Agenda

Copper Mountain Community College District
Board of Trustees

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: December 8, 2011
TIME: 3:00 p.m.
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 LATHAM.

III. CONFIRMATION OF AGENDA

IV. APPROVAL OF MINUTES: Study Session and Regular Board Meeting – November 3, 2011.

V. 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.

VI. DISSOLVE THE 2011 SLATE OF OFFICERS

VII. ORGANIZATION FOR 2012

A. ELECTION OF OFFICERS
   1) President
   2) Vice-President
   3) Clerk

VIII. OATH OF OFFICE – SWEARING IN NEW OFFICERS

IX. APPOINTMENTS OF POSITIONS
   A. Secretary
   B. Representative to County Committee on School District Organization
   C. Board of Trustees' Liaison to Foundation Board of Directors

X. Action Item – BOARD OF TRUSTEES' SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2012

XI. 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

XII. INFORMATION AND DISCUSSION
   A. ACADEMIC AFFAIRS
      1) Information Item – Academic Affairs Report:

a) Student Success.
b) Program Development and Curriculum Update.
c) Resource Enhancement.
d) Other.

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

C. BUSINESS SERVICES
1) Information Item – Business Services Report:
a) Financial Review.
b) Audit Review.
c) Business Services.
d) Other.

D. FACILITIES
1) Information Item – Facilities Report:
a) Remodel for Efficiency (RFE).
b) Library.
c) Surplus Equipment.
d) Traffic Light at Rotary Way and Highway 62.
e) Other.

E. HUMAN RESOURCES
1) Information Item – Human Resources Report:
a) Recruitments.
b) CSEA Negotiations.
c) All Staff Day.
d) Other.

XIII. 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 – Revised Course Outlines of Record; as proposed by the Curriculum Committee.
   a) ASC 097A-D – Language Lab I.
   b) ASC 098A-D – Language Lab II.
   c) Phil 012 – Religions of the World.
   d) BUMA 020A – Business Law.
   e) HIST 003 – History of World Civilizations I.
   f) HIST 017 – U.S. History Through Reconstruction.
   g) HIST 019 – California History.

* 2) Consent Item – Courses for Deactivation.
   a) Art 009C&D – Printmaking.

B. HUMAN RESOURCES

* 1) Consent Item – Payroll #5-12.
* 2) Consent Item – Student Employees.
* 3) Consent Item – Substitute Classified Assignments.
* 4) Consent Item – Reimbursement for Classified Professional Growth.

XIV. ACTION ITEMS

A. BUSINESS SERVICES
   1) Action Item – Payment of Warrants.

B. FACILITIES
   1) Action Item – Labor Compliance Program – Resolution #11-13.

C. HUMAN RESOURCES
   1) Action Item – Reclassification Approval.

XV. SUGGESTIONS FOR FUTURE AGENDAS

XVI. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees has not yet been scheduled.
It will likely occur January 12, 2012.

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 12-8-11

Dates to Remember

December 9, 2011 – New Student Orientation – Community Room Bell Center – 8:30 am to 11:30pm – For more information contact Admission Records x-4232.

December 9, 2011 – CSEA Classification Presentation – Community Room Bell Center – 6 to 8 pm – For more information contact Dena Gast at X 5902.

December 10, 2011 – New Student Orientation – Community Room Bell Center – 8:30 am to 11:30pm – For more information contact Jolie Alpin x-5310.

December 13 – Information Session for Health Sciences Students - Room 224 at 2:30 p.m.

December 14 – Final Exams.

December 16 – Creative Writing & Literary Society - Donald Sachs: When is Writing Like Mulligan Stew - Room 101 from 2-5.

December 18, 2011 – CMC Foundation Presidents' Circle Holiday Reception – Bell Center Foyer – 5-7 pm – For more information contact Sandy Smith at x-5296.

December 20 – Last Day of Fall 2011 Semester.

December 23 – January 2, 2012 – Winter Break – College Closed.
January 16 -Holiday - College Closed - Martin Luther King Jr. Day.

January 17 – Information Session for Health Sciences Students - Marine Base – Bldg. 1526 at 11:00 a.m.