Board of Trustees Regular Meeting of January 19, 2010

The College of Marin Board of Trustees met in the Deedy Staff Lounge at the Kentfield Campus on Jan. 19, 2010. The closed session began at 5:30 p.m. followed by the open session at 6:30 p.m. Detailed agendas and other information can be found online at http://www.marin.edu/com/board_of_trustees.htm.

Highlights of the meeting include:

** Personnel Actions:
Resignation of Classified Personnel

** New Mileage Rate Reimbursement
Following the Internal Revenue’s announcement that effective Jan. 1, 2010, the standard mileage reimbursement rate will be 50 cents per mile, the board approved the new rate for district employees and board members.

** New and Revised Board Policies Approved
The following revised policies were approved:
- BP 2345 Public Participation at Board Meetings
- BP 2365 Recording
- BP 2410 Board Policy and Administrative Procedure
- BP 5015 Residence Determination

The following new policies were approved:
- BP 2710 Conflict of Interest
- BP 3510 Workplace Violence Plan

** New and Revised Board Policies – First Reading
The following revised policies underwent a first reading:
- BP 6300 Fiscal Management
- BP 6540 Insurance

** Sabbatical Leave Recommendations for Academic Year 2010-11
The following sabbatical leave recommendations were approved for independent study or research:
- Windee Cottle, 1 year – spring and fall 2011
- Frank Crosby, 1 year split – fall 2010 and fall 2011
- Michael Dougan, 1 year – fall 2010 and spring 2011
- Ingrid Kelly, 1 year split – spring 2011 and spring 2012
- Patrick Kelly, 1 year split – spring 2011 and spring 2012

** Action Items
Nonresident tuition rates increased
The board approved increasing the nonresident student tuition fee from $190 to $194 per unit for U.S. Citizens and from $197 to $198 per unit from Non-U.S. Citizens.

Revised bond spending plan is approved
The board voted 5-2 to approve the revised bond spending plan part B, which includes a new Academic Center that will include classrooms and offices that are currently located in Olney Hall, Harlan Center, Administrative Center, and the Business Center. Trustees James Namnath and Barbara Dolan cast the dissenting votes.

Superintendent/President search firm chosen
The board interviewed three professional services firms which responded to the district’s Request for Qualification proposal on Friday, Jan. 15, 2010. Ralph Andersen and Associates was selected to assist the Board with the recruitment and selection phase of the search for a new superintendent/president.

Calendar of Special Events
COM Commencement – May 29, 2010, 10 a.m. at the COM Athletic Field.

The next regular meeting of the Board of Trustees will be held on February 16, 2010, from 6:30 p.m. to 9 p.m. at the IVC campus, 1800 Ignacio Blvd., Novato 94949 in Miwok 181, Building 15. You can now see a live broadcast of this meeting at www.justin.tv/comtrustees