Marin Community College District
Board of Trustees Regular Meeting

Agenda

May 20, 2014

Kentfield Campus
Staff Lounge, 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, Adoption of Closed Session Agenda
   2. Public Comment on Closed Session Agenda (3 minutes per speaker)
   3. Board Docs Presentation (Bill Terry)
   4. Study Session
      A. Board Self Evaluation/Goals and Objectives
   5. 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. 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)
   3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (54956.9 (d) (1))
      Marin Community College District v. Marcy Wong & Donn Logan Architects, et. al
      Case Number 1401135
      Attorney: Glenn Gould, Dannis Woliver Kelley
   4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9(b))
      Potential Cases: 1
      Attorney: Glenn Gould, Dannis Woliver Kelley
   5. LIABILITY CLAIM (Govt Code Section 54956.95)
      Claimant: John Priewe
      Agency Claimed Against: College of Marin
   6. PUBLIC EMPLOYMENT (Govt. Code Section – 54957)
      Title: Superintendent/President
   7. Adjourn to Regular Meeting Open Session

C. Open Session, 6:30 p.m., Staff Lounge, 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 will 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. Minutes of April 15, 2014

6. **Chief Executive Officer Report**  
   A. Accreditation  
   B. Board Membership  
   C. Marketing Report (Cathy Summa-Wolfe)  
   D. Bookstore Contract (Greg Nelson)

7. **Study Session**  
   A. 2014 Student Success Scorecard (Chris Myers)  
   B. Student Success Initiative (Jonathan Eldridge)  
      • CCSSE  
      • Equity Plan

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**  
       • June 17, 2014 Board Meeting, Indian Valley Campus  
       • June 24, 2014 Board Retreat, Kentfield Campus  
    B. **Academic Personnel Recommendations**  
       1. Appointment of Academic Personnel  
       2. Academic Personnel Request for Unpaid Leave  
    C. **Classified Personnel Recommendations**  
       1. Appointment of Classified Personnel  
       2. Resignation of Classified Personnel  
       3. Permanent Reassignment of Classified Personnel  
       4. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel  
    D. **Classified Job Descriptions**
    E. **Classified Personnel Reclassification**
    F. **Educational Administrator Salary Adjustment**  
       1. Change in Salary Range for Educational Management Personnel
    G. **Educational Administrator Job Descriptions**
    H. **Classified Management Personnel Recommendation**  
       1. Appointment of Interim Classified Management Personnel  
       2. Resignation/Retirement of Classified Management Personnel
    I. **Short-Term Hourly Positions**
J. Budget Transfers April 2014
K. Warrants April 2014
L. Declaration of Surplus Property – Miscellaneous Equipment
M. Modernization (Measure C)
   1. Modernization Contracts, Changes, Amendments ($54,991.50)
N. Second Reading and Approval of Board Policies (None)

12. Consideration and Possible Action on:
   A. Resolution # 2014 - 11 In Support of Classified School Employees Week (ROLL CALL VOTE)
   B. Resolution #2014 - 12 in Support of Asian American and Pacific Islander Heritage Month (ROLL CALL VOTE)
   C. Resolution #2014 -13 Commending Student Trustee Reyes (ROLL CALL VOTE)
   D. Resolution #2014-14 for Use of Education Protection Act Account Revenue (ROLL CALL VOTE)
   E. Ratification of Superintendent/President’s 2014-2018 Employment Agreement
   F. Out-of-Country Travel, John Marmysz
   G. Agreement for Rental of Classroom and Office Space with Marin County Office of Education
   H. Ratify Agreement with Self-Insured Schools of California (SISC) for Health and Welfare Benefits
   I. Participation Agreements with Self Insured Schools of California (SISC) for Dental and Vision Benefits
   J. Clinical Agreement for Emergency Medical Technician (EMT) Program
   K. Contract with Follett Higher Education Group for Bookstore Services
   L. Action on Tort Claim – Janet Hecht
   M. Fee Schedule for FY 2014/15
   N. Modernization (Measure C)
      1. Authorization to Bid and Pre-Authorize Award of Construction Contract, Geothermal Field KTD Project (305B)
      2. Authorization to Bid and Pre-Authorize Award of Construction Contract, Learning Resource Center Seismic Upgrade Project (302B)
      3. Authorization to Bid and Pre-Authorize Award of Construction Contract, Technology Equipment – Smart Classrooms (201B)
      4. Citizens’ Oversight Committee Members

13. Board Policy Review (1st Reading)
   1. None
14. Board Meeting Evaluation

15. Future Agenda Items
   A. Tentative Budget 2014/15
   B. Board Professional Development
   C. Board Self Evaluation
   D. Indian Valley Campus

16. Information Items (see written reports)
   A. Contracts and Agreement for Services for April 2014
   B. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
      4. Quarterly Report
   C. Administrative Procedures
      1. AP 4231 Grade Changes
      2. AP 4105 Distance Education
   D. Calendar of Special Events
      - Transfer Recognition Reception, May 21, 2014, 5:30 p.m., Cafeteria
      - Faculty and Staff Appreciation, May 22, 2014, 12 noon, PE Gymnasium
      - Golden Bell Awards, May 22, 2014, 4:30 p.m., Dominican University, San Rafael
      - RN Pinning Ceremony, May 22, 2014, 6:00 p.m., James Dunn Theater
      - Commencement, May 23, 2014, 6:00 p.m., Diamond Physical Education Center
      - Athletic Hall of Fame, June 7, 2014, Lodge at Tiburon

17. Correspondence

18. Adjourn Meeting