



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
September 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 on special districts. Presented by Colleen Haley.
- b. Discussion/Action to transfer \$1,500 from account 7200.99 (Clubs Intrafund transfer – all) and \$500 from account 4500.04 (event supplies) to account 7500.02 (Leadership and service awards) for the ASCOM Leadership and Service Awards fall 2020 and spring 2021. Presentation by Evan Boatright.
- c. Discussion/Action NTE \$4,000 from account 7500.02 (leadership and service awards) for the ASCOM Leadership and Service Awards - four \$500 awards per semester, two in each category. PRs to follow. Presentation by Evan Boatright.
- d. Discussion/Action to transfer \$500 from account 7200.99 (Clubs Intrafund transfer – all) into to account 5820.01 (printing and publicity) for the ASCOM fall 2020 event postcards. Presentation Katherine and Fernanda.
- e. Discussion/Action NTE \$2,000 from Account 5820.01 (printing and publicity) to pay College Services/Reprographics for postcards for ASCOM for fall events. PRs to follow. Presented by Katherine and Fernanda.

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