Marin Community College District
Board of Trustees Regular Meeting

Agenda
April 15, 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, 3:00 p.m., Staff Lounge, Student Services, Kentfield Campus**
   1. Call to Order, Roll Call
   2. Adoption of Closed Session Agenda
   3. Public Comment on Closed Session Agenda (3 minutes per speaker)
   4. Study Session
      A. Board Goals and Objectives
   5. Humiston Dedication, 5:00 p.m., Emeritus College, Student Services, Room 146
   6. Adjourn to Closed Session, 5:30 p.m.

B. **Closed Session, 5:30 p.m., Staff Lounge, Student Services, Kentfield Campus**
   1. Call to Order
   2. CONFERECE 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))
      Name of Case: Puni Easton vs. MCCD, Alten Construction and Does 1 to 10
   4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code Section 94957)
   5. PUBLIC EMPLOYMENT (Govt. Code Sect. – 54957)
      Title: Superintendent/President
   6. Adjourn to Regular Meeting Open Session

C. **Open Session, 6:30 p.m., Cafeteria, Student Services, Kentfield Campus**
   1. Call to Order, Roll Call, Adoption of Agenda
   2. Report from Closed Session
   3. Public Comment on Open Session Agenda (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. Board Reports/or Requests
      A. Committee Chair Reports
      B. Governance Calendar Review
      C. Individual Reports/or Requests
   5. Consideration and Approval of Meeting Minutes
      A. Attachment to February 18, 2014 Minutes
      B. Minutes of March 11, 2014 Meeting
   6. Chief Executive Officer Report
      A. Citizen’s Oversight Committee Annual Report (John Hanley)
B. Board Membership

7. Study Session
   A. Health Benefits Plan Recommendation

8. Academic Senate Report (5 minutes)

9. Classified Senate Report (5 minutes)

10. Student Association Report (5 minutes)

11. Consideration and Action on Consent Calendar Items (ROLL CALL VOTE)
   A. Upcoming Board Meetings
      - April 25, 2014 Board Retreat, Indian Valley Campus
      - May 20, 2014 Board Meeting, Kentfield Campus

B. Classified Personnel Recommendations
   1. Appointment of Classified Personnel
   2. Temporary Increase/Decrease in Assignment for Classified Personnel
   3. Resignation of Classified Personnel
   4. Temporary Reassignment of Classified Personnel

C. Educational Administrators and Management Personnel Appointments
   1. Appointment of Educational Management Personnel
   2. Appointment/Contract/Terms of Continued Employment for Educational Administrator


E. Classified Management Personnel Recommendation
   1. Appointment of Classified Management Personnel

F. Classified Management Position Recommendation

G. Amendment to CSEA Salary Schedule

H. Short-Term Hourly Positions

I. Budget Transfers February 2014

J. Budget Transfers March 2014

K. Warrants February 2014

L. Warrants March 2014

M. Declaration of Surplus Property – Miscellaneous Equipment

N. Credit Course Addition

O. Credit Course Deletions

P. Credit Course Revisions
Q. New Associate Degrees for Transfer (ADT)
R. New Community Services Courses
S. New Community Services Collaborative Program
T. Modernization (Measure C)
   1. Modernization Contracts, Changes, Amendments ($839,141.48)
U. Second Reading and Approval of Board Policies
   1. BP 4070, Auditing

12. Consideration and Possible Action on:
   A. Ratification of Superintendent/President’s 2014-2018 Employment Agreement
   B. 2014 California Community College Trustees (CCCT) Board Election
   C. Resolution #2014-7 Honoring Thomas Frederic Humiston, Ed.D. (ROLL CALL VOTE)
   D. Resolution #2014-8 to File Application for 501(c)3 Status (ROLL CALL VOTE)
   E. Resolution #2014-9 - Authorization of Temporary Transfer of Funds from County of Marin for 2014/15 Fiscal Year (ROLL CALL VOTE)
   F. Consideration of Resolution Regarding Elimination of Classified Employee Services (1.0) FTE – Layoff
   G. Board Meeting Calendar 2014
   H. Acceptance of Non-Cash Gifts
   I. Agreement with Northern California Career Pathways Alliance Partnership
   J. Agreements with Single Stop USA
   K. Clinical Agreements for Medical Assisting Program
   L. Clinical Agreements with Santa Rosa Memorial Hospital, SRM Alliance Hospital Services
   M. Clinical Agreement with Maxim Healthcare Services Inc.
   N. Contract for Kentfield Learning Resources Boiler Replacement Project #14-0217
   O. Benefit Program Plan: SISC Option
   P. Modernization (Measure C)
      1. Authorization to Bid and Pre-Authorization to Award Construction Contract and Approved Updated Project Name Austin Science Alterations 301B

13. Board Policy Review (1st Reading)
    1. None

14. Board Meeting Evaluation
15. Future Agenda Items
   A. Board Professional Development
   B. ARCC/Scorecard (May)

16. Information Items (see written reports)
   A. Contracts and Agreement for Services for February 2014
   B. Contracts and Agreement for Services for March 2014
   C. 3rd Quarter Financial Report CCSF-311Q
   D. 3/31/2014 YTD Financial Update
   E. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
   F. Administrative Procedures - None
   G. Calendar of Special Events
      ▪ AGS End of Year Celebration, May 2, 2014, 5:30 p.m., Cafeteria
      ▪ IEP Graduation, May 16, 2014, 11:00 a.m., IVC
      ▪ Transfer Recognition Reception, May 21, 2014, 5:30 p.m., Cafeteria
      ▪ Golden Bell Awards, May 22, 2014, 4:30 p.m., Dominican University, San Rafael
      ▪ RN Pinning Ceremony, May 22, 2014, 6:00 p.m., Fine Arts Theater
      ▪ Commencement, May 23, 2014, 6:00 p.m., Diamond Physical Education Center

17. Correspondence

18. Board Meeting Evaluation

19. Adjourn Meeting