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 Bob Balestreri at 485-9414. 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.

Tour of Fine Arts Building - 5:00 to 5:30 p.m.
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
       Eleven - 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)
       G. Adams/UPM vs. MCCD (Overload Grievance)

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

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
3. Citizens’ Requests to Address the Board on Non-Agenda Items (3 minutes each)
4. Chief Executive Officer’s Report (10 minutes)
   a. Accreditation Update
   b. Community Relations Update
   c. Staff Reports
      1. Citizens’ Oversight Committee Annual Report (*Bill Scott*)
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 (*Laura McCarty & Leigh Sata*)
   a. Measure C Bond Program – Follow up Questions & Answers
      1. Child Study Center
      2. Classroom Analysis
      3. New Academic Building
      4. Track/Bleachers
      5. ADA Upgrades
      6. Austin Science Center
9. Consent Calendar Items (Roll Call Vote)
   A. Calendar of Upcoming Meetings
      *Board Retreat – March 26, 2011 – 8:30 a.m. to 1:00 p.m. – AC108
      * March 15, 2011 Board Meeting Location Change to Cafeteria, Kentfield Campus
   B. Approve Classified Personnel Recommendations
      1. Appointment of Hourly Personnel
      2. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
   C. Approve Academic Personnel Recommendations
      1. Temporary Credit Instructors Appointments Spring 2011
   D. Approve Educational Management Personnel Recommendations
      1. Resignation of Educational Management Personnel
   E. Approve Short-Term Hourly Positions
   F. Budget Transfers – Month of January – FY 2010/11
   G. Warrant Approval
H. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
   1. Ratify/Approve Modernization Contracts, Changes and Amendments

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)
   1. BP 5110 Counseling
   2. BP 5120 Transfer Center
   3. BP 7230 Classified Employees
   4. BP 7260 Classified Supervisors & Managers

J. Approve New Community Services Courses
K. Approve New Credit Courses
L. Approve Credit Course Revisions
M. Approve Credit Course Deletions
N. Approve New A.A. and A.S. Degrees and Certificates of Achievement
O. Approve Revisions in A.A. and A.S. Degrees and Certificates of Achievement
P. Approve Retention of A.A. and A.S. Degrees and Certificates of Achievement and Additions of SLOs
Q. Approve Deletions of A.S. Degrees and Certificates of Achievement in ELND
R. Approve Academic Calendar 2011-2012

10. Other Action Items (10 minutes)
A. Approve Superintendent/President’s Six-Month Goals
B. Approve Hospice by the Bay – RN Student Experience Agreement
C. Approve the Baird House – RN Student Experience Agreement
D. Approve Marin Adult Day Health Center – RN Student Experience Agreement
E. Modernization (Measure C) – BP3.1 (Keep modernization program on track)
   1. Approve Change Order #2 and Resolution Attesting No Benefit to Bidding Out Change Order Work ($57,480.92)
      WR Forde Associates
      Backflow Replacement Project (308B-306C-305A)
   2. Approve New Agreement for Project Inspection (PI) Services
      Performing Arts Building Modernization Project (306A)
      DSA Inspection Services – Gary Proctor Construction Consultation ($333,500)

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)
    None

12. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions & Other Resolutions
      1. Resolution in Support of Black History Month
      2. Resolution in Support of National Engineering Week
   b. Legislative Report
c. Committee Chair Reports
d. Individual Reports and/or Requests

13. Approval of Minutes (2 minutes)
   - Minutes of January 18, 2011 Board Meeting
   - Minutes of January 28, 2011 Special Board Meeting (Board Retreat)

14. Information Items (see written reports)
   B. 2nd Quarter Financial Report - BP1 (Fiscal Accountability)
   C. 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)*
   D. Resolution in Support of California Community Colleges Budget Priorities and Principles
   E. Calendar of Special Events
      April 29-May 1, 2011 – CCLC Annual Trustees Conference
      Hyatt Regency Monterey
      May 19, 2011 – Retiree Reception – 4:00 to 6:00 p.m., Marin Art and Garden Center, 30 Sir Francis Drake Blvd., Ross
      May 28, 2011 – College of Marin Commencement – 10:00 a.m., Gymnasium

15. Correspondence
16. Board Meeting Evaluation
17. Adjournment