

COLLEGE OF
MARIN

Board of Trustees Meeting

Agenda

July 27, 2010

Miwok 181, Indian Valley Campus

Web Address: <http://www.justin.tv/comtrustees>

Trustee Conti will participate by telephone from 70 Puako
Beach Drive, Kohala Coast, Hawaii

The Board shall act on posted items and shall not deliberate items that are not on the posted agenda.

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 "B.3" on the agenda. Public comment presentations will be limited to no more than 3 minutes each.

Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular Board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Office of the Superintendent/President at 835 College Avenue, Administrative Center 123, Kentfield for the purpose of making those public records available for inspection.

A. Closed Session – 5:00 p.m. in AS 101, 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

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 Negotiators: Larry Frierson

Bruce Heid

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

54956.9:

CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation

Eleven - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
UPM/T. Fung, P. Christensen vs. MCCD Grievance
SEIU vs. MCCD Grievance (Police Officers – Donning & Doffing)
UPM/Ordin vs. MCCD Grievance
UPM/Christensen vs. MCCD Grievance (Overload III)
UPM/Jones vs. MCCD (Overload)
SEIU vs. MCCD Grievance (contracting out)
SEIU vs. MCCD (PERB Unfair Practice Charge re. Surface Bargaining)
SEIU vs. MCCD (PERB Unfair Practice Charge re. Contracting Out)
SEIU/Kesecker vs. MCCD Grievance
Camille Noble Claim

(c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION

(d) Under Government Code, Section 54957:

PUBLIC EMPLOYMENT

Title: Superintendent/President

3. Recess to Open Session

REGULAR MEETING AGENDA

6:30 p.m. – Miwok 181

Indian Valley Campus

B. Reconvene to Regular Meeting

1. Call to Order, Roll Call and Adoption of Agenda

- **Administration of Oath of Office to Student Trustee**
2. **Report of Closed Session for July 27, 2010 (2 minutes)**
 3. **Citizens' Requests to Address the Board on Non-Agenda Items (3 minutes)**
 4. **Chief Executive Officer's Report (5 minutes)**
 - a. **Staff Reports (5 minutes)**
 1. **Follow-Up Report (*written report in packet*)**
 5. **Academic Senate Report (5 minutes)**
 6. **Classified Senate Report (5 minutes)**
 7. **Student Senate and Student Association Report (5 minutes)**
 8. **Consent Calendar Items (Roll Call Vote)**
 - A. **Calendar of Upcoming Meetings**
 - B. **Approve Classified Personnel Recommendations**
 1. Appointment of Hourly Personnel
 2. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
 - C. **Approve Classified Management Personnel Recommendation**
 1. Appointment of Classified Management Personnel
 - D. **Approve Short-Term Hourly Positions**
 - E. **Approve Academic Personnel Recommendations**
 1. Appointment of Academic Personnel
 2. Temporary Credit Instructors Appointments Summer 2010
 3. Appointment of Temporary Non Credit ESL Instructors and Community Education and Services Instructors for Summer 2010
 - F. **Budget Transfers – Month of June – FY 2009/10**
 - G. **Warrant Approval**
 - H. **Declaration of Surplus Property – Miscellaneous Equipment**
 - I. **Modernization (Measure C) - BP3.1 (*Keep modernization program on track*)**
 1. Ratify/Approve Modernization Contracts, Changes and Amendments (\$34,557,166)
 - J. **Approve Revised Board Policies – BP1.4a (*Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan*)**
 1. BP 3410 Nondiscrimination
 2. BP 3900 Speech, Time, Place & Manner

3. BP 4020 Program, Curriculum and Course Development
4. BP 4025 Criteria for Associate Degree and General Education
5. BP 5010 Admissions
6. BP 5140 Disabled Students Programs
7. BP 7160 Professional Development

K. Approve New Community Services Courses

9. Other Action Items (10 minutes)

- A. Approve 5-Year Construction Plan – *BP3 (Facilities)*
- B. Reject Camille Noble Claim

10. Board Study Session

a. Options and Recommendations for Balancing the Budget – *BP1 (Fiscal Accountability)*

1. Options for Balancing the Budget

- a. DSPS Program (*Nick Chang*)
- b. Emeritus Classes (Nick Chang)
- c. Others

2. Recommendations

b. College of Marin Integrated Planning – Board’s Role in the Process (*Al Harrison*)

BP1.4a (Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan)

11. Board Policy Review (1st Read) - *BP1.4a (Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan)*

None

12. Board Reports and/or Requests (15 minutes)

a. Commendation Resolutions and Other Resolutions

None

b. Legislative Report

c. Committee Chair Reports

1. Fund Development Committee Report (*Trustees Hayashino and Conti*)

d. Individual Reports and/or Requests

13. Approval of Minutes (2 minutes)

- Minutes of June 22, 2010 Board Meeting

14. Possible Future Agenda Items for Discussion

- A. Fundraising - BP4.1 (*Implement a Strategic Plan for College Development*)**

15. Information Items (see written reports)

- A. Contracts and Agreement for Services Report – June, 2010 – BP1 (*Fiscal Accountability*)**
- B. Audit Plan for the Year Ending June 30, 2010 – BP1 (*Fiscal Accountability*)**
- C. Modernization Update – BP3.1 (*Keep modernization program on track*)**
- 1. Director’s Report – BP3.1 (*Keep modernization program on track*)**
 - 2. Contract Milestones Report through June, 2010 – BP3.1 (*Keep modernization program on track*)**
 - 3. Schedule – BP3.1 (*Keep modernization program on track*)**

D. Revised Administrative Procedures

None

E. Calendar of Special Events

Welcome Back Breakfasts

August 12, 2010 – 8:30 a.m., IVC - Admissions & Records

August 13, 2010 – 8:30 a.m., Kentfield – area in front of Fusselman Hall

Fall Convocation – August 13, 2010, 10:00 a.m. to noon

16. Correspondence

Correspondence in Board Packets

17. Board Meeting Evaluation

18. Adjournment