



Tuesday, July 18, 2023
Regular Board Meeting 2:00 PM (AC 255, Kentfield and Zoom)

**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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ZOOM Link: <https://marin-edu.zoom.us/j/82909177488>
ZOOM Meeting ID: 829 0917 7488

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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, 2:00 PM, Academic Center, Room 255, Kentfield Campus and Zoom

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

B. Study Session

1. Learning Resources Center (LRC) Design and Guaranteed Maximum Price Update
2. General Counsels Office Five Year Review and Look Ahead
3. Board Vacancy

C. Senate and Student Reports

1. Classified Senate Report

D. CEO Report

1. Accreditation Update
2. Presentation of Tentative Agreements From Successor Contract Negotiations with California School Employees Association, Chapter 196 (CSEA)
3. Tiered Benefits Cap for Managers, Supervisors, Confidentials (MSC), and Board of Trustees

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. New Community Education Classes Fall 2023
6. Credit/Noncredit Course Additions & Revisions, and Program Revisions
7. Destruction of Student Records, Enrollment Services
8. Destruction of Records, Administrative Services
9. College of Marin Foundation By-Laws Update
10. Budget Transfers for the Month of June 2023
11. Warrant Approval for the Month of June 2023
12. Contracts and Agreements for Services for the Month of June 2023
13. Non-Measure B Consent Items

F. Consideration and Possible Action (Measure B)

1. Construction Agreement - FRC, Inc. – Bolinas Field Station
2. Fourth Amendment to Amended Lease/Leaseback Agreement and Final GMP - Alten Construction – Learning Resources Center, Kentfield Campus
3. Irrigation and Planting - Green Vine Landscaping Inc., Miwok Aquatic and Fitness Center, Indian Valley Campus
4. Architect/Engineer (A/E) Services - brick. - Fire Foundry Housing and Training Facility, Indian Valley Campus

G. Consideration and Possible Action

1. Funding For College of Marin's Centennial Celebration
2. Naming: Louis & Ro Bershad Nursing Wing
3. Approval of Tentative Agreements: Successor Contract Negotiations with California School Employees Association, Chapter 196 (CSEA)
4. Revised California School Employees Association (CSEA) Salary Schedule
5. Increase to District Contributions to Benefits for Service Employees International Union Local 1021 (SEIU)
6. Management, Supervisory and Confidential (MSC) Employee Group - Benefits Change
7. Approval of Memorandum of Understanding with California School Employees Association, Chapter 196 (CSEA) for Work Days
8. Facilities Use Application, Tamalpais Union High School District
9. Agreement between the Cultural Conservancy/ Sacred Land Foundation and Marin Community College District for the Indian Valley Organic Farm and Garden

H. Consideration/Approval Meeting Minutes

1. Minutes June 20, 2023 Board Meeting

I. Board Reports/Requests

1. Individual Reports/Requests

2. Committee Reports

J. Board Meeting Evaluation

1. Meeting Evaluation
2. Follow-Up Items

K. Information Items

1. Board Governance Calendar

L. Board Meeting Schedule

1. Board Meeting Schedule

M. Calendar of Special Events

1. Bolinas Field Station Ground-Breaking: July 21, 2023, 9:30 a.m. to 11:00 a.m.
2. Summer Bridge Session 2 Celebration: AC 255 and AC Quad (Kentfield) on July 27, 2023 at 11:00 a.m.
3. Convocation: Jonas Center, Novato campus, on August 16, 2023 at 9:00 a.m.
4. Marin County School Boards Association (MCSBA) Back to School Event: The Club Restaurant at McInnis Park, August 29, 5:30-7:30 p.m.
5. Learning Resources Center Ground-Breaking: August 30, 2023 12:40-1:30 (Kentfield)
6. Black Tie & Blue Jeans: Jonas Center (Novato) on September 8, 2023 (save the date)

N. 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. 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)
4. Public employee performance evaluation: Superintendent/President (pursuant to Government Code Section 54957).
5. Conference with Labor Negotiator(s) (Govt. Code Section 54957.6); Agency Representative: Diana Conti, Board President; Unrepresented Employee: Superintendent/President

O. Adjourn Meeting

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