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., Building 3, Room 255, Indian Valley Campus**
   1. Call to Order, Roll Call, Adoption of Closed Session Agenda
   2. Public Comment on Closed Session Agenda (3 minutes per speaker)
   3. Adjourn to Closed Session

B. **Closed Session, 5:30 p.m., Building 3, Room 255, Indian Valley 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), Skilled Employees International Union (SEIU), Management, Supervisory and Confidential employees
   3. LIABILITY CLAIM (Govt. Code Section 54956.95)
      Claimant: Marie Hansen
      Agency Claimed Against: College of Marin
   4. Adjourn to Regular Meeting Open Session

C. **Open Session, 6:30 p.m., Building 3, Room 255, Indian Valley 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 25, 2014 Board Retreat
      B. Minutes of May 20, 2015 Board Meeting
   6. Chief Executive Officer Report
      A. International Student Center
      B. Accreditation
      C. Student Success Initiative (Jonathan Eldridge)
         • CCSSE
         • Equity Plan
      D. Pathways Grant (Nanda Schorske)
7. **Study Session**  
   A. Tentative Budget Workshop (Greg Nelson)

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 24, 2014 Board Retreat, Kentfield Campus  
      - August 19, 2014 Board Meeting, Kentfield Campus

   B. **Academic Personnel Recommendations**  
      1. Appointment of Academic Personnel

   C. **Classified Personnel Recommendations**  
      1. Appointment of Hourly Personnel  
      2. Appointment of Classified Personnel  
      3. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel  
      4. Temporary Reassignment of Classified Personnel  
      5. Permanent Increase/Decrease in Classified Assignment/Staff Plan  
      6. Resignation/Termination of Classified Personnel

   D. **Classified Management Personnel Recommendation**  
      1. Interim Appointment of Classified Management Personnel

   E. **Educational Management Recommendations**  
      1. Appointment of Educational Management Personnel  
      2. Change in Appointment of Educational Management Personnel

   F. **Short-Term Hourly Positions**

   G. **Budget Transfers May 2014**

   H. **Warrants May 2014**

   I. **Declaration of Surplus Property – Miscellaneous Equipment**

   J. **Modernization (Measure C)**  
      1. Modernization Contracts, Changes, Amendments ($1,460,311.54)

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

12. **Consideration and Possible Action on:**  

C. Resolution #2014-17 in Support of New County Wide Public Safety Communication System (Presentation and ROLL CALL VOTE)

D. Resolution #2014-18 for Use of Education Protection Act Account Revenue (ROLL CALL VOTE)

E. 2014-15 Tentative Budget

F. Board Compensation Adjustment

G. Agreement with Liebert, Cassidy, Whitmore for Legal Services for 2014-15

H. Contract for IVC Pool Shower Roofing Project #14-0430

I. Agreement with PG&E for Lighting Upgrade Project

J. Acceptance of Non-Cash Gifts

K. Library Fines and Fees 2014-15

L. New Community Services Courses

M. AB86 Adult Education Planning Grant Agreements for Service with Marin County Office of Education, Tamalpais Union High School, Novato Unified School District and the California Department of Corrections and Rehabilitation – San Quentin

N. Agreement for Rental of Office Space with Boys & Girls Club of Marin and Southern Sonoma Counties

O. Modernization (Measure C)
   1. Addendum to the Program Level Final Environmental Impact Report, Kentfield Campus
   2. Annual Renewal Agreement, District Legal Consultant (831A)
      Dannis Woliver Kelley
   3. Authorization to Bid and Pre-Authorize Contract Award, SMCP Increments 2 & 3 – Acid Waste System BMS Monitoring (305B)
   4. Authorization for Staff Approval of Measure C Contract Changes and Amendments

P. Discussion and Potential Action regarding July 2014 Board Meeting

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

14. Board Meeting Evaluation

15. Future Agenda Items
   A. Board Professional Development
   B. Board Self Evaluation
   C. Indian Valley Campus

16. Information Items (see written reports)
   A. Contracts and Agreement for Services for May 2014
   B. Modernization Update
      1. Director’s Report

Board Agenda June 17, 2014
2. Program Schedule
3. Milestones Report
C. Administrative Procedures - None
D. Calendar of Special Events
   ▪ Dental Assisting Graduation, June 16, 2014, 6:30 p.m., Indian Valley Campus
   ▪ Convocation, August 15, 2014

17. Correspondence

18. Adjourn Meeting