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.
A. Closed Session – 5:15 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: Bruce Heid

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

       CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation
       Six - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
       SEIU vs. MCCD Grievance (Police Officers – Donning & Doffing)
       Campus Bistro
       Elaina Perez Application to File Late Claim
       Anne Hanly Tort Claim
       D. Kesecker vs. MCCD

   (c) With respect to every item of business to be discussed in closed session pursuant to Section 54957:

       PUBLIC EMPLOYEE PERFORMANCE EVALUATION

   (d) With respect to every item of business to be discussed in closed session pursuant to Section 54957:

       PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

   (e) With respect to every item of business to be discussed in closed session pursuant to Government Code Section
       54957:

       COMPLAINT AGAINST EMPLOYEES - APPEAL
       Anne Hanly appeal of administrative determination

3. Recess to Open Session
B. Reconvene to Regular Meeting

1. Call to Order, Roll Call and Adoption of Agenda
3. Citizens’ Requests to Address the Board on Non-Agenda Items (3 minutes each)

4. Chief Executive Officer’s Report (20 minutes)
   a. Accreditation Update
   b. Fine Arts Review
   c. Fund Development
   d. Workforce Development Update *(Nanda Schorske)*
   e. Other

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 *(Laura McCarty, Leigh Sata and TLCD Architecture/Mark Cavagnero)*
      ▪ New Academic Center Design Update
   b. Adoption Budget *(Al Harrison)*

9. Public Hearing on 2011/12 Adoption Budget
   A. Approve 2011/2012 Adoption Budget – BP1 *(Fiscal Accountability)*

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. Temporary Reassignment of Classified Personnel
4. Temporary Increase/Decrease in Assignment of Classified Personnel
5. Resignation/Retirement 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 July – FY 2011/12

G. Warrant Approval

H. Declaration of Surplus Property - Miscellaneous Equipment

I. Approve Revised Board Policies – 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 7236 Substitute and Short-Term Employees
   - BP 7310 Nepotism
   - BP 7330 Communicable Diseases
   - BP 7370 Use of District Resources for Political Activity
   - BP 7510 Domestic Partners

J. Approve New Credit Courses

K. Modernization (Measure C) - BP3.1 *(Keep modernization program on track)*
   1. Ratify/Approve Modernization Contracts, Changes and Amendments ($828,686.27)

L. Approve County of Marin and College of Marin Program Agreement to Support Work Experience Cohort of Farm Students

M. Approve San Francisco Community College District and Marin Community College District Program Agreement to Support Electric Vehicle (EV) Technician Training

N. Approve Student Record Destruction

11. Other Action Items (10 minutes)
   A. Approve Marin General Phlebotomy Student Training Agreement
   B. Approve Marin General EMT Student Training Agreement
   C. Approve Marin County Office of Education Use Agreement
   D. Approve Barnes & Noble Contract Extension
   E. Approve Marin County Superintendent of Schools Product and Services Agreement & Addendum
   F. Reject Application to File Late Claim – Elaina Perez
   G. Reject Tort Claim – Anne Hanly
H. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
   1. Approve Five-Year Construction Plan
   2. Approve New Professional Services Agreement
      Science/Math/Central Plant Complex Increments 2 & 3, Site Development & Building Project (305A); Performing Arts Building Modernization Project (306A); Child Study Center Project (303C)
      Radixos – Furniture, Fixtures & Equipment (FF&E) Consultant ($247,170)
   3. Approve Resolution Declaring Non-School Building for Instructional Purposes
      Resolution No. 8/23/11 B.11.H.3 for Performance Tent
      PA & FA Relocation Project (850I)
   4. Approve Award of a Construction Contract
      MEP Supplemental Project (308B-402A-407B-417A)
      Trahan Mechanical ($404,254)
   5. Pre-Authorize Award of California Multiple Award Schedules (CMAS) Contract
      PE Track Renovation Project (308G)
   6. Approve Change Order #17 and Resolution Attesting No Benefit to Bidding Out Change Order Work ($80,014)
      Jeff Luchetti Construction, Inc.
      New Fine Arts Building Project (306C)

I. Approve Confidential, Supervisory, and Managers’ Salary and Benefits: 2011-2012
J. Ratify Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 1021
K. Accept California School Employees’ Association (CSEA), Chapter 196 Initial Contract Proposal to the District and Hold Public Hearing

RESOLUTIONS (Roll Call Vote)

L. Approve Gann Appropriations Limit for 2011/12 Resolution
M. Approve Resolution Authorizing the Governing Board to Enter into Agreement Number 21-6538-00-1, California State Preschool Program CSPP-1285 with the California Department of Education for the Purpose of Providing Child Care and Development Services and Authorizing the Designated Personnel to Sign Contract Documents for Fiscal Year 2011/12
N. Approve Resolution Authorizing the Governing Board to Enter into Agreement Number 21-6538-00-8, Amendment 01 Facilities Renovation and Repair CRPM-8072 with the California Department of Education for the Purpose of Providing Child Care and Development Services and Authorizing the Designated Personnel to Sign Contract Documents for Fiscal Year 2008-09 to 2010-11
O. Approve Resolution in Support of Constitution Day
P. Approve Resolution to Compensate Trustee Namnath for Excused Absence

12. Future Agenda Items
    a. Bolinas Property (September/October)
    b. Parcel Tax (September/October)
    c. CCLC Board Policy/Procedures Update (September)
13. Board Reports and/or Requests (15 minutes)
   a. Legislative Report
   b. Committee Chair Reports
   c. Individual Reports and/or Requests

14. Approval of Minutes (2 minutes)
   • Minutes of July 19, 2011 Board Meeting

15. Information Items (see written reports)
   B. Fourth Quarter Financial Status Report and CCFS-311Q for 2010/11
   C. Dental and Vision Self-Funded Insurance Administration
   D. Modernization Update – BP3.1 (Keep modernization program on track)
      1. Director’s Report – BP3.1 (Keep modernization program on track)
      3. Schedule – BP3.1 (Keep modernization program on track)
   E. Calendar of Special Events
      Annual Meeting of Marin County Council of Mayors and Councilmembers/Marin Community United – September 27, 2011 - 6:00 p.m.
      Corinthian Yacht Club, 43 Main Street, Tiburon
      CCLC Annual Conference – November 17-19, 2011 – San Jose Fairmont

16. Correspondence

17. Board Meeting Evaluation

18. Adjournment