

Agenda

Copper Mountain Community College District Board of Trustees

STUDY SESSION AND REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: August 11, 2011
TIME: 1:30 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, AND ROGERS.
- 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.
- VI. RECONVENE TO OPEN SESSION – ANNOUNCE ACTION TAKEN AT CLOSED SESSION (IF ANY).
- VII. APPROVAL OF MINUTES: Regular Board Meeting – June 23, 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.

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. ACADEMIC AFFAIRS

- 1) Information Item – Academic Affairs Report:
 - a) FTES Audit.
 - b) Fall Cancellations.
 - c) Faculty Offices.
 - d) CTE Transitions.
 - e) Other.

B. STUDENT SERVICES

- 1) Information Item – Student Services Report:
 - a) Registration.

- b) Student Services Move.
- c) Financial Aid.
- d) Extended Opportunities Programs and Services.
- e) ACCESS.
- f) Reception/Operator.
- g) Base Operations.
- h) Information Services.
- i) Other.

C. BUSINESS SERVICES

- 1) Information Item – Business Services Report:
 - a) Monthly Financial Report.
 - b) Other.

D. FACILITIES

- 1) Information Item – Facilities Report:
 - a) Remodel for Efficiency (RFE).
 - b) Phase II.
 - c) Room 110.
 - d) Veterans Garden.
 - e) New Utility Vehicles.
 - f) Courtyard Gates.
 - g) Other.

E. HUMAN RESOURCES

- 1) Information Item – Human Resources Report:
 - a) New Employee Orientation.
 - b) Welcome Reception.
 - c) Summer Recruitments.
 - d) 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 – Adding Basic Arrhythmia (HS 081) to the Emergency Medical Technician Discipline.

B. BUSINESS SERVICES

- * 1) Consent Item – Budget Adjustments.
- * 2) Consent Item – Journal Entries.
- * 3) Consent Item – Board Approved Travel Over 500 Miles or Out-of-State.

C. HUMAN RESOURCES

- * 1) Consent Item – Payroll #12-11.
- * 2) Consent Item – Payroll #1-12.
- * 3) Consent Item – Student Employees.
- * 4) Consent Item – Temporary Classified Assignments.
- * 5) Consent Item – Temporary Additional Hours for Classified Assignments.
- * 6) Consent Item – Part-Time Faculty Appointments.
- * 7) Consent Item – Classified Out-of Classification Compensation.

XII. ACTION ITEMS

A. SUPERINTEDENT/PRESIDENT

- 1) Action Item – Foundation Funding Request Policy.

B. BUSINESS SERVICES

- 1) Action Item – Payment of Warrants.
- 2) Action Item – Acceptance of Vehicles from College of the Desert for Training.
- 3) Action Item – Microsoft Service Agreement.
- 4) Action Item – Marine Corps Community Services Advertising Agreement.
- 5) Action Item – Santa Clarita Community College District Agreement for Alternative Energy Training.
- 6) Action Item – Community College League of California Agreement for Redistricting.
- 7) Action Item – Atkinson, Andelson, Loya, Ruud & Romo Agreement.

C. FACILITIES

- 1) Action Item – Remodel for Efficiency – Sub-contractor Substitution.
- 2) Action Item – Dewey Pest Control Service Agreement.

D. HUMAN RESOURCES

- 1) Action Item – Liebert Cassidy Whitmore Agreement.
- 2) Action Item – Classified Appointments.
- 3) Action Item – Approval of Reclassification of the Library Clerk Position to Library Technician.
- 4) Action Item – Vocational Faculty Compensation Correction.
- 5) Action Item – Classified Longevity Pay.

XIII. SUGGESTIONS FOR FUTURE AGENDAS

XIV. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees is
September 29, 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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Dates to Remember

August 15 – Fall Semester Begins.

August 16 – Foundation Presidents' Circle Luncheon.

August 26 – Last Day to Add Fall Classes.

August 26 – Creative Writing & Literary Society - Savya Lee: The Sky Through the Hole in the Bone.

August 29 – Last Day to Drop Fall Classes w/a Refund.

August 30 – Census Reporting Due.

September 5 – Holiday – College Closed.

September 9 – Last Day to Drop Without a "W".

September 9 - 4th Annual Taste of Morongo – Bell Center Gym 6 – 9 p.m. including an Arts & Crafts Fair hosted by the CMC Foundation.

September 16 – Creative Writing & Literary Society - Les Rogers: Chasing the Horizon Upper Courtyard 2-5.

October 1 – Last Day to File Intent to Graduate for Fall 2011.

October 1 – Foundation Fall Dinner.