

COLLEGE OF
MARIN

Agenda Item Details

Meeting	Oct 20, 2015 - Regular Board Meeting
Category	H. Consideration and Possible Action
Subject	5. MOU between the District and Novato Unified School District (COMPASS)
Type	Action
Preferred Date	Oct 20, 2015
Absolute Date	Oct 20, 2015
Fiscal Impact	No
Budgeted	No
Recommended Action	The Superintendent/President recommends that the Board of Trustees approve the MOU between the District and Novato Unified School District outlining the elements of the COMPASS (College of Marin Providing Access and Supporting Success) Program and delineating the responsibilities of M CCD and NUSD in delivering the program at Novato high schools.

This MOU was reviewed by the law firm of Liebert, Cassidy and Whitmore.

COMPASS MOU NUSD 102015.pdf (248 KB)

Motion & Voting

The Superintendent/President recommends that the Board of Trustees approve the MOU between the District and Novato Unified School District outlining the elements of the COMPASS (College of Marin Providing Access and Supporting Success) Program and delineating the responsibilities of M CCD and NUSD in delivering the program at Novato high schools.

Motion by Brady Bevis, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor

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Agenda Item Details

Meeting	Oct 20, 2015 - Regular Board Meeting
Category	H. Consideration and Possible Action
Subject	6. Marin Promise Partnership Agreement
Type	Action
Recommended Action	The Superintendent/President recommends that the Board of Trustees ratify the attached Marin Promise Partnership Agreement supporting educational equity and excellence through community action, alignment and accountability.

In June 2013 Trustees heard a presentation by Anne Mathieson from the Marin Community Foundation about Marin Promise, a collaborative partnership focused on educational excellence and equity for all children in Marin County. The presentation explained the purpose and intent of the partnership, its structure, implementation phases and anticipated outcomes. The College of Marin will have an important impact working with K-12 partners to mold children's education and prepare them for college. Trustees expressed their support of participating in this important partnership. An agreement defining the intentions and expectations of Marin Promise Partners was approved by the Board in November 2013.

The 2015-16 Marin Partnership goals are as follows:

1. Executed short-term strategies to move the needle on the College Readiness and College Enrollment Milestones.
2. Reported on our progress toward the cradle to career milestones
3. Facilitated the collection and connection of program data on the strategies for College Readiness and College Enrollment
4. Expanded the Partnership's public presence and accountability
5. Engaged a diverse, inclusive and aligned Partnership Council that is well positioned to advocate for educational equity
6. Established a plan for Backbone sustainability
7. Completed a plan for launching and/or engaging additional Action Teams and agreed to launch or engage at least one additional team focused on another milestone.

The Agreement defining the intentions and expectations of Marin Promise Partners is attached for Board ratification.

Marin Promise Partnership Agreement.pdf (265 KB)

Motion & Voting

The Superintendent/President recommends that the Board of Trustees ratify the attached Marin Promise Partnership Agreement supporting educational equity and excellence through community action, alignment and accountability.

Motion by Stephanie O'Brien, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor

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Agenda Item Details

Meeting Nov 17, 2015 - Regular Board Meeting
Category G. Consideration and Possible Action
Subject 3. MOU with San Rafael City Schools in Support of COMPASS Program
Type Action
Preferred Date Nov 17, 2015
Absolute Date Nov 17, 2015
Fiscal Impact No
Budgeted No
Budget Source None
Recommended Action The Superintendent/President recommends that the Board of Trustees approve an MOU with San Rafael City Schools in support of the COMPASS program.

[COMPASS MOU SRCS 100215.pdf \(250 KB\)](#)

Motion & Voting

Motion to approve items G.3 through G.6.

Motion by Diana Conti, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor

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Agenda Item Details

Meeting	Nov 17, 2015 - Regular Board Meeting
Category	G. Consideration and Possible Action
Subject	5. MOU with the Carnegie Foundation to Implement the Statway Program
Type	Action (Consent)
Preferred Date	Nov 17, 2015
Absolute Date	Nov 17, 2015
Fiscal Impact	Yes
Dollar Amount	32,000.00
Budgeted	Yes
Budget Source	General Fund (50%) and BSI (50%)
Recommended Action	The Superintendent/President recommends that the Board of Trustees approve entering into a Memorandum of Understanding with the Carnegie Foundation for the Advancement of Teaching to implement the Statway program at COM.

The attached MOU outlines the details of the relationship with the Carnegie Foundation for the Advancement of Teaching to implement the Statway program at COM. The MOU indicates a July 1, 2015 start date, however, due to the College's curriculum approval cycle, this MOU was held until all internal work to proceed with Statway was completed.

