Agenda

Copper Mountain Community College District
Board of Trustees

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: May 12, 2011
TIME: 1:45 p.m. (Closed Session)
3:00 p.m. (Regular Meeting)
LOCATION: The Bell Center – North Entrance – Community Room
COPPER MOUNTAIN COLLEGE
6162 Rotary Way, Joshua Tree, CA 92252

MISSION STATEMENT
Our mission is to provide access to educational opportunities for diverse desert communities through a comprehensive curriculum and a passion for the success of every individual student.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. ROLL CALL: TRUSTEES GILLICK, KINSMAN, MEYER, RAMIREZ DEAN, ROGERS AND STUDENT TRUSTEE BURT.

III. CONFIRMATION OF AGENDA

IV. PUBLIC COMMENTS: Relative to Closed Session Matters.

V. CLOSED SESSION
A. Pursuant to Government Code Section 54957:
1) Evaluation of employee: Superintendent/President.
2) Evaluation and goal setting: Board of Trustees.

VI. RECONVENE TO OPEN SESSION – ANNOUNCE ACTION TAKEN AT CLOSED SESSION (IF ANY).

VII. APPROVAL OF MINUTES: Special Board Meeting – March 24, 2011. Regular Board Meeting and Study Session – April 14, 2011.

VIII. PUBLIC COMMENTS: PERSONS WHO WISH TO SPEAK TO THE BOARD MAY DO SO AT THIS TIME WITH A TIME LIMIT OF THREE (3) MINUTES. THOSE WHO WISH TO SPEAK TO SPECIFIC AGENDA ITEMS SHOULD COMPLETE THE "REQUEST TO ADDRESS THE BOARD" FORM AND PRESENT IT TO THE SECRETARY. COMMENTS ON AGENDA ITEMS WILL ALSO BE LIMITED TO THREE (3) MINUTES UNLESS FURTHER TIME IS GRANTED BY THE BOARD. COMMENTS ON AGENDA ITEMS WILL BE LIMITED TO A TOTAL OF TWENTY (20) MINUTES PER ITEM.

IX. REPORTS

A. GOVERNING BOARD
1) Reports from the Governing Board.
2) Report from the Student Trustee.

B. SUPERINTENDENT/PRESIDENT
1) Reports from the Superintendent/President.
2) Campus Showcase.

C. COPPER MOUNTAIN COLLEGE FOUNDATION

D. ASSOCIATED STUDENTS, COPPER MOUNTAIN COLLEGE

E. ACADEMIC SENATE
1) Student Showcase.
2) Report from Academic Senate.

F. CMC FACULTY ASSOCIATION CCA/CTA

G. CLASSIFIED SENATE

H. CSEA

X. INFORMATION AND DISCUSSION

A. GOVERNING BOARD
1) Information Item – 360° Evaluation.

B. ACADEMIC AFFAIRS
1) Information Item – Academic Affairs Report:
a) Region 9 Unfunded FTES Data.

b) Next Step: Council on Undergraduate Research (CUR).
c) Division Chair Realignment.
d) Other.

C. STUDENT SERVICES
1) Information Item – Student Services Report:
a) Registration.
b) Graduation.
c) Other.

D. BUSINESS SERVICES
1) Information Item – Business Services Report:
a) Monthly Financial Report.
b) Revenue Adjustments.
c) Expenditure Adjustments.
d) Other.

E. FACILITIES
1) Information Item – Facilities Report:
a) Remodel for Efficiency (RFE).
b) Wind Turbine.
c) Demonstration Garden.
d) AWAC.
e) New Furniture.
f) Other.

F. HUMAN RESOURCES
1) Information Item – Human Resources Report:
a) Recruitment.
b) Skype.
c) Human Resources and Payroll Training.
d) Open Enrollment/Health and Wellness Fair.
e) Retirement and Recognition Celebration.
f) Paperless Option.
g) Other.

XI. CONSIDERATION OF CONSENT AGENDA: Consent Agenda items are routine items of business that are grouped together. The Consent Agenda is designed to be voted upon through one motion that covers all such items collectively. Consent items are identified by the asterisk (*) appearing next to each such item.

