The Board shall act on posted items and shall not deliberate items that are not on the posted agenda.

The Board of Trustees may consider the items listed in Section C at any time during the Open Session portion of the meeting unless a specific time is stated on the agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Human Resources at 485-9340. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

If you wish to speak, complete card available at entrance and give card to recording secretary to get recognition from the Chair. Persons desiring to address the Board on items not on the agenda may speak under item number “C.3.A” on the agenda. Public comment presentations will be limited to no more than 3 minutes each. Persons reading statements aloud or distributing material should give a copy to the Recording Secretary.

Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular Board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Office of the Superintendent/President at 835 College Avenue, Austin Science Center, Room 146, Kentfield, for the purpose of making those public records available for inspection.

Per Board Policy 2365 the Board meetings of the Marin Community College District may be audio taped and video broadcasted via the internet.
A. Open Session – 5:30 p.m., Rooms 116 & 118, Building 27
   1. Call to Order, Roll Call and Adoption of Closed Session Agenda
   2. Public Comment on Closed Session Agenda
   3. Recess to Closed Session

B. Closed Session
   1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Govt. Code sec 54956.9 (b))
      Number of Potential Cases –2
      Attorney: Glenn Gould, Dannis Woliver Kelley
   2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Govt. Code sec. 54956.9)
      Name of Case: Kesecker v. Marin CCD

C. Open Session – 6:30 p.m., 116 & 118, Building 27
   1. Call to Order, Roll Call and Adoption of Agenda
   2. Report from Closed Session
   3. Public Comment
      A. Comments regarding items not on the Agenda (3 minutes per speaker)
      B. Comments regarding items on the Agenda - to be heard immediately before the Board of Trustees’ consideration of the item
   4. Chief Executive Officer’s Report
      A. Accreditation
      B. Marin Promise
      C. OPEB Investment Strategy
   5. Academic Senate Report (5 minutes)
   6. Classified Senate Report (5 minutes)
   7. Student Association Report (5 minutes)
   8. Board Study Session
      A. 2013/14 Tentative Budget (Harrison)
   9. Consent Calendar Items (ROLL CALL VOTE)
      A. Calendar of Upcoming Meetings
         ▪ July 16, 2013, Regular Meeting, Cafeteria, Student Services, Kentfield Campus
      B. Approve Classified Personnel Recommendations
         1. Appointment of Classified Personnel
         2. Temporary Reassignment of Classified Personnel
         3. Resignation/Termination of Classified Personnel
C. Approve Academic Personnel Recommendations
   1. Appointment of Academic Personnel
   2. Change in Retirement Date of Academic Personnel

D. Approve Educational Management Appointments
   1. Appointment of Educational Management Personnel

E. Approve Classified Management Position Recommendation

F. Approve Budget Transfers – Month of May 2013

G. Approve Warrants - Month of May 2013

H. Approve Revisions to AA / AA-T Degrees

I. Approve Revisions to AS Degrees and Certificates of Achievement

J. Approve Credit Course Additions

K. Approve Credit Course Revisions

L. Approve Credit Course Deletions

M. Approve New AA-T Degree

N. Approve New Skills Certificate

O. Approve Revised Skills Certificates

P. Approve Deleted Skills Certificates

Q. Second Reading and Approval of Board Policies
   - BP 4040 Library Services
   - BP 5500 Standards of Conduct

R. Modernization (Measure C)
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($247,349.08)
   2. Declaration of Surplus Disposal – New Academic Center Relocation (850J)

10. Other Action Items

A. Approve Resolution Designating Authorized Signatures (ROLL CALL VOTE)

B. Approve Resolution for Authorization to Establish Fund – Scholarship and Loan Trust Fund (ROLL CALL VOTE)

C. Approve 2013/14 Tentative Budget

D. Approve Investment Strategy for OPEB Trust in CalPERS CERBT

E. Approve Marin County Office of Education Agreement

F. Approve Standard Agreement with the Department of General Services/Office of Administrative Hearings

G. Approve Out-of-Country Travel
H. Approve Acceptance of Donation from Alex Konstantinoff
I. Approve Transfer of ASCOM Funds
J. Approve Revised Salary Schedule – California School Employee Association (CSEA)
K. Modernization (Measure C)
   1. Approve Change Order #2 and Resolution to CPM Environmental Construction Contract ($141,675.00) – New Academic Center Hazmat (303B) (ROLL CALL VOTE)
   2. Approve Amendment #1 to Dannis Woliver Kelley Professional Services Agreement ($132,000.00) Modernization Legal Counsel – District Legal Counsel (831A)
   3. Approve Annual Renewal Agreement with Dannis Woliver Kelley ($654,000.00) Modernization Legal Counsel – District Legal Counsel
   4. Approve Updates to Project Stabilization Agreement (PSA) and Amendment
   5. Approve Notice of Completion – Child Study Center – Increment 1 (303C) Jeff Luchetti Construction
   6. Approve Notice of Completion – Performing Arts Building Modernization (306A) Midstate Construction Corporation
L. Approve Resolution for Use of Educational Protection Account Revenue (ROLL CALL VOTE)

11. Board Policy Review (1st Reading) - None

12. Future Agenda Items
   A. Grand Jury Response (July)
   B. Strategic Plan (July)
   C. Athletic Program (July)
   D. WASC Mid-Term Progress Report
   E. Board Governance Calendar

13. Board Reports and/or Requests (15 minutes)
   A. Committee Chair Reports
   B. Legislative Report
   C. Individual Reports/or Requests

14. Approval of Meeting Minutes (2 minutes)
   A. Approve Minutes of April 20, 2013 Board Retreat
   B. Approve Minutes of May 21, 2013 Board Meeting

15. Information Items (see written reports)
   A. Contracts and Agreements for Services – May 2013
   B. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
C. Administrative Procedures
   - AP 4100 Graduation Requirements
   - AP 4227 Repeatable Courses
   - AP 4231 Grade Changes (Pending confirmation of Senate approval)
   - AP 4260 Prerequisites and Advisories
   - AP 5075 Credit Course Adds & Drops (Pending Senate approval)

D. Calendar of Special Events
   - Dental Assisting Graduation, June 20, 2013 6:00 p.m., Indian Valley Campus

16. Correspondence

17. Board Meeting Evaluation

18. Adjournment