

REVISED

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
November 14, 2006
Staff Lounge, Deedy Student Services, Kentfield 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 – 2:00 to 4:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

MODERNIZATION WORKSHOP

- 1. Photovoltaic and Solar Panels Presentation and Discussion (20 minutes)
(Mike Lucas, AlfaTech Cambridge)**
- 2. Schematic Design for Diamond PE Complex, Kentfield Presentation and Discussion (1 hour, 40 minutes)
(Jeff Stahl and Susan Abbanat, Kwan Henmi)**

B. Closed Session – 4:30 p.m. in SS A&B, 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 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)
 - (b) *Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section*

54956.9:

CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation

Four cases - Sullivan vs. MCCD

Consideration of Seiberling Claim

Megan Kinter vs. College of Marin, Novato Community Hospital dba
Sutter Health Systems Service and Does 1 through 30, inclusive.
(Marin County Superior Court, case no. CV-064754)

UPM/Nursing Department vs. MCCD – PERB Unfair Labor Practice
and Grievance

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

REGULAR MEETING AGENDA

Staff Lounge, Deedy Student Services, Kentfield Campus – 6:30 p.m.

C. Reconvene to Regular Meeting

- 1. Call to Order (1 minute)**
- 2. Approval of Minutes (4 minutes)**
 - **Minutes of October 10 Joint Meeting of Marin Community College District Trustees/College of Marin Foundation Board of Directors**
 - **Minutes of October 10, 2006 Board Meeting**
 - **Minutes of October 30, 2006 Special Board Meeting**
 - **Report of Closed Session for November 14, 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**
 - b. Legislative Report**
 - c. Committee Chair Reports**
 - 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 (45 minutes)**
 - (1) Program Review Update (Anita Martinez)**
 - (2) Report to Optimize Enrollment (Anita Martinez)**
 - (3) Health Fee Update (Anita Martinez)**
 - (4) Field Courses (Anita Martinez)**
 - (5) Modernization Update (V-Anne Chernock)**
 - (6) ERP Update (Al Harrison)**
 - (7) Scheduled Maintenance Five-Year Plan (Al Harrison)**
- 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:
- December 4, 2006 – Possible Special Board Meeting – 6:00 p.m.,
 Staff Lounge, Deedy Student Services, Kentfield Campus
 December 12, 2006 – Board Study Session on Design Concepts/Bond Program,
 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield
 December 12, 2006 – Organizational and Regular Board Meetings – 6:30 p.m., Staff
 Lounge, Deedy Student Services, Kentfield
- Other Special Events:
- Annual CCLC Conference, November 16-18, 2006, Costa Mesa Hilton
 COM Holiday Christmas Party, December 14, 2006, 4:00 to 7:00 p.m.,
 Willie's Café, 799 College Avenue
- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
1. Appointment of Classified Personnel
 2. Appointment of Hourly Personnel
 3. Temporary Increase/Decrease of Classified Assignment
 4. Resignation/Separation of Classified Personnel
- C. Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
1. Resignation/Retirement of Academic Personnel
 2. Temporary Increase of Academic Personnel for Fall Semester 2006
 3. Appointment of Temporary Non-Credit and ESL Community Education and Services Instructors for Fall 2 Quarter 2006
- D. Short-Term Hourly Positions**
- E. Budget Transfers – FY 2006/07**
- F. Approve Confidential, Supervisory, and Managers' Salary and Benefits – 2006/2007**
- G. Reject Claim – Marilyn Seiberling**
- H. Approve Scheduled Maintenance Five Year Plan 2007/08 Through 2011/12**
- I. Approve Waiving the Health Fee for High School Students Enrolled Through Concurrent Enrollment**
- J. Approve Contract Award to Tremco, Inc. for Miscellaneous Roof Repairs**

at Kentfield and Indian Valley Campuses

K. Modernization (Measure C) Contracts

1. Professional Services Contracts
 - a. New Short Form Contracts - **none**
 - b. New Long Form Contracts - **none**
 - c. Amendments
 - (i) Amendment #1 – VBN Architects
 - (ii) Amendment #1 – Kwan Henmi Architecture/Planning
 - (iii) Amendment #1 – Marcy Wong & Donn Logan Architects
 - (iv) Amendment #5 – CSW/Stuber-Stroeh
 - (v) Amendment #3 – Fugro West, Inc.
2. Construction Contracts
 - a. Bid Awards - **none**
 - b. New Contracts – **none**
 - c. Ratifications - **none**
 - d. Change Orders
 - (i) Change Order #2 – Ghilotti Bros., Inc./Larkspur Annex Demolition Project #321A
 - (ii) Change Order #1 – Maggiora & Ghilotti, Inc./Gas Main Replacement Project #410A
 - e. Notices of Completion
 - (i) Fire Mitigation Project #418A
 - (ii) Gas Main Replacement Project #410A

L. Authorization to Initiate Projects (Measure C)
None

M. Miscellaneous (Measure C)

1. Proposed Sale, Donation and Disposal of Surplus Property
 - a. Disposal of Surplus
 - b. Donation of Telescope
 - c. Sale of Looms

12. Other Action Items (10 minutes)

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

- A. Approve Resolution to Enter into an Agreement 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 2006/07**
- B. Accept Diamond PE Complex Schematic Design**
- C. Approve Travel by COM Life and Earth Sciences 2007 Field Courses – Biology 139H, Biology 242, Biology 247A, Geology 126, Geology 127B**

13. Information Items (5 minutes)

- A. Contract and Agreement for Services Report – October 2006**
- B. Statewide Association of Community Colleges (SWACC) Property**

and Liability Inspection

- C. Contracts for Designated Approval**
 - D. District Goals, Principles, Guidelines and Technical Standards**
 - E. Proposed Purchase of New Tables and Chairs for Student Services Cafeteria, Kentfield**
 - F. Swinerton Quarterly Report**
- 14. Correspondence**
Correspondence in Board Packets
- 15. Board Meeting Evaluation (5 minutes)**
- 16. Adjournment**