



**Tuesday, May 16, 2023
Regular Board Meeting 1:00 p.m.**

**Marin Community College District
Agenda**

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

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**Trustee Stephanie O'Brien will attend the meeting via Zoom from:
228 Valley Dairy Road, Buellton, CA 93427**

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**ZOOM Link: <https://marin-edu.zoom.us/j/83292178495>
ZOOM Meeting ID: 832 9217 8495**

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MASKS HIGHLY RECOMMENDED for all members of the public attending in-person Board meetings.

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PUBLIC COMMENT PROCEDURES:

Persons desiring to address the Board of Trustees on a matter of concern that is not stated on the agenda may do so during the public comment portion of the meeting. Public comment is limited to 3 minutes per speaker and 15 minutes per topic. The law does not permit any action to be taken on, nor extended discussion of, any items not on the agenda.

Comments regarding items on the agenda will be heard immediately before the Board of Trustees' consideration of the item. (BP 2350 Speakers and BP 2355 Decorum/Conduct).

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IN-PERSON PUBLIC COMMENT PROCEDURES:

Persons desiring to address the Board of Trustees in person may do so by attending the meeting in-person and by submitting a comment card before the start of the meeting.

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ZOOM PUBLIC COMMENT PROCEDURES:

There are two ways to make a public comment at the Board meeting if joining by Zoom: 1) submit an online form an hour before the meeting begins and be present at the meeting to address the Board; or 2) use the Zoom "raise hand" feature so the administrator and Board Clerk can identify you. Just as with in-person public comment your time is limited to 3 minutes. There is limit of 15 minutes total per topic.

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1) ZOOM RAISE HAND FEATURE:

To help facilitate taking public comment at the Board Meeting via Zoom, please use the instructions as follows:

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- **Please "raise your hand" when the Board President requests public comment. To "raise your hand" use the Zoom feature on your screen or by dialing *9 if you join by phone.**
- **After you raise your hand, the Board President or Board Clerk will ask you to unmute yourself and provide your full name. To unmute, click or tap the microphone icon on Zoom or by dialing *6 if you join by phone.**
- **You may comment up to three (3) minutes.**
- **The Board clerk will notify you when your time has run out.**
- **If you are commenting on an item not on the agenda, please be prepared to raise your hand during the Public Comment section of the agenda.**
- **Otherwise, "raise your hand" when the Board President gets to the agenda category/section or when requested by the Board.**
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2) ONLINE FORM:

While not required, online public comments may be submitted in advance, a minimum of one hour before the start of the meeting. Please use this link: <http://forms.marin.edu/form/public-comments>. If you wish to comment to the Board in addition to completing the online comment form, please use the Zoom "raise hand" feature, described above. Public comment is limited to 3 minutes per speaker (calculated at approximately 300 words).

Any comments sent to the Board will be attached to the Board meeting agenda as correspondence, depending on when it is received. Form comments after the agenda is posted are included as correspondence in the next agenda.

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Please submit the following information:

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

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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. Regular Open Meeting, 1:00 PM, Academic Center, Room 255, Kentfield Campus

1. Adopt Regular and Closed Session Agendas
2. Call Meeting to Order, Roll Call
3. Public Comment (3 minutes per speaker)

B. Study Session

1. Sexual Harassment Prevention Training
2. "Master" Nomenclature in District Plans

C. Senate and Student Reports

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

D. CEO Report

1. Accreditation Update
2. Health Sciences
3. New Faculty Introductions
4. Oral Recommendation for Management Personnel

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. Appointment of Management Personnel
6. Associate Degree and Transfer Degree Revisions, CR and NC Course Additions, Revisions, and Deactivations
7. Destruction of Records - Office of the Superintendent/President
8. Destruction of Records, Administrative Services, Fiscal Services and Human Resources
9. Contracts and Agreements for Services for the Month of April 2023
10. Budget Transfers for the Month of April 2023
11. Warrant Approval for the Month of April 2023
12. Non-Measure B Consent Items

F. Consideration and Possible Action (Measure B)

1. Architectural Services Contract- Revision #2 – Group 4 Architecture – Learning Resources Center, Kentfield Campus

G. Consideration and Possible Action

1. Resolution 2023-08 Asian American Pacific Islander Heritage Month
2. Approval of Faculty Professional Development Leave Applicant - Turner
3. Community Violence Solutions Operational Agreement
4. State contract with Bluum Technology for purchase of 106 PCs for labs
5. Construction Contract Change Order No. 1 – W.R. Forde - Miwok Additional Accessible Walkway, Indian Valley Campus

