Marin Community College District
Board of Trustees Regular Meeting

Agenda

February 18, 2014

Kentfield Campus
Cafeteria, Student Services Building
835 College Avenue, Kentfield, California

http://www.justin.tv/comtrustees

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 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., Cafeteria, Student Services, Kentfield Campus**
   1. Call to Order, Roll Call, Adoption of Closed Session Agenda
   2. Public Comment
   3. Adjourn to Closed Session

B. **Closed Session,**
   1. Call to Order
   2. **CONFERENCE WITH LABOR NEGOTIATOR(S) (Govt. Code Section 54957.6)**
      Agency Representatives: Kristina Combs/Greg Nelson
      Employee Organizations: United Professors of Marin (UPM/AFT); California School Employees Associations (CSEA); Service Employees International Union (SEIU); Unrepresented Employees (Confidential, Supervisors, Management)
   3. **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Govt. Code Section 54956.9 (a))**
      One: Pilli vs. Marin CCD
   4. Adjourn to Regular Meeting Open Session

C. **Open Session**
   1. Call to Order, Roll Call, Adoption of Agenda
   2. Report from Closed Session
   3. Public Comment (3 minutes per speaker)
      A. Comments regarding items not on the Agenda
      B. Comments regarding items on the Agenda – to be heard immediately before the Board of Trustees’ consideration of the item
   4. **Chief Executive Officer Report**
      A. Media Center Update
      B. Tech Plan Update
      C. PG&E - Government Code 4217
   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. **Upcoming Board Meetings**
         - March 11, 2014, Indian Valley Campus
         - April 15, 2014, Kentfield Campus
         - April 25, 2014 Board Retreat, Indian Valley Campus
      B. **Approve Classified Personnel Recommendations**
         1. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
         2. Appointment of Hourly Personnel
3. Resignation/Termination of Classified Personnel

C. **Approve Academic Personnel Recommendations**
   1. Appointment/Change of Temporary Credit Instructors Spring 2014
   2. Appointment/Change of Temporary Non-Credit ESL and Community Education and Services Instructors for Winter and Spring Quarters 2014
   3. Academic Personnel Lottery to Determine Order of Employment
   4. Academic Personnel Request for Unpaid Leave
   5. Leave Replacement
   6. Phased-In Early Retirement of Academic Personnel

D. **Classified Management Personnel Recommendations**

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

F. **Approve New Community Services Courses**

G. **Approve Budget Transfers for January 2014**

H. **Approve Warrants for January 2013**

I. **Modernization (Measure C)**
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($232,215.53)

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

9. **Other Action Items**

   A. **Public Hearing on PG&E Lighting Upgrade Project**

   B. **Approve Resolution 2014 - 1 in Support of Black History Month (Roll Call Vote)**

   C. **Approve Resolution 2014 - 2 in Support of National Engineers Week (Roll Call Vote)**

   D. **Approve Resolution 2014 – 3 to Compensate Trustee Namnath for Excused Absence (Roll Call Vote)**

   E. **Approve Resolution 2014-4 for Supplemental Early Retirement Program (SERP) (Roll Call Vote)**

   F. **Modify Board Meeting Calendar 2014**

   G. **Acceptance of Non-Cash Donations**

   H. **Approve Clinical Agreement with Sutter West Bay dba Novato Community Hospital**

   I. **Modernization (Measure C)**
      1. **Approve Notice of Completion, Angotti & Reilly, Fine Arts Mechanical (306D)**
      2. **Approve Project Initiation Forms (PIF)**
         - New Utility Building (315B)
         - LRC Seismic Upgrade Project
         - KTD ADA Upgrades (309A)

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

11. **Future Agenda Items**
A. Health Benefits (March)
B. Board Membership (March)
C. Board Professional Development
D. Indian Valley Campus Master Plan (April)

12. **Board Reports and/or Requests (15 minutes)**
   A. Filling Trustee Vacancy
   B. Committee Chair Reports
   C. Governance Calendar Review
   D. Individual Reports/or Requests

13. **Approval of Meeting Minutes (2 minutes)**
   A. Approve Minutes of January 17, 2014 Board Retreat
   B. Approve Minutes of January 21, 2014 Board Meeting

14. **Information Items (see written reports)**
   A. Agreement for Services January 2104
   B. Second Quarter Financial Status Report and CCFS-311 Q for 2013/14
   D. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
      4. Quarterly Report
   E. Administrative Procedures
      1. AP 4225 Course Repetition
      2. AP 4227 Repeatable Course
      3. AP 4228 Course Repetition – Significant Lapse of Time
      4. AP 5055 Enrollment Priorities
      5. AP 5075 Credit Course Adds and Drops
   F. Calendar of Special Events
      ▪ Bay 10 Trustees & CEO Meeting, April 14, 2014, Ohlone College

15. **Correspondence**

16. **Board Meeting Evaluation**

17. **Adjourn Meeting**