

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
April 17, 2007
Deedy Staff Lounge, Kentfield Campus**

The Board shall act on posted items and shall not deliberate items that are not on the posted agenda. Persons desiring to address the Board may fill out a card and give it to the Recording Secretary.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Josué Hoyos at 485-9619. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

If you wish to speak, complete card available at entrance, give card to recording secretary, get recognition from the Chair. Persons desiring to address the Board on items not on the agenda may speak under item number "B.3" on the agenda. Public comment presentations will be limited to no more than 3 minutes each.

A. Closed Session – 4:30 p.m. in SS A&B, Kentfield Campus

1. Call to Order, Roll Call and Adoption of Agenda

a) Request for Public Comment on Closed Session Agenda

2. Closed Session: To consider and/or take action upon any of the following items:

(a) *With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:*

CONFERENCE WITH LABOR NEGOTIATOR

Relative to the following organizations representing employees: United Professors of Marin (AFT/UPM), California School Employees Association (CSEA), Service Employees International Union (SEIU), Unrepresented Employees (Confidential, Supervisors, Managers)

(b) Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation

(c) **PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/
SEPARATION**

REGULAR MEETING AGENDA
Deedy Staff Lounge, Kentfield Campus – 6:30 p.m.

B. Reconvene to Regular Meeting

1. **Call to Order (1 minute)**
2. **Approval of Minutes (4 minutes)**
 - **Minutes of March 13, 2007 Regular Board Meeting**
 - **Minutes of March 27, 2007 Board Study Session**
3. **Citizens' Requests to Address the Board on Non-Agenda Items (10 minutes)**
4. **Board Reports and/or Requests (15 minutes)**
 - a. **Commendation Resolutions**
None
 - b. **Legislative Report**
 - c. **Committee Chair Reports**
 - d. **Individual Reports and/or Requests**
 - e. **CEO Report to Board on WASC Compliance**
5. **Chief Executive Officer's Report (5 minutes)**
 - a. **Staff Reports (25 minutes)**
 - (1) **COMet Update (Al Harrison)**
 - (2) **Modernization Update (V-Anne Chernock)**
 - (3) **Program Review Update (Bernie Blackman/Yolanda Bellisimo)**
 - (4) **Partnership & IVC Update (Nanda Schorske)**
 - (5) **Accountability Reporting for Community Colleges (ARCC) (Bernie Blackman)**
 - (6) **TracDat Status (Bernie Blackman)**
 - (7) **Citizens' Oversight Committee Annual Report**
6. **Academic Senate Report (5 minutes)**
7. **Classified Senate Report (5 minutes)**
8. **Student Senate and Student Association Report (5 minutes)**
9. **Board Study Session (30 minutes)**
 - a. **None**
10. **Items for Possible Future Board Action (5 minutes)**
 - a. **Unfunded Liability Options**
 - b. **Athletic Field Conditions**
11. **Consent Calendar Items (Roll Call Vote) (10 minutes)**

The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:

A. Calendar of Upcoming Meetings & Other Special Events

All regular Board meetings are at 6:30 p.m. with Board Retreats (Special Meetings) as noted and other special events:

May 1	Joint Meeting of College of Marin and College of Marin Foundation Boards – 4:30 p.m., Staff Lounge, Deedy Student Services, Kentfield
May 15	Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC

Deedy Services,	<p>June 12 Regular Meeting – 6:30 p.m. – Ohlone 106, IVC Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Student Services, Kentfield</p> <p> Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Kentfield</p> <p> June 26 Regular Meeting – 6:30 p.m. – Ohlone 106, IVC Tentative Budget Adoption</p> <p> July 17 Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield</p> <p> August 28 Regular Meeting – 6:30 p.m., Ohlone 106, IVC Final Budget Adoption</p> <p> September 18 Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield</p> <p> October 9 Regular Meeting - 6:30 p.m. – Ohlone 106, IVC</p> <p> November 13 Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield</p> <p> December 11 Organizational and Regular Meetings – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield</p>
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Other Special Events:

President’s Circle Breakfast – May 1, 2007, 7:30 a.m., Embassy Suites, 101 McInnis Parkway, San Rafael

Phi Theta Kappa Induction Ceremony – May 2, 2007, 6:00 to 8:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

CCLC Annual Trustees Conference – May 4 to 6, 2007, Stanford Court Renaissance, 905 California Street, San Francisco

Alpha Gamma Sigma Teacher Appreciation Dinner – May 4, 2007, 6:30 p.m., COM Cafeteria, Kentfield

