

Regular Board Meeting (Tuesday, April 21, 2015)

Generated by Kathy Joyner on Wednesday, May 13, 2015

Members present

Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor. Trustee Bevis was absent.

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Meeting called to order at 3:57 PM

A. Study Session, 4:00 p.m.

1. Branson Contract

Vice President Nelson provided details about the current Branson contract and a proposal from Branson as well as staff recommendations related to the proposal. There was discussion with Trustees and staff about the impacts of terminating the contract early, how the field is used by Branson, benefits to Branson as a result of bond improvements, scheduling impacts on District classes, the need for legal review of the contract based on the request, that there is pending legislation that may prevent turf fields at the college, water, maintenance and staff impact, and a concern expressed that as to whether Branson would stay in Ross or go to Mill Valley. It was noted that the original Branson improvements were beneficial to both parties and at the time, the college was unable to improve the fields due to lack of funds. It was felt that the requested timeline was too short, and that any decisions would require further fact finding, more discussion between the parties and with the community and that the result of the legislation was unknown at this time. Dr. Coon stated that he would respond to Branson that we were not able to meet their timeline based on the items discussed this evening and that we would continue to review the known and unknown items for potential discussion at a later date. A copy of the information sheet is attached to the agenda.

2. Bond Refunding

Sara Hollenbeck with Public Financial Management discussed the opportunity for the College to save taxpayer money by refinancing the District's outstanding debt. She noted that interest rates are favorable right now and it is a good time to refinance. They are proposing that a portion of the outstanding Series A bonds, not refunded in 2012, and a portion of the outstanding Series B bonds, issued in 2009, for a total of approximately \$30,000 be refunded. This would generate about 1.7 million in savings. The figures are conservative and represent an estimated annual savings from \$50,000 to \$180,000 based on today's market rates and no interest rate cushion. The Resolution also requests the ability to refinance an amount of up to \$80 million to allow flexibility if the market shifts favorably which would result in additional savings. Transaction issuance costs are anticipated to be approximately \$210,000 and only incurred if the transaction goes forward. If the Board approves moving forward, the rating process will be the next step. The District currently has an AA rating and the plan is to sell the bonds in the mid to late part of May and close the first part of June. There was discussion about what portion of the bonds have been refunded and when, maturity dates, rating on future bonds, reduced burden and detail of the transaction costs. It was noted that the College is showing good stewardship of how we are handling our bond finances. David Casnocha noted it is required by State law that you demonstrate dollar savings to the taxpayers. He also noted that you cannot extend the maturity as you can with a home loan. He also explained how the debt schedule and escrow account work. Sara will provide an estimate of approximate savings per year for taxpayers. It was clarified that refunding the bond will not result in cash to the District. A copy of the presentation is attached to the agenda.

3. Action to Approve RESOLUTION #2015-12 AUTHORIZING THE ISSUANCE OF THE MARIN COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (ROLL CALL VOTE)

The Superintendent/President recommends the Board of Trustees approve the RESOLUTION #2015-12 AUTHORIZING THE ISSUANCE OF THE MARIN COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

Motion by Stuart Tanenberg, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

4. Facilities Master Plan Timeline and Budget - PULLED FROM AGENDA

5. March 2015 Actuarial Report for OPEB Trust Fund

Vice President Nelson reported that we are required by law to complete an actuarial report for our OPEB Trust which deals with retiree costs. Last November, the Board directed the college to invest \$250,000 from our health care savings into OPEB fund. The fund has grown about 12 - 13% overall and our liability is now about \$900,000 compared to approximately \$3.6 million about 3 years ago. The College should be receiving between \$1.1 and \$1.3 million in one-time funds from the State mandated claims owed to community college districts. It is proposed that some of these one-time funds be put into the OPEB trust to help the fund reach a point where it will fund itself. Currently about \$750,000 from the unrestricted budget is used to pay for retiree benefits. Our liability analyst discussed options with Vice President Nelson and the Resolution before the Board tonight recommends investing \$500,000 into the trust and setting aside another \$400,000 in an unrestricted reserve account where they would be available if needed for the trust. This also leaves options if we do not receive the one-time funds from the State. Dr. Coon stated that this would have a positive impact on reducing our budget deficit. Trustees asked questions about the fund and when we might be fully funded. Vice President Nelson stated that we are trying to take advantage of a good year, but are also trying not to over-fund the trust and then not be able to access the overage for 20 years. Funding the entire \$900,000 would put us at risk of over-funding.

