

COLLEGE OF
MARIN

**Board of Trustees Regular Meeting Agenda
June 27, 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 – UPM vs. MCCD (PERB)

Kovacs 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
Building 12, Indian Valley Campus – 6:30 p.m.

B. Reconvene to Regular Meeting

- 1. Call to Order (1 minute)**
- 2. Approval of Minutes (4 minutes)**
 - **Minutes of June 13 Special Meeting (Retreat)**
 - **Minutes of June 13 Regular Board Meeting**
 - **Report of Closed Session for June 27, 2006**
- 3. Citizens' Requests to Address the Board on Non-Agenda Items (10 minutes)**
- 4. Board Reports and/or Requests (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 (45 minutes)**
 - (1) ERP Implementation Update (Al Harrison)**
 - (2) Modernization Update (V-Anne Chernock)**
 - (3) Bolinas Marine Lab Update (V-Anne Chernock)**
 - (4) Administrative Review to Optimize Enrollment (Anita Martinez)**
 - (5) Governance Review Update (Bernie Blackman)**
- 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 (20 minutes)**
 - a. Tentative Budget Presentation**
- 11. Items for Possible Future Board Action (5 minutes)**
 - a. Program Review Policy Status (Fall)**
 - b. Administrator Retreat Rights Policy (Fall)**
- 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:

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

- B. Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
 - 1. Appointment of Classified Personnel
 - 2. Appointment of Hourly Personnel
 - 3. Temporary Increase/Decrease of Classified Personnel
 - 4. Permanent Increase in the Classified Assignment

- C. Educational Management Personnel Recommendations.** Approve the Educational Management Personnel Recommendations:
 - 1. Appointment of Educational Management Personnel
 - 2. Resignation/Retirement of Educational Management Personnel

- D. Creation of New Educational Management Position – Senior Director of Enterprise and Learning Technology**

- E. Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations:
 - 1. Appointment of Academic Personnel
 - 2. Resignation/Retirement of Academic Personnel

- F. Short-Term Hourly Positions**

- G. Student Record Destruction**

MODERNIZATION (MEASURE C)

PROFESSIONAL SERVICES CONTRACTS

NEW SHORT FORM CONTRACTS

- H. Approve Short Form Contract Annual Renewal – Miller Brown & Dannis, District Legal Consultant**

FULL CONTRACTS/RATIFICATIONS

None

AMENDMENTS

None

CONSTRUCTION CONTRACTS

BID AWARDS

- I. Approve Bid Award – Tree Removal (Project #317A and #414A)**
- J. Approve Bid Award – Gas Main Replacement (Project #410A)**
- K. Approve Bid Award – Larkspur Annex Demolition (Project #321A)**

NEW CONTRACTS

None

RATIFICATIONS

None

CHANGE ORDERS

- L. Approve Change Order #6, Treemasters Tree and Garden Care - IVC Fire Mitigation (Project #418A)**

NOTICES OF COMPLETION

- M. Approve Notice of Completion (NOC) – Sterling Environmental
(Modernization Mock-ups and Product Sample Installations - Project #814A)**

MISCELLANEOUS

- N. Disposal of Surplus Property**

13. Other Action Items (10 minutes)

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

- A. Approve 2006/07 Tentative Budget**
- B. Approve Authorization to Sign on Behalf of Governing Board**
- C. Approve Bid Award – Community Education Schedules 2006/07**
- D. Approve Bid Award – Emergency Care Simulator Mannequins – Nursing**

Department

- E. Approve Board Policy – Sexual and Other Assaults on Campus (Board Policy 7.0054)**
 - F. Public Hearing on Labor Contract Proposal (Re-opener) from United Professors of Marin/Association of the Federation of Teachers – UPM/AFT Local 1610**
- 14. Information Items (5 minutes)**
- A. Small Contract Report**
 - B. Acknowledgment of Labor Contract Proposals from Service Employees International Union/Marin Association of Public Employees – SEIU/MAPE Local 949**
 - C. Notice of Intent to Reopen MCCD/UPM Collective Bargaining Agreement Articles 16 and 7 for 2006/2007**
- 15. Correspondence**
Correspondence in Board Packets
- 16. Board Meeting Evaluation (5 minutes)**
- 17. Adjournment**