



**Student Services Building, Room 241**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**May 20, 2022**  
**9:30 a.m. – 11:00 a.m.**

**CLOSED CAPTIONING: ICS INSTRUCTIONS**

To view your event in a browser, click the link below at the start of your event:  
<https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=5011962>

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

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>SONIA SALTZMAN</b>		
VICE PRESIDENT <b>EMMA MITTEREGGER</b>		
STUDENT TRUSTEE <b>JUAN CAMARA PECH.</b> <b>Appointed 2/04/22</b>		
SECRETARY <b>EMMA ROSE NEAL</b> <b>Appointed 2/04/22</b>		
TREASURER <b>KAZUKI YAMASHITA</b> <b>Appointed 2/04/22</b>		
SENATOR – TECHNOLOGY <b>KAYLA ALIZADEH</b> <b>Appointed 1/12/22</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>FERNANDA DAVILA</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LIBBEY DENNY</b> <b>Appointed 2/04/22</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>EMILIA RIVERS</b> <b>Appointed 1/12/22</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>MARIE SCHÖENBORN</b>		
STATE STUDENT SENATE REP. <b>FAIZAL KHALIQ</b>		

ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		
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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 check-in question. Presentation by Sonia, President.
- b. Discussion/action to approve Spring 2022 ASCOM board stipends NTE \$10,000 from acct.#5650.01 (Contracted Services), PRs to follow.

PR NUMBER	AMOUNT NOT TO EXCEED	NAME	POSITION
00165	\$590.00	SONIA SALTZMAN	PRESIDENT
00166	\$540.00	EMMA MITTEREGGER	VICE PRESIDENT
00167	\$452.50	EMMA NEAL	SECRETARY
00168	\$452.50	KAZUKI YAMASHITA	TREASURER
00169	\$450.00	LIBBEY DENNY	STUDENT ACTIVITIES AND SERVICES/ACCESSIBILITY (STUDENT 1)

00170	\$450.00	FERNANDA DAVILA	STUDENT ACTIVITIES AND SERVICES/ACCESSIBILITY (STUDENT 2)
00171	\$425.00	MARIE SCHOENBORN	PUBLIC RELATIONS AND MARKETING (STUDENT 1)
00172	\$425.00	EMILIA RIVERS	PUBLIC RELATIONS AND MARKETING (STUDENT 2)
00173	\$357.50	KAYLA ALIZAHEH	TECHNOLOGY AND MARKETING
00174	\$357.50	FAIZAL KHALIQ	STATE STUDENT SENATE REPRESENTATIVE

- c. Discussion/action to approve NTE \$1,500.00 from acct.#4500.01 (ASCOM Supplies) for ASCOM supplies for fall 2022 and spring 2023, PRs to follow. Presentation by ASCOM Advisor, Sadika.
- d. Discussion/action to approve NTE \$1,500.00 from acct.#5820.01 (Printing and Publicity) to pay MCCD Reprographics for printing costs and only publicity needs for fall 2022 and spring 2023, PRs to follow. Presentation by ASCOM Advisor, Sadika.
- e. Discussion/action to approve NTE \$700.00 from acct.#4500.04 (Event Supplies) to fund fall 2022 Club Fest, PRs to follow. Presentation by ASCOM Advisor, Sadika.
- f. Discussion/action to approve NTE \$550.00 from acct.#4500.31 (Parking Permits) to fund ASCOM board member parking permits for fall 2022 and spring 2023, PRs to follow. Presentation by ASCOM Advisor, Sadika.
- g. Discussion/action to approve NTE \$1,200.00 from acct.#4500.07 (Leadership Retreat) for ASCOM fall 2022 retreat. PRs to follow. Presentation by ASCOM Advisor, Sadika.
- h. Discussion/action to approve NTE \$7,500.00 (Event Supplies) for fall 2022 Welcome Week, PRs to follow. Presentation by ASCOM Advisor, Tea.
- i. Discussion/action to approve NTE \$1,000.00 from Rep. Fee acct.#5200.02 (Student Trustee Workshop) for the annual Student Trustee workshop training. PRs to follow. Presentation by ASCOM Advisor, Sadika.
- j. Discussion/action to approve ASCOM letter of support for the monarch sanctuary. Presentation by Juan, Student Trustee.
- k. Discussion/action to approve NTE \$100.00 from acct.#4500.01 (Office Supplies) for graduation cords. Presentation by President, Sonia.
- l. Discussion on transition binder. Presentation by President, Sonia.

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 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**