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.
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: 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)
              Christensen/UPM vs. MCCD (Overload IV)
              G. Adams/UPM vs. MCCD (Overload Grievance)
              Margo Hanson Claim
   (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. Introduction of Mitchell Lemay, Chief of Police
5. Academic Senate Report (5 minutes)
6. Classified Senate Report (5 minutes)
7. Student Senate and Student Association Report (5 minutes)
8. 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
      3. Temporary Increase/Decrease in Assignment for Classified Personnel
   C. Approve Agreement between District and CSEA on Admissions and Records Reorganization
   D. Approve Classified Management Personnel Recommendation
      1. Appointment of Classified Management Personnel
   E. Approve Academic Personnel Recommendations
      1. Approval of Continued Employment of Academic Contract Faculty
      2. Appointment of Temporary Non-Credit ESL Instructors for Spring 2011
      3. Appointment of Temporary Community Education and Services Instructors for Winter 2011
      4. Phased-in Early Retirement of Academic Personnel
      5. Academic Leave Replacement
   F. Approve Short-Term Hourly Positions
   G. Budget Transfers – Month of February – FY 2010/11
   H. Warrant Approval
   I. Declaration of Surplus Property – Miscellaneous Equipment
   J. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
      1. Ratify/Approve Modernization Contracts, Changes and Amendments
2. Declaration of Surplus Disposal
   PA & FA Relocation Project (#850I)
K. Approve New Credit Courses
L. Approve Credit Course Revisions
M. Approve Credit Course Deletions
N. Approve New A.A. Degrees in Psychology and Sociology
O. Approve Revisions in A.S. Degree and Additions of SLOs in COMP
P. Approve Retention of A.S. Degree and Additions of SLOs in COUR

9. Other Action Items (10 minutes)
   A. Approve Modernization (Measure C) Bond Spending Plan– BP3.1 (Keep modernization program on track)
   B. Modernization (Measure C) - BP3.1 (Keep modernization program on track)
      1. Approve Pre-Authorization of Contract Award
         MEP Supplemental Project (#308B-402A)
      2. Approve Notice of Completion
         WR Forde Associates
         Backflow Replacement Project (#308B-306C-305A)
   C. Approve Board Self-Evaluation Instrument
   D. Authorize Staff to Enter into EMT Experience Agreements with Marin County Fire Department RVPA, Southern Marin Fire Protection District and Tiburon Fire Protection District
   E. Ratify Experience Agreement with Corte Madera Fire Department - Emergency Medical Technician 1 Program
   F. Ratify Experience Agreement with Novato Fire District – Emergency Medical Technician 1 Program
   G. Approve Change Order #1 for Pool Complex Renovations Project – Indian Valley Campus
   H. Approve Notice of Completion for Pool Complex Renovations Project – Indian Valley Campus
   I. Approve Application for College of Marin to Participate in State Approved Apprenticeship Program for Organic Farming and Gardening
   J. Approve Memorandum of Understanding with Fresh Run Farms to Support and Coordinate Apprenticeship Field Work
   K. Approve Clinical Experience Agreement with Alameda County Medical Center
   L. Rejection of Claim – Margo Hanson
   M. Approve Clinical Experience Agreement with Sutter West Bay Hospital dba Novato Community Hospital

10. 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

11. Board Reports and/or Requests (15 minutes)
    a. Commendation Resolutions & Other Resolutions
1. Resolution in Support of Women’s History Month

b. Legislative Report

c. Committee Chair Reports

d. Individual Reports and/or Requests

12. Approval of Minutes (2 minutes)

   • Minutes of February 15, 2011 Board Meeting

13. Information Items (see written reports)


   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 February, 2011 – BP3.1 (Keep modernization program on track)
       3. Schedule – BP3.1 (Keep modernization program on track)

   C. CCCT Board Election

   D. 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

14. Correspondence

15. Board Meeting Evaluation

16. Adjournment