COLLEGE OF MARIN

Date: October 15, 2021 Time: 10:30 a.m. Location: Via Zoom

Present: <u>CS Officers:</u> Maridel Barr, President; Monica Applegate, Vice President, and Janis Olson, Secretary. <u>CS Senators</u>: Teresa Brown, Melanie Palomino, Connie M. Siegenthaler, Sally Wong, and Manny Rodriguez

Absent: Kim Foulger and Nigel Haikins

Guest Speakers: Landscape Master Plan Presentation: 15-20 minutes Marco Esposito from SWA Group and LRC Design Development: 15-20 minutes Harding Dowell from G4 Architects.

Attendees: Tessa Loegering, Carol Schwartz, Paul Dominguez, Allyson Martinez, Beth Rhodes, Rion Smith, Ron, eth Sheofsky, Christopher Harshberger, Efrain Zamora, Gina Longo, Greg Nelson, Hugo Guillen, Irmgard Witte, Isidro Farias, Joanna Pickney, Wendy Lee, Allyson Martinez, Karen McSween, Katy Bauer, Kirsten Gisle, Monica Rudolph, Nequeshe Dyer, Olga Borisov, Paul, Ron, and Sebastien Uhalde.

Agenda: Motion to approve agenda. Motion approved.

<u>Minutes</u>: Motion to approve amended September 17th meeting minutes. Motion passed to accept the minutes as submitted.

Presentations: Detailed presentations were given by the following Speakers. (Presentations are either attached or a link to the presentation is included.) The presenters were thanked for their well-executed presentations.

Landscape Master Plan Presentation: 15-20 minutes Marco Esposito from SWA Group – Presentation attached to email.

LRC Design Development: 15-20 minutes Harding Dowell from G4 Architects – waiting on correct link from Isidro.

Events and Calendar: Activity Planning for Classified Staff

Planning for 2021 Classified Senate and Calendar Activity Planning for Classified Staff College Hour. The Classified Senate is still eager to get back on the Calendar for COM's College Hour. We are brainstorming ideas that will enable us to be more connected with our employees and students.

Zoom Social Hour, TBD Trivia Games, TBD and 12/8 Meditate, Stretch and Relax 11/8 Book Club, Next meeting 11/29

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Umoja and professional development: mentoring with and for Classified Professionals. **TBD** Revisit in November.

President's Report:

Covid Oversight Committee:

The vaccination rate at COM shows about 98% of EE's are vaccinated with 2% in in the final stages or exempt. Approximately 3 exemptions have been granted for classified staff, and a total of 13 exemptions for all employees (classified, faculty and administration). Faculty who don't qualify for an exemption are removed from the fall teaching roster. Among Students about 92% are verified to be vaccinated with 11-12 exemptions and the rest on track to complete vaccination status verification.

In Marin County, 98% of all residents have received a 1st dose of the vaccine and 92% have received the second dose. Indoor Mask requirements stay in place for COM.

Questions about the airflow in various buildings came up, so VP Eldridge will meet with Klaus and Greg to prepare some messaging and answer questions around that.

At College Council, the Board Policy on Vaccine requirements was discussed BP3507. Monica A. requested clarity of language in defining what is an acceptable face mask, and her suggestion was adopted into the language of the policy. In addition, new faculty have been hired and introduced at the BOT meeting earlier this week. Approximately, 70 De-fibulators are to be purchased and installed around both campuses.

Finally, myself, Monica, Keli Gaffney and several more Classified Profs, met with members of the Umoja Equity Institute to discuss possible ways to work in collaboration with them to promote equity, and equity minded approaches to classified professional development.

Visit Marin County Health Department for Covid-19 updates. https://coronavirus.marinhhs.org/updates

Treasurer's Report: We did not have a Treasurer's Report.

Governance Committee Reports: - N/A

<u>Wrap Up</u>: Most CS members reported that they were very busy but well. Our next meeting will be on Friday, November 19th, 2021.

Meeting adjourned at 11:40 a.m.