

COLLEGE OF  
**MARIN**

**Board of Trustees Regular Meeting Agenda  
September 18, 2007  
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 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 "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 5:00 p.m., Deedy Staff Lounge, Kentfield Campus**
- 1. Call to Order, Roll Call and Adoption of Agenda**
  - 2. Modernization Workshop**
    - a. Draft Environmental Impact Report (1:00 to 3:00 p.m.) – Amy Skewes-Cox**  
*Presentation, Review and Comment*
    - b. Science/Math/Central Plant Complex Schematic Design (3:00 to 4:00 p.m.) – ED2**  
*Presentation, Review and Comment*
    - c. Fine Arts Building Ventilation and Windows (4:00 to 4:30 p.m.) – MWDL**  
*Presentation, Review and Comment*
    - d. IVC Main Building Curved Trellis (4:30 to 5:00 p.m.) – VBN**  
*Presentation, Review and Comment*
- B. Closed Session – 5:00 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)  
 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**  
 Three cases – Complaint filed by Ms. Mize-Kurzman under Education Code 87164  
 Mize-Kurzman vs. M CCD (Marin Superior Court)  
 CSEA PERB Case
- (c) **PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/ SEPARATION** (Government Code Section 54957)
- (d) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: GOALS**  
 (Government Code Section 54957)  
 Title: Superintendent/President

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

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**C. Regular Meeting**

- 1. Call to Order (1 minute)**
- 2. Approval of Minutes (2 minutes)**
  - **Minutes of August 28, 2007 Board Meeting**
  - **Report of Closed Session for September 18, 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 and Other Resolutions**  
**Resolution in Support of Hispanic Heritage Month**
  - b. Legislative Report**
  - c. Committee Chair Reports**
  - d. Individual Reports and/or Requests**
  - e. CEO Report to Board on WASC Compliance**
  - f. CEO Report to Board on Compliance with Grand Jury Recommendations**
- 5. Chief Executive Officer's Report (5 minutes)**
  - a. Staff Reports (45 minutes)**
    - (1) COMet Update (Al Harrison)**
    - (2) Modernization Update (V-Anne Chernock)**
    - (3) Program Review Update (Anita Martinez)**

- (4) Enrollment Update (Anita Martinez)
  - (5) Executive Summary of Annual Assessment of Participatory Governance System (Bernie Blackman)
  - (6) CCLC Board Policies Update (Bernie Blackman)
6. Academic Senate Report (5 minutes)
  7. Classified Senate Report (5 minutes)
  8. Student Senate and Student Associations Report (5 minutes)
  9. COM Foundation Report
10. Board Study Session
    - a. Board Goals and Budget Priorities 2008/09
    - b. Reserve Policies and Unfunded Liability Options
  11. Items for Possible Future Board Agendas (5 minutes)
    - a. Reserve Policies (October)
    - b. Unfunded Liability Options (October)
    - c. Shared Use Agreement – Sustainable Horticulture Program at IVC (October)
  12. 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:

|             |   |
|-------------|---|
| October 9   | Regular Meeting - 6:30 p.m. – Ohlone 106, IVC   |
| November 7  | 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:**

**Spirit of Marin Awards Luncheon, September 28, 11:30 a.m., St. Vincent’s School for Boys, One St. Vincent Drive, San Rafael**

**Marin Conservation Corps Open House, October 4, 5:00 p.m., 11 Pimentel Court, Novato**

**CCLC Annual Convention, November 15-17, San Jose Fairmont**

**Marin Economic Commission Eighth Annual Awards of Excellence Luncheon, November 16, 11:30 a.m. to 1:30 p.m., Embassy Suites Hotel, San Rafael**

**Effective Trustee Workshop, January 25-27, 2008, Sacramento Sheraton**

- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
  - 1. Appointment of Classified Personnel
  - 2. Appointment of Hourly Personnel
- C. Academic Personnel Recommendations**
  - 1. Resignation/Retirement of Academic Personnel
- D. Educational Management Personnel Recommendations**
  - 1. Appointment and/or Change of Educational Management Personnel
- E. Short-Term Hourly Positions**
- F. Budget Transfers – Month of August - FY 2007/08**
- G. Warrant Approval**
- H. Declaration of Surplus Property – Miscellaneous Equipment**

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

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

- A. Approve Board Goals and Budget Priorities 2008/09**
- B. Approve Bid Award – Maintenance Building One Roof Repair Project**
- C. Approve Nursing Experience Agreements with Marin General and Novato Community Hospitals**
- D. Modernization (Measure C) Contracts**
  - 1. Award/Ratify Award of Construction Contracts**
    - a. POMO 4 Roof Replacement Project (#402B)**  
Award construction contract to lowest responsible bidder
    - b. Larkspur Annex Restroom Project (#321B)**  
Ratify construction contracts to Ongaro and Electrix  
(Award pre-authorized July 24, 2007)
  - 2. Approve/Ratify Professional Services Amendments**
    - a. CSW/Stuber-Stroeh Amendment #11**  
Program-wide planning (#803A)  
Civil survey corrections
    - b. HKIT Amendment #3**  
PE Portables Project (#850F)  
Design repairs to portables  
(Amendment pre-approved July 24, 2007)

**14. Information Items (5 minutes)**

- A. Contracts and Agreement for Services Report – August 2007**

- B. SWACC Safety Follow-Up Inspection**
  - C. 4<sup>th</sup> Quarter Financial Statements**
  - D. Swinerton Quarterly Report March – June 2007**
- 15. Correspondence**  
Correspondence in Board Packets
  - 16. Board Meeting Evaluation (5 minutes)**
  - 17. Adjournment**