

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
June 13, 2006
Staff Lounge, Deedy Student Services, Kentfield Campus**

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 – 4:30 p.m. in SSA&B Conference Room

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

Three cases – Graham/UPM vs. MCCD
Kovacs vs. MCCD
UPM vs. MCCD

(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 – GOALS
Title: Superintendent/President

3. Recess to Open Session (6:15 p.m.)

REGULAR MEETING AGENDA
Deedy Staff Lounge, Kentfield Campus – 6:30 p.m.

B. Reconvene to Regular Meeting

- 1. Call to Order (1 minute)**
- 2. Approval of Minutes (4 minutes)**
 - **Minutes of May 16, 2006 Board Meeting**
 - **Report of Closed Session for June 13, 2006**
- 3. Citizens' Requests to Address the Board on Non-Agenda Items (10 minutes)**
- 4. Board Reports and/or Requests (1 hour and 15 minutes)**
 - a. Commendation Resolutions**
 - 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 (15 minutes)**
 - (1) ERP Implementation Update (Al Harrison)**
 - (2) Modernization Update (V-Anne Chernock)**
 - (3) Bolinas Marine Lab Update (Anita Martinez and V-Anne Chernock)**
- 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**
- 11. Items for Possible Future Board Action (5 minutes)**
 - a. Program Review Policy Status**
 - b. Administrator Retreat Rights Policy**
 - c. Board Policy – Sexual and Other Assaults on Campus (June)**

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:

- June 27, 2006 – Regular Board Meeting – 6:30 p.m., IVC Building 12
- August 8, 2006 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield
- August 29, 2006 – Regular Board Meeting – 6:30 p.m., IVC Building 12
- September 19, 2006 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield
- 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 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield

Special Events

- June 14, 2006 – 7:00 p.m., IVC Community Forum, IVC Building 12
- June 15, 2006 – 7:00 p.m., Kentfield Community Forum, Olney 96
- June 22, 2006 – 6:30 p.m. – Dental Assisting Graduation – Student Services Courtyard

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

1. Appointment of Classified Personnel
2. Temporary Increase/Decrease of Classified Personnel
3. Resignation/Separation of Classified Personnel

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

1. Appointment of Academic Personnel

D. Warrant Approval

E. Short-Term Hourly Positions

F. Approve New Community Education and Services Courses – Fall 2006

G. Approve Steinberg Architects Contract Amendment #2 (Modernization – Measure C)

- H. Approve Long Form Contract for Transitions, managing change in the workplace, inc. as District's FF&E Consultant (Modernization – Measure C)**
- I. Approve Contract Amendment #2 for Alfa Tech for MEP Engineering Services (Modernization – Measure C)**
- J. Approve Contract Amendment # 2 for CSW/Stuber-Stroeh Engineering Group, Inc. (Modernization – Measure C)**
- K. Approve Contract Amendment #2 for Amy Skewes-Cox (Modernization – Measure C)**
- L. Approve Change Order #1 for Sterling Environmental for Abatement Services (814A) (Modernization – Measure C)**
- M. Approve Contract Amendment #2 for Fugro West, Inc. (Modernization – Measure C)**
- N. Approve Selection of Kate Keating and Associates as the District Signage Consultant and Authorize District to Enter into a Short Form Contract for Initiation of District Signage Standards and Guidelines (Modernization – Measure C)**
- O. Approve Construction Contract for Al Heffley, Inc. to Install Sample Restroom Partitions (Project #814A) (Modernization – Measure C)**
- P. Approve Paragon Program Management System from ViaNovus – Additional View Only Software Licenses for District Personnel (Contract Amendment #2) (Modernization – Measure C)**
- Q. Approve Budget Transfers – FY 2005/06**
- R. Approve Notice of Completion for Miscellaneous Roof Repair, Kentfield & Indian Valley Campuses**
- S. Approve Notice of Completion – Asbestos Abatement P.E. Complex and Fine Arts Building, Kentfield Campus**
- T. Approve Notice of Completion – Harlan Center and Learning Resource Center, Roof Repair Project**
- U. Approve Notice of Completion – Miscellaneous Roof Repair, Kentfield Campus**
- V. Approve Change Order #5 – Treemasters - IVC Fire Mitigation (Project #418A)**

W. Acknowledge Receipt of Measure C Bond Accountant's Report for July 2005-December 2005

13. Other Action Items (10 minutes)

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

A. Reaffirm Measure C Bond Modernization Program Committee Structure

14. Information Items (5 minutes)

A. Contracts and Agreement for Services Report

B. Military Request for Student Directory Information

15. Correspondence

Correspondence in Board Packets

16. Board Meeting Evaluation (5 minutes)

17. Adjournment