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 (15 minutes)
   a. Accreditation
   b. Mid-Year Budget Update (Al Harrison)
c. Fine Arts Review Update
d. Student Success Task Force
e. Legislative Advocacy
f. 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 Reassignment of Classified Personnel
      4. Temporary Increase/Decrease in Assignment of Classified Personnel
      5. Resignation/Retirement of Classified Personnel

   C. Approve Short-Term Hourly Positions

   D. Approve Academic Personnel Recommendations
      1. Appointment of Academic Personnel
      2. Sabbatical Replacement

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

   F. Warrant Approval

   G. Surplus Property – Miscellaneous Equipment

   H. Approved Revised Board Policies
      ▪ BP 3810 Claims Against the District
      ▪ BP 7340 Leaves
      ▪ BP 7345 Catastrophic Leaves
      ▪ BP 7365 Discipline and Dismissal of Classified Employees

   I. Modernization (Measure C)
      1. Ratify/Approve Modernization Contracts, Changes and Amendments ($39,962.31)
      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) (Glass and Glazing)
J. Approve Sabbatical Leave Recommendations 2012-2013

9. Other Action Items (10 minutes)
   A. Approve Non-Resident Tuition Fee
   B. Approve Mileage Reimbursement Fee
   C. Modernization (Measure C)
      1. Approve New Professional Services Agreement
         District CEQA Consultant CSC and NAC Design Services
         Environmental Science Associates (ESA), ($311,676)
      2. Authorize Award of Construction Contract
         HVAC Revision Main Building Complex Project (417A)
         Trahan Mechanical, Inc. ($36,600)
   D. Approve Board Compensation Annual Adjustment
   E. Approve Academic Calendar 2012-2013

10. Board Policy Review (1st Reading)
    ▪ BP 7600 District Police
    ▪ BP 7700 Whistle Blower Protection

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

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 December 13, 2011 Organizational and Regular Board Meetings

14. Information Items (see written reports)
    B. 2nd Quarter Financial Status Report CCSF-311Q
    C. 12/31/11 Year-to-Date Financial Status Report
    D. Modernization Update
       1. Director’s Report
       2. Contract Milestones Report through December, 2011
       3. Program Schedule
    E. Revised Administrative Procedures
       ▪ AP 4222 Basic Skills Coursework
- AP 5055 Enrollment Priorities
- AP 5070 Attendance
- AP 5520 Student Discipline
- AP 7600 District Police
- AP 7700 Whistle Blower Protection

F. Calendar of Special Events

   Spring Convocation - January 20, 2012, 9:00 a.m. to 11:00 a.m., Olney Hall 96

15. Correspondence
16. Board Meeting Evaluation
17. Adjournment