



**Tuesday, July 19, 2022**  
**Regular Board Meeting (AC 255) 2:00 PM**

**Marin Community College District  
 Agenda**

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 Kentfield Campus  
 Academic Center, Room 255  
 835 College Avenue  
 Kentfield, CA 94904**

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 MASKS REQUIRED for all members of the public attending in-person Board meetings.**

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 The Board shall only consider, deliberate, and act on items posted on the agenda below.**

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 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.**

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 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, 2:00 PM (AC 255)**

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1. Call Meeting to Order, Roll Call
2. Adopt Regular Meeting Agenda
3. Public Comment on Study Session and Regular Session Items (3 minutes per speaker)

**B. Study Session**

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1. Educational Master Plan and Draft Strategic Plan
2. Enrollment Report and Master Scheduling

**C. Closed Session (AC 255)**

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1. PUBLIC ANNOUNCEMENT of Items to be Discussed in Closed Session (Govt Code Section 54957.7)
2. Conference with Labor Negotiator(s) (Govt. Code Section 54957.6); Agency Representative: Mia Robertshaw, General Counsel; Employee Organization: California School Employees Association, Chapter 196 (CSEA)
3. Conference with Labor Negotiator(s) (Govt. Code Section 54957.6); Agency Representative: Mia Robertshaw, General Counsel; Employee Organization: Service Employees International Union, Local 1021 (SEIU)
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code section 54957)
5. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code Section 54956.9, subd. (d)) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case

**D. CEO Report**

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1. Closed Session Report Out
2. Presentation of the District's proposed initial proposals for negotiations with the California School Employees Association Chapter 196 (CSEA) for the collective bargaining agreement to succeed the current CSEA-District collective bargaining agreement, set to expire on December 31, 2022.
3. Presentation of the District's proposed initial proposals for negotiations with the Service Employees International Union, Local 1021 (SEIU) for the collective bargaining agreement to succeed the current SEIU-District collective bargaining agreement, set to expire on December 31, 2022.
4. Oral Recommendation for Management Personnel

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

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1. Approve Consent Calendar Items (ROLL CALL VOTE)
2. Classified Personnel Recommendations
3. Classified Management Personnel
4. Short-Term Hourly Services
5. Academic Personnel Recommendations
6. Appointment of Management Personnel
7. Revised Management, Supervisory and Confidential Salary Schedule
8. Clinical Facilities Agreement with Villa Marin
9. Mileage Rate Reimbursement Effective 7/1/2022
10. Budget Transfers for the Month of June 2022
11. Warrant Approval for the Month of June 2022
12. Contracts and Agreements for Services for the Month of June 2022
13. Student Record Destruction

**F. Consideration and Possible Action (Measure B)**

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1. Services Contract PO Amendment #1- Jacobson Fence Company - Miwok Perimeter Fencing Work, Indian Valley Campus

**G. Consideration and Possible Action**

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1. Redeclearing a State of Emergency to Justify Meetings Via Teleconference Pursuant to AB 361 (2021)
2. UPM Salary Schedules Effective July 1, 2022
3. Credit Course Revisions and Deactivations; COA & Degree Revisions and Maintenance
4. Milton Security Statement of Work for 24 Hour Managed Detection and Response
5. Agreement with Touro University

**H. Consideration/Approval of Meeting Minutes**

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1. Meeting Minutes June 21, 2022
2. Retreat Minutes June 24, 2022

**I. Board Reports/Requests**

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1. Additional Committee Reports
2. Individual Reports/Requests

**J. Board Meeting Evaluation**

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1. Meeting Evaluation
2. Follow-up Items

**K. Board Meeting Schedule**

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1. Upcoming Board Meetings
2. Board of Trustees Governance Calendar

**L. Upcoming Events**

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1. Convocation - Fall 2022 (Jonas Center, IVC) August 17, 9 a.m.
2. New Faculty Breakfast (AC 255, KTD) August 18, 2022 8 a.m.
3. Retiree Luncheon: September 23, 11:30 a.m.
4. Community College League of California Annual Convention, (San Francisco) November 14-17, 2022

**M. Motion to Adjourn**

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1. Motion to Adjourn