

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
May 16, 2006
Building 12, Indian Valley 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 – 5:00 p.m. in AS101 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

Two cases – Sullivan vs. MCCD
Graham/UPM vs. MCCD

- (c) *With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

CONFERENCE WITH NEGOTIATOR, REAL PROPERTY

Marin School of Arts & Technology

(d) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9(b)(1)(c):
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
One case – North Marin Water District

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

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

REGULAR MEETING AGENDA
Building 12, Indian Valley Campus – 6:30 p.m.

B. Reconvene to Regular Meeting

- 1. Call to Order (1 minute)**
Swearing in of Student Trustee (4 minutes)
- 2. Approval of Minutes (4 minutes)**
 - **Minutes of April 25, 2006 Special Board Meeting (Retreat)**
 - **Minutes of April 25, 2006 Board Meeting**
 - **Report of Closed Session for May 16, 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**
 - 1) Resolution in Support of Classified School Employees Week (May 21-27, 2006)**
 - 2) Resolution Commending the COM Mariners Baseball Team**
 - 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 (5 minutes)**
 - 1) Enrollment Management Report (A. Martinez, D. Rollison)**
- 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**
 - a) Campus Themes/Programs/Strategic Enrollment Growth (Student Learning Team) (30 minutes)**

b) Modernization (Capital Improvement Program) Update (10 minutes)

11. Items for Possible Future Board Action (5 minutes)

- a. Program Review Policy Status**
- b. Administrator Retreat Rights Policy**
- c. Board Policy – Programs for Older Adult Students (Emeritus College) (June)**
- d. 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 13, 2006 – Board Retreat – noon to 5:00 p.m., Staff Lounge,
Deedy Student Services, Kentfield

June 13, 2006 – Regular Board Meeting – 6:30 p.m., Staff Lounge, Deedy Student
Services, Kentfield

June 27, 2006 – Regular Board Meeting – 6:30 p.m., IVC Building 12

July 18, 2006 – Board Retreat – 9:45 to 3:00 p.m., Marin

Community Foundation, Redwood Room, 5 Hamilton Landing,
Ste. 200, Novato

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

May 12, 2006 – 6:30 p.m., Teacher Appreciation Dinner, Kentfield Cafeteria

May 17, 2006 – 7:00 p.m., Sustainable Community Session, Olney 96

May 19, 2006 – 5:00 p.m., COM Foundation Scholarship Awards Ceremony,
Student Services Building, Kentfield

May 25, 2006 – 12:00 to 1:30 p.m., Picnic in the Grove, Redwood Grove,
Kentfield

May 25, 2006 – 6:00 p.m. – Pinning Ceremony for Registered Nursing Program
Fine Arts Theater

May 26, 2006 – 7:00 p.m. – Commencement - Gymnasium

May 31, 2006 – 7:00 p.m. to 8:30 p.m., IVC Community Forum (Building 12)

June 1, 2006 – 7:00 p.m. to 8:30 p.m., Kentfield Community Forum (Olney 96)

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. Appointment of Hourly Personnel
 - 3. Resignation/Separation of Classified Personnel
 - 4. Temporary Increase/Decrease of Classified Personnel
 - C. Classified Management Personnel Recommendation.** Approve the Classified Management Personnel Recommendation:
 - 1. Retirement of Classified Management Personnel
 - D. Warrant Approval**
 - E. Short-Term Hourly Positions**
 - F. Declaration of Surplus Property – Miscellaneous Equipment**
 - G. Reject Claim for Damages – North Marin Water District**
 - H. Approve Change Order #4 to Contract with Treemasters Tree and Garden Care for Fire Mitigation Project on IVC Campus (418A)
(Modernization – Measure C)**
 - I. Approve Contract (Deductive) Amendment #2 – Sandis Humber Jones
(Modernization – Measure C)**
 - J. Approve Resolution Authorizing Budget Transfers – FY 2005/06**
 - K. Approve Contract Amendment #2 for Royston Hanamoto Alley & Abey
(Modernization – Measure C)**
- 13. Other Action Items (10 minutes)**
The Superintendent/President recommends the Board of Trustees approve the following Action Items:
- A. Approve Lease Amendment #4 with Marin School of Arts & Technology (MSAT)**
 - B. Approve Summer Swim Program Indian Valley Campus**
 - C. Approve Health Fee Increase**
 - D. Approve Revised Registration Priority**

- E. Approve Resolution to Enter into Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and Designation of Personnel to Sign Contract Documents for Fiscal Year 2005/06**
 - F. Approve Study Abroad Field Course (Biology 139)**
 - G. Acknowledgment of Labor Contract Proposal (Re-opener) from United Professors of Marin/Association of the Federation of Teachers – UPM/AFT Local 1610**
 - H. Acknowledgment of Labor Contract Proposal from Service Employees International Union/Marin Association of Public Employees – SEIU/MAPE Local 949**
- 14. Information Items (5 minutes)**
- A. Contracts and Agreement for Services Report**
 - B. Third Quarter Financial Status Report and CCFS-311Q for 2005/06**
 - C. District Procedure on Communication with the Public**
- 15. Correspondence**
Correspondence in Board Packets
- 16. Board Meeting Evaluation (5 minutes)**
- 17. Adjournment**