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.

A. Closed Session – 5:15 p.m. in SS A&B, Kentfield Campus

1. Call to Order, Roll Call and Adoption of Agenda
2. **Closed Session: To consider and/or take action upon any of the following items:**

*(a)* Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:

**CONFERENCE WITH LEGAL COUNSEL—Potential & Existing Litigation**

Ten -  
Mize-Kurzman vs. Marin CCD (California Court of Appeal)  
UPM/T. Fung, P. Christensen vs. MCCD Grievance  
SEIU vs. MCCD Grievance (Police Officers – Donning & Doffing)  
UPM/Ordin vs. MCCD Grievance  
UPM/Christensen vs. MCCD Grievance (Overload III)  
UPM/Jones vs. MCCD (Overload)  
SEIU vs. MCCD Grievance (contracting out)  
Christensen/UPM vs. MCCD (Overload IV)  
G. Adams/UPM vs. MCCD (Overload Grievance)  
Bond Sale – David Casnocha

*(b)* **PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION**

3. **Recess to Open Session**

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**REGULAR MEETING AGENDA**

6:30 p.m. – Cafeteria, Deedy Student Services  
Kentfield Campus

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**B. Reconvene to Regular Meeting**

1. **Call to Order, Roll Call and Adoption of Agenda**

2. **Report of Closed Session for April 19, 2011**

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

4. **Chief Executive Officer’s Report (25 minutes)**
   
   a. Community Relations Update  
   b. Accreditation Update  
   c. Legislative Update (*Dale Shimasaki of Strategic Education Services*)

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. 2011 ARCC Report (Dr. Chialin Hsieh)
   b. Bond Sale (Al Harrison, David Casnocha & Sarah Hollenbeck)

9. Consent Calendar Items (Roll Call Vote)
   A. Calendar of Upcoming Meetings

   B. Approve Classified Personnel Recommendations
      1. Temporary Reassignment of Classified Personnel
      2. Resignation/Termination of Classified Personnel

   C. Approve Academic Personnel Recommendations
      1. Resignation/Retirement of Academic Personnel
      2. Phased-in Early Retirement of Academic Personnel

   D. Approve Short-Term Hourly Positions

   E. Budget Transfers – Month of March – FY 2010/11

   F. Warrant Approval

   G. Declaration of Surplus Property – Miscellaneous Equipment

   H. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
      1. Ratify/Approve Modernization Contracts, Changes and Amendments
         ($351,659.44)

      2. Approve Subcontractor Substitution Request (steel work)
         Science/Math/Central Plant Complex Increment 2&3 Site Development & Building Project
         (305A)
         Lathrop Construction Associates, Inc. – ($0) (stainless steel, cabling & glass handrails)

      3. Approve Project Initiation Forms (PIF)
         New Academic Center Project (303B)
         Child Study Center Project (303C)
         Austin Science Center Alterations (structural) Project (301B)
         PE Track Renovation Project (308G)
         Kentfield ADA Upgrades Project (309A)

      4. Re-Authorization for Staff Approval of Measure C Contract Changes & Amendments

      5. Declaration of Surplus Disposal
         Performing Arts & Fine Arts Relocation Project (8501)

   I. Approve New Community Services Courses

10. Other Action Items (10 minutes)
    A. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
        1. Approve New Professional Services Agreement
Performing Arts Building Modernization Project (306A)
Consolidated Engineering Laboratories – Materials Testing & Inspection Services ($114,995)

2. Approve Notice of Completion
   AV System & Installation Main Building Project (417A)

B. Approve Bond Sale Resolution
C. Approve Agreement with Canteen of Northern California – Vending Services
D. Approve Clinical Agency Agreement with Kentfield Rehabilitation and Specialty Hospital
E. Approve Clinical Agency Agreement with Dr. Rosalind Hudson
F. Approve Clinical Agency Agreement with Dr. Flash Gordon
G. Approve Authorization of Temporary Transfer of Funds from County of Marin for 2011/2012 Fiscal Year
H. 2011 California Community College Trustees Board Election

11. 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 3540 Sexual and Other Assaults on Campus
   - BP 3920 Communication with the Public
   - BP 4103 Work Experience
   - BP 4400 Community Service Courses
   - BP 4675 Programs for Older Adult Students (Emeritus College)
   - BP 5130 Financial Aid
   - BP 5180 Job Placement
   - BP 5450 Emeritus Students College of Marin
   - BP 5500 Standards of Conduct
   - BP 7270 Student Employees
   - BP 7335 Health Exams

12. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions & Other Resolutions
      None
   b. Legislative Report
   c. Committee Chair Reports
   d. Individual Reports and/or Requests

13. Approval of Minutes (2 minutes)
   - Minutes of February 15, 2011 Board Meeting
   - Minutes of March 15, 2011 Board Meeting
   - Minutes of March 26, 2011 Special Board Meeting (Board Retreat)
14. Information Items (see written reports)
   B. 3rd Quarter Financial Report CCSF 311Q
   C. 3/31/11 Year-to-Date Financial Report
   D. 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 March, 2011 – BP3.1 (Keep modernization program on track)
      3. Schedule – BP3.1 (Keep modernization program on track)
   E. Revised Administrative Procedures
      • AP 3540 Sexual and Other Assaults on Campus
      • AP 3920 Communication with the Public
      • AP 4103 Work Experience
      • AP 4400 Community Service Courses
      • AP 5130 Financial Aid
      • AP 5075 Credit Course Adds and Drops
      • AP 7270 Student Employees
      • AP 7336 Certification of Freedom from Tuberculosis

F. Calendar of Special Events
   April 29-May 1, 2011 – CCLC Annual Trustees Conference
   Hyatt Regency Monterey
   May 3, 2011 – President’s Breakfast – 7:30 a.m., Embassy Suites Hotel,
   101 McInnis Parkway, San Rafael
   May 6, 2011 – Teacher Appreciation Dinner – 6:00 p.m., Kentfield Cafeteria
   May 19, 2011 – Retiree Reception – 4:00 to 6:00 p.m., Marin Art and Garden Center,
   30 Sir Francis Drake Blvd., Ross
   May 26, 2011 – Golden Bell Awards – 4:30 p.m., Dominican University
   May 26, 2011 – COM Nurses Pinning Ceremony – 6:00 p.m., Fine Arts Theater
   May 28, 2011 – College of Marin Commencement – 10:00 a.m., Gymnasium

15. Correspondence

16. Board Meeting Evaluation

17. Adjournment