



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
September 4th, 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 Proxy- Ana		
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG Proxy- BERTHA		
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 for 30 minutes with new LRC architects about food service. Presentation by Beth Rhodes and architect team.
 - b. Discussion/action to amend item “b” from 8/28/20 meeting, *Discussion/action to approve budget transfer of \$12,000 from ASCOM acct.# 7300.11 (Interfund Transfer MCCD) to ASCOM acct.#5650.01 (Contracted Services – Service Agreements) to 4500.07. This is for closed captioning accessibility to ASCOM fall 2020 events and meetings.*to the following - “transfer \$700 from acct. #7300.11 (MCCD) to ASCOM acct.#5650.01 (Contracted Services - service agreements), and approve funding NTE \$700 from acct.#5650.01 for closed captioning accessibility to ASCOM fall 2020 meetings and events.” Presentation by Sadika Sulaiman Hara.
 - c. Discussion/Action NTE \$150.00 from account # for kindness cards for the ASCOM Board. Presented By Fernando Sanchez Lopez.
 - d. Discussion on Online School 101 event recap. Presented by Tyler Sims and Oliver Reyes.
- 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