Marin Community College District
Board of Trustees Regular Meeting

Agenda
August 19, 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, 5:30 p.m., Staff Lounge, Student Services Building, 835 College Avenue, Kentfield, California**
   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**
   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. Adjourn to Regular Meeting Open Session

C. **Open Session, 6:30 p.m., Staff Lounge, Student Services Building, Kentfield, California**
   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. **Enrollment Services Report/Tour**
   5. **Board Reports/or Requests**
      A. Complete Board Self-Evaluation
      B. Committee Chair Reports
      C. Governance Calendar Review
      D. Individual Reports/or Requests
         - Trustee Community Involvement (Bevis)
         - Other
   6. **Consideration and Approval of Meeting Minutes**
      A. Minutes of June 24, 2014 Board Self-Evaluation Retreat
      B. Minutes of July 29, 2014 Board Meeting
   7. **Chief Executive Officer Report**
      A. Introduction and Oath of Office – Student Trustee Michael Trump
      B. Retiree Committee (Combs)
   8. **Study Session**
      A. **2014/15 Adoption Budget**
9. Public Hearing on 2014/15 Adoption Budget
   A. Approve 2014/15 Adoption Budget

10. Academic Senate Report (5 minutes)

11. Classified Senate Report (5 minutes)

12. Student Association Report (5 minutes)

13. Consideration and Action on Consent Calendar Items (ROLL CALL VOTE)
   A. Academic Personnel Recommendations
      1. Resignation/Retirement of Academic Personnel
      2. Appointment of Academic Personnel
   B. Classified Personnel Recommendations
      1. Appointment of Classified Personnel
      2. Appointment of Hourly Personnel
      3. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
      4. Temporary Reassignment of Classified Personnel
      5. Resignation/Termination of Classified Personnel
   C. Classified Position Recommendations
   D. Classified Management Position Recommendations
   E. Classified Management Personnel Recommendations
      1. Interim Appointment of Classified Management Personnel
   F. Educational Management Recommendations
      1. Appointment of Educational Management Personnel
   G. Educational Management Position Recommendation
   H. Educational and Classified Management Salary Schedule
   I. Classified Supervisory Salary Schedule
   J. Short-Term Hourly Positions
   K. Budget Transfers July 2014
   L. Warrants July 2014
   M. Declaration of Surplus Property – Miscellaneous Equipment
   N. Measure C Modernization Contracts, Changes and Amendments ($195,572.63)
   O. Second Reading and Approval of Board Policies (None)

14. Consideration and Possible Action on:
   A. PUBLIC HEARING District Proposal to CSEA
   B. Resolution 2014-21 - Constitution Day (ROLL CALL VOTE)
C. Resolution 2014-22 Gann Appropriations (ROLL CALL VOTE)

D. Clinical Agreement with Petaluma Health Clinic

E. Amendment 1 for Gilbane Corporate for Additional Scope of Work Associated with the Facilities Assessment

F. Modernization (Measure C)
   1. Change Order #7, Wright Contracting Inc., New Academic Center (303B)
   2. Contractor Substitution Request, Wright Contracting Inc., New Academic Center (303B)
   3. Authorization to Bid/Pre-Approve Contract, New Academic Center – Signage Project (303B)
   4. Professional Services Agreement Amendment #5, Jacobs Project Management Co., LRC Seismic Upgrades (302B) and ADA Upgrades, Phase 2 (309A)

15. Board Policy Preliminary Review
   1. BP 2740 Board Education
   2. BP 2735 Board Member Travel
   3. AP 2735 Board Member Travel

16. Board Meeting Evaluation

17. Future Agenda Items
   A. Board Self Evaluation
   B. Board Professional Development
   C. Indian Valley Campus
   D. Library/MarinNet

18. Information Items (see written reports)
   A. Contracts and Agreement for Services for July 2014
   B. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
      4. Quarterly Report Q2 2014
   C. Administrative Procedures - None
   D. Upcoming Board Meetings
      ▪ September 16, 2014 Board Meeting, Indian Valley Campus
      ▪ October 14, 2014 Board Meeting, Kentfield Campus
   E. Calendar of Special Events
      ▪ Labor Day Holiday, September 1, 2014
      ▪ Constitution Day, September 17, 2014
      ▪ Annual Retiree Luncheon, September 19, 2014

19. Correspondence

20. Adjourn Meeting