Action 6. Action to Approve Resolution #2015-13 to Prefund Other Post-Employment Benefits through CalPERS (ROLL CALL VOTE)

The Superintendent/President recommends that the Board of Trustees adopt Resolution #2015-13 authorizing the prefunding Other Post-Employee Benefits through CalPERS.

Motion by Stephanie O'Brien, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

B. Open Meeting, 6:00 p.m.

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. Trustees Treanor, O'Brien, Conti, Kranenburg and Tanenberg were present. Trustee Long was present via conference call. Trustee Bevis was absent. Also present were Superintendent/President Coon and Vice Presidents Eldridge and Nelson.

2. Adopt Closed Session Agenda

Approved Closed Session as written

Motion by Stephanie O'Brien, second by Stuart Tanenberg.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

Not Present at Vote: Eva Long

3. Public Comment on Closed Session Agenda

There was no public comment on the Closed Session agenda.

4. Adjourn to Closed Session

C. Closed Session, 6:00 p.m.

1. Public Employee Performance Evaluation, Government Code Section 54957 - Title: Superintendent/President

2. Adjourn to Open Session

D. Regular Meeting - 6:30 p.m.

1. Call to Order, Roll Call

Meeting was called to order at 6:31 p.m. Trustees Treanor, O'Brien, Conti, Kranenburg and Tanenberg and Student Trustee Trump were present. Trustee Long was present via conference phone. Trustee Bevis was absent. Also present were Superintendent/President Coon and Vice Presidents Eldridge and Nelson.

2. Adopt Regular Meeting Agenda

Approval of regular meeting agenda with the following modification: Remove Item H.13.

Motion by Stephanie O'Brien, second by Stuart Tanenberg.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

Not Present at Vote: Eva Long

3. Report from Closed Session

There was no action taken in closed session.

4. Public Comment (3 minutes per speaker)

Bill Scott shared that the Workforce Investment Board was able to get a developmental grant for a pre-apprentice program. They will try to cover 5 counties, 4 workforce investment boards, 4 building trades councils and the associated community colleges. The goal is to align with union contractors and joint apprenticeship committees, to develop a work force for future contractors. This is a Prop 39 program. Goal is to try to recruit women, out-of-school youth, veterans, but recruitment will not be limited. A copy of Mr. Scott's handout is attached to the agenda. Funding will be needed to help with this program as well as a letter of support.

Dave Patterson, College of Marin Librarian, spoke about a new program starting in August and running through the academic year called COMmon Read where students and staff at the college would read "Becoming Dr. Q," a true story about a young man who comes to America from Mexico, works in the fields, goes to community college in Stockton, transfers to Berkeley, transfers to Harvard, does an internship at UCSF and is now a neurosurgeon at Johns Hopkins. The idea of the program is to foster a sense of community through a shared experience. He invited everyone to read their book and support this program over the coming year.

Lisa Morse, Drama Instructor, gave an update on the Drama Department. A copy of her comments are posted to the agenda.

Jon Gudmundsson, Media Services, commented on the decision to have the brick wall surrounding the LRC building painted white and stated that he really didn't like it. After thinking about it, he realized that many things have changed at the college and that the people making these decisions are trying to move the college forward and improve it. He encouraged people to give others the benefit of doubt, even if they don't necessarily agree with a particular decision.

Ellen Gumbiner, member of the community, spoke of her concerns with work on trees around the campus. A copy of Ms. Gumbiner's comments and photos are attached to the agenda.

Dr. Coon noted that he will respond to Ms. Gumbiner's concerns.

5. Announcements

There were no announcements.

6. William Keith Room Dedication

Dr. Coon read the following: William Keith was a Scottish-American painter famous for his California landscapes. After immigrating with his mother and sisters to the United States in 1850, they settled in New York City. There he attended school, became an apprentice wood engraver, and later was hired to do illustrations for Harper's Magazine. In 1858 he visited Scotland and England and briefly worked for the London Daily News. From there he was offered an opportunity in San Francisco and that is what brought him to the Bay Area.

