



Tuesday, August 16, 2022
Regular Board Meeting (Zoom) 2:00 PM

Revised Procedures for Public Meetings using Zoom

Pursuant to Assembly Bill (AB) 361, (https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB361) Government Code Section 54953 now authorizes public agencies to hold virtual meetings during a proclaimed state of emergency and remain in compliance with the Brown Act (Gov. Code Sections 54950 et seq.) provided the requirements of Section 54953 are met.

The meeting will be conducted via Zoom and the public may attend via Zoom conference only (but not in-person). Trustees and staff will also attend via video conference.

REGULAR BOARD MEETING Zoom link: https://marin-edu.zoom.us/j/97946395791

PLEASE ENTER YOUR FIRST AND LAST NAME WHEN JOINING THE ZOOM MEETING TO HELP FACILITATE PUBLIC COMMENTS.

Board of Trustees Regular Meeting (Zoom Conference)
Tuesday August 16, 2022
2:00 PM

Zoom Video Conference: https://marin-edu.zoom.us/j/97946395791
(Please copy and paste this link into a web browser to access the meeting.)

Meeting ID: 979 4639 5791
Telephone: 1 (669) 900-9128

The Marin Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification, 48 hours in advance, will enable the District to make arrangements to ensure meeting accessibility. For accommodations assistance, please contact Micol Benet at (415) 485-9502 or mabenet@marin.edu. A live transcript, in real time by Zoom, is available for all board meetings.

PUBLIC COMMENT PROCEDURES:

There are two ways to make a public comment at the board meeting 1) in advance by submitting an online form (must be present for comment to be read aloud) or 2) by using the Zoom raise hand feature during the meeting at the scheduled public comment portion of the agenda. Public comment is limited to 3 minutes per speaker, and 15 minutes total per topic.

ONLINE FORM:

Online public comments may be submitted in advance, no later than one hour before the start time on the day of the meeting using the public comment web form at http://forms.marin.edu/form/public-comments. Comments will be read aloud by District staff for the record, if the person submitting the comment is present, otherwise it will be sent to the Board as correspondence. Alternatively, members of the public may use the Zoom "raise hand" feature, described below, to read your comment to the Board of Trustees. Public comment is limited to 3 minutes per speaker (calculated at approximately 300 words). If your comment is regarding a particular item on the agenda, your comment will be taken up at the time the Board takes up that item.

Please submit the following information:

- 1. Name**
- 2. Agenda Item Number, if applicable**
- 3. Comment**

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ZOOM RAISE HAND FEATURE:

Members of the public may make a live comment joining the Zoom board meeting by computer or phone, up to 3 minutes.

The procedure for remote public comment, for this Board Meeting via Zoom, is as follows:

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- If you wish to make a comment, you will need to "raise your hand" when the Board President requests public comment. If your comment is related to an agenda category/section (identified on the agenda by a letter such as A, B, C., etc.), please "raise your hand" when the Board President asks for comments regarding that agenda category/section.**
- If participating by computer or the Zoom app, you may "raise your hand" with the Zoom feature on your screen.**
- If participating by dial-in phone, you may "raise your hand" by dialing *9.**
- After you raise your hand, you will be recognized by the president of the Board, asked to unmute yourself and provide your full name.**
- You may comment up to three (3) minutes. The Board clerk will notify you when your time has run.**

A. Open Meeting (Zoom) 2:00 PM

1. Call Meeting to Order, Roll Call
2. Adopt Regular and Closed Session Meeting Agendas
3. Public Comment (3 minutes per speaker)
4. Student Trustee 2022-23: Swearing In and Oath

B. Study Session

1. 2022-2023 Adoption Budget
2. Indian Valley Campus (IVC) Housing Update

C. CEO Report

1. Summer Bridge/Summer Academies
2. Oral Recommendation for Management Personnel

D. Senate and Student Reports

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

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

1. Approve Consent Calendar Items (ROLL CALL VOTE)
2. Academic Personnel Recommendations
3. Classified Personnel Recommendations
4. Short-Term Hourly Services
5. Confidential Position Recommendation
6. Management Position Recommendation

