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. **Open Session**  5:30 p.m., Cafeteria, Student Services, Kentfield Campus  
1. Call to Order  
2. Public Comment  
3. Recess to Closed Session  

B. **Closed Session**  Staff Lounge, Student Services Building, Kentfield Campus  
1. CONFERENCE WITH LABOR NEGOTIATOR(S) (Govt. Code Section 54957.6)  
   Agency Representative: Kristina Combs  
   Employee Organizations: United Professors of Marin (UPM/AFT); California School Employees Associations (CSEA); Service Employees International Union (SEIU); Unrepresented Employees (Confidential, Supervisors, Management)  
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code Section 54957)  
   Title: Superintendent/President  

C. **Open Session** – 6:30 p.m., Cafeteria, Student Services, Kentfield Campus  
1. Call to Order, Roll Call and Adoption of Agenda  
2. Report from Closed Session  
3. Public Comment (3 minutes per speaker)  
   A. Comments regarding items not on the Agenda  
   B. Comments regarding items on the Agenda – to be heard immediately before the Board of Trustees’ consideration of the item  

**RECEPTION FOR TRUSTEE BARBARA DOLAN** (Deferred to December 10, 2013 Board Meeting)  

4. Chief Executive Officer’s Report  
   A. Presentation with Marin Emergency Radio Authority (MERA)  
   B. Debt Collections  
   C. Credit Card Program  
   D. Health Benefit Broker  
   E. Gilbane Corporate Agreement– Facilities Assessment/ONUMA  

5. Academic Senate Report (5 minutes)  
6. Classified Senate Report (5 minutes)  
7. Student Association Report (5 minutes)  
8. Consent Calendar Items (ROLL CALL VOTE)  
   A. Calendar of Upcoming Meetings  
      - December 6, 2013, Board Retreat, 1:00 p.m., Austin Center, Room 101  
      - December 10, 2013, Organizational and Regular Meeting, Cafeteria, Student Services, Kentfield Campus  
      - January 17, 2014, Board Retreat, 1:00 p.m., TBD  

Revised Agenda November 19, 2013
B. **Approve Classified Personnel Recommendations**  
   1. Appointment of Classified Personnel  
   2. Temporary Reassignment of Classified Personnel  
   3. Resignation/Termination of Classified Personnel  

C. **Approve Academic Personnel Recommendations**  
   1. Appointment of Academic Personnel  
   2. Appointment/Change of Temporary Credit Instructors Fall 2013  

D. **Approve Classified Management Position Recommendation**  

E. **Approve Classified Employee Change – Information Technology**  

F. **Approve Classified Confidential and Supervisory Department of Labor, Fair Labor Standards Act (FLSA) Compliance Implementation**  

G. **Approve Short-Term Hourly Positions**  

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

I. **Approve Warrants – Month of October 2013**  

J. **Approve New Community Services Courses**  

K. **Modernization (Measure C)**  
   1. Ratify/Approve Modernization Contracts, Changes, Amendments ($112,831.12)  
   2. Declaration of Surplus Disposal  

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

9. **Public Hearing – 50% Law Pursuant to Education Code Section 84352**  
   A. Open public hearing  
   B. Presentation  
   C. Comments from public  
   D. Comments from Board of Trustees  
   E. Close public hearing  

10. **Other Action Items**  
    A. **Approve Resolution** in Support of Modifying Assessment Method for Commercial Property Values (ROLL CALL VOTE)  
    B. **Approve Resolution** for Classified Staff Reduction – Modernization (ROLL CALL VOTE)  
    C. **Approve Marin Promise Partnership Agreement**  
    D. **Approve Selection of Gilbane Corporate for Facilities Assessment and Data Integration with District ONUMA System**  
    E. **Approve Change Order #1 to Agreement with Virtual Information Executives**  
    F. **Approve District Holiday – December 23, 2013**  
    G. **Modernization (Measure C)**
1. **Approve Notice of Completion**, New Academic Center Demolition (303B) 
   Silverado Contractors
2. **Approve Notice of Completion**, ADA Upgrades KTD Pathway (309A) 
   Wildcat Engineering
3. **Approve Re-Authorization for Staff Approval of Measure C Contract Changes and Amendments**
4. **Approve Project Funds Transfer**, Geothermal Field KTD (305B)
5. **Approve Subcontractor Substitution**, New Academic Center (303B) 
   Wright Contracting Inc.
6. **Approve and Ratify Professional Services Agreement Amendment 3**
   Program Management (825C); New Academic Center (303B); Austin Science Alteration (301B); ADA Upgrades (309A) 
   Jacobs Project Management Co. ($726,800.00)

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

12. **Future Agenda Items**
   A. City College Impact
   B. Health Benefits
   C. Bond Spending Plan
   D. Indian Valley Campus

13. **Board Reports and/or Requests (15 minutes)**
   A. **Board Officer Discussion**
   B. **Committee Chair Reports**
   C. **Legislative Report**
   D. **Individual Reports/or Requests**

14. **Approval of Meeting Minutes (2 minutes)**
   A. **Approve Minutes of October 15, 2013 Board Meeting**

15. **Information Items (see written reports)**
   A. **Contracts and Agreements for Services – October 2013**
   B. **1st Quarter Financial Report CCSF 311Q**
   C. **Modernization Update**
      1. Director’s Report
      2. Program Schedule
      3. Milestones Report
      4. Quarterly Report, Q3 2013
   D. **Administrative Procedures - None**
   E. **Calendar of Special Events**
      - Harvest Day Lunch, IVC, November 20, 2013, 12:00 noon (Bring canned goods/cash donations for food bank)
      - CCLC Annual Convention, November 21 & 22, 2013, Burlingame
      - College Holiday Party, December 18, 2013, Woodlands Café, 4:00 – 6:00 p.m.
      - Bay 10 Trustees & CEO Meeting, April 14, 2014, Ohlone College

16. **Correspondence**
17. Board Meeting Evaluation

18. Adjournment