MOU Carnegie Foundation. Statway.pdf (913 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote, with the exception of Item F.5. which was pulled from the agenda.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor

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Agenda Item Details

Meeting	Nov 17, 2015 - Regular Board Meeting
Category	G. Consideration and Possible Action
Subject	6. MOU with University of Phoenix Nursing - COM RN Collaborative Baccalaureate of Science Degree in Nursing - Awarded by University of Phoenix
Type	Action

The College of Marin/University of Phoenix Bachelor of Science Degree in Nursing Collaborative will address access and employment issues imposed on our students due to capacity limitations in the California State University system and preferential hiring practices in nursing. The existing Sonoma State University (SSU) collaborative program selects 11 College of Marin (COM) students from a total class of 43 each year. At the same time, employment preference for a Bachelor of Science in Nursing Degree (BSN) has continued to be more pronounced with decreased employment opportunities for Associate Degree in Nursing (ADN) graduates.

The College of Marin/University of Phoenix Bachelor of Science Degree in Nursing Collaborative will be implemented in summer 2016 as a concurrent program to the COM Registered Nursing curriculum. Students will complete their BSN through the University of Phoenix at least six months sooner than through the existing collaborative program with SSU, with minimal differentiation in cost and through a nursing program that is accredited by the Commission on Collegiate Nursing Education (CCNE). As an additional option for students, to the SSU collaborative, COM will be able to inform our community and affiliates that our students are dually enrolled in both an ADN and a BSN Program. This message will afford improved opportunities for student employment, and the development of Academic Practice Partnerships that will enhance the role of College of Marin in the community.

This agreement was reviewed by the Law Firm of Liebert, Cassidy and Whitmore.

MOU.College of Marin and U of Phoenix Nursing[1].pdf (265 KB)

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Agenda Item Details

Meeting	Nov 17, 2015 - Regular Board Meeting
Category	G. Consideration and Possible Action
Subject	8. Faculty Entrepreneurship Champion Mini-Grant with Solano Community College District- Small Business Sector Navigator
Type	Action
Fiscal Impact	No
Budget Source	California Community Colleges State Chancellor's Office - Solano Community College Small Business Sector Navigator
Recommended Action	The Superintendent President recommends that the Board of Trustees approve the Faculty Entrepreneurship Champion Mini-Grant.

The California Community Colleges Chancellor's Office Small Business Sector Navigator works with the small business programs of all 113 community colleges across the state. The Small Business Sector Navigator awards Faculty Entrepreneurship Mini-Grants in the amount of \$7,500. A College of Marin instructor was selected by the Small Business Sector Navigator to be Marin's entrepreneurial champion for the 2015-16 fiscal year. The funding will be utilized to research and work with faculty on an Entrepreneurship Certificate (18-25 units) and/or General Business AS degree with Entrepreneurship emphasis and integrate CTE disciplines into the Entrepreneurship Certificate

Other outcomes identified include:

Develop Entrepreneurship Certificate/Degree approved by the COM Curriculum Committee
15 high school students will take dual enrollment in BUS 121 at Novato Unified and/or Terra Linda and/or San Rafael High School.
Develop a pilot countywide "pitch" competition with high school participants and local businesses as judges. Faculty Champion will participate in regional entrepreneur Marketplace events.
Faculty Champion will attend the 2016 Small Business Educator Summit.

[College of Marin Faculty Entrepreneurship Champion Mini-grant Agreement.pdf \(233 KB\)](#)

Motion & Voting

The Superintendent President recommends that the Board of Trustees approve the Faculty Entrepreneurship Champion Mini-Grant.

Motion by Phil Kranenburg, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor

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Agenda Item Details

Meeting	Apr 19, 2016 - Regular Board Meeting
Category	J. Consideration and Possible Action
Subject	3. MOU between Marin Promise and College of Marin for the COMPASS (College of Marin Providing Access & Supporting Success) Program
Type	Action
Preferred Date	Apr 19, 2016
Absolute Date	Apr 19, 2016
Fiscal Impact	No
Recommended Action	The Superintendent/President recommends that the Board of Trustees approve an MOU with Marin Promise.

The Board has previously endorsed the work of the Marin Promise Partnership and the College is an active member in the Partnership's work. The attached MOU outlines specific ways Marin Promise and the COMPASS (College of Marin Providing Access & Supporting Success) Program will be mutually supportive in working to eliminate educational inequity in Marin County.

MOU.Partnership Alignment Agreement Marin Promise with College of Marin for COMPASS.pdf (573 KB)

Motion & Voting

The Superintendent/President recommends that the Board of Trustees approve an MOU with Marin Promise.

Motion by Brady Bevis, second by Stuart Tanenberg.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Brady Bevis, Diana Conti, Stuart Tanenberg, Wanden Treanor