7. Appointment of Management Personnel
8. Student Record Destruction
9. Contracts and Agreements for Services for the Month of July 2022
10. Budget Transfers for the Month of July 2022
11. Warrant Approval for the Month of July 2022
12. Measure B Consent Items

F. Consideration and Possible Action (Measure B) (ROLL CALL VOTE)

1. Change order for the security firewall devices contract with AMS.net
2. Change Order #1 - Silverado Contractors, Inc. - Demolition of Pool at Building 21, Indian Valley Campus
3. On-Call Architectural Design Services - Consultant Selections

G. Consideration and Possible Action (ROLL CALL VOTE)

1. Re-declaring an Ongoing State of Emergency Pursuant to AB 361 (2021)
2. Public Hearing on the 2022-2023 Adoption Budget
3. 2022-2023 Adoption Budget
4. Public Hearing on Initial Proposals Presented by Marin Community College District and the California School Employees Association Chapter 196 (CSEA)
5. Approval of the Marin Community College District's Initial Proposals for the Successor Agreement with the California School Employees Association Chapter 196 (CSEA)
6. Public Hearing on Initial Proposals Presented by Marin Community College District and Service Employees International Union, Local 1021 (SEIU)
7. Approval of the Marin Community College District's Initial Proposals for the Successor Agreement with Service Employees International Union, Local 1021 (SEIU)
8. Resolution No. 2022-17 Establishment of Fiscal Year 2022/2023 Proposition 4 (GANN) Appropriations Limit (ROLL CALL VOTE)
9. Agreement of Clinical & Non-clinical Training with School Instructor on Hospital Premises with Petaluma Valley Hospital, Healdsburg Hospital, St. Joseph Health, Providence Santa Rosa Memorial Hospital, Providence Redwood Memorial Hospital, Providence St. Joseph Hospital and Providence Queen of the Valley Medical Center and Marin Community College District.
10. Agreement of Clinical & Non-clinical Training without School Instructor on Hospital Premises with Petaluma Valley Hospital, Healdsburg Hospital, St. Joseph Health, Providence Santa Rosa Memorial Hospital, Providence Redwood Memorial Hospital, Providence St. Joseph Hospital and Providence Queen of the Valley Medical Center and Marin Community College District.
11. Learning Lab Grant Agreement with the Foundation for California Community Colleges.
12. Agreement between College of Marin, Canal Alliance and Marin Builders Association - Education to Career (E2C) Program 2022-2023

H. Consideration/Approval of Meeting Minutes (ROLL CALL VOTE)

1. Meeting Minutes July 19, 2022

I. Board Reports/Requests

1. Additional Committee Reports

2. Individual Reports/Requests

J. Board Meeting Evaluation

1. Meeting Evaluation
2. Follow-up Items

K. Information Items

1. Board Actions List
2. Board Governance Calendar

L. Board Meeting Schedule

1. Upcoming Board Meetings

M. Upcoming Events

1. Convocation - Fall 2022 (Jonas Center, IVC) August 17, 9 a.m.
2. Retiree Luncheon: September 23, 11:30 a.m.

N. Motion to Recess to Closed Session, followed by Automatic Adjournment (Action) (ROLL CALL VOTE)

1. PUBLIC ANNOUNCEMENT of Items to be Discussed in Closed Session (Govt Code Section 54957.7)
2. Motion to Recess the Board Meeting and Move to Closed Session, with Automatic Adjournment after Closed Session

O. Closed Session

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d) (1)) Garcia-Brower v. Marin Community College District (Marin County Superior Court, Case No. CIV2102918)
2. 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
3. Public Employee discipline/dismissal/release (pursuant to Government Code section 54957)
4. Public employee discipline/dismissal/release (pursuant to Government Code Section 54957)
5. Public employee performance evaluation: Superintendent/President (pursuant to Government Code Section 54957)

P. Closed Session Report Out and Automatic Adjournment

1. Closed Session Report Out and Automatic Adjournment