

COLLEGE OF  
**MARIN**

**Board of Trustees Regular Meeting Agenda  
September 19, 2006  
Deedy Staff Lounge, Kentfield 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 – 4:30 p.m. in SS A&B, Kentfield 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**  
Two cases – UPM vs. MCCD – Retiree Incentive Arbitration  
Sullivan 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**  
Title: Superintendent/President

**REGULAR MEETING AGENDA**

**B. Reconvene to Regular Meeting**

1. **Call to Order (1 minute)**
2. **Approval of Minutes (4 minutes)**
  - **Minutes of August 29, 2006 Special Board Meeting (Retreat)**
  - **Minutes of August 29, 2006 Regular Board Meeting**
  - **Report of Closed Session for September 19, 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**
    - 1) **Resolution in Support of Hispanic Heritage Month**
  - 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 (25 minutes)**
    - (1) **Budget and Institutional Planning Calendar Update (Bernie Blackman)**
    - (2) **Enrollment Growth Plan Update (Anita Martinez)**
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. **ERP Presentation (Al Harrison)**
11. **Items for Possible Future Board Action (5 minutes)**
  - a. **Program Review Policy (October)**
  - b. **Administrator Retreat Rights Policy (October)**
  - c. **Approval of COMF/COM MOU (October)**
  - d. **Programs for Older Adult Students (Emeritus College)**
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:

October 10, 2006 – Board Study Session on Labor/Risk Management  
Prequalifications and Project Labor Agreements – 1:00 to 4:00 p.m.,  
POMO 188, IVC Campus  
October 10, 2006 – Regular Board Meeting – 6:30 p.m., POMO 188, IVC Campus  
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:

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  
Annual Bay 10 Trustees Dinner, November 1, 2006, 6:00 p.m., Pierre Coste  
Restaurant at Ocean Campus of City College of San Francisco  
Annual CCLC Conference, November 16-18, 2006, Costa Mesa Hilton

- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
1. Appointment of Classified Personnel
  2. Appointment of Hourly Personnel
  3. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
  4. Resignation/Separation of Classified Personnel
- C. Classified Employee Changes – Student Development and Special Services.** Approve the Classified Employee Changes.
- D. Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
1. Appointment of Academic Personnel
  2. Appointment/Changes for Temporary Credit Instructors for Fall Semester 2006
  3. Resignation/Retirement of Academic Personnel
- E. Short Term Hourly Positions**
- F. Budget Transfers – FY 2005/06**
- G. Warrant Approval**
- H. Reject Claim for Damages**
- I. Modernization (Measure C) Contracts**
1. Professional Services Contracts
    - (a) New Short Form Contracts
      - (i) Architect Recommendation for Science/Math/Central Plant Complex (\$50,000)
      - (ii) Architect Recommendation for Main Building Complex (IVC) (\$50,000)
      - (iii) Architect Recommendation for Transportation Technology Complex (\$50,000)
    - (b) New Long Form Contracts - **none**
    - (c) Full Contracts/Ratifications - **none**

- (d) Amendments
      - (i) Contract Amendment #4 – CSW/Stuber-Stroeh (potholing)
  - 2. Construction Contracts
    - (a) Bid Awards
      - (i) Storm Drain Repairs (Project #401A)
  - 3. New Contracts - **none**
  - 4. Ratifications
    - (a) Kingsborough Atlas Tree Surgery – Tree Removal (Project #317A & #414A)
  - 5. Change Orders - **none**
  - 6. Notices of Completion - **none**
- J. Authorization to Initiate Projects (Measure C)**
- 1. Authorize Project Initiation Form (PIF) – Science/Math/Central Plant Complex (Project #305A)
  - 2. Authorize Project Initiation Form (PIF) – Main Building Complex (IVC) (Project #417A)
  - 3. Authorize Project Initiation Form (PIF) - Transportation Technology Complex (Project #402A)
- K. Miscellaneous (Measure C)**
- 1. Disposal of Surplus Property
- L. Approve Resolution Authorizing Governing Board 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 2006/07**
- M. Approve Resolution Updating Board Policy Regarding Designated Positions for Conflict of Interest**
- 13. Other Action Items (10 minutes)**  
*The Superintendent/President recommends the Board of Trustees approve the following Action Items:*
- A. Adopt Board Goals and Budget Priorities for 2007/2008**
- 14. Information Items (5 minutes)**
- A. Contract and Agreement for Services Report – August 2006**
  - B. Report on 50% Law Calculation**
  - C. Change in 4.0003 DP.10**
- 15. Correspondence**  
 Correspondence in Board Packets
- 16. Board Meeting Evaluation (5 minutes)**
- 17. Adjournment**

