LUCIANO- YES THIS IS THE LST EVENT AND WE ARE GOING TO FOCUS IT ON SELF CARE WE ARE GOING TO HAVE A SAFE SPACE WITH SOME BREATHING STRETCHING AND OTHER SELF CARE ACTIVITIES TO WIND US DOWN AND GET US READY FOR FINALS

- c. DISCUSSION/REMINDER TO SUBMIT SIZES FOR SWEATSHIRTS. PRESENTATION BY SADIKA SULAIMAN HARA

SADIKA- WE ARE ALL SET WITH THIS.

- d. DISCUSSION REMINDER TO MEET WITH INCOMING BOARD MEMBERS.
PRESENTATION BY SADIKA SULAIMAN HARA.
ANA, OLIVER

9-0-1

SADIKA- I WANTED TO CHECK IN AND SEE IF PEOPLE HAVE REACHED OUT TO PEOPLE WHO ARE FILLING THEIR POSITIONS

RYAN- YES, I DID REACH OUT A COUPLE TIMES AND I HAVE HEARD ANYTHING BACK AND I AM STILL WAITING,

OLIVER- I SENT HER AN EMAIL LAST WEEK AND I HAVE NOT GETTING A RESPONSE

ANA- ANA AND I MET WITH MAX ALREADY AND HE HAD SOME QUESTIONS AND HE ANSWERED.

FERNANDA- I EMAILED THEM BUT I DO NOT KNOW WHAT TIMES THEY ARE AVAILABLE AND WE ARE WORKING TO GET THINGS SORTED OUT

BEA- I HAVE NOT FORMALLY MET WITH HER BUT WE HAVE BEEN CONSISTENT WITH EMAILING AND SHE CAME OVER TO THE ICC MEETINGS.

FERCH- YEAH, I HAVE CONNECTED WITH ANA. WE HAVE NOT MET YET BUT WE ARE SCHEDULING IT. THE HOPE IS AFTER THE SEMESTER.

SADIKA-I KNOW.

AND THE HOPE IS THAT YOU ALL MEET AFTER FINALS.

SO JUST KNOW IT DOESN'T HAVE TO HAPPEN RIGHT AWAY.

BUT I DEFINITELY WANT YOU TO CONNECT. IF EMAIL AREN'T RESPONDING, IT'S A CRUNCH TIME RIGHT NOW. SO, IF YOU WANT TO GIVE IT A WEEK OR TWO TO REACH OUT TO PEOPLE, JUST MAKE SURE YOU GET THAT MEETING ON THE BOOKS.

BEA, YOURS IS A BIG ONE JUST BECAUSE ICC NEEDS EXPLANATION AND CLUB FEST, I THINK THAT POSITION IN PARTICULAR IS GOING TO NEED SOME TRANSITION AS WELL AS RYANS. SO IF YOU HAVE NOT CONNECTED, REACH OUT. TYLER AND EVAN, THERE ARE FOLKS THAT ARE INTERESTED IN YOUR POSITIONS. I'M GOING TO BE FOLLOWING UP WITH THEM. SO I MAY BE REACHING OUT TO YOU OVER THE SUMMER TO CONNECT WITH THESE FOLKS. I HOPE IF THAT'S FOLKS. I HOPE THAT'S OKAY. LET ME KNOW IF IT'S NOT. YOU DON'T HAVE TO TELL ME RIGHT NOW AND TYLER, FOR YOURS, HOW TO DO T TIME AND GO WHATNOT I THINK YOURS IS A LOT MORE HANDS-ON IN ITEMS OF TASK ORIENTED. OKAY. THANKS FOR THE UPDATE ON THAT. LET ME AND TEA KNOW IF YOU NEED ANY ASSISTANCE GETTING IN TOUCH WITH FOLKS. I CAN DO THAT FACILITATING AS WELL.

THANKS

KHADIJA- I HAVE A QUICK QUESTION. CAN ANYONE SEND ME INFORMATION FOR THE NEXT SENATOR OF TECHNOLOGY BECAUSE THE TPC ASKED IF THEY COULD COME TO OUR LAST MEETING?

OLIVER- I CAN SEND YOU THE EMAIL

SADIKA-OLIVER, CAN YOU CC AND INTRODUCE THEM TO ONE ANOTHER SO THAT HALEIGH KNOWS TO EXPECT THAT EMAIL?

OLIVER-OKAY

- e. DISCUSSION ON MONTHLY UPDATES BY PSYCHOLOGY SERVICES.

PRESENTATION ANEISSA ROSAS- SANCHEZ.