Any Board Member may ask that a Consent Agenda item be pulled off the Consent Agenda for discussion and action as an individual item. Similarly, members of the public may address remarks or questions to one or more individual Consent Agenda items.

A. ACADEMIC AFFAIRS

* 1) Consent Item – Curriculum – Revised Program – Communication.

* 2) Consent Item – Revised Program – Automotive Technology.

* 3) Consent Item – Revised Program – Social Science.

* 4) Consent Item – Revised Course Outlines of Record; as proposed by the Curriculum Committee.

a) Math 001A – Calculus.
b) Math 040 – Intermediate Algebra.
c) Math 050 – Elementary Algebra.
d) Math 057 – Pre-Algebra.
e) Soc 001 – Introduction to Sociology.
f) Soc 002 – Social Problems.
g) Soc 003 – Fundamentals of Statistics.
h) Soc 004 – Sociological Analysis and Critical Thinking.
i) Soc 010 – Introduction to Marriage and Family.
j) Soc 014 – Introduction to Race and Ethnicity.

* 5) Consent Item – Curriculum – Revised Program – Environmental Science.

B. BUSINESS SERVICES

* 1) Consent Item – Budget Adjustments.

* 2) Consent Item – Journal Entries.

C. HUMAN RESOURCES

* 1) Consent Item – Payroll #10-11.

XII. ACTION ITEMS

A. GOVERNING BOARD

1) Action Item - Summer Board Meeting Schedule.

2) Action Item – Authorize a refund to the VN Students for the NCLEX Review and Test.

B. STUDENT SERVICES
1) Action Item – Board Policy 4220 – Standards of Scholarship.

C. BUSINESS SERVICES
1) Action Item – Payment of Warrants.
2) Action Item – Inland-Desert Tech Prep Consortium – Non-Competitive Allocation Agreement.
3) Action Item Resolution #11-10 – Authorize Temporary Borrowing of Funds from Copper Mountain College Foundation.

D. FACILITIES
1) Action Item – Notice of Substantial Completion – Wind Turbine – Chevron Energy Solutions Company, a Division of Chevron U.S.A.
2) Action Item – Notice of Completion – Energy Conservation Plan – Chevron Energy Solutions Company, a Division of Chevron U.S.A.

E. HUMAN RESOURCES
1) Action Item – Resolution #11-09 Classified School Employees Week.
2) Action Item – Short Term Classified Assignment.
3) Action Item – Faculty Retirements.
4) Action Item – Supervisor Contract Renewal.

XIII. SUGGESTIONS FOR FUTURE AGENDAS

XIV. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees is June 23, 2011.

Persons with disabilities may request a disability related accommodation or modification in order to participate in a Copper Mountain Community College District Board of Trustees' public meeting. To request accommodation or modification, please contact the President's Office at (760) 366-3791 x-5441.

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agenda – botmtg 5-12-11

Dates to Remember

May 18, 2011 – SALE - Purchase the student's art work on display in the Bell Center Lobby – May 18th ONLY - Cash or check.

May 19–25, 2011 – Spring Final Exams.

May 25, 2011 – Summer 2011 Payments are due on or before May 25, 2011 or you will be dropped from ALL your classes.

May 26, 2011 – Vocational Nursing Pinning Ceremony at the Bell Center 2 - 4:30 PM.

May 26, 2011 – Registered Nursing Pinning Ceremony at the Bell Center 6-9 PM.

May 27, 2011 – Graduation Ceremonies.

May 30, 2011 – College Closed – Holiday.

May 31, 2011 – LVN Summer Session Begins.

June 13, 2011 – Summer Session Begins.

June 14, 2011 – Last Day to Drop Summer Session Classes w/a Refund.

June 16, 2011 – First Census.

June 21, 2011 – Last Day to Drop Summer Session Classes without a "W".

July 4, 2011 – Holiday – College Closed.

July 6, 2011 – Last Day to Drop Summer Session Classes with a "W".

July 13, 2011 – Last Day of Summer Session.

July 18, 2011 – Fall 2011 Payments are due on or before July 18, 2011 or you will be dropped from ALL your classes.

August 4, 2011 – Last Day of Extended Summer Session.