

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
October 10, 2006
POMO 188, 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 Pamela Mize-Kurzman at 485-9414. 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 "C.3" on the agenda. Public comment presentations will be limited to no more than 3 minutes each.

A. Board Study Session – 1:00 to 4:00 p.m., POMO 188, IVC Campus

MODERNIZATION WORKSHOP

- 1. Themes and Styles (60 minutes) – V-Anne Chernock**
Definitions, discussion and preferences related to themes and styles for both campuses
- 2. Recommended Bond Program (90 minutes) – V-Anne Chernock**
Project choices recommended by District Modernization Committee, re-cap of entire proposed bond program and budget
- 3. Program Definition Document (30 minutes) – V-Anne Chernock**
Review/discussion of PDD outline presented at September Board meeting

B. Closed Session – 4:30 p.m. in AS 101, IVC 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) Employee Grievance Appeal – Complaint Against District Employee
(Government Code Section 54957)

- (b) *With respect to every item of business to be discussed in closed session pursuant to Government Code 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)
- (c) *Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:*
CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation
 Seven cases – UPM vs. MCCD – Retiree Incentive Arbitration
 Sullivan vs. MCCD
 UPM/Rollison/Sutherland vs. MCCD
 UPM/Graham vs. MCCD
 UPM/Nursing Department vs. MCCD
 UPM PERB Unfair Labor Practice – Nursing Department
 Classified Employee Grievance
- (d) **PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION**

**REGULAR MEETING AGENDA
 POMO 188, IVC Campus – 6:30 p.m.**

- C. Reconvene to Regular Meeting**
- 1. Call to Order (1 minute)**
 - 2. Approval of Minutes (4 minutes)**
 - **Minutes of September 19, 2006 Special Board Meeting (Retreat)**
 - **Minutes of September 19, 2006 Regular Board Meeting**
 - **Report of Closed Session for October 10, 2006 Board Meeting**
 - 3. Citizens' Requests to Address the Board on Non-Agenda Items (10 minutes)**
 - 4. Board Reports and/or Requests (15 minutes)**
 - a. Commendation Resolutions and Other Resolutions**
 - 1) Resolution in Support of Proposition 1D**
 - b. Legislative Report**
 - c. Committee Chair Reports**
 - d. Individual Reports and/or Requests**
 - e. CEO Report to Board on WASC Compliance**
 - 1) Report to Accrediting Commission**
 - 5. Chief Executive Officer's Report (5 minutes)**
 - a. Staff Reports (25 minutes)**
 - (1) Program Review Update (Anita Martinez)**
 - (2) Modernization Update (V-Anne Chernock)**
 - 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**
None
10. **Items for Possible Future Board Action (5 minutes)**
 a. **Program Review Policy**
 b. **College of Marin Foundation/College of Marin Memorandum of Understanding**
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) and other special events as noted:
- November 14, 2006 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield (possible Board Study Session?)
 December 12, 2006 – Organizational and Regular Board Meetings – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield
- Other Special Events:
- Marin Economic Commission Awards of Excellence Luncheon, November 9, 2006, 11:30 a.m. to 1:30 p.m., Embassy Suites Hotel, San Rafael
 Annual Bay 10 Trustees Dinner, November 1, 2006, 6:00 p.m., Pierre Coste Restaurant at Ocean Campus of City College of San Francisco
 Annual CCLC Conference, November 16-18, 2006, Costa Mesa Hilton
- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
1. Appointment of Classified Personnel
 2. Resignation/Separation of Classified Personnel
- C. Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
1. Temporary Non-Credit and ESL Community Education and Services Instructors for Fall 1 Quarter 2006
 2. Resignation/Retirement of Academic Personnel
- D. Educational Management Personnel Recommendations.** Approve the Educational Management Personnel Recommendations.
1. Appointment and/or Change of Educational Management Personnel
- E. Short-Term Hourly Positions**
- F. Budget Transfers – FY 2006/07**
- G. Warrant Approval**
- H. Modernization (Measure C) Contracts**
1. Professional Services Contracts
 - (a) New Short Form Contracts - **none**
 - (b) New Long Form Contracts - **none**

- (c) Full Contracts/Ratifications - **none**
 - (d) Amendments - **none**
 - 2. Construction Contracts
 - (a) Bid Awards - **none**
 - 3. New Contracts - **none**
 - 4. Ratifications
 - (a) Kingsborough Atlas Tree Surgery – Tree Removal (Project #317A & 414A)
 - 5. Change Orders
 - (a) Change Order #7 – Treemasters (Fire Mitigation Project #418A)
 - 6. Notices of Completion - **none**
 - I. Authorization to Initiate Projects (Measure C)**
 - 1. Approve Project Initiation Form (PIF) – West Bridge at Kentfield
 - J. Miscellaneous (Measure C)**
 - 1. Disposal of Surplus Property
- 12. Other Action Items (10 minutes)**
The Superintendent/President recommends the Board of Trustees approve the following Action Items:
- A. Approve Resolution to Compensate Trustee Kranenburg for Excused Absence.**
 - B. Approve Resolution to Compensate Trustee Moore for Excused Absence.**
 - C. Approve Resolution to Compensate Student Trustee Sandfort for Excused Absence.**
 - D. Approve Revised Policy on Programs for Older Adult Students (Emeritus College) (Board Policy 3.0030).**
 - E. Approve Measure C Bond Program Spending Plan (Preliminary).**
- 13. Information Items (5 minutes)**
- A. Contract and Agreement for Services Report – September 2006**
 - B. Measure C Financial Statements as of June 30, 2006**
 - C. Notice of Exemption – PE Complex**
- 14. Correspondence**
 Correspondence in Board Packets
- 15. Board Meeting Evaluation (5 minutes)**
- 16. Adjournment**

