

COLLEGE OF
MARIN

**Board of Trustees REVISED Special Meeting Agenda
Monday, October 30, 2006
Kentfield Campus-SS A&B Conference Rooms
4:00 p.m.**

A closed session is scheduled to be held in SS A&B, Kentfield Campus beginning at 4:00 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 Pamela Mize-Kurzman 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.

A. Closed Session

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) With respect to every item of business to be discussed in closed session pursuant to Government Code 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)

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

CONFERENCE WITH LEGAL COUNSEL-Existing Litigation

UPM/Graham vs. MCCD
Sullivan vs. MCCD

- (c) **PUBLIC EMPLOYEE/DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/
SEPARATION**

3. Recess to Special Meeting

SPECIAL MEETING AGENDA

B. Reconvene to Special Meeting – SS A&B, Kentfield Campus

REVISED

- 1. Call to Order**
- 2. Report of Closed Session for October 30, 2006**
- 3. Adjournment**