Marin Community College District
Board of Trustees Regular Meeting

Agenda

July 17, 2012

Cafeteria, Student Services Building
835 College Avenue, Kentfield, California

Web Address: http://www.justin.tv/comtrustees

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 and give card to recording secretary to 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 may be audio taped and video broadcasted via the internet.
A. **Open Session** – 4:00 p.m., Cafeteria, Student Services Building, Kentfield Campus

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

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

1. CONSIDERATION OF EXPULSION OF A STUDENT (Education Code §72122)
2. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)
   Labor Negotiator: Bruce Heid
   Employee Organizations: United Professors of Marin (UPM/AFT), California School Employees Association (CSEA), Service Employees International Union (SEIU)
3. TORT CLAIM (Government Code §54956.95)
   Claimant: Leyla van Soest
   Agency Claimed Against: Marin Community College District
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Initiation of litigation pursuant to subdivision (c) of Section 54956.9
   One (1) potential case
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a))
   Names of Cases: Mize-Kurzman vs. MCCD
   Kesecker vs. MCCD

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

1. Call to Order, Roll Call and Adoption of Agenda
2. Report from Closed Session
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 (45 minutes)
   A. Board Agenda
   B. General Obligation Refunding Bonds
   C. Strategic Plan 2009-2012 Action Step Update
   D. Information Technology Assessment/Plan
5. Academic Senate Report (5 minutes)

6. Classified Senate Report (5 minutes)

7. Student Association Report (5 minutes)

8. Board Study Session
   A. New Academic Center Project Update
   B. Child Study Center Project Update
   C. Fine Arts Building Weatherization Project Update
   D. Austin Science Center Swing Space

9. Consent Calendar Items (Roll Call Vote)
   A. Approve Classified Personnel Recommendations
      1. Appointment of Classified Personnel
      2. Appointment of Hourly Employees
      3. Temporary Increase/Decrease in Assignment for Classified Personnel
      4. Resignation/Retirement of Classified Personnel
   B. Approve Short-Term Hourly Positions
   C. Approve Academic Personnel Recommendations
      1. Appointment of Academic Personnel
      2. Temporary Credit Instructor Appointments Summer 2012
   D. Approve Educational Management Personnel Recommendations
      1. Appointment of Educational Management Personnel
      2. Resignation of Educational Management Personnel
   E. Budget Transfers – Month of June - FY 2011/12
   F. Warrant Approval
   G. Approve New Community Services Courses
   H. Approve Student Record Destruction
   I. Approve Out of Country Travel
   J. Second Reading and Approval of Revised Board Policies
      ▪ BP 3710 Securing of Copyright
      ▪ BP 5010 Admissions and Concurrent Enrollment
   K. Modernization (Measure C)
      1. Ratify/Approve Modernization Contracts, Changes and Amendments ($643,779.00)
      2. Approve Annual Renewal – Amendment #4 Paragon Software Licenses
         McLaren Software LTD (formerly Citadon, Inc. ($35,024.00)
      3. Authorize Procurement of Specialty Equipment
         Science Math Central Plant Complex Increments 2 & 3, Site Development & Building Project (305A)
4. Declaration of Surplus Disposal
   PA & FA Relocation (850I)

10. Other Action Items (10 minutes)
   A. Resolution #7-17-2012 C.10.A. Authorizing the Refund of Election of 2004 General
       Obligation Bonds, Series A
   B. Modernization (Measure C)
      1. Approve Change Order #12 and Resolution #7-17-2012 C.10.B. Attesting to Bidding
         out Change Order Work ($198,136.00)
         Midstate Construction Corporation, Inc.
         Performing Arts Modernization Project (306A)
      2. Approve Authorization to Bid
         Child Study Center – Increment One Project (303C)
   C. Student Health Fee Increase
   D. Approve Retainer Agreement with School & College Legal Services
   E. Authorization to Negotiate Contract with MetroPCS
   F. Reject Claim - Leyla van Soest
   G. Final Action on Superintendent/President’s Recommendation re: Expulsion of Student

11. Board Policy Review (1st Reading)
    None

12. Future Agenda Items
    A. Review Mission Statement/Strategic Planning
    B. Pension Reform
    C. Distance Education
    D. WASC Interim Report
    E. Renewal of MOU for California Irrigation Management Information System

13. Board Reports and/or Requests (15 minutes)
    A. Committee Chair Reports
    B. Legislative Report – Trustee O’Brien
    C. Individual Reports/or Requests

14. Approval of Minutes (2 minutes)
    Minutes of June 19, 2012

15. Information Items (see written reports)
    A. Contracts and Agreements for Services – June 2012
    B. Modernization Update
       1. Director’s Report
2. Contract Milestone Report through June 2012
3. Program Schedule

C. Calendar of Special Events

16. Correspondence
17. Board Meeting Evaluation
18. Adjournment