

COLLEGE OF
MARIN

Board of Trustees Special Meeting Agenda
Tuesday, July 10, 2007
Kentfield Campus-AC108
4:30 p.m.

The Board shall act on posted items and shall not deliberate items that are not on the posted agenda. Persons desiring to address the Board may fill out a card and give it to the Recording Secretary.

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 Bob Balestreri at 485-9414. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

1. Call to Order, Roll Call and Adoption of Agenda

(a) Request for Public Comment on Closed Session Agenda

2. Recess to Closed Session to consider and/or take action upon the following items:

- a) Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation
Complaint filed by Ms. Mize-Kurzman under Education Code 87164

- b) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957)

Title: Superintendent/President

- c) *With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:*

CONFERENCE WITH LABOR NEGOTIATOR

Relative to the following organizations representing employees: United Professors of Marin (AFT/UPM), California School Employees Association (CSEA), Service Employees International Union (SEIU), Unrepresented Employees (Confidential, Supervisors, Managers)

Agency Negotiator: Larry Frierson

SPECIAL MEETING AGENDA

Reconvene to Special Meeting – AC 108, Kentfield Campus

- 1. Call to Order**
- 2. Report of Action Taken in July 10, 2007 Closed Session**
- 3. Adjournment**