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, give card to recording secretary, 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 are audio taped and video broadcasted via the internet.
Regular Board Meeting

A. Open Session – 5:30 p.m., Building 9, Room 101, Administration Indian Valley Campus

1. Call to Order, Roll Call and Adoption of Agenda
2. Public Comment – Closed Session Agenda

NOTE: Board will reconvene to Open Session in a different location - noted in item C.

B. Closed Session – Building 9, Room 101, Building 9, Administration Indian Valley Campus

Closed Session: To consider and/or take action upon any of the following items:
   (a) CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code Sec. 54957.6)
       Relative to the following organizations representing employees: United Professors of Marin (AFT/UPM), California School Employees Association (CSEA), Service Employees International Union (SEIU), Unrepresented Employees (Confidential, Supervisors, Managers)
   (b) CONFERENCE WITH LEGAL COUNSEL- Existing Litigation (Govt. Code Sec. 54956.9(a))
       Two - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
       D. Kesecker vs. MCCD
   (c) LIABILITY CLAIMS (Government Code sec. 54956.95)
       Claimant: Evelina Pilli
       Agency Claimed Against: Marin Community College District
   (d) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code Sec. 54957)
   (e) PUBLIC EMPLOYEE – Complaint Against Employee (Govt. Code Sec. 54957)

Recess to Open Session

C. Reconvene to Open Session - 6:30 p.m., Building 12, Room 100 Indian Valley Campus

1. Call to Order, Roll Call and Adoption of Agenda
3. Public Comment
   a. Comments re. Items not on the Agenda (3 minutes per speaker)
   b. Comments re. Items on the Agenda – to be heard immediately before the Board of Trustees’ consideration of the item
4. Chief Executive Officer’s Report (30 minutes)
   a. Accreditation
b. IVC Updates
   ▪ Organic Farm
   ▪ Leed Gold Designation New Main Building
   ▪ Harry Moore Memorial
c. Swinerton Program Management
d. Other

5. Academic Senate Report (5 minutes)

6. Classified Senate Report (5 minutes)

7. Student Association Report (5 minutes)

8. Consent Calendar Items (Roll Call Vote)

A. Calendar of Upcoming Meetings
   Board Retreat, April 6, 2012, 1:00 – 5:00 p.m., Location TBD

B. Approve Classified Personnel Recommendations
   1. Appointment of Classified Personnel
      1.a. Appointment of Hourly Personnel
      2. Resignation/Retirement of Classified Personnel

C. Approve Academic Personnel Recommendations
   1. Appointment of Academic Personnel
   2. Academic Personnel Lottery to Determine Order of Employment
   3. Approval of Continued Employment of Academic Contract Faculty
   4. Appointment of Temporary Non-Credit Instructors Spring 2012
   5. Appointment of Temporary Community Education and Services Winter Quarter 2012

D. Budget Transfers – Month of February – FY 2011/12

E. Warrant Approval

F. Out of Country Travel Request

G. Approve Credit Course Revisions

H. Approve Revisions to A.S. Degrees and Certificates of Achievement

I. Approve Deletion of A.S. Degree in Engineering Technology, Occupational

J. Modernization (Measure C)
   1. Ratify/Approve Modernization Contracts ($124,322.20)
9. Other Action Items (10 minutes)
   A. Approve Board Self-Evaluation Instrument
   B. Reject Claim – Evelina Pilli
   C. Modernization (Measure C)
      1. Approve New Long Form Professional Services Agreement
         Fine Arts Weatherization Project (306D)
         ED2 International ($198,000.00)
      2. Approve Amendment 1 – Professional Services Agreement
         PE Track Renovation (308G)
         Verde Design, Inc. ($2,500.00)
   D. Approve Friends of Corte Madera Creek Project Permission
   E. Approve Clinical Facilities Agreement with Marin Medical Concepts, Inc.
   F. Approve Master Student Program Agreement with Washington Township Health Care
      District
   G. Approve Agreement for Training with Sutter West Bay Hospitals dba California
      Pacific Medical Center
   H. Public Hearing Service Employees Union (SEIU) 1021 Reopener Notice to the District
      District’s Initial Proposal to SEIU 1021

RESOLUTIONS (Roll Call Vote)

I. Approve Resolution in Support of Women’s History Month

10. Board Policy Review (1st Reading)
    ▪ BP 3501 Campus Security and Access (New)
    ▪ BP 3560 Alcoholic Beverages (Revision to Existing Board Policy)
    ▪ BP 5510 Off Campus Student Organizations (New)
    ▪ BP 5700 Athletics (New)

11. Future Agenda Items
    a. California Community College Trustees (CCCT) Election – 2012 (April)
    b. Bolinas Property (April/May)
    c. Parcel Tax (April/May)

12. Board Reports and/or Requests (15 minutes)
    a. Legislative Report
    b. Committee Chair Reports
    c. Individual Reports and/or Requests

13. Approval of Minutes (2 minutes)
    ▪ Minutes of February 21, 2012 Board Meeting
14. Information Items (see written reports)
   B. Modernization Update
      1. Director’s Report
      2. Contract Milestones Report through February 2012
      3. Program Schedule
   C. Administrative Procedures
       AP 3501 Campus Security and Access
       AP 3540 Sexual and Other Assaults
       AP 3560 Alcoholic Beverages
       AP 5510 Off Campus Student Organizations
   D. Calendar of Special Events
      CCLC Trustees Conference – May 4 to 6, 2012 – Sheraton Marina, San Diego
      Golden Bell Award Ceremony – May 17, 2012, 4:30 p.m., Angelico Hall,
      Dominican University
      Commencement, Saturday, May 26, 2012, 10:00 a.m., Gymnasium, Kentfield Campus
   E. California Community College Trustees (CCCT) Election – 2012 (Action in April)

15. Correspondence
16. Board Meeting Evaluation
17. Adjournment