KHADIJA, OLIVER

PASSES 10-0-0

ANEISSA - FIRST OFF, IT'S GREAT TO BE HERE.

AND I WAS, YOU KNOW, LISTENING TO A GOOD PORTION OF THE RESOLUTION THAT WAS BEING READ AND I JUST WANT TO ACKNOWLEDGE AS WELL AND I HEARD PSYCHOLOGICAL SERVICES IN THERE AND WE'LL DEFINITELY BE ON THE LOOKOUT FOR INFORMATION YOU'RE SENDING US BUT I CONTINUE TO REMAIN IMPRESSED BY YOU ALL IN RAISING YOUR VOICES AROUND SOMETHING SO IMPORTANT. SO I JUST WANT TO ACKNOWLEDGE THAT. BUT ALSO, TO SHARE SOME FEEDBACK FROM JUST THE RECENT POETRY FOR MENTAL HEALTH EVENT THAT OCCURRED ON THE 15TH, AND I THOUGHT IT WOULD BE HELPFUL TO SHARE WITH YOU ALL JUST SOME OF THE FEEDBACK. THERE WERE ALMOST ABOUT 30 ATTENDEES, WORKSHOP INCREASED THEIR AWARENESS OF MENTAL HEALTH ISSUES AND HAD A MASCULINITY FOCUS AROUND IT FOR MENTAL HEALTH AND A HIGH PERCENTAGE, 83% OF ATTENDEES, RESPONDED THAT THE WORKSHOP HELPED THEM CONFRONT STIGMA -- OR STATED MARKEDLY THAT THEY DIDN'T KNOW THAT COUNSELING WAS AVAILABLE.

AND OVER 41% STATED THEY WERE A LOT MORE LIKELY TO ACCESS SUPPORT FOR THEMSELVES AFTER THAT EVENT SO THESE EVENTS, YOU KNOW, CONTINUE TO REMAIN REALLY IMPORTANT AND SIGNIFICANT AND SO WE REALLY APPRECIATE THE COLLABORATION AND THE SUPPORT IN DIFFERENT WAYS AND FOR ALL THOSE THAT HOSTED OR SHARED OR ATTENDED, WE WANT TO THANK YOU AND I WANTED TO ANNOUNCE IN THE FALL PSYCHOLOGICAL SERVICES WILL INSTEAD OF JUST ONE PSYCHOLOGY TRAINEE, WE'RE GOING TO HAVE TWO TO ASSIST WITH THE INCREASING REQUESTS FOR SERVICES FOR COUNSELING AND THERAPY SERVICES HAVE MORE, NOT LESS, WHICH IS GOOD AND DAN I WILLA WANTED ME TO MENTION THAT SHE'LL BE ATTENDING THE SELF CARE EVENT IN MAY FACILITATED BY KHADIJA AND KATHERINE. SO, WE'RE HAPPY TO CONTINUE TO WORK WITH YOU ALL AND JUST WANT TO ALSO CONTINUE TO ACKNOWLEDGE HOW GREAT IT'S BEEN TO BE A PART OF YOUR MONTHLY MEETINGS AND HOPING TO CONTINUE TO DO SO IN THE FUTURE. BECAUSE I THINK IT'S BEEN SUCH A WONDERFUL COLLABORATION. THANK YOU.

LUCIANO- I THINK IT'S REALLY GREAT TO SEE THE PROGRESS WE HAVE MADE AND I WANTED TO SAY WE APPRECIATE ALL THE HARD WORK AND SUPPORT YOU HAVE GIVEN OUT.

ANEISSA- THANK YOU, WE APPRECIATE YOU ALL TOO.

II. STANDING BUSINESS (ACTIONS MAY NOT BE TAKEN)

a. OFFICER REPORTS:

i. PRESIDENT REPORT: HI EVERYONE! THIS WEEK I HAVE BEEN WORKING ON THE COMMENCEMENT VIDEO AND THE TOWN HALL AND TRYING TO REACH MORE PEOPLE THAT CAN HELP US WITH THE VIDEOS FOR BOTH SINCE WE HAVE REALLY FEW RIGHT NOW. THIS IS ALSO A REMINDER FOR THE VIDEOS SINCE I HAVE JUST A COUPLE AND ONLY BEA, KATHERINE AND TYLER HAVE GIVEN ME AN UPDATE REGARDING THAT. I ALSO WORKED WITH RYAN ON GOING OVER THIS NEW RESOLUTION AND ADJUSTING IT TO WHAT ASCOM WANTS TO DO. WE ALSO CREATED A "GAME PLAN" ON HOW WE ARE GOING TO PROCEED AFTER. I ALSO WANT TO REMIND EVERYONE TO PLEASE KEEP ME AND SADIKA AND TEA UPDATED ON ANYTHING YOU ALL ARE WORKING ON IN ORDER FOR US TO BE ABLE TO SUPPORT YOU ALL AND BACK YOU UP, AND IF WE DO NOT KNOW WHAT IS GOING ON WE CANNOT DO THAT. BESIDES THAT, I ALSO WAS SELECTED AS THE COMMENCEMENT SPEAKER AND WAS PREPARING ON MONDAY AND TUESDAY, AND THEN ON WEDNESDAY AND THURSDAY I ATTENDED THE LGBTQ+ CCC SUMMIT. I WILL KEEP WORKING ON BOTH VIDEOS SINCE THE DEADLINE IS NEXT WEEK, SO PLEASE GET THOSE VIDEOS IN. THANK YOU.

