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** – 3:00 p.m., Staff Lounge, Student Services Building

1. Call to Order, Roll Call and Adoption of 3:00 Open Session and Closed Session Agendas
2. Public Comment on Agendas adopted agendas
3. Board Study Session
   A. 2013/14 Budget
4. Recess to Closed Session

B. **Closed Session** – 5:30 p.m., Staff Lounge, Student Services Building

1. **CONFERENCE WITH LABOR NEGOTIATOR** (Govt. Code Section 54957.6)
   Relative to the following organizations representing employees: United Professors of Marin (UPM/AFT); California School Employees Associations (CSEA); Service Employees International Union (SEIU); Unrepresented Employees (Confidential, Supervisors, Management)
   Labor Negotiator: Bruce Heid
2. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation (Govt. Code sec. 54956.9 (a))
   Two: Kesecker v. Marin CCD
       Mize-Kurzman v. Marin CCD
3. **PUBLIC EMPLOYEE/DISCIPLE DISMISSAL RELEASE** (Govt. Code sec. 54957.6)

C. **Open Session** – 6:30 p.m., Cafeteria, Student Services Building

1. Call to Order, Roll Call and Adoption of 6:30 Open Session 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 – Draft Mid-Term Progress Report
   B. Strategic Plan Progress Report
   C. Athletic Program (Eldridge/Marovich)
5. **Academic Senate Report** (5 minutes)
6. **Classified Senate Report** (5 minutes)
7. **Student Association Report** (5 minutes)
8. **Consent Calendar Items (ROLL CALL VOTE)**
   A. Calendar of Upcoming Meetings
      ▪ August 20, 2013 Regular Meeting, Cafeteria, Student Services, Kentfield Campus
B. Approve Classified Personnel Recommendations
   1. Temporary Increase/Decrease in Assignment
   2. Resignation/Termination of Classified Personnel
C. Approve Classified Confidential Position Recommendation
D. Approve Classified Supervisory Temporary Additional Duties
E. Approve Short-Term Hourly Positions
F. Approve Academic Personnel Recommendations
   1. Temporary Credit Instructor Appointments Summer 2013
   2. Change in Appointment of Academic Personnel
G. Approve Classified Management Temporary Additional Duties
H. Approve Classified Management Appointments
   1. Appointment of Interim Classified Management Personnel
I. Approve Budget Transfers – Month of June 2013
J. Approve Warrants - Month of June 2013
K. Declaration of Surplus Equipment
L. Approve Deactivations/Deletions of AA Degrees
M. Approve Deactivation of AS Degrees
N. Approve Credit Course Revisions
O. Approve Revisions to AA Degrees
P. Approve Revisions to AS Degrees and Certificate of Achievement
Q. Second Reading and Approval of Board Policies - None
R. Modernization (Measure C)
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($310,773.17)

9. Other Action Items
   A. PUBLIC HEARING on District’s Initial Proposal for Negotiation of Successor Agreement with United Professors of Marin (UPM) Local 1610
   B. Acknowledge Receipt of UPM Proposal for Negotiation of Successor Agreement
   C. Approve Purchase Order for 2013/2014 Community Education Schedule
   D. Approve School and College Legal Retainer Agreement
   E. Approve Destruction of Records
   F. Approve Revised CSEA Salary Schedule dated July 18, 2013
   G. Approve Response to Grand Jury Report
H. Approve MariNet Agreement
I. Authorize Project Management Services with Innovative Interfaces
J. Approve Agreement with Virtual Information Executives
K. Authorize Public Notice of Intent to Enter Into Land Use Agreement (CIMIS)
L. Approve Resolution to Compensate Trustee O’Brien for Excused Absence (ROLL CALL VOTE)
M. Modernization (Measure C)
   1. Approve Change Order #3 and Resolution to Construction Contract
      CPM Environmental ($29,693.00, New Academic Center Haz Mat (303B)
      (ROLL CALL VOTE)
   2. Approve Authorization to Bid and Pre-Authorization to Award Construction Contract
      Geothermal Line Extension KTD Utilities Phase 2 (305A)

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

11. Future Agenda Items
   A. Board Governance Calendar
   B. WASC Mid-Term Progress Report
   C. Bond Spending Plan

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

13. Approval of Meeting Minutes (2 minutes)
   A. Approve Minutes of June 8, 2013 Board Retreat
   B. Approve Minutes of June 18, 2013 Board Meeting

14. Information Items (see written reports)
   A. Contracts and Agreements for Services – June 2013
   B. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
   C. Administrative Procedures - None
   D. Calendar of Special Events
      ▪ Fall Convocation, August 16, 2013
      ▪ Semester Start, August 19, 2013

15. Correspondence

16. Board Meeting Evaluation
17. Adjournment