H. Board Policies - First Read (Information)

1. BP 3530 Weapons on Campus
2. BP 3710 Securing of Copyright
3. BP 4107 Health Science Programs
4. BP 4225 Course Repetition
5. BP 6580 Excavations Occurring in Native American Midden Areas
6. BP 6700 Civic Center and Other Facilities Use
7. BP 6850 Bicycles, Skateboards, Roller Skates, Roller Blades on Campus
8. BP 7120 Employment Recruitment
9. BP 7210 Academic Employees
10. BP 7400 Travel

I. Board Policies - Second Read (Action)

1. Approve Board Policies by Consent (agenda items I.2. through I.13.)

2. BP 2000 Board Title and Authority
3. BP 2010 Board Membership
4. BP 2110 Vacancies on the Board
5. BP 2210 Officers
6. BP 4030 Academic Freedom
7. BP 4226 Multiple and Overlapping Enrollments
8. BP 4675 Programs for Older Adult Students
9. BP 5040 Student Records Directory Information and Privacy
10. BP 6150 Designation of Authorized Signatures
11. BP 6200 Budget Preparation
12. BP 6520 Security for District Property
13. BP 6740 Citizens Bond Oversight Committee

J. Administrative Procedures (Information)

1. AP 3530 Weapons on Campus
2. AP 3550 Drug and Alcohol Free Environment
3. AP 3710 Securing of Copyright
4. AP 4225 Course Repetition Non-repeatable Courses
5. AP 4228 Course Repetition - Significant Lapse of Time
6. AP 5045 Student Records Challenging Content and Access Log
7. AP 6580 Excavations Occurring in Native American Midden Areas
8. AP 6700 Civic Center and Other Facilities Use
9. AP 6805 Controlled Access Hours
10. AP 6850 Bicycles Roller Skates etc.
11. AP 7120 Employment Recruitment
12. AP 7400 Travel

K. Consideration/Approval Meeting Minutes

1. Minutes April 27, 2023 Special Board Meeting

L. Board Reports/Requests

1. Individual Reports/Requests
2. Committee Reports

M. Board Meeting Evaluation

1. Meeting Evaluation

2. Follow-Up Items

N. Information Items

1. Financial Status Report and CCFS-311Q for 2022/23 - 3rd Quarter
2. Board Governance Calendar 2023

O. Board Meeting Schedule

1. Board Meeting Schedule

P. Calendar of Special Events

1. When We Were Young and Unafraid: Performing Arts Building (PA32, Kentfield), from May 5 through May 20
2. Umoja Graduation Celebration: Portable Village 1 (Kentfield) on May 17, 2023 at 12:30 p.m.
3. Employee Appreciation and Retiree Recognition: Performing Arts Plaza (Kentfield) on May 24, 2023 at 12:00 p.m.
4. Nursing Pinning Ceremony: James Dunn Theatre (Kentfield) on May 25, 2023 at 6:00 p.m.
5. Commencement Ceremony: Pieper Field (Kentfield) on May 26, 2023 at 4:00 p.m.
6. Marin County School Board Association (MCSBA) End of Year Event: May 31, 2023 5:30 to 7:30 p.m.
7. Summer Bridge Session 1 Celebration: AC 255 and AC Quad (Kentfield) on July 6, 2023 at 11:00 a.m.
8. Bolinas Field Station Ground-Breaking: July 21, 2023 (time to be determined)
9. Summer Bridge Session 2 Celebration: AC 255 and AC Quad (Kentfield) on July 27, 2023 at 11:00 a.m.
10. Learning Resources Center Ground-Breaking: August 2023 (details to follow)

Q. Closed Session

1. PUBLIC ANNOUNCEMENT of Items to be Discussed in Closed Session (Govt Code Section 54957.7)
2. Public Comment on Closed Session Items
3. Public Employment (pursuant to Government Code section 54957). Title: Superintendent/President.
4. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code Section 54956.9, subd. (d)). Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

R. Adjourn Meeting

1. Closed Session Report Out
2. Motion to Adjourn Meeting