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 5, Room 188, Indian Valley Campus, Novato, 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. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9
      Potential Case: 1
      Attorney: Randall Parent, Liebert, Cassidy, Whitmore
   6. Adjourn to Regular Meeting Open Session

C. **Open Session, 6:30 p.m., Building 5, Room 188, Indian Valley Campus, Novato, 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. Board Reports/or Requests
      A. Committee Chair Reports
      B. Governance Calendar Review
      C. Individual Reports/or Requests
- Recognition of Alumni/Community (Bevis)
- Other

5. **Consideration and Approval of Meeting Minutes**
   A. Minutes of June 24, 2014 Board Self-Evaluation Retreat
   B. Minutes of August 19, 2014 Board Meeting

6. **Chief Executive Officer Report**
   A. 501(c)3 Application
   B. Fall Enrollment

7. **Study Session**
   A. Measure C Update
   B. Indian Valley Campus

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. Academic Personnel Recommendations
        1. Appointment of Part-Time Temporary Credit and Overload Instructors Fall 2014
    B. Classified Personnel Recommendations
        1. Appointment of Classified Personnel
        2. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
        3. Resignation/Termination of Classified Personnel
        4. Permanent Reassignment of Classified Personnel
    C. Classified Employee Change – Lab Tech Music
    D. Classified Confidential Position Recommendations
    E. Classified Management Personnel Recommendations
        1. Appointment of Classified Management Personnel
        2. Change in Salary for Classified Management Personnel
    F. Classified Management Position Recommendation – Maintenance & Operations
    G. Educational Management Title Change
    H. Educational Management Position Recommendations
        1. Stipend for Educational Management Personnel
        2. Change in Salary for Educational Management Personnel
    I. Budget Transfers August 2014
    J. Warrants August 2014
    K. Declaration of Surplus Property – Miscellaneous Equipment
L. A.S. Degree Revisions
M. Credit Course Revisions
N. Credit Course Deletion/Deactivation
O. Measure C Modernization Contracts, Changes and Amendments ($171,250.11)
P. Second Reading and Approval of Board Policies (None)

12. Consideration and Possible Action on:
   A. Resolution #2014-23 Support of Hispanic Heritage (ROLL CALL VOTE)
   B. Agreement for Rental of Office Space to Marin Chinese Cultural Association
   C. Acceptance of Non-Cash Gifts
   D. CTE Employment Outcomes Survey Agreement
   E. NCCPA Partnership Agreement
   F. Authorization to Enter Into Agreement with WageWorks for Compliance with Bay Area Commuter Benefits Program
   G. Contract with Alex Kushner, Contractor, for Kentfield Concrete Stairs and Handrails Project #14-0728
   H. Amendment #1 for Andy’s Roofing Company, Additional Scope of Work
   I. Modernization (Measure C)
      1. Change Order #8, Wright Contracting Inc., New Academic Center Project (303B)

13. Board Policy/Procedure Review
   1. BP 2740 Board Education
   2. BP 2735 Board Member Travel
   3. AP 2735 Board Member Travel
   4. BP 2210 Board Officers

14. Board Meeting Evaluation

15. Future Agenda Items
   A. Indian Valley Campus Vision (September 20)
   B. Board Professional Development
   C. Library/MarinNet

16. Information Items (see written reports)
   A. Contracts and Agreement for Services for August 2014
   B. Fourth Quarter Financial Status Report and CCSF-311Q for 2013/14
   C. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
   D. Administrative Procedures - None
E. Upcoming Board Meetings
   - September 20, 2014, Board Retreat, Indian Valley Campus
   - October 14, 2014 Board Meeting, Kentfield Campus
   - November 18, 2014 Board Meeting, Kentfield Campus

F. Calendar of Special Events
   - Annual Retiree Luncheon, September 19, 2014, 11:30 a.m., Staff Lounge
   - Child Study Center Dedication, October 10, 2014, 5 - 7:00 p.m.

17. Correspondence
18. Adjourn Meeting