The Board shall act on posted items and shall not deliberate items that are not on the posted 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 “B.3” on the agenda. Public comment presentations will be limited to no more than 3 minutes each.

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.
A. Closed Session – 5:15 p.m. in SS A&B, Kentfield Campus

1. Call to Order, Roll Call and Adoption of Agenda
   a) Request for Public Comment on Closed Session Agenda

2. Closed Session: To consider and/or take action upon any of the following items:
   (a) With respect to every item of business to be discussed in closed session pursuant to
       Section 54957.6:
       CONFERENCE WITH LABOR NEGOTIATOR
       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)
       Agency Negotiators: Larry Frierson
       Bruce Heid
   (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section
       54956.9:
       CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation
       Seven - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
       UPM/T. Fung, P. Christensen vs. MCCD Grievance
       SEIU vs. MCCD Grievance (Police Officers – Donning & Doffing)
       UPM/Ordin vs. MCCD Grievance
       UPM/Iones vs. MCCD (Overload)
       SEIU vs. MCCD Grievance (contracting out)
       G. Adams/UPM vs. MCCD (Overload Grievance)
   (c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION

3. Recess to Open Session

REGULAR MEETING AGENDA
6:30 p.m. – Cafeteria, Deedy Student Services
Kentfield Campus

B. Reconvene to Regular Meeting

1. Call to Order, Roll Call and Adoption of Agenda
3. Citizens’ Requests to Address the Board on Non-Agenda Items (3 minutes each)
4. Chief Executive Officer’s Report (25 minutes)
   a. Student Success – Single Stop
   b. Accreditation Update
   c. Update on Tentative Budget (Al Harrison & Peggy Isozaki)

5. Commendation Resolutions (Roll Call Vote)
   a. Resolution in Support of Classified School Employees Week
   b. Resolution in Recognition of Nathaniel Parker’s Service as Student Trustee
   c. Commendation Resolution for Roz Hartman

6. Academic Senate Report (5 minutes)

7. Classified Senate Report (5 minutes)

8. Student Senate and Student Association Report (5 minutes)

9. Board Study Session
   a. Disabled Students Program and Budget (Angelina Duarte)

10. Consent Calendar Items (Roll Call Vote)
    A. Calendar of Upcoming Meetings
        Location Change: The August 23 Board meeting will be held in the Kentfield cafeteria
    B. Approve Classified Personnel Recommendations
        1. Appointment of Classified Personnel
        2. Appointment of Hourly Personnel
        3. Temporary Reassignment of Classified Personnel
        4. Temporary Increase/Decrease in Assignment of Classified Personnel
    C. Approve Academic Personnel Recommendations
        1. Sabbatical Leave Replacement
        2. Appointment of Temporary Community Education and Services Instructors for Spring 2011
    D. Approve Short-Term Hourly Positions
    E. Budget Transfers – Month of April – FY 2010/11
    F. Warrant Approval
    G. Approve Revised Board Policies – BP1.4a (Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan)
       • BP 3540 Sexual and Other Assaults on Campus
       • BP 3920 Communication with the Public
       • BP 4103 Work Experience
H. Modernization (Measure C) - BP3.1 *(Keep modernization program on track)*
   1. Ratify/Approve Modernization Contracts, Changes and Amendments
      ($2,516,423.49)
   2. Approve Subcontractor Substitution Request (sheet metal work)
      Performing Arts Building Modernization Project (#306A)
      Midstate Construction Corporation – ($0) (sheet metal work)

11. Other Action Items (10 minutes)
   A. Modernization (Measure C) - BP3.1 *(Keep modernization program on track)*
      1. Approve New Professional Services Agreement
         PE Track Renovation Project (#308G)
         Verde Design, Inc. – Landscape Design Services for Track Renovation
      2. Approve Authorization to Bid
         PE Track Renovation Project (#308G)
      3. Approve Pre-Authorization to Award Construction Contract to General Contractor
         and Approve Pre-Authorization to Enter into a California Multiple Awards Schedule
         (CMAS) Contract
         PE Track Renovation Project (#308G)
   B. Approve Agreement with Fresh & Natural Food Service Group – Food Services
   C. Approve USCF School of Dentistry Experience Agreement
   D. Approve Nursing Experience Agreement with Marin General Hospital
   E. Approve Short-Term Ground Lease Agreements with Team Ghilotti Inc. and
      Fedco Construction Inc.
   F. Approve Agreement with Community College League of California Board Policy and
      Procedures Consultation Services – Year 5
   G. Approve Citizens’ Oversight Committee Members
   H. Approve Technology Plan Consultant

   **Resolutions (Roll Call Vote)**

I. Resolution Proposing an Election be Held in its Jurisdiction; Requesting the Board of
   Supervisors to Consolidate with any Other Election Conducted on Said Date, and Requesting
   Election Services by the Registrar of Voters

12. Board Policy Review (1st Reading) - BP1.4a *(Review institutional needs and assess institutional
    effectiveness, using Program Review, Administrative Planning and Assessment, the
    Strategic Plan and the Educational Master Plan)*

   None
13. Board Reports and/or Requests (15 minutes)
   a. Legislative Report
   b. Committee Chair Reports
      1. Board Self-Evaluation Committee
   c. Individual Reports and/or Requests

14. Approval of Minutes (2 minutes)
   - Minutes of April 19, 2011 Board Meeting

15. Information Items (see written reports)
   A. Contracts and Agreement for Services Report – April, 2011 – BP1 (Fiscal Accountability)
   B. Modernization Update – BP3.1 (Keep modernization program on track)
      1. Director’s Report – BP3.1 (Keep modernization program on track)
      2. Contract Milestones Report through April, 2011 – BP3.1 (Keep modernization program on track)
      3. Schedule – BP3.1 (Keep modernization program on track)
      5. CEQA Review – Notice of Exemption of PE Track Renovation Project (#308G)
   C. Calendar of Special Events
      May 19, 2011 – Retiree Reception – 4:00 to 6:00 p.m., Marin Art and Garden Center, 30 Sir Francis Drake Blvd., Ross
      May 20, 2011 – 5th Annual Transfer Recognition Reception – 5:30 p.m. Kentfield Cafeteria
      May 26, 2011 – Employee Recognition Luncheon – noon
         Green area in front of Fusselman Hall
      May 26, 2011 – Golden Bell Awards – 4:30 p.m., Dominican University
      May 26, 2011 – COM Nurses Pinning Ceremony – 6:00 p.m., Fine Arts Theater
      May 27, 2011 – COM Foundation Scholarship Awards Ceremony – 5:00 p.m.
         Kentfield Cafeteria
      May 28, 2011 – College of Marin Commencement – 10:00 a.m., Gymnasium
      June 23, 2011 – Dental Assisting Graduation – 6:30 p.m.
         Grassy quad near Building 17, IVC

16. Correspondence
17. Board Meeting Evaluation
18. Adjournment