



**Tuesday, June 21, 2016
Regular Board Meeting**

**Marin Community College District
Agenda**

**Indian Valley Campus
Building 10**

**1800 Ignacio Boulevard
Novato, California**

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.

Government Code Section 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, Academic Center, Room 212, Kentfield, California, for the purpose of making those public records available for inspection.

A. Open Meeting, 2 p.m., Building 10, IVC

1. Call to Order, Roll Call
2. Adopt Agendas for Closed Session and Study Session
3. Public Comment (3 minutes per speaker)
4. Adjourn to Closed Session

B. Closed Session, Building 10, IVC

1. Public Employee Performance Evaluation, Government Code Section 54957 - Title: Superintendent/President
2. Conference with Labor Negotiator(s) (Govt. Code Section 54957.6), Agency Representative: Heather Coffman, Employee Organizations: California School Employees Association, CSEA
3. Conference with Legal Counsel – Existing Litigation (54956.9 Paragraph (1) subdivision (d)) – Marin Community College District vs. Marcy Wong & Donn Logan Architects, et.al. – Case Number 1401135

C. Study Session, 4 p.m., Building 10, IVC

1. Measure B Recap and Next Steps

2. IVC Pool White Paper
3. Rotary Community Center
4. IVC Marquee Sign

D. Regular Meeting - 6:30 p.m., Building 10, IVC

1. Call to Order, Roll Call
2. Adopt Regular Meeting Agenda
3. Report from Closed Session
4. Public Comment (3 minutes per speaker)

E. Senate and Student Reports

1. Academic Senate Report
2. Classified Senate Report
3. Student Association Report

F. Chief Executive Officer Report

1. Measure B Recap and Next Steps
2. Special Presentation
3. Workforce Alliance of the North Bay

G. Study Session, Building 10, IVC

1. Reserve Policy
2. Tentative Budget 2016-17

H. Consent Calendar Items - Consideration and Action (ROLL CALL VOTE)

1. Approve Consent Calendar Items - Consideration and Action (ROLL CALL VOTE)
2. Budget Transfers for Month of May 2016
3. Warrant Approval for Month of May 2016
4. Contracts and Agreements for Services for the Month of May 2016
5. Acceptance of Non-Cash Gifts
6. Declaration of Surplus Property - Miscellaneous Equipment
7. New Community Education Courses
8. Credit Course Additions, Revisions, and Deletions
9. Classified Management Recommendation
10. Classified Personnel Recommendations
11. Classified CSEA Position Recommendation

12. Academic Personnel Recommendations
13. Short-Term Hourly Positions
14. Measure C Contracts

I. Consideration and Possible Action

1. Approve Resolution # 2016-13 for Use of Educational Protection Account Revenue
2. Approve Resolution # 2016 - 14 Authorization to Sign on Behalf of the Governing Board 2016-2017
3. Approve Resolution # 2016-15 Authorization of Temporary Transfer of Funds from County of Marin for 2016/2017 Fiscal Year (ROLL CALL VOTE)
4. Approve Resolution # 2016-16 to Prefund Other Post-Employment Benefits through CalPERS (ROLL CALL VOTE)
5. Approve Phase I Memorandum of Understanding with Marin Workforce Investment Board
6. Approval of Tentative Agreement between the Marin Community College District (MCCD) and California Schools Employees Association, Chapter 196 (CSEA)
7. Clinical Facilities Agreement Submitted for Approval
8. Approve Clinical Facilities Agreement with Eric Haney DDS, Luis Limchayseng DDS, and Branko Smida DDS/Richard Brewer, DMD
9. Out of Country Travel
10. Approve the 2016-17 Tentative Budget
11. Measure C Change Order No. 1 with American Asphalt for Kentfield Campus Parking Lot Improvements
12. Measure C Bond Spending Plan Consolidation

J. Board Policies Second Read & Approval

1. BP 6200 Budget Preparation

K. Consideration/Approval of Meeting Minutes

1. May 17, 2016 Board Meeting Minutes

L. Board Reports/Requests

1. Committee Chair Reports
2. Governance Calendar Review
3. Individual Reports/Requests

M. Future Agenda Items

1. Board Self Evaluation
2. 2016 Scorecard Report (2009/10 Cohort)
3. Strategic Plan Update
4. Facilities Fee Schedule
5. Child Study Center Follow-Up

6. ESCOM Update

7. Accreditation

N. Board Meeting Evaluation

1. Meeting Evaluation

O. Information Items

1. Correspondence

2. Director's Report

3. Milestone Report

P. Upcoming Board Meetings

1. Board Meeting Schedule 2016

2. July 19, 2016 Regular Board Meeting, KTD

3. August 16, 2016 Regular Board Meeting, KTD

Q. Calendar of Special Events

1. Retiree Luncheon, September 30, 2016

R. Adjourn Meeting

1. Motion to Adjourn Meeting