

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
January 16, 2007
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 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 "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

- 1. Call to Order, Roll Call and Adoption of Agenda**
- 2. Revised Bond Spending Plan (Presentation and Discussion)**
V-Anne Chernock, Director of Modernization

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

Three cases - Sullivan vs. M CCD

Mize-Kurzman Claim

UPM/Rollison/Sutherland 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 (2 minutes)**
 - Minutes of December 12, 2006 Board Meeting
 - Report of Closed Session for January 16, 2007 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) COMet Update (Al Harrison)
 - (3) Modernization Update (V-Anne Chernock)
 - (4) Special Services – Basic Aid District
 - (5) SWACC Report (Al Harrison)
 - (6) EEOC Update (Linda Beam)
- 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. Budget Update
 - b. District Goals, Principles and Guidelines, and Technical Standards
 - c. SWACC Action Plan (February)
- 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:

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| January 30 | Board Retreat – 10:00 a.m. to 3:00 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
| <i>February 13</i> | <i>Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC</i> |
| February 13 | Regular Meeting – 6:30 p.m. – Ohlone 106, IVC |
| <i>March 13</i> | <i>Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield</i> |
| March 13 | Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
| <i>April 17</i> | <i>Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield</i> |
| April 17 | Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
| <i>May 15</i> | <i>Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC</i> |
| May 15 | Regular Meeting – 6:30 p.m. – Ohlone 106, IVC |
| <i>June 12</i> | <i>Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield</i> |
| June 12 | Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
| June 26 | Regular Meeting – 6:30 p.m. – Ohlone 106, IVC Tentative Budget Adoption |
| 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 Services, Kentfield |
| October 9 | Regular Meeting – 6:30 p.m. – Ohlone 106, IVC |
| November 13 | Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
| December 11 | Organizational and Regular Meetings – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |

Other Special Events:

Opening Day Convocation – January 19, 2007, 10:00 a.m. to 12:00 noon, Olney 96, Kentfield Campus

2007 Marin County Joint Legislative Action Seminar – January 17 & 18, 2007, State Capitol, Sacramento

2007 CCLC Annual Legislative Conference – January 28 & 29, 2007, Sheraton Grand Sacramento Hotel

Commencement – May 25, 2007, 7:00 p.m., Gymnasium

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

1. Appointment of Classified Personnel
2. Appointment of Hourly Personnel
2. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
3. Resignation/Separation of Classified Personnel

- C. **Classified Management Personnel Recommendations.** Approve the Classified Management Personnel Recommendations.
 - 1. Resignation of Classified Management Personnel
- D. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
 - 1. Academic Request for Approved Unpaid Leave/Reduced/Increased Assignment
- E. **Short-Term Hourly Positions**
- F. **Budget Transfers – Month of December - FY 2006/07**
- G. **Warrants**
- H. **Approve Agreement for Learning Opportunities with Children’s Hospital and Research Center Oakland for Pediatric Experience for RN Student Program**
- I. **Approve Credit Course Revisions**
- J. **Approve New Credit Courses**
- K. **Approve Credit Course Deletions**
- L. **Approve Less Than 18 Unit Credit Certificates**
- M. **Approve Sabbatical Leave Recommendations for Fiscal Year 2007/08**
- N. **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
 - (i) Amendment #1 – HKIT (Transportation Technology Complex)
 - (ii) Amendment #1 – Anshen & Allen (Science/Math/Central Plant Complex)
 - (iii) Amendment #4 – Vianovus (Paragon licenses)
 - (iv) Amendment #5 – Alfatech Cambridge Group, Inc.
 - 2. Construction Contracts
 - a. Bid Awards - **none**
 - b. New Contracts – **none**
 - c. Ratifications - **none**
 - d. Change Orders
 - (i) Change Order #4 – Ghilotti Bros., Inc./Larkspur Annex Demolition Project #321A and Resolution
 - (ii) Change Order #1 – Kingsborough Atlas Tree Surgery, Inc./Tree Removal Project #317A & #414A and Resolution
 - (iii) Change Order #2 – Maggiora & Ghilotti, Inc./Gas Main Replacement Project #410A
 - (iv) Change Order #2 – Bay Pacific Pipelines, Inc./Storm Drain Repairs Project #401A
 - e. Notices of Completion
 - (i) Storm Drain Repairs Project #401A
 - (ii) Tree Removal Project #317A, 414A

- O. Authorization to Initiate Projects (Measure C)**
None
- P. 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 Student Fee/Refund Schedule for 2007/08**
 - B. Approve Long Form Professional Services Agreement - Kwan Henmi Architecture/Planning (Diamond PE Complex)**
 - C. Acknowledge Receipt of District Financial and Measure C Bond Program Audits for 2005/06**
 - D. Reject Claim of Pamela Mize-Kurzman**
 - E. Approve Amendment to Agreement with SunGard SCT to Include TracDat System**
 - F. Approve Revised Bond Spending Plan**
- 13. Information Items (5 minutes)**
 - A. Contracts and Agreement for Services Report – December 2006**
 - B. Contracts for Designated Approval**
 - C. 2004 Facilities Condition Assessment Executive Summary**
- 14. Correspondence**
Correspondence in Board Packets
- 15. Board Meeting Evaluation (5 minutes)**
- 16. Adjournment**