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, 4:00 p.m., Staff Lounge Student Services Building, 835 College Avenue, Kentfield, California**

1. Call to Order, Roll Call
2. BoardDocs Training, 4:00 p.m.
3. Adoption of Closed Session Agenda
4. Public Comment on Closed Session Agenda (3 minutes per speaker)
5. 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 – 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
4. 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. 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 September 16, 2014 Board Meeting
   - B. Minutes of September 20, 2014 Board Retreat
6. Chief Executive Officer Report
   - A. Student Success/Equity Plans
   - B. Indian Valley 2014-15 Visioning
7. Study Session
   A. Brown Act
   B. Budget Planning 2015/16

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 Appointments
      1. Appointment of Academic Personnel
      2. Continuation of Phased-in Early Retirement
   B. Academic Personnel Recommendations
      1. Temporary Non-Credit, ESL, Community Education and Services Instructor
         Appointments for Fall 2014
   C. Classified Confidential Recommendation - Senior Benefit Analyst
   D. Classified Management Position Recommendation
   E. Classified Personnel Recommendations
      1. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
      2. Appointment of Hourly Personnel
      3. Resignation/Termination of Classified Personnel
   F. Classified Position Recommendation - Instructional Technologist - Online Education
   G. Classified Position Recommendation - Kinesiology & Athletics Equipment Manager
   H. Classified Supervisory Salary Schedule
   I. Educational Management Personnel Recommendation
   J. Educational Management Title Change
   K. Short Term Hourly Positions
   L. Credit Course Additions
   M. Budget Transfers September 2014
   N. Warrants September 2014
   O. Declaration of Surplus Property – Miscellaneous Equipment
   P. New Associate Degree for Transfer (ADT)
   Q. Measure C Modernization Consent Contracts, Changes and Amendments ($196,788.38)
   R. Second Reading and Approval of Board Policies (None)
12. Consideration and Possible Action on:
   A. Out of Country Travel – Tron Bykle
   B. New Community Services Collaborative Program
   C. Authorization to Bid and Pre-Approve Authorization to Award Bid for Electronic Locking System
   D. Agreement with Marin General Hospital for EMT Experience
   E. Modernization (Measure C)
      1. Close out Completed Projects and Transfer Funds to IVC Reserve/Add Scope to IVC ADA, Roofs and Building Improvements (411A) Fund from IVC Reserves
   F. **PUBLIC HEARING** on District’s MCCD/SEIU Local 1021 Collective Bargaining Agreement Proposal

13. Board Policy/Procedure Review
   - BP 2740 Board Education
   - BP 2735 Board Member Travel
   - AP 2735 Board Member Travel
   - BP 2210 Board Officers

14. Board Policy First Read
   - BP 2716 Political Activity
   - BP 2725 Board Member Compensation
   - BP 2105 Election of Student Trustee
   - BP 2315 Closed Sessions
   - BP 2330 Quorum and Voting

15. Board Meeting Evaluation

16. Future Agenda Items
   A. Board Professional Development
   B. Library/MarinNet

17. Information Items (see written reports)
   A. Contracts and Agreement for Services for September 2014
   B. 9/30/2014 YTD Financial Report
   C. Student Success and Support Program 2014/15 (Credit Students)
   D. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
   E. Administrative Procedures
      - AP 2105 Election of Student Trustee
      - AP 2712 Conflict of Interest Code
F. Upcoming Board Meetings
   • November 18, 2014 Board Meeting, Kentfield Campus
   • December 9, 2014, Board Meeting, Kentfield Campus

G. Calendar of Special Events

18. Correspondence

19. Adjourn Meeting