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, Administrative Center 123, 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 Building, Kentfield Campus**
   1. Call to Order, Roll Call, Adoption of Closed Session Agenda
   2. Public Comment
   3. Recess to Closed Session

B. **Closed Session – Staff Lounge, Student Services Building, Kentfield Campus**
   1. **CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code Sec. 54957.6)**
      Relative to the following organizations representing employees: United Professors of Marin (UPM/AFT); California School Employees Association (CSEA); Service Employees International Union (SEIU); Unrepresented Employees (Confidential, Supervisors, Managers)
      Labor Negotiators (All groups): Bruce Heid; Kristina Combs
   2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a))**
      Name of Case: Kesecker vs. MCCD
      Legal Counsel: Marina Pitts, Stubbs & Leone
   3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code §54957)**

C. **Open Session – 6:30 p.m., Cafeteria, Student Services Building, Kentfield 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. Accreditation
      B. Repeatability
      C. Pension Reform
      D. Budget Update / Audit
      E. Enrollment Report
      F. Governor’s Budget
   5. **Academic Senate Report (5 minutes)**
   6. **Classified Senate Report (5 minutes)**
   7. **Student Association Report (5 minutes)**
   8. **Board Study Session – NAC Environmental Impact Report Update**
9. Consent Calendar Items (Roll Call Vote)
   A. Calendar of Upcoming Meetings
      - March 19, 2013, Regular Meeting, 6:30 p.m.
        Pomo 188, Indian Valley Campus (Note location change)
   B. Approve Classified Personnel Recommendations
      1. Appointment of Classified Personnel
      2. Appointment of Hourly Personnel
      3. Temporary Increase/Decrease in Assignment for Classified Personnel
      4. Temporary Reassignment of Classified Personnel
   C. Approve Classified Confidential Position Recommendation
   D. Approve Academic Personnel Recommendations
      1. Appointment/Change of Temporary Credit Instructors Spring 2013
      2. Phased-in-Early Retirement of Academic Personnel
      3. Resignation of Academic Personnel
   E. Approve Short-Term Hourly Positions
   F. Approve New Community Services Collaborative Programs
   G. Approve New Community Services Courses for Spring 2013
   H. Approve Budget Transfers – Month of January 2013
   I. Approve Warrants - Month of January 2013
   J. Second Reading and Approval of Board Policies
      - BP 2730 Board Member Health Benefits
      - BP 2735 Board Member Travel
      - BP 3410 Nondiscrimination
      - BP 3430 Prohibition of Harassment
      - BP 5130 Financial Aid
   K. Modernization (Measure C)
      1. Ratify/Approve Modernization Contracts, Changes, Amendments ($1,322,154.07)
      2. Declaration of Surplus Disposal, New Academic Center (850J)

10. Other Action Items
    A. Election of Board Vice President
    B. Approve Resolution in Support of Black History Month (Roll Call Vote)
    C. Approve Resolution in Support of National Engineers Week (Roll Call Vote)
    D. Approve Academic Calendar 2013-2014
    E. Accept District Annual Financial Audit and Measure C Bond Performance Audit
    F. Renew Ground Lease with County of Marin for Sheriff Department Substation
G. Renew Agreement with Marin Brain Injury Network

H. Modernization (Measure C)

1. Approve Findings and Adopt Resolution for Contractor Substitution - JL Modular (#0.00) Child Study Center Increment 2 Project (303C) (Roll Call Vote)
2. Resolution Adopting Pre-Qualification Process and Authorization to Bid and Pre-Authorize to Award Construction Contract, NAC Demolition Project (303B) (Roll Call Vote)
3. Adopt Resolution Certifying NAC FEIR (Final Environmental Impact Report) Resolution – (Roll Call Vote)
4. Approve Authorization to Bid and Pre-Authorize to Award Construction Contract ADA Upgrades KTD Pathway Project (309A)
5. Approve Professional Services Agreement Amendment #4 for Move Planning Services, Julia H. Beatty ($15,225.00)
   NAC Relocation (850J); PA & FA Relocation (850I)
6. Approve New Short Form Professional Services Agreement, Glumac ($153,600.00)
   SMN Building Project (305A), PA Modernization (306A), NAC (303B), Child Study Center (303C)
7. Approve Professional Services Agreement Amendment #3 for Move Planning Services, Visions Management ($2,200.00)
   General Operation Costs (850B) MS3 move / Austin Science
8. Approve Professional Services Agreement Amendment #4, NorCal Moving Services ($39,758.00)
   Austin Science Center Relocation (850E), General Operating Costs (850B)

11. Board Policy Review (1st Reading)
    ▪ BP 2015 Student Trustee
    ▪ BP 2100 Board Elections
    ▪ BP 2105 Election of Student Trustee
    ▪ BP 2365 Recording
    ▪ BP 2716 Political Activity
    ▪ BP 2750 Board Member Absence from State
    ▪ Proposed Revisions to BP 2340 and 2210 (Trustee Treanor)

12. Future Agenda Items
    A. Citizens’ Oversight Committee Annual Report (March)
    B. Strategic Plan (March)
    C. Bond Spending Plan (March)
    D. COM Foundation Update

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)
    ▪ Approve Minutes of January 15, 2013 Board Meeting
15. Information Items (see written reports)
   A. Contracts and Agreements for Services – January 2013
   B. 2nd Quarter Financial Report CCSF-311Q
   C. Request for Qualifications for Audit Services
   D. Modernization Update
      1. Director’s Report
      2. Contract Milestones Report through January 2013
      3. Program Schedule
   E. Administrative Procedures
      ▪ AP 2105 Election of Student Trustee
      ▪ AP 2712 Conflict of Interest Code
   F. Calendar of Special Events
      ▪ Big River Opening Night Gala, March 1, 2013
      ▪ Grand Opening Math Science Nursing Building, May 10, 2013
      ▪ Commencement, May 24, 2013

16. Correspondence

17. Board Meeting Evaluation

18. Adjournment