# Agenda

**Copper Mountain Community College District**
**Board of Trustees**

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: January 12, 2012
TIME: 2:00 p.m. (Closed Session)
3:00 p.m. (Regular Session)
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. PUBLIC COMMENTS: Relative to Closed Session Matters.

V. CLOSED SESSION
- A. Pursuant to Government Code Section 54957: Evaluation of Employee for Semi-Annual Evaluation Review: Superintendent/President.
- B. Pursuant to Government Code Section 54956.9(b)(3)(D): Conference With Legal Counsel – Anticipated Litigation – One (1) Potential Case.

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

VII. NOTICE OF PUBLIC HEARING – The Copper Mountain Community College District and the CMC Faculty Association CCA/CTA/NEA reviewed the collective bargaining agreement looking for inconsistencies. After review, both parties have agreed to open the collective bargaining agreement to negotiate new language where there is mutual agreement that inconsistencies exist. These negotiations will go through the usual approval process of ratification by CMCFA membership and approval by the Board of trustees. The parties have agreed to limit the negotiation exclusively to the mutually agreed areas of inconsistencies.

VIII. APPROVAL OF MINUTES: Regular Board of Trustees Meeting December 8, 2011.

IX. 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.

X. 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) League Redistricting Presentation.

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

XI. INFORMATION AND DISCUSSION

A. SUPERINTENDENT/PRESIDENT

1) Information Item – Copper Mountain College Strategic Plan – 2012 – 2017.

2) Information Item – Advancing Student Success in California Community Colleges – The recommendation of the California Community Colleges Student Success Task Force Report.

B. ACADEMIC AFFAIRS

1) Information Item – Academic Affairs Report:

a) Student Success.

b) Student Learning Outcomes (SLOs) discussion.

c) Other.

C. STUDENT SERVICES

1) Information Item – Student Services Report:

a) Registration.

b) High School Outreach.

c) Other.

D. BUSINESS SERVICES

1) Information Item – Business Services Report:

a) Financial Review.

b) Financial Audit.

c) Bond Audit.

d) Other.

E. FACILITIES

1) Information Item – Facilities Report:

a) Remodel for Efficiency (RFE).

b) Library.

c) RFE Contractor Substitution.

d) Traffic Light at Rotary Way and Highway 62.

e) Other.

F. HUMAN RESOURCES

1) Information Item – Human Resources Report:

a) Online Training.

b) Equal Opportunity Employment Committee.

c) Other.

XII. 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 Course Outlines of Record; as proposed by the Curriculum Committee.

a) ENG 001B – Composition and Literature.

b) ENG 005A – Creative Writing.

c) ENG 005B – Advanced Creative Writing.

d) ART 009A&B – Printmaking.

e) SP 007 – Decision Making and Advocacy.

f) N 003B – Concepts in Nursing Practice II and Gerontological Nursing.

g) BUAC 002 – Accounting II.

* 2) Consent Item – Curriculum – New Course Outlines of Record for Culinary Arts (CULN): as proposed by the Curriculum Committee.

a) CULN 001A – Culinary Essentials.

b) CULN 001B – Basic Culinary Skills.

c) CULN 002A – Recipes, Meals, and Menus.

d) CULN 002B – Culinary Management and Hospitality.

* 3) Consent Item – Curriculum – New Course Outlines of Record for Reading (RDG); as proposed by the Curriculum Committee.
   a) RDG 100 – Supplemental Reading.

* 4) Consent Item – Curriculum – Revised Liberal Arts Degree; as proposed by the Curriculum Committee.
   a) ART 001A – Drawing and Composition (3).
   b) ART 004 – Three-Dimensional Design (3).
   c) ART 005A – Life Drawing (3).
   d) ART 007A – Ceramics (2).
   e) ART 007B – Ceramics (2).
   f) ART 007C – Ceramics (2).
   g) ART 007D – Ceramics (2).
   h) ART 009A – Printmaking (2).
   i) ART 009B – Printmaking (2).
   j) ART 011A – Sculpture (3).
   k) ART 011B – Sculpture (3).
   l) ART 023A – Painting/Oil (2).
   m) ART 040 – Graphic Design I (3).

* 5) Consent Item – Curriculum – Revised Art Degree; as proposed by the Curriculum Committee.

B. BUSINESS SERVICES

* 1) Consent Item - Board Approved Travel Over 500 Miles or Out of State.

C. HUMAN RESOURCES

* 1) Consent Item – Payroll #6-12.
* 2) Consent Item – Student Employees.
* 3) Consent Item – Part-Time Faculty Appointments.
* 4) Consent Item – Reimbursement for Classified Professional Growth.
* 5) Consent Item – Temporary Classified Assignment.
* 6) Consent Item – Temporary Additional Hours for Classified Assignments.

XIII. ACTION ITEMS

A. SUPERINTENDENT/PRESIDENT

1) Action Item – Board of Trustees' Schedule of Meetings for Calendar Year 2012 - Correction.

B. BUSINESS SERVICES

1) Action Item – Payment of Warrants.
2) Action Item – Financial Audit Report for Fiscal Year 2010-2011.
3) Action Item – Proposed General Obligation Bond Measure Performance and Financial Audits.
4) Action Item – San Bernardino County Superintendent of Schools, School Claims Division Forms.
5) Action Item – Resolution No. 12-01 – Authorized Signature for Bank Accounts.

C. HUMAN RESOURCES

1) Action Item – Faculty Resignations.
2) Action Item – Full-Time Faculty First Year Tenure Track Appointment.
3) Action Item – Full-Time Faculty Assignment.
4) Action Item – Full-Time Non Tenure Track Appointment.
5) Action Item – CMCFA Negotiations.
6) Action Item – Classification Alignment.

XIV. SUGGESTIONS FOR FUTURE AGENDAS

XV. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees is February 9, 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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## Dates to Remember

**January 13 –** First day of Spring 2012 Classes.

**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.

**January 19 –** Pell Book Advancement on Sallie Mae Debit Card.

**January 20 –** Last day to add an online class.

**January 26 –** Last day to add a full semester class.

**January 27 –** Last day to drop with a refund.

**January 31 –** Census Reporting Due.

**February 6 -** First Census.

**February 9 –** Last day to drop without a "W".

**February 9 –** Board of Trustees Meeting.

**February 17 -** Holiday - College Closed - Lincoln's Birthday (Observed).

**February 20 –** Holiday - College Closed - President's Day.

**February 21 –** Staff Development Day - College Closed.

**February 22 –** Faculty Flex - No Classes - College Open.

**February 23 –** Faculty Flex - No Classes - College Open.

**February 25 –** Annual Art Auction.