ii. VICE PRESIDENT REPORT: HI EVERYONE! THIS WEEK I WENT TO OFFICE HOURS. HAD MY ONE ON ONE WITH TEA WHERE SHE GAVE ME SUGGESTIONS FOR MY TRANSITION BINDER. I LED MY FINAL ICC MEETING OF MY VICE-PRESIDENCY WHICH MADE ME SO SAD. AND I ATTENDED GRIT. I ALSO WORKED ON TRYING TO GET PEOPLE FOR OUR COMMENCEMENT VIDEO. S4SJ: ONLY 3 MORE MEETINGS LEFT TRANSFER CLUB: WRAPPING EVERYTHING UP AND THE LAST DAY FOR SCHOLARSHIP IS MAY 1ST. ANYONE TRANSFERRING PLEASE APPLY! ENVIRONMENTAL ACTION CLUB: STILL WORKING ON THE RECYCLING PROGRAM. DRAMA CLUB: STILL WORKING ON PUPPET SHAKESPEARE AND REHEARSALS WERE ALL WEEK LAST WEEK AND SHOULD BE DONE BY NEXT WEEK. WILL BE DONE BY THE END OF SEMESTER AND WILL BE PUT ON YOUTUBE. THERE WILL BE AN ELECTION ON MAY 10TH AND POLLS OPEN AFTER THAT TO FIGURE OUT THE NEXT BOARD. THERE WILL ALSO BE A TEACHER SKIT FOR THE END OF YEAR BANQUET. AGS: THEY WILL BE HOLDING ELECTIONS FOR BOARD POSITIONS. ALMOST EVERYONE IS TRANSFERRING, THEY'RE WORKING ON THAT. MUN: ATTENDED THEIR

iii. STUDENT TRUSTEE REPORT: OFFICE HOURS (WEDNESDAY). MET WITH RYAN TO TALK ABOUT PROCTORIO DURING OFFICE HOURS (WEDNESDAY). HAD MY COMMITTEE MEETING (TPC) (WEDNESDAY). WORKED ON PUTTING TOGETHER COLORING SHEETS AND POSSIBLE GUIDED MEDITATION VIDEOS FOR SELF CARE EVENTS. IN CONTACT WITH KATHERINE ABOUT OUR SELF CARE EVENT

iv. SECRETARY REPORT: THIS WEEK I WORKED ON FINISHING UP MY TRANSITION ON BINDER. I WILL WORK ON GETTING THAT OUT INTO THE ASCOM DRIVE. I ALSO WORKED WITH NEQUESHÉ TO FINALIZE THE SCHOLARSHIP AWARDS AND THAT'S ALL. IN ADDITION TO THIS I WORKED GETTING THINGS TOGETHER FOR A TOWN HALL EVENT.

v. TREASURER REPORT: ATTENDED OFFICE HOURS -UPDATED THE ASCOM BUDGET AND LEDGER

vi. SENATOR – TECHNOLOGY: GOOD MORNING, EVERYONE. SO THIS WEEK I ATTENDED THE EVENT AND I ALSO KEEP WORKING ON THE CAMPAIGN.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: FINALIZING THE TRANSITION BINDER. OFFICE HOURS.