COM 2007 Retiree Recognition Celebration – May 16, 2007, 4:00 to 6:00 p.m., Marin Art and Garden Center, 30 Sir Francis Drake Blvd., Ross

Marin Simulation Center Opening – May 17, 2007, 1:00 p.m., Indian Valley Campus

Emeritus Annual Spring Meeting/Party – May 19, 2007, 2:00 to 4:00 p.m., Kentfield Cafeteria

Pinning Ceremony for RN Program – May 24, 6:00 to 7:00 p.m., Fine Arts Theatre, Kentfield

Commencement – May 25, 2007, 7:00 p.m., Gymnasium

Golden Bell Awards – May 30, 2007, 5:00 p.m., Embassy Suites, 101 McInnis Parkway, San Rafael

- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
1. Appointment of Classified Personnel
 2. Appointment of Hourly Personnel

3. Resignation/Separation of Classified Personnel
 - C. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
 1. Resignation/Retirement of Academic Personnel
 - D. **Short Term Hourly Positions**
 - E. **Budget Transfers – Month of March - FY 2006/07**
 - F. **Warrant Approval**
 - G. **Approve Purchase Order for Printing of Summer and Fall Credit Schedules 2007**
 - H. **Approve Agreement for Learning Opportunities with Novato Community Hospital for Phlebotomy Student Experience**
 - I. **Declaration of Surplus Property – Miscellaneous Equipment**
 - J. **Modernization (Measure C) Contracts**
 1. Professional Services Contracts
 - (a) New Short Form Contracts
 - (i) **Gateway Complex – Project #303
FPP Development
CCS Group**
 - (b) New Long Form Contracts - **none**
 - (c) Full Contracts/Ratifications - **none**
 - (d) Amendments (Short-Form Contract) - **none**
 - (e) Amendments (Long-Form Contract)
 - (i) **PE Complex Photovoltaics – Project #308D
Design Services
Alfa Tech Cambridge – Amendment #7**
 - (ii) **IVC Power Plants – Project #407A
Design Services for Boiler Replacement
Alfa Tech Cambridge – Amendment #8**
 - (iii) **Environmental Impact Report (EIR) – Project #810A
CEQA Consulting Services
Amy Skewes-Cox – Amendment #4**
 - (iv) **Gateway Complex – Project #303
Architectural Services for FPP Development
Steinberg Architects Amendment #4**
 2. Construction Contracts
 - (a) Bid Awards - **none**
 - (b) New Contracts – **none**
 - (c) Ratifications – **none**
 - (d) Change Orders – **none**
 - (e) Notices of Completion - **none**
 - K. **Authorization to Initiate Projects (Measure C) - none**
12. **Other Action Items (10 minutes)**
The Superintendent/President recommends the Board of Trustees approve the following Action Items:

- A. Authorize Purchase of Non-Instructional Technology Equipment**
 - B. Authorize Purchase of Instructional Equipment**
 - C. Approve Agreement with Community College League of California for Board Policy and Procedures Consultation Services**
 - D. Approve College of Marin Mission Statement**
 - E. Approve Citizens' Oversight Committee Members**
 - F. Approve Memorandum of Understanding with Sonoma State University**
 - G. Approve Joint Occupancy Resolution of Intent**
 - H. Approve Architectural Services for Main Building Complex IVC – Project #417 VBN Architects – Base Long Form Contract**
 - I. Approve Extra Programming Services for Main Building Complex IVC - Project #417 - VBN Architects Long Form Amendment #1**
 - J. Approve Architectural Services for Transportation Technology Complex – Project #402 - Hardison Komatsu Ivelich & Tucker (HKIT) Base Long Form Contract**
 - K. Approve Extra Programming Services for Transportation Technology Complex Project #402 – Hardison Komatsu Ivelich & Tucker (HKIT) Long Form Amendment #1**
 - L. Approve Architectural Services for Fine & Performing Arts Complex – Project #306 – Marcy Wong & Donn Logan (MWDL) Base Long Form Contract**
 - M. Approve Extra Programming Services and MEP Surveying - Marcy Wong & Donn Logan (MWDL) Long Form Amendment #1**
 - N. PE Conduit Crossing – Project #308E
Project Approval and Authorization to Bid and Award**
 - O. Additional Utility/ Site Development (Kentfield)
Budget Transfers**
 - P. Public Hearing on MCCD/CSEA Chapter 196 Collective Bargaining Agreement**
- 13. Information Items (5 minutes)**
- A. Contract and Agreement for Services Report – March 2007**
 - B. Contracts for Designated Approval**
- 14. Correspondence**
Correspondence in Board Packets
- 15. Board Meeting Evaluation (5 minutes)**

16. Adjournment