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 “C.4” 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 – 5:00 p.m. in AS 101, Indian Valley 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
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)
SEIU vs. MCCD (PERB Unfair Practice Charge re. Surface Bargaining)
SEIU vs. MCCD (PERB Unfair Practice Charge re. Contracting Out)
Christensen/UPM vs. MCCD (Overload IV)

(c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSION/DISMISSAL/RELEASE/SEPARATION

3. Recess to Open Session

BOARD ORGANIZATIONAL MEETING
6:30 P.M. – Miwok 181
Indian Valley Campus

B. Board Organizational Meeting
1. Call to Order, Roll Call and Adoption of Agenda
2. COM Student and Community Success Story (Tseda Agidew)
3. Readoption of Policies
   • It is recommended that the Board of Trustees, in accordance with Board Policy 2305 Annual Organizational Meeting, re-adopt Policies and Procedures for its own operation and the operation of the District.
4. Meeting Schedule 2011

It is recommended that the Board of Trustees adopt a schedule for 2011 meetings as shown, in accordance with Board Policy 2310 Regular Meetings of the Board.

(Regular meetings take place on the 3\textsuperscript{rd} Tuesday of the month except those denoted by an asterisk. All Regular Meetings begin at 6:30 p.m. unless otherwise noted.)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 18</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td>January 28*</td>
<td>Board Retreat – 9:00 a.m. to 5:00 p.m., location tbd</td>
</tr>
<tr>
<td>February 15</td>
<td>Regular Meeting – 6:30 p.m., IVC – location tbd</td>
</tr>
<tr>
<td>March 15</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td>April 19</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td>May 17</td>
<td>Regular Meeting – 6:30 p.m., IVC – location tbd</td>
</tr>
<tr>
<td>June 14*</td>
<td>Board Retreat – 9:00 a.m. to 5:00 p.m., location tbd</td>
</tr>
<tr>
<td>June 28*</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td></td>
<td>Tentative Budget Adoption</td>
</tr>
<tr>
<td>July 19</td>
<td>Regular Meeting - 6:30 p.m., IVC – location tbd</td>
</tr>
<tr>
<td>August 23*</td>
<td>Regular Meeting – 6:30 p.m., IVC – location tbd</td>
</tr>
<tr>
<td></td>
<td>Final Budget Adoption</td>
</tr>
<tr>
<td>September 20</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td>October 18</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td>November 15</td>
<td>Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
<tr>
<td>December 13*</td>
<td>Organizational and Regular Meetings - 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield</td>
</tr>
</tbody>
</table>

5. Election of Officers

It is recommended that the Board of Trustees elect a President, Vice President and Clerk of the Board for the year 2011, in accordance with Board Policy 2305 Annual Organizational Meeting.

a. President of the Board
b. Vice President of the Board
c. Clerk of the Board
6. **Appointment of Trustee Representatives**

It is recommended that the following representatives be appointed by the Board President:

- Marin County School Boards Association: Trustee Representative to Elect Members of the County School Boards Association and Trustee Representative to Elect Members of the County Committee on School District Organization
- Legislative Representative to California Community Colleges Trustees/California School Board Association (CCCT/CSBA) and Liaison with the Community College League of California
- Board Standing Committees
  - College of Marin Foundation (Board President)
  - President’s Evaluation Committee
  - President’s Compensation Committee
  - Board of Trustees’ Evaluation Committee
  - Board Policy Committee
  - Fund Development Committee
- Liaison Assignments
  - Alumni Association Liaison
  - Kentfield Advisory Committee Liaison
  - Corte Madera Creek Liaison
- Parliamentarian Appointment

7. **Board Comments & Acknowledgments**

8. **Adjournment**

**REGULAR MEETING AGENDA**

6:45 p.m. – Miwok 181

Indian Valley Campus

---

C. **Reconvene to Regular Meeting**

1. Call to Order, Roll Call and Adoption of Agenda
2. Report of Closed Session for December 14, 2010 (2 minutes)
3. Showcase Presentation: Indian Valley Campus Revitalization *(Nanda Schorske)*
4. Citizens’ Requests to Address the Board on Non-Agenda Items (3 minutes each)

5. Chief Executive Officer’s Report (10 minutes)
   a. Update of Community Relations
   b. Update on WASC Accreditation Report

6. Academic Senate Report (5 minutes)
7. Classified Senate Report (5 minutes)
8. Student Senate and Student Association Report (5 minutes)

9. Consent Calendar Items (Roll Call Vote)
   A. Calendar of Upcoming Meetings
      No changes
   B. Approve Classified Personnel Recommendations.
      1. Temporary Reassignment of Classified Personnel
      2. Retirement of Classified Personnel
      3. Temporary Increase/Decrease in Classified Assignment
   C. Approve Educational Management Personnel Recommendations.
      1. Appointment of Educational Management Personnel
   D. Short-Term Hourly Positions
   E. Budget Transfers – Month of November – FY 2010/11
   F. Warrant Approval
   G. Modernization (Measure C) - *BP3.1 (Keep modernization program on track)*
      1. Ratify/Approve Modernization Contracts, Changes and Amendments
   H. 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)*
      1. BP 3300 Public Records
      2. BP 3550 Drug Free Environment and Drug Prevention Program
   I. Approve New Credit Courses
   J. Approve Credit Course Revisions
K. Approve Credit Course Deletions
L. Approve Revisions in A.A. Degrees in Dance and in Drama, and Additions of SLO’s
M. Approve Retention of A.S. Degrees and Certificates of Achievement, and Additions of SLO’s
N. Approve Deletions of A.S. Degree Specialty and Certificate of Achievement in CIS, and Additions of SLO’s
O. Approve New Community Services Courses

10. Other Action Items (10 minutes)
   A. Approve 5-Year Scheduled Maintenance Plan – BP3 (Facilities)
   B. Approve Agreement with Doctors Medical Center for RN Experience
   C. Approve Addendum to License Agreement with Community Action Marin, Inc. for Marin Head Start
   D. Modernization (Measure C) – BP3.1 (Keep modernization program on track)
      1. Approve Authorization to Pre-Award Construction Contract
         Performing Arts Building Modernization Project (#306A)
      2. Authorize Budget Transfer (Project #407B)
   E. Approve Resolution to Compensate Student Trustee Parker for Excused Absence

11. Board Policy Review (1st Read) - BP1.4a (Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan)
   None

12. Board Study Session
   None

13. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions and Other Resolutions
      None
   b. Legislative Report
   c. Committee Chair Reports
   d. Individual Reports and/or Requests
14. Approval of Minutes (2 minutes)
   - Minutes of October 18, 2010 Board Meeting
   - Minutes of October 19, 2010 Board Meeting
   - Minutes of November 1, 2010 Board Meeting
   - Minutes of November 16, 2010 Board Meeting

15. Information Items (5 minutes)
   B. Modernization Update – BP3.1 (Keep modernization program on track)
      1. Director’s Report – BP3.1 (Keep modernization program on track)
      2. Schedule – BP3.1 (Keep modernization program on track)
      3. Contract Milestones Report through November 2010 – BP3.1 (Keep modernization program on track)
   C. Calendar of Special Events
      January 21-23, 2011 – CCLC Effective Trustee Workshop
         Sheraton Grand, Sacramento
      April 29 - May 1, 2011 – CCLC Annual Trustees Conference
         Hyatt Regency Monterey
      May 28, 2011 – College of Marin Commencement - 10:00 a.m., COM Gymnasium

16. Correspondence
    Correspondence in Board Packets

17. Board Meeting Evaluation

18. Adjournment