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: 1:1 WITH FERNANDA: TRANSITION BINDER. UNDOCUMENTED STUDENTS

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: IN THE LAST TWO WEEKS, ACTUALLY, THREE WEEKS AGO MONDAY I VISITED AS MUCH OF THE ALUMNI PANEL AS I COULD. I HAD MY ONE-ON-ONE THAT WEEK WITH FERCH. AND THEN I MET WITH SADIKA TO GO OVER -- SADIKA AND TEA -- TO GO OVER A TRANSITION BINDER AND DATES FOR DIFFERENT THINGS GOING ON. SO, I GOT A LOT OF FEEDBACK ON THAT WHICH IS REALLY GREAT. THAT'S COMING ALONG SLOWLY. I ATTENDED OFFICE HOURS THEN THEN. AND THEN WEDNESDAY OF THAT WEEK WAS THE REGION 3 MEETING FOR THE SS TRIPLE C. THERE WASN'T BIG UPDATES. JUST GOT UPDATES I GUESS ON HOW THE COLLEGES IN REGION 3 ARE DOING. AND THEN IT WAS IN THAT MEETING THAT I BROUGHT UP THE ISSUE OF PROCTORIO AND WANTED TO GET FEEDBACK ON ALL OF THAT. AND I TOUCHED ON MOST OF THAT WHEN WE DISCUSSED IT. AND THEN THEN YEAH. THEN I HAD OFF AND ON MEETINGS WITH KATHERINE AND SERGIO. SERGIO IS THE REPRESENTATIVE FROM BERKELEY CITY COLLEGE TO DISCUSS WHAT'S POSSIBLE AND DO MORE RESEARCH. SO, I WANTED TO BE AS, YOU KNOW, INFORMED AS POSSIBLE KIND OF GOING INTO ALL OF THAT. AND THIS WEEK, MORE SPECIFICALLY, IT WAS MORE PREPARATION TRYING TO PUT THE RESOLUTION TOGETHER. I MET WITH SADIKA A COUPLE TIMES. I MET WITH PAUL CHANEY A FEW TIMES. JUST TO KIND OF EITHER GO OVER THE RESOLUTION OR KIND OF LIKE STRATEGIZE WHAT WE COULD DO, WHAT WOULD EVEN BE POSSIBLE WITH FOUR WEEKS TO GO. SO MOST OF MY WEEK THIS WEEK HAS BEEN DOMINATED BY THAT. I ALSO ATTENDED OFFICE HOURS. I GOT TO TALK WITH A COUPLE OF YOU ALL THERE, KHADIJA AND LUCIANO ABOUT IT A LITTLE BIT, WHOEVER I COULD SEE THERE. YEAH. OTHER THAN THAT, WORK ON MY TRANSITION BINDER A LITTLE BIT THIS WEEK BUT I HAVEN'T GOT AS MUCH TIME AS USUAL. I'LL LEAVE IT THERE FOR NOW. END OF REPORT

x. ESCOM REPRESENTATIVE REPORT: NO REPORT

xi. ASCOM ADVISORS REPORT: GOOD MORNING, FOLKS. GOOD TO SEE YOU ALL. I'M VERY PROUD OF YOU FOR TAKING ACTION AROUND PROCTORIO. I KNOW THAT YOU STARTED WITH THE FIRST RESOLUTION AND BIG KUDOS TO RYAN AND KATHERINE TO FIND OUT YOU CAN TAKE MORE EXTENSIVE STEPS. SO I THINK COMING BACK WITH THIS INFORMATION BEFORE THE YEAR ENDS IS GOING TO BE QUITE POWERFUL SO I WANT TO COMMEND YOU ALL FOR YOUR ADVOCACY AROUND THIS AND TRYING TO MAKE THIS BIG CHANGE. I ALSO ATTENDED THE CALIFORNIA COMMUNITY COLLEGE'S LGBTQ+ SUMMIT ON WE HAD AND THURSDAY. IT WAS PHENOMENAL. I LEARNED SO MUCH, PARTICULARLY AS A CIS GENDER WOMAN. I'M EXCITED TO BRING MY LEARNING BACK AND GOING TO SHARE WITH NEXT YEAR'S BOARD BECAUSE I THINK WATCHING YOU ALL DO THIS ACTION, WE HAVE A LOT MORE OPPORTUNITIES TO START SHIFTING TO BE THINKING ABOUT OUR LGBTQ+ COMMUNITY AT THE COLLEGE OF MARIN. WANTED TO SHARE THAT. DEFINITELY LOOKING FORWARD TO THE KUDO TOWN HALL ON MAY 12TH ADD THAT TO YOUR CALENDAR AS SOON AS WE HAVE IT. FOR THE FOLKS ON THIS SCREEN WHO ARE GOING TO BE PANELISTS, YOU SHOULD HAVE ALREADY RECEIVED AN INVITATION FROM JESSIE. IF YOU HAVE NOT, PLEASE LET FERCH AND I KNOW SO WE CAN GET THAT ON YOUR CALENDARS. THERE WILL BE WILL BE A REHEARSAL I THINK ON MAY 10TH. DID SHE ADD IT TO YOUR CALENDAR? I DON'T THINK CALENDARS.

