



**Board of Trustees:** Eva Long, Ph.D., President • James S. Namnath, Ph.D., Vice President • Diana Conti, Clerk • Barbara J. Dolan • Carole Hayashino  
Philip J. Kranenburg • Wanden Treanor • Nathaniel Parker, Student Trustee

## **Board of Trustees Regular Meeting of December 8, 2009**

The College of Marin Board of Trustees met in the Deedy Staff Lounge at the Kentfield Campus on Dec 8, 2009. The closed session began at 5:00 p.m. followed by a Board Organizational Meeting at 6:30 p.m. The open session began at 6:45 p.m. An emergency meeting was held after the open session. Detailed agendas and other information can be found online at [http://www.marin.edu/com/board\\_of\\_trustees.htm](http://www.marin.edu/com/board_of_trustees.htm).

### **Highlights of the meeting include:**

#### **Trustees Sworn In**

Three Board members were sworn in, including two incumbents, Wanden Treanor and Barbara Dolan; and one new member, Diana Conti. Conti won the seat that was formerly held by Annan Paterson in the Nov. 2009 general election.

The new Board executive officers are as follows:

**President:** Eva Long, Ph.D.

**Vice President:** James Namnath, Ph.D.

**Clerk:** Diana Conti

### **Personnel Actions:**

#### **Appointment of Classified Personnel**

- **Guadalupe Romo-Padilla**, Administrative Assistant to the College Skills Department effective Nov. 9, 2009.
- **Alejandro Suarez Maldonado**, Administrative Assistant to the College Skills Department effective Nov. 2, 2009.

#### **Retirement of Academic Personnel**

- **Robert Kennedy**, Business and Information Systems Instructor, submitted his letter of resignation for retirement purposes effective Jan. 1, 2010.

#### **Retirement of Educational Management Personnel**

- **Dr. Frances L. White**, Superintendent/President, submitted her letter of resignation for retirement purposes effective June 30, 2010.

### **New Board Policies Approved**

The following new policies were approved:

- BP 2010 Student Trustee
- BP 2105 Election of Student Trustee
- BP 2431 Superintendent/President Selection
- BP 4030 Academic Freedom

### **New Board Policies – First Reading**

The following new policies underwent a first reading:

- BP 2310 Regular Meetings of the Board
- BP 2330 Quorum and Voting
- BP 2345 Public Participation at Board Meetings
- BP 2365 Recording
- BP 2410 Policy and Administrative Procedure
- BP 2710 Conflict of Interest
- BP 2720 Communication Among Board Members
- BP 2725 Board Member Compensation
- BP 3510 Workplace Violence Plan
- BP 5015 Residence Determination

### **2008-09 Audit Findings Presented**

College of Marin auditors, Perry Smith LLP, presented the findings of the fiscal year 2008-09 audits of the District's financial position and the Measure C Bond Program. Ms. Tina Treis of Perry-Smith, LLP was available to answer questions after her presentation.

### **Action Items**

On Jan. 20, 2009, the Board authorized the District to proceed with planning the Gateway Complex. On June 23, 2009, the Board further authorized the District to proceed with selecting an architect for the project. On Aug. 25, 2009, the Board awarded the short form professional services contracts to four teams to develop independent design concepts for the Gateway Complex Project. A selection panel of ten individuals reviewed the four design concepts and selected the two teams (TLCD Architecture/Mark Cavagnero Associates and ED2 International) to present their concepts to the Board on Nov. 17. At the Dec. 8 meeting the Board moved to further review the project at the upcoming Board Retreat on Jan. 15, 2010, and will vote on selecting one of the two design concepts and awarding a design contract at the Jan. 19 monthly meeting.

### **Calendar of Special Events**

#### **COM Commencement**

College of Marin's commencement ceremony will be held May 29, 2010, at 10 a.m. at the COM Athletic Field.

#### **Board Retreat**

A Board of Trustees Retreat will be held on Jan. 15, 2010, from 8:30 a.m. to 5 p.m. at the Marin Community Foundation, Oak Room, 5 Hamilton Landing, Suite 200, Novato.

The next regular meeting of the Board of Trustees will be held on January 19, 2010, from 6:30 p.m. to 9 p.m. at the KTD campus, 835 College Ave., Kentfield, 94904 in the Deedy Staff Lounge.