That job never materialized, so he set up his own engraving business, and began exhibiting watercolors a few years later. His subject matter included views of Yosemite and other High Sierra locations. By 1868 he had begun painting in oils and was able to end his engraving career and painting full time through a commission from the Oregon Navigation and Railroad Company to paint scenes of the Pacific Northwest.

Keith was a great friend of John Muir and their travels together resulted in illustrations for the many scenes depicting California's landscape. We are incredibly

fortunate to house these paintings—not only because of their historical importance, but because almost 3,000 of his paintings were destroyed along with his San Francisco studio in a fire following the 1906 earthquake.

Dr. Coon also expressed his to those whose contributions and support helped create the space: Harry L. Murphy, Inc., Hedgecock Creed, Starnet Worldwide Commercial Flooring Partnership, Jeff Cox, Joey Della Santina, John Erdmann, Sarah Frye, Gabriel Lambert, Lan-Ling Long, Dr. Pearl Ly, Jeff Marcum, Greg Nelson, Trang Nguyen, Monica Oggero, Lupe Oropeza, Dr. David Patterson, Heidi Rank, Annie Ricciuti, John Rodriguez, Chris West and Paul Wilson

7. Action to Approve Resolution #2015-7 William Keith Room (ROLL CALL VOTE)

Motion by: Stephanie O'Brien, second by Student Tanenberg

Final Action: Motion Carries

Ayes: Long, Treanor, Kranenburg, Tanenberg, Conti, O'Brien

A short reception was held.

E. Senate and Student Reports

1. Academic Senate Report

The academic senate report is attached to the agenda.

2. Classified Senate Report

The classified senate report is attached to the agenda.

3. Student Association Report

Student Trustee Trump reported that ASCOM supported the Math Book Text Program and that they are getting good feedback on the program. He also reported that elections are in process right now. Students have reacted positively to the idea of student dorms here and said they would take more credits and would be more ready and acclimated for university life if the dormitories were offered. He also extended a special thanks to the counseling department, and whomever helped integrate the Transfer Alliance Program, as he is taking a class at UC Berkeley this summer.

F. Chief Executive Officer Report

1. Corner Concept/Marquee Sign (7:00 p.m.)

Dr. Coon reported that the Board previously approved the design for the corner concept but had requested landscape options for review. At the same meeting there was a presentation about a marquee sign for performing arts, and staff were asked to bring back more information on how the sign would look and where it would be located. Trustees are being asked to make a decision on the landscape option this evening, but not on the sign. Laura McCarty introduced John Fung and Bill Mastic to review the landscape options for the corner. The groundcover and under shrubs are all native species and are the same in all four options. The options for the trees that would be placed in front of the existing Redwoods included River Birch, Copper Beech, Dogwood and Vine Maples. There was discussion about the features of the various tree options, how they would look throughout the year, the size of the trees when planted, speed of growth, mature size, drought resistance, maintenance of leaf drop, and types of root systems. Comments from the audience favored the River Birch. Motion by Trustee Kranenburg,

second by Student Trustee Trump for the River Birch option. Motion carried 6-0-1. Trustee Bevis was absent.

The next portion of the presentation included images of a Performing Arts Marquee sign, based on a similar sign at PE, with a proposed location along Sir Francis Drake Boulevard, close to Laurel. The PE sign and the Performing Arts signs were conceived at the original signage master plan about five years ago. It was noted that after the PE sign was installed, based on feedback from the community, the sign illumination was turned down, rotations were made slower, and the sign is turned off when school is not in session. Public comment on this topic included Trevor Bjorklund, Music Chair, who spoke in support the sign and the need to inform the public of what is happening at the College, increase our visibility and support our performances. Michael Wanger, Granton Park, was concerned with the suitability of an electronic sign in this area, that it will distract drivers and create a safety hazard. Tom Hall echoed the concerns about a safety hazard and distraction to drivers. Hali Croner read spoke to the natural setting and that a flashing text sign would not fit in and is not sensitive to the neighbors. Ellen Gumbiner read a letter from Posie Carroll and an excerpt from a letter from Sonja Morris (attached to agenda) against the installation of the sign. Lisa Morse read a letter in support of the sign (attached to the agenda). Anne Peterson, Kentfield Planning Advisory Board, recognized the need for the sign and hoped that moving forward the same considerations as were used at PE would be used for this sign, and consideration be given to intensity and how often the sign would change to reduce distractions. Trustees discussed the importance of the sign to showcase our programs and draw the community to the College, agreed that signs can be distracting, the importance of working with and being sensitive to the community, coming up with a solution that everyone can live with, the importance of reviewing illumination levels, turning the sign off when not needed, that the sign is professional and fits in, that it does not flash and is easy to read from the road. Dr. Coon thanked the community for their feedback and noted that this will come back for future discussion.