THERE WILL BE A REHEARSAL I THINK ON MAY 10TH. I DON'T THINK SHE ADDED IT. OKAY. I'LL DOUBLE-CHECK ON THAT. SO JUST KNOW YOU'LL BE GETTING ANOTHER LINK TO DO A RUN-THROUGH AND THANKS FOR EVERYONE GETTING THE

COMMENCEMENT VIDEOS IN AS WELL. AND HOPEFULLY WE'LL HAVE THAT COMMENCEMENT VIDEO DONE. THE FINAL THING I'LL SAY IS FERNANDA SAY IS FERNANDO SANCHEZ LOPEZ IS OUR COMMENCEMENT SPEAKER. YES, TYLER, IT'S EXCITING. I HOPE YOU ALL TUNE IN WHETHER YOU'RE GRADUATING, TRANSFERRING OR NOT, YOU'RE GOING TO GET TO SEE THIS SPECTACULAR GROUP SHARE THEIR SLIDES AND FERCH REALLY SHARE A POWERFUL STATEMENT AT THE END. GOOD JOB, FOLKS. WE'RE IN THE FINAL STRETCH. THANK YOU FOR REALLY SHARE A POWERFUL STATEMENT AT THE END. GOOD JOB, FOLKS.

xii. COMMITTEE REPORTS:

- i. COLLEGE COUNCIL REPORT:NR
- ii. GOVERNANCE REVIEW COUNCIL: NR
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE: NR
- v. FACILITIES PLANNING COMMITTEE: NR
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR
- vii. PROFESSIONAL LEARNING COMMITTEE: I DID NOT ATTEND THE MEETING BUT I AM GETTING THE MINUTES AND WILL GIVE A REPORT NEXT WEEK.
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: WE WENT OVER THE STUDENT EQUITY PLAN AGAIN SPECIFICALLY WITH HELPING STUDENTS WHO ARE IN DANGER OF GOING INTO ACADEMIC PROBATION.
- ix. TECHNOLOGY PLANNING COMMITTEE:
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: NR
- xi. COMMUNITY HOUR COMMITTEE:NR

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.*

FERCH- YES, COMMUNICATION FROM THE FLOOR. SO YES, THE MAY 10TH IS SCHEDULED FOR 1:30 BUT SADIKA AND I WILL TRY TO MOVE BUT SADIKA AND I WILL TRY TO MOVE IT TO 3:30.SO WITH OFFICE HOURS, SO JUST FOR YOU ALL TO KNOW, EVAN, BEA AND TYLER, JUST FOR YOU ALL TO KNOW THAT WE'RE GOING TO TRY TO MOVE 1:30 BUT SADIKA AND I WILL TRY TO MOVE IT TO 3:30.SO WITH OFFICE HOURS, SO JUST FOR YOU BUT SADIKA AND I WILL TRY TO MOVE IT TO 3:30. SO WITH OFFICE HOURS, SO JUST FOR YOU ALL TO KNOW, EVAN, BEA AND TYLER, JUST FOR YOU ALL TO KNOW THAT WE'RE GOING TO TRY TO MOVE IT TO 3:30.TYLER, DOES THAT WORK FOR YOU?

TYLER-IT DEPENDS ON WHAT TIME WE START.RECENTLY WE'VE BEEN STARTING AT FOUR.IF WE DO IT AT 3:30, I'LL PROBABLY BE ON THE ROAD TO COLLEGE OF MARIN.

FERCH-O BEA AND EVAN, DO YOU -- DOES 1:30 WORK FOR YOU? YEAH. I CAN MAKE THAT WORK. WORK FOR YOU? YEAH. I CAN MAKE THAT WORK. IT WORKS FOR ME TOO. PERFECT.THEN JUST LEAVE IT AT 1:30. THAT'S FINE.

KHADIJA-I HAVE A QUESTION.SO WOULD MAY 11TH BE MY LAST STUDENT TRUSTEE MEETING -- OR BOARD TRUSTEE MEETING? BECAUSE THE NEXT ONE IS IN JUNE AND TECHNICALLY SCHOOL IS OUT. LAST ONE.

ANA-SO TODAY THERE'S THE UMOJA EVENT BUT ALSO THE STEM CENTER EVENT.THEY'RE HAVING A STEM SCHOLARSHIP APPLICATION WORKSHOP TODAY FROM ONE TO TWO. JUST PUTTING IT OUT

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:

RYAN, ANA

PASSES 9-0-0 ADJOURNED AT 10:10



ASCOM PRESIDENT



ASCOM ADVISOR