



**Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904**

Regular Meeting AGENDA

September 9, 2022

9:30 a.m. – 11:00 a.m.

For closed captioning, please click on this link:

<https://www.captionsedtext.com/client/event.aspx?CustomerID=3240&EventID=5221689>

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

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL		
VICE PRESIDENT LILY BARR		
STUDENT TRUSTEE DEVIN MIMS <i>Appointed 8/04/22</i>		
SECRETARY LESLIE RODAS <i>Appointed 8/04/22</i>		
TREASURER JORGE CHAN <i>Appointed 6/08/22</i>		
SENATOR – TECHNOLOGY JOSH LAWSON <i>Appointed 6/08/22</i>		
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL		
SENATOR – PUBLIC RELATIONS & MARKETING LIBBEY DENNY <i>Appointed 6/08/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING KAYLA ALIZADEH <i>Appointed 6/08/22</i>		
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA <i>Appointed 8/26/22</i>		
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 on the scripts for the ASCOM video. Presentation by Lily Barr, Vice President, Christian Royal, Senator of Student Activities, and Josh, Senator of Technology.
 - b. Discussion on the design for the ASCOM poster and tents. Presentation by Libbey Denny and Kayla Alizadeh, Senators of PR and Marketing.
 - c. Discussion/action to approve NTE \$4,000 for 22-23 academic year for ASCOM meeting Zoom captioning using VITAC services from acct.#5650.01 (Contracted Services), PRs to follow. Presentation by Sadika, ASCOM advisor.
 - d. Discussion/action to approve transfer of \$4,000 from acct.# 7300 (Interfund Trfr- MCC Departments) to acct.#5650.01 (Contracted Services) to cover ASCOM board stipends for 2022-2023 academic year. Presentation by Sadika, ASCOM advisor.
 - e. Discussion on ASCOM merch update. Presentation by Emma Neal, President.
 - f. Discussion on upcoming events. Presentation by ASCOM board members.
 - g. Discussion on the budget debrief form for welcome week. Presentation by Saily Reyes, Senator of student activities.
- 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 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