2. Student Success Scorecard Report

Dr. Coon reminded the Board that each year we are required to talk about student success, previously as the ARCC report and now the Student Success Scorecard. He introduced Dr. Christina Leimer to review the report. Dr. Leimer referred to the information in the board packet noting that five of our seven indicators are up from last year and two are down. Dr. Leimer reviewed the meaning of the indicators with Trustees. The persistence rate means students that continued consecutively through their first three semesters, 30 units is whether they earned 30 units in six years, advance to college level are students who started in remedial math, English or ESL and advanced to college level math or English, and completion rate are students who have either completed a degree or earned 60 units and are transfer-prepared or have transferred to a four-year institution or CTE students who have completed a certificate. This data has been compiled since 2008/09 and we are building comprehensive student success initiatives such as Jump Start and Summer Bridge. It was noted that the data varies quite a bit over the past five years, but persistence rate, advance to College level ESL and CTE completion rate are the highest they have been in the past five years. While persistence can vary, CTE certificates and ESL advancement increases are most likely a result of initiatives in those areas. Moving forward, the college will be using this information to develop shorter term metrics to help predict some of the longer term metrics to try to determine whether the things we are putting in place now are working. Reports on the shorter term metrics will be made available for review in the future. There was discussion about why the indicators go up or down and it was noted that this was a comparison to last year and that the data this year is more positive than last year. There was discussion about the peer group and that it was developed based on completion rates and not really an appropriate comparison of the other indicators. There is a possibility that we may use the Bay 10 for a peer comparison if it is determined to be a more appropriate peer group. Dr. Coon noted that the college has been doing good things here in different areas for years, but with the efforts of the student success act and more recent work the focus has become more systemic and that is where we will start to see the differences systemically down the road. Dr. Leimer noted that it is difficult retroactively try to figure out what would have influenced these results, mostly because there are many things that can influence a result. Many of the interventions focus on students first year or before they come here as it is easier to target, control and measure the result using building, belonging, navigating the system and a sense of community, which help with a sense of community and foster persistence and success. As students move further along, academic success becomes key and it becomes critical that the academic support programs are in place to keep them moving. This information is provided to frame what is happening with the various programs implemented by the College such as COMPASS and the early alert programs, will be included in strategic planning to develop short-term, and will help us collect data as we go forward about how effective we have been with these programs. In response to a question, Vice President Eldridge noted that the scorecard is the revised metric from the State and was one of the elements of the Student Success Act and that these metrics were determined based on their ability to illustrate the outcomes of the California Community College system in completion, persistence, and moving from remedial to college-ready math and English and are all things that the recommendations of the Student Success Act were intended to improve on. The scorecard measures our success on these outcomes for a cohort that was going through college before any of those other recommendations were put into place. In fall 2014 we put a number of programs into place, so we should start to see significant improvement in our outcomes six years from then if the programs have the intended impact on student success. Additionally, Student Success and Support Plan (SSSP) funding is tied to delivering on these measures, so every student we serve and every success we have is part of the funding mechanism for our initiatives. The SSSP requires us to assess how the initiatives are going so that six years from now we

will not only have better outcomes, but will be able to explain why they are better than they are now. It was also noted that it was in 2008/09 when Matriculation, DSPS, and EOPS all were cut by 50% in funding and all of the funds from those programs were intended to support students, which explains the outcomes six years later in terms of student support.

