

COLLEGE OF  
**MARIN**

**Board of Trustees Meeting  
Agenda  
June 10, 2008  
Deedy Staff Lounge, Kentfield Campus**

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*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 on a posted item 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 Bob Balestreri at 485-9414. Notification at least 48 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 – 4:00 p.m. in SS A&B Conference Room, 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)  
Agency Negotiator: Larry Frierson

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

**CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation**

Nine cases – Complaint filed by Ms. Mize-Kurzman under Education Code 87164  
Mize-Kurzman vs. M CCD (Marin Superior Court)  
S. Rollison vs. M CCD  
UPM/Christensen vs. M CCD – Arbitration  
UPM vs. M CCD – Retiree Incentive Arbitration  
CSEA PERB Unfair Labor Practice Charges – Negotiations

UPM Grievance re. Sabbatical Leaves  
UPM PERB Unfair Labor Practice Charge  
UPM PERB Impasse Request

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

(d) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOALS**

(Government Code Section 54957)

Title: Superintendent/President

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

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**B. Regular Meeting**

1. **Call to Order, Roll Call and Adoption of Agenda**
  - **Administration of Oath of Office to Student Trustee**
2. **Approval of Minutes (4 minutes)**
  - **Minutes of May 13, 2008 Board Meeting**
  - **Report of Closed Session for June 10, 2008**
3. **Citizens' Requests to Address the Board on Non-Agenda Items (3 minutes)**
4. **Board Reports and/or Requests (15 minutes)**
  - a. **Commendation Resolutions and Other Resolutions**  
**None.**
  - b. **Legislative Report**
  - c. **Committee Chair Reports**
  - d. **Individual Reports and/or Requests**
5. **Chief Executive Officer's Report (5 minutes)**
  - a. **Staff Reports (10 minutes)**
    - (1) **WASC Update**
    - (2) **COM/MTA Joint Use Agreement Update**
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. **Budget Update (Preliminary Tentative Budget Projections for 08/09) (Al Harrison)**
  - b. **Annual Status Update for Measure C Modernization Program (Leigh Sata, Swinerton)**

**10. 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**

July 22, 2008 Regular Meeting of the Board of Trustees will be held on the Indian Valley Campus, Ohlone 106 – 6:30 p.m.

**B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:

1. Appointment of Classified Personnel
2. Temporary Increase in Assignment for Classified Personnel
3. Resignation/Termination of Classified Personnel

**C. Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations:

1. Phased-in Early Retirement of Academic Personnel

**D. Short-Term Hourly Positions**

**E. Approve Revised Sabbatical Leave Revisions**

**F. Modernization - Ratify Professional Service Contract Amendments**

1. No-cost contract time extensions – various consultants
2. Amendments less than \$30,000 – various consultants

**G. Approve Notice of Completion for Circle Drive Rehabilitation Project**

**11. Other Action Items (10 minutes)**

*The Superintendent/President recommends the Board of Trustees approve the following Action Items:*

**A. Approve Puente Project: Memorandum of Understanding between College of Marin and the Regents of the University of California**

**B. Approve Memorandum of Understanding – Sutter Marin, dba Novato Community Hospital (NCH) and the Marin Simulation Center**

**C.(1-4) Approve Resolutions Granting Authorization to Sign on Behalf of Governing Board**

**D. Approve Purchase Order for Printing of Fall, Winter, Spring and Summer 2008/09 Community Education Schedules**

**E. Modernization (Measure C)**

**1. Special Approvals**

**a. Approve Annual Contract Renewals**

**1. Ford Graphics – Reprographics Services**

- 2. **Miller Brown & Dannis – Legal Counsel**
  - 2. **Ratify/Approve Construction Contracts and Changes**
    - a. **Ratify West Campus Utility Extension Project (#407D – incorporating parts of #850C and #850H) – DiGiorgio Contracting Company**
    - b. **Approve Austin Science Center Roof Repairs Project (#850E) – American Services Co. – Change Order 4**
    - c. **Approve Diamond PE Center Alterations Project (#308B) – Alten Construction – Change Order 2**
    - d. **Approve Small Construction Contracts for PE Complex Portables Project (#850F)**
      - 1. **Classic Plumbing – Plumbing Contractor**
      - 2. **TMP Services, Inc. – Ramp Contractor**
      - 3. **Striping Graphics – Parking Lot Striping Contractor**
      - 4. **Creative Tent Int'l – Purchase & Installation of Tent**
      - 5. **Able Fence Co. Inc. – Fencing Contractor**
  - 3. **Approve Professional Service Agreement Amendments >\$30,000**
    - a. **Various Projects on Kentfield and Indian Valley Campuses Project Specific Furniture, Fixtures, & Equipment (FF&E) Specifications Work Transitions Amendment 3**
    - b. **Math Science Central Plant Complex Project (#305A), Fine Arts Building Project (#306 C) & Performing Arts Modernization Project (#306A) Initial Study – Project Specific Portions of EIR Contract Time Extension Amy Skewes-Cox - Amendment 8**
12. **Items for Possible Future Board Action (5 minutes)**
- A. **Marin Conservation Corps Memorandum of Understanding for Indian Valley Organic Farm and Garden (June 24)**
  - B. **Memorandum of Understanding – San Mateo Community College District and Marin Community College District and Program to Support Solar Technician Training (June 24)**
  - C. **Project Stabilization Agreement (PSA) (June 24)**
  - D. **COM/MTA Agreement (June 24)**
  - E. **Revised Board Policies (June 24)**
    - 1. **BP 6100: Delegation of Authority**
    - 2. **BP 6150: Designation of Authorized Signatures**
    - 3. **BP 6320: Investments**
    - 4. **BP 6400: Audits**

- 5. **BP 6530: District Vehicles**
  - 6. **BP 6580: Excavation Policy**
  - 7. **BP 6700: Civic Center and Other Facilities Use**
  - 8. **BP 6740: Citizens' Bond Oversight Committee**
  - F. **Final Tentative Budget (June 24)**
  - G. **Bolinas Lab Recommendations (July)**
  - H. **Textbook Cost Containment (July)**
  - I. **Memoranda of Understanding for Partnership Agreements for the Marin Simulation Center (June 24)**
- 13. Information Items (5 minutes)**
- A. **Modernization Update**
    - 1. **Bar Schedule with Spent to Date Through May 2008**
    - 2. **Contract Milestone Report through May 2008**
  - B. **Sustainability Update**
  - C. **SMC Quarterly Progress Report Ending March 31, 2008**
  - D. **Participatory Governance System Revised Plan**
  - E. **Out-of-Compliance Degrees**
  - F. **Calendar of Special Events**
    - College of Marin Dental Assisting Program Graduation – June 19, 2008,**  
**6:30 p.m., Student Services Courtyard, Kentfield**
    - IVC Groundbreaking – July 22, 2008**  
**1:00 p.m., Campus Green, IVC Campus**
- 14. Correspondence**  
Correspondence in Board Packets
- 15. Board Meeting Evaluation**
- 16. Adjournment**