Regular Meeting Agenda

Marin Community College District – Board of Trustees
February 21, 2012
Kentfield Campus – Cafeteria, Student Services Building
835 College Avenue, Kentfield, California

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

Trustee O’Brien will participate by telephone from Hyatt Pinon Pointe,
1 North Highway 89A, Sedona, Arizona

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, 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 “C.3.a” 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 audiotaped
and video broadcasted via the internet.
Regular Board Meeting

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 – Closed Session Agenda

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

Closed Session: To consider and/or take action upon any of the following items:

(a) CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code Sec. 54957.6)
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: Bruce Heid and Linda Beam

(b) CONFERENCE WITH LEGAL COUNSEL- Existing Litigation (Govt. Code Sec. 54956.9(a))
Two - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
D. Kesecker vs. MCCD

(c) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Govt. Code Sec. 54945.9(b))
Number of potential cases: 1
Attorney: Mark Kelley, Dannis Woliver Kelley

(d) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code Sec. 54957)

(e) PUBLIC EMPLOYEE – Complaint Against Employee (Govt. Code Sec. 54957)

Recess to Open Session

C. Reconvene to Open Session - 6:30 p.m., Cafeteria, Student Services Building, Kentfield

1. Call to Order, Roll Call and Adoption of Agenda
3. Public Comment
   a. Comments re. Items not on the Agenda (3 minutes per speaker)
   b. Comments re. 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. Accreditation
   b. Citizens’ Oversight Committee Report (Bill Scott)
c. Enrollment
d. Other

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

B. Approve Classified Personnel Recommendations
   1. Appointment of Classified Personnel
   2. Appointment of Hourly Personnel
   3. Temporary Increase/Decrease in Assignment of Classified Personnel
   4. Resignation/Retirement of Classified Personnel

C. Approve Short-Term Hourly Positions

D. Approve Academic Personnel Recommendations
   1. Temporary Credit Instructors Added and Changed Appointments Spring 2012
   2. Retirement of Academic Personnel
   3. Phased-in-Early Retirement of Academic Personnel

E. Budget Transfers – Month of January – FY 2011/12

F. Warrant Approval

G. Second Reading and Approval of Revised Board Policies
   ▪ BP 7600 District Police
   ▪ BP 7700 Whistle Blower Protection

H. Approve New Community Services Courses

I. Approve New Credit Courses

J. Approve Credit Course Revisions

K. Approve Credit Course Deletions

L. Approve Revision of Certificate of Achievement in BIOL and Additions of SLO’s

M. Approve Retention of A.A. Degree in LACS and Additions of SLO’s

N. Modernization (Measure C)
1. Ratify/Approve Modernization Contracts, Changes and Amendments ($580,253.00)
2. Approve Subcontractor Substitution Request (Glass and Glazing)
   Science Math Central Plant Complex Increment 2 & 3 Site Development &
   Building Project (305A)
   Lathrop Construction Associates, Inc. – ($0.00)
3. Declaration of Surplus Disposal
   Performing Arts and Fine Arts Relocation Project (850I)

9. Other Action Items (10 minutes)
   A. Approve Hospital Experience Agreement with Alta Bates Summit Medical Center
   B. Modernization (Measure C)
      1. Authorize Award of Construction Contract
         Child Study Center Increment Two (Building) Project (303C)
         JL Modular, Inc. ($2,144,000.00)
      2. Approve Notice of Completion
         New Fine Arts Building Project (306C); SMCP Pre-Construction Irrigation Plan Project (305C)
      3. Approve Notice of Completion
         Track Renovation Project (308G)
   C. Approve Amendment and Renewal of Student Training Agreement with Saint
      Francis Memorial Hospital
   D. Approve Consulting Agreement with Strategic Education Services for Government Relations
      Services

RESOLUTIONS (Roll Call Vote)

E. Approve Resolution in Support of Black History Month
F. Approve Resolution in Support of National Engineering Week

10. Board Policy Review (1st Reading)
    None

11. Future Agenda Items
    a. Bolinas Property (March/April)
    b. Parcel Tax (March/April)

12. Board Reports and/or Requests (15 minutes)
    a. Legislative Report
    b. Committee Chair Reports
    c. Individual Reports and/or Requests

13. Approval of Minutes (2 minutes)
    ▪ Minutes of January 17, 2012 Board Meeting

14. Information Items (see written reports)

B. Modernization Update
   1. Director’s Report
   3. Program Schedule

C. Revised Administrative Procedures
   None

D. Calendar of Special Events
   CCLC Trustees Conference – May 4 to 6, 2012 – Sheraton Marina, San Diego

15. Correspondence

16. Board Meeting Evaluation

17. Adjournment