Board of Trustees Regular Meeting of
October 13, 2009
The College of Marin Board of Trustees met in Deedy Staff Lounge at the Kentfield Campus on Oct. 13, 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 Declaring October 2009 as Extended Opportunity Programs and Services (EOPS) Month
Extended Opportunity Programs and Services (EOPS) was established in 1970 by the Marin Community College District. Since then, EOPS programs have served an estimated 17,000 disadvantaged students. These students have gone on to make a positive impact on the business, economic, educational, and cultural fabric of the county and beyond. The staff provides academic and transitional support services to ensure their educational access, equity financial, academic support, opportunities to obtain a college degree, and strategies that enable their transfer to baccalaureate institutions. The Cooperative Agencies Resources for Education (CARE) Program was added in 1990 to expand services for welfare-dependent, single-parent EOPS students. Both of these programs bring hope, vision, guidance, and heighten the awareness of educational pathways and socio-cultural opportunities. Because of its historic and continued success in realizing the vision of the California Master Plan for Higher Education, the Board of Trustees declared October 2009 as Extended Opportunity Programs and Services (EOPS) Month.

Personnel Actions:
Classified Request for Leave of Absence/Uncompensated Leave

New Board Policies Approved
The following new policies were approved:
BP 5020 Non-Resident Tuition
BP 5035 Withholding of Student Records
BP 5052 Open Enrollment

2009 Audit Plan Presented
College of Marin auditors, Perry Smith LLP, provided the audit plan for the Board of Trustees to review prior to this meeting. A representative from Perry-Smith LLP was on site during the meeting to answer questions from Board members.

The client audit plan is a new concept of communicating the planned scope and timing of the annual audit. It was designed to communicate the details of the audit process. It reintroduces the names of the audit team, provides a brief summary of what the general audit process is, and identifies recent accounting updates and future accounting pronouncements.

Action Items
The action items to award the bid for the Learning Resources Center cooling tower replacement project and to approve the contract with Industrial Employers and Distributors Association (IEDA) were postponed to the next Board meeting pending further information.

Calendar of Special Events
CCLC Annual Convention
The CCLC Annual Convention will be held Nov. 18 to Nov. 21, 2009, at the Hyatt Regency at the San Francisco International Airport.

The next regular meeting of the Board of Trustees will be held on November 17, 2009, from 6:30 p.m. to 9 p.m. at the KTD campus, 835 College Ave., Kentfield, 94904 in the Deedy Staff Lounge.