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, 5:00 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.  Adjoin 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: One potential case.
   4.  Adjoin 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 Tour/Report - POSTPONED
   5.  Board Reports/or Requests
       A.  Committee Chair Reports
       B.  Governance Calendar Review
       C.  Individual Reports/or Requests
   6.  Consideration and Approval of Meeting Minutes
       A.  Minutes of June 17, 2014 Board Meeting
   7.  Chief Executive Officer Report
       A.  Accreditation
       B.  Strategic Plan Update
       C.  IVC / Friends of IVC
   8.  Academic Senate Report (5 minutes)
   9.  Classified Senate Report (5 minutes)
10. **Student Association Report (5 minutes)** (Jonathan Eldridge)

11. **Consideration and Action on Consent Calendar Items (ROLL CALL VOTE)**
   A. Academic Personnel Recommendations
      1. Appointment of Part-Time Temporary Credit Instructors Summer 2014
      2. Appointment of Temporary Non-Credit ESL and Community Education and Services Instructors for Summer 2014
      3. **Appointment of Academic Personnel** - REVISED
      4. Request for Reduced Load of Academic Personnel
      5. Request for Partial Unpaid Leave of Academic Personnel
   B. Classified Personnel Recommendations
      1. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
      2. Permanent Reassignment of Classified Personnel
      3. **Appointment of Classified Personnel** - PULLED
   C. Classified Employee Change - Job Placement Technician
   D. Classified Position Recommendations - Enrollment Services Reorganization
   E. Classified Position Recommendations - Accounting Technician
   F. **Classified Confidential Position Recommendations** – REVISED COVER SHEET
   G. Educational Management Recommendations
      1. Stipend for Educational Management Personnel
      2. **Appointment of Educational Management Personnel** - REVISED
   H. Short-Term Hourly Positions
   I. **Unrepresented Employees (Management, Confidential and Supervisory) Revised Salary Schedules** – REVISED Supervisory Salary Schedule
   J. Classified Employees (SEIU) Revised Salary Schedule
   K. Classified Employees (CSEA) Revised Salary Schedule
   L. Budget Transfers June 2014
   M. Warrants June 2014
   N. Declaration of Surplus Property – Miscellaneous Equipment
   O. New Community Services Courses
   P. Modernization (Measure C)
      1. Modernization Contracts, Changes, Amendments ($ 150,167.06)
   Q. Second Reading and Approval of Board Policies (None)

12. **Consideration and Possible Action on:**
A. Resolution 2014-19 for Annual Contract with California Department of Education for Child Development Services Continued Funding and Signature Authorization for FY 2014/15 (ROLL CALL VOTE)

B. Resolution 2014-20 Implementation of Supplemental Early Retirement Plan (SERP) for 2014/15 Academic Year (ROLL CALL VOTE)

C. Academic Calendar 2015/16

D. Acceptance of Non-Cash Gifts

E. Retainer Agreement with School & College Legal Services 2014/15

F. Student Records Destruction

G. Destruction of Records, College Operations and Fiscal Services

H. Change Order No. 2 to Hewlett Packard Lease Agreement

I. Amendment 1 for Gilbane Corporate for Additional Scope of Work Associated with the Facilities Assessment – PULLED

J. Approve Five-Year Construction Plan

K. PUBLIC HEARING California Schools Employees Association (CSEA) Chapter 196 Presentation of Initial Contract Proposal to the District.

L. Modernization (Measure C)
   2. Indian Valley Campus ADA, Code and Upgrades TBD, Approve Professional Service Contract, District Architect (808A) – STV

13. Board Policy Review (1st Reading)
   1. None

14. Board Meeting Evaluation

15. Future Agenda Items
   A. Board Self Evaluation
   B. Board Professional Development
   C. Indian Valley Campus
   D. Adoption 2014/15 Budget (August)
   E. Library/MarinNet

16. Information Items (see written reports)
   A. Contracts and Agreement for Services for June 2014
   B. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
   C. Administrative Procedures - None
   D. Upcoming Board Meetings
August 19, 2014 Board Meeting, Kentfield Campus
September 16, 2014 Board Meeting, Indian Valley Campus

E. Calendar of Special Events
   - Flex Week, August 11 – 15, 2014
   - Convocation, August 15, 2014
   - Semester Start, August 18, 2014
   - Annual Retiree Luncheon, September 19, 2014

17. Correspondence

18. Adjourn Meeting