

COLLEGE OF  
**MARIN**

**Board of Trustees Regular Meeting Agenda  
August 29, 2006  
POMO 188, Indian Valley Campus**

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*The Board shall act on posted items and shall not deliberate items that are not on the posted agenda. Persons desiring to address the Board may fill out a card and give it to the Recording Secretary.*

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 Pamela Mize-Kurzman at 485-9414. Notification at least 24 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.*

**A. Closed Session – 2:30 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)

(b) Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation**

One case – UPM Arbitration

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

(d) *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent/President

**REGULAR MEETING AGENDA  
POMO 188, Indian Valley Campus – 6:30 p.m.**

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**B. Reconvene to Regular Meeting**

1. **Call to Order (1 minute)**
2. **Approval of Minutes (4 minutes)**
  - **Minutes of August 8, 2006 Board Meeting**
  - **Report of Closed Session for August 29, 2006 Board Meeting**
3. **Citizens' Requests to Address the Board on Non-Agenda Items (10 minutes)**
4. **Board Reports and/or Requests (15 minutes)**
  - a. **Commendation Resolutions**  
None
  - b. **Legislative Report**
  - c. **Committee Chair Reports**
  - d. **Individual Reports and/or Requests**
  - e. **CEO Report to Board on WASC Compliance**
5. **Chief Executive Officer's Report (5 minutes)**
  - a. **Staff Reports (45 minutes)**
    - (1) **ERP Implementation Update (Al Harrison)**
    - (2) **Current Enrollment Report (Anita Martinez and Nanda Schorske)**
    - (3) **Modernization Report (V-Anne Chernock)**
    - (4) **Human Resources Recruitment Materials (Linda Beam)**
6. **Academic Senate Report (5 minutes)**
7. **Classified Senate Report (5 minutes)**
8. **Student Senate and Student Association Report (5 minutes)**
9. **COM Foundation Report (5 minutes)**
10. **Board Study Session (30 minutes)**
  - a. **COM/SFSU Educational Partnership Needs Assessment Report**
11. **Items for Possible Future Board Action (5 minutes)**
  - a. **Program Review Policy (October)**
  - b. **Administrator Retreat Rights Policy (September)**
  - c. **Approval of COMF/COM MOU 2006/07 (September)**
12. **Consent Calendar Items (Roll Call Vote) (10 minutes)**

*The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:*

**A. Calendar of Upcoming Meetings & Other Special Events**

All regular Board meetings are at 6:30 p.m. with Board Retreats (Special Meetings) as noted and other special events:

September 19, 2006 – Board Retreat on Bond Modernization and Unfunded Liability – 9:00 a.m. to 4:00 p.m. – Staff Lounge, Deedy Student Services, Kentfield  
 September 19, 2006 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield  
 October 10, 2006 – Board Study Session on Labor/Risk Management Prequalifications and Project Labor Agreements – 1:00 to 4:00 p.m., IVC Building 12  
 October 10, 2006 – Regular Board Meeting – 6:30 p.m., IVC Building 12  
 November 14, 2006 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield  
 December 12, 2006 – Organizational and Regular Board Meetings – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield

**Other Special Events:**

The Waterwheel Workshop, September 13, 2006, 3:00 to 6:00 p.m. - Fusselman Hall  
 2006 Network of California Community College Foundations Symposium, September 27-29, 2006, Rancho Las Palmas Resort & Spa, Rancho Mirage  
 Marin Economic Commission Awards of Excellence Luncheon, November 9, 2006, 11:30 a.m. to 1:30 p.m., Embassy Suites Hotel, San Rafael

**B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:

1. Resignation/Separation of Classified Personnel
2. Appointment of Hourly Personnel
3. Permanent Increase/Decrease in Classified Assignment

**C. Academic Personnel Recommendations.** Approve the Academic Personnel Recommendation:

1. Appointment of Academic Personnel

**D. Short-Term Hourly Positions**

**E. Budget Transfers – FY 2005/06**

**F. Warrant Approval**

**G. Modernization (Measure C) Contracts**

1. Professional Services Contracts
  - (a) New Short Form Contracts - **none**
  - (b) Full Contracts/Ratifications – **none**
  - (c) Amendments
    - i) Approve Contract Amendment #3 for Alfatech Cambridge
2. Construction Contracts
  - (a) Bid Awards - **none**
3. New Contracts - **none**
4. Ratifications - **none**
5. Change Orders - **none**
6. Notices of Completion - **none**

**H. Authorization to Bid Projects (Measure C)**

1. Project Approval and Authorization to Bid – Storm Drain Repairs (Project #401A)

- I. Miscellaneous (Measure C)**
  - 1. Disposal of Surplus Property
- J. Approve New Credit Courses**
- K. Approve Credit Course Revisions**
- L. Approve Credit Course Deletions**
- 13. Other Action Items (10 minutes)**

*The Superintendent/President recommends the Board of Trustees approve the following Action Items:*

  - A. Adopt 2006/07 Board Budget Priorities**
  - B. Adopt 2006/2007 Final Budget**
  - C. Approve Resolution to Establish Fiscal Year 2006/07 Proposition 4 (GANN) Appropriations Limit**
  - D. Adopt Board Funding Priorities for College of Marin Foundation 2006/07**
- 14. Information Items (5 minutes)**
  - A. Small Contract Reports**
  - B. Contract and Agreement for Services Report – July 2006**
  - C. Fourth Quarter Financial Status Report and CCFS-311Q for 2005/2006**
- 15. Correspondence**

Correspondence in Board Packets
- 16. Board Meeting Evaluation (5 minutes)**
- 17. Adjournment**