3. K-12 Initiatives Update

Vice President Eldridge updated the Board on our school and community partnerships and related activities. He thanked Anna Pilloton, Gina Cullen, faculty, and many others, for their work to reconnect and build our relationships with our K-12 partners helping to bring our programs to the next level. He noted that many of these activities show great progress on meeting the action steps of Objective 7 of our strategic plan on community outreach and school relations, and in many cases, have gone well beyond our initial vision. He also stated the importance of reaching out to students that don't think college is option for them and the importance of spending time and resources at the K-12 level so the students are better prepared and confident when they come here. Vice President Eldridge and Anna Pilloton will present the COMPASS program at the CCCT conference in May. Trustees commented on the importance of the programs, that the COMPASS program encourages both student and parent commitment, the opportunity for all the students in our community, and that this is a great model that could be duplicated in other areas. Anna Pilloton noted that they have received very positive feedback from high schools and there is discussion about adding a 10th grade pilot program as well. All of these activities provide options and opportunities to students and the schools, and offer a path to community college to all students in the community. A copy of the presentation is attached to the agenda.

4. Energy Savings Initiative

Vice President Nelson reported that the College was approached about 10 months ago by Marin Clean Energy, with an opportunity to partner with them and a vendor in the area to do battery storage. The application process included completing a 40-50 question survey and a deposit to apply. The College was looking for additional ways to try to meet the high State energy renewal mandates and thought this opportunity would be promising. The purpose of battery storage units are to reduce peak demands and reduce rate calculations based on average constant demand over all months, rather than based on rate spikes, such as summer for the College of Marin. The battery draws from the College's grid rather than PG&E, and provides power when there energy peaks. The battery stays constantly charged and stores the energy until needed. Each battery system holds about 4wk of power and will provide up to 12 hours of backup power, at each campus, in the event of a power outage. Five batteries would be placed near Student Services and three on the right side of the road just past the gate entrance. The College met the stringent demand language and paid a deposit of \$34,000 to the State, who is funding much of the project. The deposit was refundable if we were not selected. The College has already received required permits from the County, the initiative was posted as required in the Marin IJ, and a contract has been negotiated. The College will serve as a training and BETA site for future projects to show the process and facility to approximately 600 - 800 people per year, and will be used as a selling point to other clients. The College will save approximately \$100,000 per year on our power bill. \$5.3 million is being invested in this project for the College, which was partially funded by the State's \$8 million incentive program. The College is the only community college in the State to have this partnership, with a CSU in Southern California and some large K-12 districts in Southern California. This is a 10-year partnership with Tesla, who will maintain the battery packs and monitor the system off-site. The system ties in with our campus BMS system to measure outflow and inflow and Marin Clean Energy will be the third party monitor to assure the College is charge appropriately for energy. The College was not able to share any information about this publicly until now, and a press release will be forthcoming in conjunction with Tesla's press release and Dr. Coon shared and Vice President Nelson have been invited to attend the event unveiling the project next week. It was noted that this was why the battery plant in Novato was built and that this is the third phase of Tesla's strategic plan, with cars and SUVs being the first two phases. The batteries are on site and the project should be completed within about 3 weeks of the contract being signed.

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

1. Approve Consent Calendar Items - ROLL CALL VOTE

Resolution: The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

2. Budget Transfers for Month of February 2015

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Budget Transfers.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

3. Budget Transfers for Month of March 2015

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Budget Transfers.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

4. Warrant Approval for Month of February 2015

Resolution: The Superintendent/President recommends that the Board of Trustees approve the payments for goods and services.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

5. Warrant Approval for Month of March 2015

Resolution: The Superintendent/President recommends that the Board of Trustees approve the payments for goods and services.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

6. Classified Personnel Recommendations

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Classified Personnel Recommendations.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

7. Classified Management Personnel Recommendations

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Classified Management Personnel Recommendations.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

8. Classified Management Position Recommendation

Resolution: The Superintendent/President recommends that the Board of Trustees approve the following actions effective April 22, 2015; Assistant Director of Human Resources job description, Professional Services Contract, Management Salary Schedule and amend the Classified Staffing Plan accordingly.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

9. Academic Personnel Recommendations

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Academic Personnel Recommendations.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

10. Educational Management Personnel Recommendations

Resolution: The Superintendent President recommends that the Board of Trustees approve the Educational Management Personnel Recommendations.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

11. Short-Term Hourly Positions April 2015

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Short-Term Hourly Positions.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

12. New Community Services Courses

Resolution: The Superintendent/President recommends that the Board of Trustees approve the proposed new Community Education Courses.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

13. Declaration of Surplus Property – Miscellaneous Equipment

Resolution: The Superintendent/President recommends that the Board of Trustees declare the items described on the attached surplus and that no single item or item lot is valued at \$5,000 or more and further authorize the District to dispose of the equipment, pursuant to Education Code Section 81452(c), as the District feels is appropriate.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

