

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
June 26, 2007
Ohlone 106, Indian Valley 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 AS 101, Indian Valley 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 subdivisions (b) of Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation

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

(d) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957)

Title: Superintendent/President

REGULAR MEETING AGENDA
Ohlone 106, Indian Valley Campus – 6:30 p.m.

B. Reconvene to Regular Meeting

1. **Call to Order (1 minute)**
2. **Approval of Minutes (4 minutes)**
 - **Minutes of June 12, 2007 Board Meeting**
 - **Report of Closed Session for June 26, 2007**
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**
(1) **Update on Grand Jury Report**
 - 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) **Modernization Update (V-Anne Chernock)**
 - (2) **Response to Grand Jury Report**
 - (3) **Fiscal Accountability Independence from Marin County (Al Harrison)**
6. **Academic Senate Report (5 minutes)**
7. **Classified Senate Report (5 minutes)**
8. **Student Senate and Student Associations Report (5 minutes)**
9. **Board Study Session (30 minutes)**
 - a. **Tentative Budget Presentation**
10. **Items for Possible Future Board Agendas (5 minutes)**
 - a. **Unfunded Liability Options**
 - b. **Reserve Policies**
 - c. **Educational Pathways (July)**
 - d. **Equity Study**
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:

July 17	Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield
August 28	Regular Meeting – 6:30 p.m., Ohlone 106, IVC Final Budget Adoption
September 18	Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student

October 9	Services, Kentfield
November 13	Regular Meeting - 6:30 p.m. – Ohlone 106, IVC
December 11	Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield
	Organizational and Regular Meetings – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

Other Special Events:

WAmTEC Dedication Celebration, July 19, 11:30 a.m. to 1:00 p.m., Lawn between Miwok and POMO Clusters, Indian Valley Campus

Fall Convocation, August 17, 10:00 a.m. to 12:00 p.m., Fine Arts Theater, Kentfield

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

1. Appointment of Hourly Personnel
2. Temporary Increase/Decrease in Classified Assignment

C. Academic Personnel Recommendations. Approve the Academic Personnel Recommendations.

1. Appointment and/or Change of Academic Personnel

D. Short Term Hourly Positions

E. Declaration of Surplus Property – Miscellaneous Equipment

12. Other Action Items (10 minutes)

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

A. Approve Barnes & Noble Bookstore Agreement Renewal

B. Approve Tentative Budget 2007/08

C. Approve Resolutions Granting Authorization to Sign on Behalf of Governing Board

D. Approve Resolution Authorizing Governing Board to Enter into Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and Designation of Personnel to Sign Contract Documents for Fiscal Year 2007/08

E. Approve Board’s Response to Grand Jury Report

13. Information Items (5 minutes)

14. Correspondence
Correspondence in Board Packets

15. Board Meeting Evaluation (5 minutes)

16. Adjournment

