

REVISED

COLLEGE OF
MARIN

BOARD OF TRUSTEES SPECIAL MEETING

Agenda

Wednesday, November 26, 2008

Kentfield Campus-AC108

3:30 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. Public comment presentations will be limited to no more than 3 minutes each.

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.

Government Code §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, Administrative Center 123, Kentfield for the purpose of making those public records available for inspection.

A. Closed Session – AC108 (3:30 p.m.)

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)

UPM Impasse

SEIU Impasse Mediation

Agency Negotiator: Larry Frierson

(b) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION

- 3. Recess to Special Meeting**
- B. Reconvene to Special Meeting – AC108, Kentfield Campus**
 - 1. Call to Order**
 - 2. Report of Closed Session for November 26, 2008**
 - 3. Adjournment**