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.
Open Session - 5:00 p.m. in Cafeteria, Deedy Student Services
Kentfield Campus

1. Call to Order and Roll Call
2. Tour of Fine Arts Building

A. Closed Session – 5:30 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
       Five - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
       SEIU vs. MCCD Grievance (Police Officers – Donning & Doffing)
       SEIU vs. MCCD Grievance (contracting out)
       Campus Bistro
       Elaina Perez Claim

   (c) With respect to every item of business to be discussed in closed session pursuant to Section 54957:
       PUBLIC EMPLOYEE PERFORMANCE EVALUATION
       Title: Superintendent/President

   (d) With respect to every item of business to be discussed in closed session pursuant to Section 54957:
       PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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
   ▪ Administration of Oath of Office to Student Trustee

3. Citizens’ Requests to Address the Board on Non-Agenda Items (3 minutes each)

4. Chief Executive Officer’s Report (30 minutes)
   a. Accreditation Update
   b. Faculty Hiring (Angelina Duarte)
   c. Report on Sale of Bonds (Al Harrison)

5. Academic Senate Report (5 minutes)
6. Classified Senate Report (5 minutes)
7. Student Senate and Student Association Report (5 minutes)
8. Board Study Session
   a. Modernization (Al Harrison & Laura McCarty)
      ▪ Modernization Survey Results
      ▪ New Fine Arts Status & Lessons Learned
      ▪ Child Study Center Project (#303C) Design Process
      ▪ Swinerton Evaluation/Contract Amendment

9. Policies/Procedures
   a. Board Member Travel (BP 2735)

10. 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. Resignation/Retirement of Classified Personnel
      4. Temporary Reassignment of Classified Personnel
5. Temporary Increase/Decrease in Assignment of Classified Personnel

C. Approve Academic Personnel Recommendations
   1. Appointment of Academic Personnel
   2. Resignation/Retirement of Academic Personnel

D. Approve Educational Management Personnel Recommendations
   1. Appointment of Educational Management Personnel

E. Approve Short-Term Hourly Positions

F. Budget Transfers – Month of May – FY 2010/11

G. Warrant Approval

H. Approve New Community Services Courses

I. Approve New Credit Courses

J. Approve Credit Course Revisions

K. Approve Credit Course Deletions

L. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
   1. Ratify/Approve Modernization Contracts, Changes and Amendments ($643,174.60)
   2. Approve Annual Renewal of Contract for Reprographic Services
      ARC (formerly Ford Graphics) ($90,000.00)
   3. Approve Annual Renewal Agreement
      Bond Program Legal Services – District Legal Counsel (#831A)
      Dannis Woliver & Kelley ($125,000)
   4. Declaration of Surplus Disposal
      PA & FA Relocation Project (#850I)

11. Other Action Items (10 minutes)
A. Approve 2011/12 Tentative Budget
B. Approve Authorization to Sign on Behalf of Governing Board
C. Approve Authorization to Bid for Purchase/Install of High Efficiency Boilers – IVC Pool
   Locker/Shower Building
D. Approve Agreement with Fresh & Natural Food Service Group – Food Services
E. Approve P.O. for Printing of Community Education Schedules
F. Approve Parking Citation Fee Increase
G. Approve Parking Permit Fee Decrease
H. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
   1. Approve Authorization to Request Proposals for Facilities Master Plan Consultant
   2. Preauthorize Award of Construction Contract – PE Track Renovation Project (#308G)
   3. Approve Design – Child Study Center Project (#303C)
   4. Approve Long Form Professional Services Agreement
      Child Study Center Project (#303C)
5. **Approve Professional Services Agreement – Amendment 2**  
   SMCP Increment 2 & 3, Site Development & Building Project (#305A)  
   Consolidated Engineering Laboratories ($146,667.90)

6. **Approve New Professional Services Agreement**  
   LEED Consultant for New Academic Center Project  
   LEED Registration Fees (#815A)  
   Davis Langdon ($69,300)

7. **Approve Professional Services Agreement – Amendment 10**  
   Main Building Complex Project (#417A) – Architectural Services  
   VBN Architects ($5,000.00)

8. **Authorize Bidding & Pre-Authorize Award of Construction Contract**  
   IVC Bus Route Re-Paving Project (#417A)

9. **Approve Notice of Completion**  
   IVC Utilities Project (#407B)

10. **Approve Funds Transfer**  
    New Fine Arts Building Project (#306C) & Bond Issuance Costs (#831C)

11. **Approve Swinerton Management & Consulting Contract Amendment**

12. **Approve Performing Arts Swing Space**  
    PA & FA Relocation Project (#850I)  
    Alternate (Swing) Performance Space and other relocation needs

1. **Reject Late Claim – Elaina Perez**

**RESOLUTIONS** (Roll Call Vote)

J. Resolution in the Matter of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees

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)**
   - BP 2720 Communication among Board Members
   - BP 3280 Grants
   - BP 3560 Alcoholic Beverages
   - BP 3570 Smoke-Free Learning and Working Environment
   - BP 3720 Information Technology Use
   - BP 4040 Library and Other Support Services
   - BP 7110 Delegation of Authority

13. **Future Agenda Items**
   a. MOU with Marin Brain Injury Network (July)
   b. Bolinas Property (July/August)
   c. Parcel Tax (July/August)
   d. CCLC Board Policy/Procedures Update (September)

14. **Board Reports and/or Requests (15 minutes)**
   a. Legislative Report
b. Committee Chair Reports

c. Individual Reports and/or Requests

15. Approval of Minutes (2 minutes)
   - Minutes of May 17, 2011 Board Meeting

16. Information Items (see written reports)
   A. Contracts and Agreement for Services Report – May, 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 May, 2011 – BP3.1 (Keep modernization program on track)
      3. Schedule – BP3.1 (Keep modernization program on track)
   C. Revised Administrative Procedures
      - AP 3255 Memberships
      - AP 3260 Participation in Local Governance
      - AP 3560 Alcoholic Beverages
      - AP 3570 Smoke-Free Learning and Working Environment
      - AP 3720 Information Technology Use
      - AP 4021 Program Discontinuance
      - AP 4022 Program Revitalization
      - AP 4105 Distance Education
      - AP 4225 Course Repetition
      - AP 4227 Repeatable Courses
      - AP 4228 Course Repetition Significant Lapse of Time
      - AP 5110 Counseling
      - AP 5520 Student Discipline Procedures
      - AP 7120 Employment Recruitment
   D. Calendar of Special Events
      Convocation – August 12, 2011 – 10:00 a.m. to 12 noon, Olney Hall

17. Correspondence

18. Board Meeting Evaluation

19. Adjournment