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 – 5:00 p.m., Cafeteria, Student Services Building, Kentfield Campus**

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

B. **Closed Session - Deedy Staff Lounge, Student Services Building, Kentfield Campus**

To consider and/or take action upon any of the following items:

1. **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)

2. **CONFERENCE WITH LEGAL COUNSEL- Existing Litigation (Govt. Code Sec. 54956.9(a))**
   Three- Mize-Kurzman vs. Marin CCD
   D. Kesecker vs. MCCD
   A. Hanly vs. MCCD

3. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Govt. Code Sec. 65956.9(b))**
   Number of Potential Cases: One
   Attorney: Nancy Klein, School & College Legal Services

4. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code Sec. 54957)**

5. **PUBLIC EMPLOYEE – Complaint Against Employee (Govt. Code Sec. 54957)**

Recess to Open Session

C. **Reconvene to Open Session – 6:30 p.m., Cafeteria Student Services Building, Kentfield Campus**

1. Call to Order, Roll Call and Adoption of Agenda
3. Public Comment
   A. Comments regarding items not on the Agenda (3 minutes per speaker)
B. Comments regarding items on the Agenda - to be heard immediately before the Board of Trustees’ consideration of the item

4. Chief Executive Officer’s Report (20 minutes)
   A. College of Marin Community Image Research – Cathy Summa-Wolfe (15 min)
   B. Accreditation (5 min)

5. Commendation Resolutions (Roll Call Vote)
   A. Resolution in Support of Classified School Employees Week
   B. Resolution in Recognition of Raemond Bergstrom-Wood’s Service as Student Trustee
   C. Resolution in Recognition of Elizabeth Moody, League of Women Voters

   BREAK FOR SHORT RECEPTION

6. Academic Senate Report (5 minutes)

7. Classified Senate Report (5 minutes)

8. Student Association Report (5 minutes)

9. Board Study Session – Budget
   A. Unfunded Liability – Al Harrison (10 min)
   B. Redevelopment Agency Update – Al Harrison (15 min)
   C. Budget Update and Projections – Al Harrison (30 min)

10. Consent Calendar Items (Roll Call Vote)
    A. Calendar of Upcoming Meetings – Board Retreat, Self-Evaluation, May 18, 2012, 1:00 – 4:00 p.m., Administrative Center, Room 108, Kentfield Campus
    B. Approve Classified Personnel Recommendations
       1. Appointment of Classified Personnel
       2. Temporary Reassignment of Classified Personnel
    C. Approve Academic Personnel Recommendations
       1. Appointment of Academic Personnel
       2. Resignation/Retirement of Academic Personnel
       3. Sabbatical Leave Replacement for Academic Personnel
    D. Approve Management Personnel Recommendations
       1. Appointment of Educational Management Personnel
    E. Budget Transfers – Month of April - FY 2011/12
    F. Warrant Approval
    G. Surplus Equipment
    H. Retroactive Approval of Out of Country Travel
    I. Approve Revised 2012/2013 Academic Calendar
J. Second Reading and Approval of Revised Board Policies
   ▪ BP 3440 Service Animals
   ▪ BP 3505 Emergency Operations Plan
   ▪ BP 5130 Financial Aid

K. Modernization (Measure C)
   1. Ratify/Approve Modernization Contracts, Changes and Amendments ($710,289.25)
   2. Declaration of Surplus Disposal
      Transportation Technology Complex Project (402A); Utilities IVC Project (407B)

11. Other Action Items (10 minutes)
   A. Approve Agreement with California Pacific Medical Group
   B. Approve Agreement with San Francisco Public Health (San Francisco General Hospital)
   C. Modernization (Measure C)
      1. Approve New Professional Services Agreement for Move Services
         PA & FA Relocation (850I) & Austin Science Center Relocation (850E)
         Norcal Moving Services ($130,490.00)
      2. Approve New Professional Services Agreement for Move Planning Services
         Austin Science Center Relocation (850E)
         Visions Management ($50,000)
      3. Approve New Professional Services Agreement for Move Planning Services
         PA & FA Relocation (850I)
         Julia H. Beatty ($25,000.00)
      4. Approve Notice of Completion
         Main Building HVAC Revision Project (417A)
   D. Approve Citizens’ Oversight Committee Members

    and 8 for 2012/13.

13. Board Policy Review (1st Reading)
    ▪ BP 7400 Travel

14. Future Agenda Items
    A. Board Self Evaluation
    B. Review Mission Statement/Strategic Planning
    C. Superintendent/President Evaluation
    D. Pension Reform
    E. Distance Education
    F. WASC Interim Report

15. Board Reports and/or Requests (15 minutes)
    A. Committee Chair Reports
    B. Individual Reports/or Requests
16. Approval of Minutes (2 minutes)
   - Minutes of April 6, 2012 Board Retreat
   - Minutes of April 17, 2012 Board Meeting

17. Information Items (see written reports)
   A. Contracts and Agreements for Services – April 2012
   B. Modernization Update
      1. Director’s Report
      2. Contract Milestone Report through April 2012
      3. Program Schedule
   C. Revised Administrative Procedures
      - AP 7385 Salary Deductions
   D. Calendar of Special Events
      - College of Marin Foundation Scholarship Awards Ceremony, May 16, 2012, 5:30 p.m., College of Marin, Diamond Sports Center, Kentfield Campus
      - College of Marin Veterans Association – Veterans Appreciation Luncheon, May 17, 2012, 11:45 a.m., Student Services Building, Staff Lounge, Kentfield Campus
      - Retiree Reception, May 17, 2012, 4:00 – 6:00 p.m., Marin Art & Garden Center, Ross, California
      - Puente End of Year Celebration, May 17, 2012, 6:00 – 8:00 p.m., Cafeteria, Kentfield Campus
      - Intensive English Program Graduation, May 18, 2012, 12:00 p.m., Indian Valley Campus
      - Early Childhood Education Student Celebration, May 19, 2012, 9:30 a.m. – 11:30 a.m., Building 12, Room 100, Indian Valley Campus
      - Registered Nursing Pinning Ceremony, May 24, 2012, 6:00 p.m., Gymnasium, Kentfield Campus
      - Commencement, Saturday, May 26, 2012, 10:00 a.m., Gymnasium, Kentfield Campus
      - Sixth Annual Transfer Recognition Reception, May 25, 2012, 6:30 p.m., Student Services Dining Area, Kentfield Campus
      - Dental Assisting Graduation, June 21, 2012, 6:30 p.m., Building 27, Indian Valley Campus

18. Correspondence

19. Board Meeting Evaluation

20. Adjournment