

COLLEGE OF
MARIN

**Board of Trustees Meeting
Agenda
June 24, 2008
Ohlone 160, 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 on a posted item 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 – 4:00 p.m., Ohlone 106, Indian Valley Campus

- 1. Call to Order, Roll Call and Adoption of Agenda**
- 2. District Facilities Use Agreement (Nancy Kline)**

B. Closed Session – 4:30 p.m. in AC 101 Conference Room, 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 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code, section 54956.8)

Property: Rooms 47, 55, 56, 59, 73, 74, 75, 76, 79, 83, 84, 85, and 86 in Learning Resources Center Building, College of Marin, 835 College Avenue, Kentfield, CA

Agency Negotiators: Virginia Riegel & Nancy Klein

Negotiating Parties: Marin Telecommunications Agency/Gregory Stepanicich

Under Negotiations: Lease price and terms of payment

(b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOALS

(Government Code Section 54957)

Title: Superintendent/President

(c) With respect to every item of business to be discussed in closed session pursuant to

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

(d) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation

fsix cases – Mize-Kurzman vs. MCCD (Marin Superior Court)
S. Rollison vs. MCCD
UPM/Christensen vs. MCCD – Arbitration
UPM vs. MCCD – Retiree Incentive Arbitration
UPM PERB Unfair Labor Practice Charge
UPM PERB Impasse Request

(e) **PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION**

REGULAR MEETING AGENDA
6:30 p.m. – Ohlone 106, Indian Valley Campus

C. Regular Meeting

- 1. Call to Order, Roll Call and Adoption of Agenda**
- 2. Approval of Minutes (4 minutes)**
 - **Minutes of June 10, 2008 Board Meeting**
 - **Report of Closed Session for June 24, 2008**
- 3. Citizens' Requests to Address the Board on Non-Agenda Items (3 minutes)**
- 4. Board Reports and/or Requests (15 minutes)**
 - a. Commendation Resolutions and Other Resolutions**
None.
 - b. Legislative Report**
 - c. Committee Chair Reports**
 - (1) Board Self-Evaluation committee**
 - d. Individual Reports and/or Requests**
- 5. Chief Executive Officer's Report (5 minutes)**
 - a. Staff Reports (10 minutes)**
 - (1) WASC Update**
 - (2) Summer Enrollment Update**
- 6. Academic Senate Report (5 minutes)**

7. **Classified Senate Report (5 minutes)**
8. **Student Senate and Student Association Report (5 minutes)**

9. **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

July 22, 2008 IVC Groundbreaking Ceremony for Major modernization projects
Main Entrance to the IVC Campus near building 9, 1:00pm

July 22, 2008 Regular Meeting of the Board of Trustees will be held on the Indian
Valley Campus, Ohlone 106 – 6:30pm

August 15, 2008 College Convocation
Fine Arts Theater 10:00am – 12:00pm

B. Classified Personnel Recommendations

C. Short-Term Hourly Positions

D. Budget Transfers – Month of May – FY 2007/08

E. Warrant Approval

F. Declaration of Surplus Property

G. Contract with School & College Legal Services

H. Approve 5-Year Construction Plan

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

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

**A. Approve Memorandum of Understanding – San Mateo Community College
District: Skyline Solar Tech Program**

**B. Approve Memorandum of Understanding – Kaiser Permanente and the Marin
Simulation Center**

C. Tentative Budget 2008-09

D. Modernization (Measure C)

1. Approve Notice of Completion

a. Austin Science Center Roof Repairs Project (850E)

2. Award Construction Contract

**a. PE Complex Portables – Electrical Utilities for Shower Portable Project
(850F)**

3. Approve Project Stabilization Agreement (PSA)

- 11. Items for Possible Future Board Action (5 minutes)**
 - A. COM/MTA Agreement (July)**
 - B. Revised Board Policies (July)**
 - 1. BP 6100: Delegation of Authority**
 - 2. BP 6150: Designation of Authorized Signatures**
 - 3. BP 6320: Investments**
 - 4. BP 6400: Audits**
 - 5. BP 6530: District Vehicles**
 - 6. BP 6580: Excavation Policy**
 - 7. BP 6700: Civic Center and Other Facilities Use**
 - 8. BP 6740: Citizens' Bond Oversight Committee**
 - C. Bolinas Lab Recommendations (July)**
 - D. Textbook Cost Containment (July)**
 - E. CEO Agreement with SunGard**
 - F. Memorandum of Understanding for the Marin Conservation Corps and Indian Valley Campus Organic Farm (July)**
 - G. Memorandum of Understanding for Partnership Agreements for the Marin Simulation Center – Marin General Hospital (July)**

- 12. Information Items (5 minutes)**
 - A. Contracts & Agreements for Services**

- 13. Correspondence**

Correspondence in Board Packets

- 14. Board Meeting Evaluation**

- 15. Adjournment**