

REVISED

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
October 9, 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 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 – 3:00 to 4:30 p.m., Ohlone 106, Indian Valley Campus

- 1. Call to Order, Roll Call and Adoption of Agenda**
- 2. Modernization Workshop**
 - a. Update on Final Environmental Impact Report (3:00 to 3:30 p.m.)**
Amy Skewes-Cox and Mark Kelley
Responses to Comments and Draft Resolution
 - b. District Initiatives for Environmental Impact Report and LEED (3:30 to 4:00 p.m.)**
V-Anne Chernock
 - c. Presentation of Final PE Project (4:00 to 4:30 p.m.)**
Kwan Henmi Architects
Required Changes to Scope, Final Estimate

B. Closed Session – 4:30 p.m. in AS101, 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 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
 Five cases – Complaint filed by Ms. Mize-Kurzman under Education Code 87164
 Mize-Kurzman vs. MCCD (Marin Superior Court)
 S. Rollison vs. MCCD
 UPM/Graham vs. MCCD – Grievance Arbitration
 UPM vs. MCCD – Retiree Incentive Arbitration
- (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
Ohlone 106, Indian Valley – 6:30 p.m.

C. Regular Meeting

- 1. Call to Order (1 minute)**
- 2. Approval of Minutes (2 minutes)**
 - **Minutes of September 18, 2007 Board Meeting**
 - **Report of Closed Session for October 9, 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**
None
 - 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) **Report on the State's Budget for Community Colleges and Its Impact on the College of Marin's Budget (Al Harrison)**
- (6) **Focused Midterm Report to WASC (Bernie Blackman)**

- 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**
None

- 10. **Items for Possible Future Board Agendas (5 minutes)**
 - a. **Shared Use Agreement – Sustainable Horticulture Program at IVC**
 - b. **College of Marin Unfunded Liability Funding Plan (November)**

- 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 7	Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield
December 11	Board Holiday Dinner – 5:00 p.m., Pacific Cafe
December 11	Organizational and Regular Meetings – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield

Other Special Events:

Tuskegee Airmen Congressional Medal Ceremony and Memorabilia Exhibit – November 11, 3:00 to 5:00 p.m., Fine Arts Theatre Building, Kentfield

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

ASCOM Sponsored Thanksgiving Lunch – November 13, 11:30 a.m. to 1:00 p.m., Internet Café, Indian Valley Campus

**ASCOM Sponsored Holiday Dinner/Toy Drive – November 15, 5:30 to 7:00 p.m.,
Kentfield Cafeteria**

**All Campus Holiday Party – December 13, 4:00 to 7:00 p.m., Willie’s Café,
799 College Avenue, Kentfield**

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

**College of Marin Commencement – May 17, 2008, 10:00 a.m., Kentfield
Campus Lawn**

- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
 - 1. Appointment of Classified Personnel
- C. Educational Management Personnel Recommendations**
 - 1. Appointment and/or Change of Educational Management Personnel
- D. Student and Non-Student Hourly Rate Schedule**
- E. Short-Term Hourly Positions**
- F. Budget Transfers – Month of September - FY 2007/08**
- G. Warrant Approval**
- H. Declaration of Surplus Property – Miscellaneous Equipment**
- I. Reject Claim – Heather Strom**

12. Other Action Items (10 minutes)

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

- A. Approve Resolution for Reserve Operating Principles and Guidelines**
- B. Modernization (Measure C)**
 - 1. Accept Consultant Candidates for Professional Services:
DSA Inspectors, Industrial Hygienists & Testing/Inspection Firms**
 - 2. Award/Approve Professional Services Agreements/Amendments**
 - a. CSW/Stuber-Stroeh Amendment #12
District Civil Engineer Services (803A) & Supplemental Survey Services
for Environmental Landscape Program (Greenhouse & Shade Structure –
850C)**
 - b. Marcy Wong Donn Logan Architects Amendment #2
Fine/Performing Arts Projects (306C)
Topographic & Boundary Survey Corrections**
 - c. Steinberg Architects Amendment #7
Program-Wide Planning (808A)**

- Fine & Performing Arts Projects (306A & 306C)
- PE Complex Modernization (308B)
- d. Kate Keating Associates, Inc. Amendment #1
District Signage Consultant Services (812A)
Transportation Technology Complex Project (402A)
and Main Building Complex (417A)
Project signage design
- e. VBN Architects Amendment #3
Main Building Complex Project (417A)
Design services for revised building foundation system
- f. New Professional Services Agreement with Sensible Environmental
Solutions, Inc.
Performing Arts Modernization (306A)
Industrial Hygienist Services
- g. New Professional Services Agreement with Kleinfelder, Inc.
PE Complex Portables Project (850F)
Testing & Inspection Services
- h. New Professional Services Agreement with QA Consultants, Inc.
PE Complex Portables (850F)
DSA Inspector Services
- i. New Professional Services Agreement with Gary Proctor Construction
Consultation
POMO 4 Roof Replacement (402B)
DSA Inspector Services
- 3. Approve Lease Agreement
 - a. PE Portables (850F)
Lease of portables for swing space
- 4. Award Construction Contract
 - a. Old Science Roof Repair (850E)
New construction contract
- 5. Approve Project/Authorize Bidding
 - a. PE Complex Modernization (308B)
- 6. Accept Standards
 - a. Information Technology (IT) and Security Standards
 - b. Signage Master Plan

C. Approve MCCD Classification and Compensation Study Consultancy Agreement

13. Information Items (5 minutes)

A. Contracts and Agreement for Services Report – September 2007

14. Correspondence

Correspondence in Board Packets

15. Board Meeting Evaluation (5 minutes)

16. Adjournment