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 – 6:30 p.m., Cafeteria, Student Services Building, Kentfield Campus

1. Call to Order, Roll Call and Adoption of Agenda

2. 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

3. Chief Executive Officer’s Report
   A. Accreditation
   B. Student Success Scorecard Report 2013 (ARCC 2.0) (Hsieh, Eldridge, & McKinnon)
   C. Selection of Audit Firm (Harrison)

4. Academic Senate Report (5 minutes)

5. Classified Senate Report (5 minutes)

6. Student Association Report (5 minutes)

7. Board Study Session
   A. Project Labor Agreement

8. Consent Calendar Items (Roll Call Vote)
   A. Calendar of Upcoming Meetings
      ▪ April 20, 2013, Board Retreat, Staff Lounge, Student Services, Kentfield Campus
      ▪ May 21, 2013, Regular Meeting, Cafeteria, Student Services, Kentfield Campus
   B. Approve Classified Personnel Recommendations
      1. Appointment of Classified Personnel
      2. Appointment of Hourly Personnel
      3. Resignation/Termination of Classified Personnel
   C. Approve Classified Position Recommendation
   D. Approve Classified Management Personnel Recommendation
      1. Appointment of Classified Personnel
   E. Approve Academic Personnel Recommendations
      1. Change in Sabbatical Leave
      2. Phased-in Early Retirement of Academic Personnel
   F. Approve Educational Management Personnel Recommendations
      1. Appointment of Educational/Management Personnel
      2. Resignation Educational Management Personnel
   G. Approve Budget Transfers – Month of March 2013
   H. Approve Warrants - Month of March 2013
I. Approve Declaration of Surplus Property – Miscellaneous Equipment

J. Approve New Community Services Courses

K. Approve New Community Services Collaborative Program

L. Approve Sabbatical Leave Revision

M. Second Reading and Approval of Board Policies
   ▪ BP 5030 Fees

N. Modernization (Measure C)
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($349,905.50)

9. Other Action Items
   A. Resolution (Roll Call Vote) Authorization of Temporary Transfer of Funds for 2013/2014
   B. Approve Selection of Auditing Firm
   C. Approve Revised CSEA Salary Schedule dated March 21, 2013
   D. 2013 California Community College Trustees (CCCT) Board Election
   E. Modernization (Measure C)
      1. Resolution (Roll Call Vote) Approve Change Order #19 to Construction Contract
         ($233,288.00) Midstate Construction, Performing Arts Modernization (306A)
      2. Resolution (Roll Call Vote) Approve Change Order #2 to Construction Contract
         AE Nelson ($27,211.14), Austin Swing Space (850E)
      3. Resolution (Roll Call Vote) Approve Pre-Qualification Process, Authorization to Bid
         and Pre-Authorization to Award Construction Contract, New Academic Center
         (303B)
      4. Approve Purchase of Portables ($328,126.00) Relocation Costs (805A)
      5. Approve New Professional Services Agreement for Design Services ($30,000.00)
         Structural Engineer Project (805A)
      6. Approve Extension to Professional Services Agreement ($99,000.00)
         Schoening Group Inc., District Salaries Assistance (832A)
      7. Approve RFP and New Professional Services Agreement for Design Services
         ($50,000.00) ADA Upgrades KTD Project (309A)
      8. Approve Project Funds Transfer for Program Management (825C) ($0)
         Transfer from Project Close Out - Science Math and Nursing (305A); Bond Issuance
         Costs (831C); Bond Counsel (831B)
      9. Approve Amendment #2 to Professional Services Agreement ($1,215,000.00)
         Jacobs Project Management Co., Project Construction Management (301B), (303B),
         309A) Program (825C)
     10. Approve Contract Amendment to the Professional Services Agreement
         ($55,550.00) Gayner Engineers, New Fine Arts Building (306C)
11. Approve Inclusion of New Academic Center Project in Existing Project Stabilization Agreement

12. Approve Notice of Completion, KTD Utilities Project – Phase I (305A)  
Wildcat Engineering

13. Approve Notice of Completion, Austin Science Swing Project (850E)  
AE Nelson Construction

F. Accept Student Success Scorecard 2013 Report

G. Election of Board Vice President

10. Board Policy Review (1st Reading)  
   ▪ BP 5500 Standards of Conduct

11. Future Agenda Items  
   A. Bond Spending Plan  
   B. COM Foundation Update

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)  
   ▪ Approve Minutes of March 19, 2013 Board Meeting

14. Information Items (see written reports)  
   A. Contracts and Agreements for Services – March 2013  
   B. Third-Quarter Financial Status Report CCSF-311Q  
   C. YTD Financial Update 3/31/2013  
   D. Modernization Update  
      1. Director’s Report  
      2. Contract Milestones Report  
      3. Program Schedule  
   E. Administrative Procedures  
      ▪ AP 4228 Course Repetition – Significant Lapse of Time  
      ▪ AP 5055 Enrollment Priorities  
      ▪ AP 5520 Student Discipline and Due Process  
   F. Calendar of Special Events  
      ▪ CCLC Trustees Conference, May 3 – 5, 2013, Lake Tahoe  
      ▪ Grand Opening Math Science Nursing Building, May 10, 2013, 1:30 p.m. – 5:00 p.m.  
      ▪ Retiree Reception, Marin Art & Garden Center, May 15, 2013, 4:00 p.m. – 6:00 p.m.  
      ▪ Commencement, Diamond Physical Education Center, May 24, 2013. 6:00 p.m.

15. Correspondence

16. Board Meeting Evaluation
17. Adjournment