14. New Credit and Noncredit Courses

Resolution: The Superintendent/President recommends that the Board of Trustees approve the recommended Credit and Non-Credit courses effective Fall 2015.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

15. Credit and Noncredit Course Revisions

Resolution: The Superintendent/President recommends that the Board of Trustees approved the recommended course revisions effective Fall 2015.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

16. Course Deletions/Deactivations

Resolution: The Superintendent/President recommends the Board of Trustees approved the recommended credit course deletions and deactivations effective Fall 2015.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

17. Consent Approval Measure C Contracts

Resolution: The Superintendent/President recommends that the Board approve or ratify the attached change orders and amendments.

The Superintendent/President recommends that the Board of Trustees approve the listed Consent Calendar items by Roll Call Vote.

Motion by Stephanie O'Brien, second by Eva Long.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

H. Consideration and Possible Action

1. Resolution #2015-8 Specifications of the Election Order (ROLL CALL VOTE)

Board President Treanor requested a motion to consolidate Items H.1 - 4.

Motion by Stephanie O'Brien, second by Stuart Tanenberg.

Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

Board President Treanor requested a motion to approve consolidated items H.1 - H.4.

Motion by Stephanie O'Brien, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

2. Resolution #2015-9 Retiree Emeritus Program (ROLL CALL VOTE)

3. Resolution #2015-10 Attesting to Emergency Closure of Child Development Program (ROLL CALL VOTE)

4. Resolution #2015-11 Authorization of Temporary Transfer of Funds from County of Marin for 2015/2016 Fiscal Year (ROLL CALL VOTE)

5. California Community College Trustees (CCCT) Election 2015

Trustee Treanor reported that she and Trustee Long reviewed the CCCT ballot applications and did their due diligence to look at race, sex, ethnicity, age, and regional location of the applicants. They also current CCCT Board members to confirm that incumbents are showing up, engaged and participating in the Board. There review confirmed that incumbents Anne Ransford, Janet Chaniot, Bernie Jones, Doug Otto and Manny Ontiveros warrant our support for continuing their work. They also recommend two candidates from Northern California, Don Edgar and Brent Haste. Blending those two people into the recommendation, there would be 11 women, 9 men, 2 Asian Americans, 6 Latinos (2 Latina), 2 African Americans, 10 Caucasians, 2 in their 40's, 4 in their 50's, 10 in their 60's, 4 - 5 in their 70's and fairly balanced, North and South. The committee felt this was a good and global recommendation.

The Superintendent/President recommends that the Board of Trustees vote for the recommended candidates in the 2015 CCCT Board election.

Motion by Eva Long, second by Stuart Tanenberg.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

6. Approval of Tentative Agreements between the Marin Community College District (MCCD) and Service Employees International Union, Local 1021 (SEIU)

Board President Treanor recommended consolidating items H. 6 - H.17, taking out Item H.13.

Motion by Stephanie O'Brien, second by Diana Conti.

Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

Board President Treanor asked for a motion to approve consolidated items H.6. through H.17, with the exception of item H.13.

Motion by Stuart Tanenberg, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

7. Out of Country Travel

8. Ratify Clinical Agreement with Petaluma Post Acute Rehab for Registered Nursing Experience

9. Ratify Clinical Agreement with Marin Community Clinic for Registered Nursing Experience
10. Ratify Agreement with Student Success Collaborative for Community Colleges and Sole Source Justification
11. Approve Grant Sub-Agreement between Cabrillo Community College District and Marin Community College District
12. Contract for LookingGlass for Hosting and Support Services
13. (Pulled from Agenda) Contract Approval for Consultant for the Development of Stastical Data, Support Information, Functionality, and Options Development for Short/Long Term Building, Project #15-0326.
This item was pulled from the agenda
14. Contract Approval for Kentfield Pool Deck Resurfacing Project #15-0306
15. Approve Notice of Completion Kentfield Stairs and Handrail Project #14-0728 Alex Kushner, Contractor
16. Energy Efficiency Initiative
17. Awarding of Grant from CampusEAI

I. Consideration and Possible Action Modernization Items

1. Resolution #2015-14 Approve Change Order #2 to Construction Contract for 301B Austin Center Demo /309A ADA Upgrades-PH 2 Pathway with Michael Paul Company, Inc. (ROLL CALL VOTE)

Board President Treanor requested a motion to consolidate the Modernization items I.1. - I.10 if all Trustees were comfortable with that.

