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Board of Trustees Regular Meeting of August 25, 2009

The College of Marin Board of Trustees met in Miwok 181 at the Indian Valley Campus on August 25, 2009. 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:

Resolution in Support of Constitution Day

With the Superintendent/President's recommendation, the Board approved the resolution designating Sept. 17 of each year as "Constitution Day." This date commemorates the Sept. 17, 1787 signing of the Constitution. In Celebration of Constitution Day, the Associated Students, College of Marin, in collaboration with the Student Senate, will be showing the feature film, *The Great Debaters*, starring Denzel Washington, on Wednesday, September 16, 2009, 5 p.m., in the Staff Lounge in the Deedy Student Services Building at the Kentfield Campus. The film will be followed by a discussion of constitutional rights. The campus community and the public is welcomed to attend. If you have any questions, please contact Ms Vickie Lamke, in the Student Affairs Office at 415-485-9376.

Resolution Endorsing President Obama's Graduation Initiative

The Board passed a resolution in support of President Obama's Graduation initiative. The initiative endeavors to increase the number of community college graduates by 5 million students by 2020. The initiative also recognizes the importance of community colleges to America's well-being and the need for financial resources to help those institutions.

Vice President Annan Paterson gave a report on the status of updating all Board Policies.

Personnel Actions:

Appointment of Classified Personnel

- Ms. **Tonya Hersch** accepted the position of Instructional Specialist to the English Department effective Aug. 24, 2009

Retirement of Academic Personnel

- English Instructor **Mr. David Rollison** submitted his letter of resignation for retirement purposes.
- Librarian **Mr. John Matthew Priewe** retired from the District effective June 1, 2009.

Appointment of Management Personnel

- Ms. **Janice Austin** will serve as Interim Director of Community Services, Lifelong Learning and International Education effective August 16, 2009.

Appointment of Management Personnel (continued)

- Former Vice President of Santa Rosa Junior College **Mr. Edmund Buckley** was appointed Interim Director of Planning, Research and Institutional Effectiveness, effective August 10, 2009, through June 30, 2010, or until the position is filled permanently.

New Board Policies Approved

A number of policies were approved, including the following:
BP 4231 Grade Changes
BP 7240 Confidential Employees
BP 7350 Resignations

2009/10 Adoption Budget

The 2009/10 budget was adopted. It included the un-audited financial results for fiscal year 2008/09 which ended June 30, 2009.

Dental Assisting Grant Received

The Chancellor's Office for the California Community Colleges awarded a \$106,500 grant to expand the college's Dental Assisting Program. The grant funds additional teaching staff, a tutor, and secretarial help to monitor student progress and identify students that need remediation with one to one instruction. Students will also get additional training in new areas as mandated by the California legislature earlier this year for licensed dental assistants.

Calendar of Special Events

College of Marin Science/Math/Central Plant Complex Groundbreaking Ceremony

Tuesday, September 15, 2009, at 1 p.m.
Parking Lot #4
835 College Ave., Kentfield, CA
Live Music and Refreshments

College of Marin Diamond Physical Education Center Ribbon Cutting Ceremony

Thursday, October 1, 2009, at 4 p.m.
Diamond P. E. Complex
835 College Ave., Kentfield, CA
Refreshments, tours, and ribbon cutting

The next regular meeting of the Board of Trustees will be held on September 15, 2009, from 6:30 p.m. to 9 p.m. at the KTD campus, 835 College Ave., Kentfield, 94904 in the Deedy Staff Lounge.