



**Student Services Building, Room 241  
College of Marin-Kentfield Campus  
835 College Ave, Kentfield, CA 94904  
Regular Meeting AGENDA  
October 30th, 2020  
10:00 a.m.-11:30 a.m.**

I. Order of Business

a. Call to Order:

b. Roll Call

| OFFICERS   | PRESENT | ABSENT |
|--|---------|--------|
| PRESIDENT<br><b>FERNANDO SANCHEZ LOPEZ</b>                         |         |        |
| VICE PRESIDENT<br><b>BERTHA CAZARES</b>                            |         |        |
| STUDENT TRUSTEE<br><b>KHADIJA NAKHUDA</b>                          |         |        |
| SECRETARY<br><b>TYLER SIMS</b>                                     |         |        |
| TREASURER<br><b>EVAN BOATRIGHT</b>                                 |         |        |
| SENATOR – TECHNOLOGY<br><b>OLIVER REYES</b>                        |         |        |
| SENATOR - STUDENT ACTIVITIES & SERVICES<br><b>ANA CAMACHO</b>      |         |        |
| SENATOR - STUDENT ACTIVITIES & SERVICES<br><b>LUCIANO FARIA</b>    |         |        |
| SENATOR – PUBLIC RELATIONS & MARKETING<br><b>KATHERINE CHUANG</b>  |         |        |
| SENATOR – PUBLIC RELATIONS & MARKETING<br><b>FERNANDA DAVILA</b>   |         |        |
| STATE STUDENT SENATE REP.<br><b>RYAN NELSON</b>                    |         |        |
| ESCOM REPRESENTATIVE<br><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)

II. Standing Business (Actions May Be Taken)

- a. Discussion on the introduction of Superintendent and President Dr. David Wain Coon, Assistant Superintendent and Vice President of Administrative Service and Chief Financial Officer Greg Nelson. Presentation by Fernando.
- b. Discussion/Action NTE \$10,000 from rep. fee acct. #5200.10 (travel/conf) to pay California Community College system for spring 2020 representation fee increase from \$1 to \$2 per Assembly Bill 1504. PR# to follow. Presentation by Greg Nelson and Sadika Sulaiman Hara.
- c. Discussion on the student for social justice regarding expanding ZTC and OER courses. Presentation by James Creed
- d. Discussion on the Update of Dia de Los Muertos. Presentation by Fernanda and Fernando.
- e. Discussion on voting information. Presentation by Fernando

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**