The Board shall act on posted items and shall not deliberate items that are not on the posted agenda.
The Board of Trustees may consider the items listed in Section C at any time during the Open Session portion of the meeting unless a specific time is stated on the 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.3.a” 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. Open Session – 5:15 p.m. Cafeteria, Student Services Building, Kentfield Campus

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

2. Public Comment - Closed Session Agenda

B. Closed Session – Deedy Staff Lounge, Student Services Building, Kentfield Campus

Closed Session: To consider and/or take action upon any of the following items:

(a) CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code Sec. 54957.6)
   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)

(b) CONFERENCE WITH LEGAL COUNSEL- Existing Litigation (Govt. Code Sec. 54956.9(a))
   Three - Mize-Kurzman vs. Marin CCD (California Court of Appeal)
   SEIU vs. MCCD Grievance (Police Officers – Donning & Doffing)
   D. Kesecker vs. MCCD

(c) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Govt. Code Sec. 54956.9(b))
   Number of Potential Cases: 1

(d) CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation (Govt. Code Sec. 54956.9(c))
   Number of Potential Cases: 1

(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code Sec. 54957)
   Title: Superintendent/President

(f) PUBLIC EMPLOYEE DISCIPLINE/DISMISSEL/RELEASE (Govt. Code Sec. 54957)

(g) PUBLIC EMPLOYEE – Complaint Against Employee (Govt. Code Sec. 54957)

C. Reconvene Open Session – 6:30 p.m., Cafeteria, Student Services Building, Kentfield Campus

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

2. Report of Closed Session for October 18, 2011

3. Public Comment
   a. Comments re. Items not on the Agenda (3 minutes per speaker)
   b. Comments re. Items on the Agenda – to be heard immediately before the Board of Trustees’ consideration of the item

4. Chief Executive Officer’s Report (30 minutes)
   a. Accreditation Update
b. Superintendent/President’s Goals/Priorities  
c. New Legislation  
d. Fund Development Update  
e. Other  

5. Academic Senate Report (5 minutes)  

6. Classified Senate Report (5 minutes)  

7. Student Association Report (5 minutes)  

8. Board Study Session  
a. Fine Arts Project Update  
   ▪ Fine Arts Faculty  
   ▪ Modernization Team Update (Laura McCarty, Leigh Sata)  

9. Consent Calendar Items (Roll Call Vote)  

A. Calendar of Upcoming Meetings  

B. Approve Classified Personnel Recommendations  
   1. Appointment of Classified Personnel  
   2. Temporary Reassignment of Classified Personnel  
   3. Classified Request for Leave of Absence/Uncompensated Leave  

C. Approve Short-Term Hourly Positions  

D. Budget Transfers – Month of September – FY 2011/12  

E. Warrant Approval  

F. Declaration of Surplus Property – Miscellaneous Equipment  

G. Modernization (Measure C) - BP3.1 *(Keep modernization program on track)*  
   1. Ratify/Approve Modernization Contracts, Changes and Amendments ($241,870.07)  
   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)  

10. Other Action Items (10 minutes)  
A. Approve Credentials Order Processing Services Inc. (COPSI) Parking Plus Permit Order Management Services Agreement  
B. Approve McCallum Group Inc. Consulting Agreement for Legislative Advocacy Services  
C. Modernization (Measure C) - BP3.1 *(Keep modernization program on track)*  
   1. Approve Re-Authorization for Staff Approval of Measure C Contract Changes & Amendments
2. Authorization to Request Proposals for Austin Science Center Swing Space Design

RESOLUTIONS (Roll Call Vote)

D. Approve Resolution to Revise Fiscal Year 2011/12 Proposition 4 (GANN) Appropriations Limit

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 4220 Standards of Scholarship

12. Future Agenda Items
   a. Bolinas Property (November/December)
   b. Parcel Tax (November/December)

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 September 20, 2011 Board Meeting

15. Information Items (see written reports)
   A. Contracts and Agreement for Services Report – September, 2011 – BP1 (Fiscal Accountability)
   B. 9/30/11 Year-to-Date Financial Report
   C. 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 September, 2011 – BP3.1 (Keep modernization program on track)
      3. Schedule – BP3.1 (Keep modernization program on track)
   D. Calendar of Special Events
      Marin Brain Injury Network Open House – October 21, 2011 – 10:00 a.m. to noon
      1132 Magnolia Avenue, Larkspur

      College of Marin New Construction and Modernization Update Community Forums
      Kentfield Forum – October 27, 2011 – 7:00 to 8:30 p.m., Olney Hall 96, Kentfield

      WASC Follow-Up Visit – October 31, 2011
16. Correspondence
17. Board Meeting Evaluation
18. Adjournment