



Board of Trustees: • Philip J. Kranenburg, President • Annan Paterson, Vice President • Carole Hayashino, Clerk • Eva Long • Barbara J. Dolan
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Board of Trustees Regular Meeting of July 21, 2009

The College of Marin Board of Trustees met in Miwok 181 at the Indian Valley Campus on July 21, 2009. The closed session began at 5:30 p.m. followed by the open session 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:

Report on Increased Enrollment at IVC

Nanda Schorske reported that the IVC headcount increased over 90 percent in three-and-a-half years.

New AA Degree in Dance

The Dance Program is updating its AA degree to ensure that all courses required for the AA in Dance are currently being offered. The 2009 requirements will replace those last updated in 2000.

Personnel Actions:

Resignation of Classified Personnel

- Senior Creative Designer **Hector Seguel-Rivas** submitted his letter of resignation effective close of business July 7, 2009.

Resignation of Management Personnel

- Director of Non-Credit ESL, Community and Contract Education **Diana Verdugo** has submitted her letter of resignation effective close of business August 13, 2009.

New Board Policies Approved

A number of policies were approved, including the following:

- BP 2110 Vacancies on the Board
- BP 2200 Board Duties and Responsibilities
- BP 2305 Annual Organizational Meeting
- BP 2320 Special and Emergency Meetings
- BP 2340 Agendas
- BP 2350 Speakers
- BP 2355 Decorum/Conduct
- BP 2430 Delegation of Authority to Superintendent/President
- BP 2435 Evaluation of Superintendent/President

Modernization

Diamond PE Center

The Diamond PE Center rededication ceremony is scheduled for October 1, 2009.

The Board also approved the following action items:

1. School & College Legal Services Retainer for 2009/10
2. Five-Year Construction Plan
3. Modernization (Measure C)
 - a. PE Complex Photo Voltaic Project (308D) Notice of Completion.
 - b. New Fine Arts Building Project (306C) Construction Contract award.
 - c. Shade & Greenhouse Structures Project (850C) (Greenhouse for Orchard) Board Resolution --Non-School Building for Instructional Purposes.
 - d. PE Complex Pool Renovation Project (308D) Authorization to Bid.
 - e. Diamond PE Center Alterations Project (308B). Approve Change Order #14 and Resolution Attesting No Benefit to Bidding Out Change Order Work (\$37,306)
4. Approve Resolution to Enter into Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2009/2010

The next regular meeting of the Board of Trustees will be held on August 25, 2009, from 6:30 p.m. to 9 p.m. at the IVC campus, 1800 Ignacio Blvd., Novato 94949 in Miwok 181, Building 15.