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 from Recording Secretary. 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**  5:00 p.m., Building 5, Room 188, Indian Valley Campus
   1. Call to Order
   2. Public Comment
   3. Recess to Closed Session

B. **Closed Session**  Building 5, Room 188, Indian Valley Campus
   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 – Anticipated Litigation:
      Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4).
      Number of Potential Cases: Three

C. **Open Session** – 6:30 p.m., Building 5, Room 188, Indian Valley Campus
   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. Fall Enrollment Update
      B. Accreditation Mid-Term Report (McKinnon)
      C. Technology Plan Update and Action (Eldridge/Nelson)
   5. Study Session
      A. Affordable Care Act (Keenan & Associates)
   6. Academic Senate Report (5 minutes)
   7. Classified Senate Report (5 minutes)
   8. Student Association Report (5 minutes)
   9. Consent Calendar Items (ROLL CALL VOTE)
      A. Calendar of Upcoming Meetings
         - October 15, 2013, Regular Meeting, Cafeteria, Student Services, Kentfield Campus
      B. Approve Classified Personnel Recommendations
         1. Appointment of Hourly Personnel
2. Classified Request for Leave of Absence (Request Unpaid Leave)
3. Temporary Increase/Decrease in Assignment
4. Appointment of Classified Personnel

C. **Approve Classified Management Personnel Recommendations**
   1. Appointment of Classified Management Personnel
   2. Interim Appointment of Classified Management Personnel

D. **Approve Classified Confidential Position Recommendation**

E. **Approve Short - Term Hourly Positions**

F. **Approve Budget Transfers – Month of August 2013**

G. **Approve Warrants - Month of August 2013**

H. **Declaration of Surplus Property – Miscellaneous Equipment**

I. **Modernization (Measure C)**
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($197,381.79)

J. **Second Reading and Approval of Board Policies (None)**

10. **Other Action Items**

   A. **Resolution** to Approve the Appointment of Representative and Alternate Representative for Northern California Community Colleges Self-Insurance Authority (NCCC SIA) (Roll Call Vote)

   B. **Resolution** to Enter Into Agreement with California Department of Education for Child Development Services and Signature Authorization for 2013/14

   C. **Resolution** in Support of Hispanic Heritage Month (Roll Call Vote)

   D. **Approve Accreditation Mid-Term Progress Report**

   E. **Approve Clinical Agreement with Marin General Hospital**

   F. **Approve 5-Year Construction Plan 2015-2019**

   G. **Approve Out-of Country Travel – Tron Bykle**

   H. **Approve Out-of-Country Travel – Walter Turner**

   I. **Acceptance of Non-Cash Gifts**

   J. **Approve Lease Agreement with Hewlett Packard for Faculty and Staff Computers**

   K. **Approve Replacement of District Servers**

   L. **Approve Replacement of District Wireless Service**

   M. **Modernization (Measure C)**
      1. Approve Notice of Completion, Child Study Center, Increment 2
         JL Modular, Inc.

11. **Board Policy Review (1st Reading) - None**
12. Future Agenda Items
   A. City College Impact
   B. Health Benefits

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 August 20, 2013 Board Meeting

15. Information Items (see written reports)
   A. Marin Brain Injury Network Update
   B. Contracts and Agreements for Services – August 2013
   C. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
   D. Administrative Procedures - None
   E. Calendar of Special Events
      ▪ IVC Organic Farm & Garden Fall Plant Sale, Sept 28 & 29, 10:00 a.m. – 3:00 p.m.
      Native Feast Celebration, Sunday, Sept. 29, Noon – 3 p.m.
      ▪ The Intimate Diebenkorn: Works on Paper 1949 – 1992 Exhibit,
      Sept. 28 – November 14, COM Fine Arts Gallery
      ▪ Parking Lot Sale, Indian Valley Campus, October 25, 2013

16. Correspondence

17. Board Meeting Evaluation

18. Adjournment