Board of Trustees Regular Meeting of June 23, 2009

The College of Marin Board of Trustees met at the Deedy Staff Lounge on June 23, 2009. The study session began at 3:30 p.m. followed by a closed session at 4 p.m. The open session began at 6:30 p.m. Detailed agendas and other information can be found online at http://www.marin.edu/com/board_of_trustees.htm.

Highlights of the meeting include:

Student Trustee Sworn In
The Board of Trustees administered the Oath of Office to new Student Trustee Nathaniel Parker.

2009-10 Tentative Budget
Cathy

Personnel Recommendations:

Classified Personnel Recommendations
- Administrative Assistant to Community Education and Services Connie Rafanan has accepted the position of Microcomputer Coordinator effective June 1, 2009.

Resignation of Classified Personnel
- Health Services Assistant Josephine Castro has submitted her letter of resignation effective close of business May 14, 2009.

Academic Personnel Recommendations
- Carol Johnson has been appointed the position of nursing instructor effective Aug. 12, 2009.

Educational Management Personnel Recommendations
- Lyda Beardsley has been appointed Director of Child Care Programs effective July 1, 2009.
- Nicolar Chang has been appointed Vice-President of Student Learning effective July 1, 2009.
- Greta Siegel has been appointed Dean of Development and Special Services effective July 23, 2009.

New Board Policies Approved
The Board of Trustees approved a number of policies including the following:
BP 3100 Organizational Structure
BP 3200 Accreditation;
BP 3275 Annual Report; and
BP 5300 Student Equity

New Credit Courses
The following new courses were approved after development by the faculty and proposal to the Curriculum Committee and a standing committee of the Academic Senate:
Math 95 B Intermediate Mathematics
PE 182 Intercollegiate Volleyball (Women)
PE 196 Softball Theory

Modernization

Gateway Complex Project
The Board of Trustees received confirmation from the District that the Gateway Complex Project will be funded solely by Measure C funds. The Board has authorized the District to hire a qualified architecture and engineering team. Final selection of an architect is expected by late fall 2009.

New Fine Arts Building Complex
The Board of Trustees awarded the construction contract for the New Fine Arts Building Complex. The contract will be brought to the Board for ratification at the first scheduled meeting following execution of the contract.

Calendar of Special Events
The 40th Annual Association of Community College Trustees (ACCT) Congress will be held October 7 through 10, 2009, at the Hilton San Francisco. The theme of the 40th Congress is "Achieving Success in a Global Economy: Navigating the Educational Landscape During Turbulent Times."

The next regular meeting of the Board of Trustees will be held on July 21, 2009, from 6:30 p.m. to 9 p.m. at the IVC campus 1800 Ignacio Blvd., Novato 94949 in Miwok 181, Building 15.