Motion by Diana Conti, second by Stephanie O'Brien.

Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

Board President Treanor requested a motion to approve consolidated Modernization items I.1 through I.10.

Motion by Diana Conti, second by Stephanie O'Brien.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor

2. SecureAll Electronic Hardware Infrastructure Installation – Phase 2 Performing Arts (306A); Fine Arts (306C); Learning Resources Center (302B); Fusselman Hall (304A); and Student Services (309A)
Approve Authorization to Bid and Pre- Authorization to Award a Construction Contract

3. Approve Authorization to Bid and Pre- Authorization to Award a Construction Contract for: KTD - Performing Arts - Railings in James Dunn Theatre (306A); KTD - Fusselman - Windows and Water Damage Repair (304A); KTD - Fusselman - Paint Exterior (304A); KTD - Site -Lot 2 Paving (301C); KTD - Site - High Voltage Loop Completion (305C); IVC - Pomo Wet Lab Renovations (411A); IVC - Pool Complex - ADA Site Adjacent to Pool (411A); IVC - Building 17 -New Roof (411A); IVC - Site- Perimeter Road Retaining Walls Repairs/Replacement (413A)

4. Notice of Completion KTD ADA Upgrades (309A) - R. E. West Builders, Inc.

5. Notice of Completion FA Bldg. Weatherization (306D)

6. Notice of Completion Geothermal Field Kentfield - Central Plan Pump Upgrades Matrix HG, Inc. (305B)

7. New Academic Center- CCTV Equipment & Installation (303B) Approve Authorization to Bid and Pre- Authorization to Award a Construction Contract

8. New Academic Center- Corner Monument Sign (303B) Approve Authorization to Bid and Pre-Authorization to Award a Construction Contract

9. New Academic Center AV Project (303B) Authorize Bidding and Pre-Authorize Award of Construction Contract

10. Child Study Center Project – Final FF&E (303C) Authorize Bidding and Pre-Authorize Award of Construction Contract

J. Consideration/Approval of Meeting Minutes

1. Minutes of March 10, 2015 Board Meeting

The Superintendent/President recommends the Board of Trustees approve the March 10, 2015 Board Meeting minutes.

Motion by Stephanie O'Brien, second by Stuart Tanenberg.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Diana Conti, Stuart Tanenberg, Wanden Treanor

Abstain: Phil Kranenburg

K. Board Reports/Requests

1. Committee Chair Reports

No report from Board Self Evaluation Committee.

CEO Evaluation Committee has met and made their recommendations.

2. Governance Calendar Review

Request to calendar the Board Goals and a modification on the facility planning.

3. Individual Reports/Requests

Trustee Treanor requested that Mary Jane Burke's Letter be attached to the minutes as an exemplary indication of the K-14 partnerships.

Trustee Conti noted that she was thrilled to have so much good news in one meeting, making it worth having such a long meeting and would like to request more good news!

L. Future Agenda Items

1. CEO Evaluation

2. Branson Contract

Talking points for the Board would be helpful in case of requests from the community.

3. Emergency Operations Plan/Security Plan (June)

4. Strategic Plan 2015-18

5. Tentative Budget 2015-16

6. Office of Civil Rights Report (CTE/ADA)

7. Accreditation Update

8. Accreditation/Board Role (Brief)

M. Board Meeting Evaluation

1. Meeting Evaluation

Trustee O'Brien noted that she was very pleased on how the District as a whole addresses community concerns, with balance and not a complete acquiescence on either side.

N. Information Items

1. Workforce Development - Briefs
2. Upcoming Board Meetings
3. Calendar of Special Events
4. Correspondence
5. Contracts and Agreement for Services for February 2015 and March 2015
6. Measure C Bond Program Milestone Report
7. Measure C Bond Program Schedule
8. Measure C Bond Program Director's Report

O. Adjourn Meeting

1. Motion to Adjourn Meeting

Meeting was adjourned at 9:23 p.m.

Motion to adjourn the meeting.

Motion by Stephanie O'Brien, second by Stuart Tanenberg.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor