REvised Agenda (As corrected)

August 20, 2013

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

http://www.justin.tv/comtrustees

Diana Conti will participate by telephone from 70 Puako Beach Rd., Puako, Hawaii

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 Science 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. Child Study Center Tour, 5:30 p.m. 1144 Magnolia Avenue, Larkspur 94939. Trustees will meet to tour the new Child Study Center.

B. Closed Session – No Closed Session

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

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
   A. Administer Oath of Office to Student Trustee Lance Reyes
   B. Accreditation – WASC Mid-Term Report
   C. 2013/14 Adoption Budget

5. Public Hearing on 2013/14 Adoption Budget
   A. Approve 2013/14 Adoption Budget

6. Study Session
   A. Modernization and ADA Assessment Update

7. Academic Senate Report (5 minutes)

8. Classified Senate Report (No Report)

9. Student Association Report (5 minutes)

10. Consent Calendar Items (ROLL CALL VOTE)
    A. Calendar of Upcoming Meetings
       ▪ September 17, 2013, Regular Meeting, Building 5 (Pomo), Room 188, Indian Valley Campus

    B. Approve Classified Personnel Recommendations
       1. Appointment of Classified Personnel
       2. Appointment of Hourly Personnel
       3. Permanent Increase in Assignment of Classified Personnel
       4. Temporary Reassignment of Classified Personnel

    C. Approve Classified Position Recommendations

    D. Approve Classified Supervisory Position Recommendation

    E. Approve Short - Term Hourly Positions
F. **Approve Academic Personnel Recommendations**
   1. Appointment of Academic Personnel
   2. Resignation of Academic Personnel

G. **Approve Educational Management Personnel Recommendations**
   1. Appointment of Educational Management Personnel
   2. Resignation of Educational Management Personnel

H. **Approve Budget Transfers – Month of July 2013**

I. **Approve Warrants - Month of July 2013**

J. **Approve Declaration of Surplus Property – Miscellaneous Equipment**

K. **Approve Student Record Destruction**

L. **Approve New Community Services Courses**

M. **Modernization (Measure C)**
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($20,711,607)

N. **Second Reading and Approval of Board Policies (None)**

11. **Other Action Items**

A. **Resolution – Constitution Day (ROLL CALL VOTE)**

B. **Resolution – Gann Appropriations (ROLL CALL VOTE)**

C. **Land Use Agreement with California Department of Water Resources and North Marin Water District**
   1. Consideration of Methodology Used to Establish Lease Rate and Fair Market Value - Discussion
   2. Approve Land Use Agreement with California Department of Water Resources and North Marin Water District.

D. **Approve Out of Country Travel – Walter Turner**

E. **Modernization (Measure C)**
   1. Approve Resolution for Change Order #19 (ROLL CALL VOTE)
      Lathrop Construction Associates, Science Math Nursing Project, (305A)
   2. Approve Notice of Completion, NAC Haz Mat (303B)
      CPM Environmental
   3. Approve Notice of Completion, Science Math Nursing (305A)
      Lathrop Construction
   4. **Approve Bond Spending Plan Transfers**

12. **Board Policy Review (1st Reading) - None**

13. **Future Agenda Items**
   A. WASC Mid-Term Report
   B. City College Impact

Revised Agenda August 20, 2013
14. Board Reports and/or Requests (15 minutes)
   A. Committee Chair Reports
   B. Legislative Report
   C. Individual Reports/or Requests

15. Approval of Meeting Minutes (2 minutes)
   A. Approve Minutes of July 16, 2013 Board Meeting

16. Information Items (see written reports)
   A. Contracts and Agreements for Services – July 2013
   B. Fourth Quarter Financial Status Report CCSF-311 Q – 2012-13
   C. Modernization Update
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
      4. Quarterly Report Q2 2013
   D. Administrative Procedures - None
   E. Calendar of Special Events
      ▪ Labor Day Holiday, September 2, 2013
      ▪ Constitution Day, September 17, 2013

17. Correspondence

18. Board Meeting Evaluation

19. Adjournment