A. Study Session -- 3:00 p.m. in Deedy Hall on the Kentfield Campus.

1. Board Self-Evaluation
2. Next Steps—Post Bond Planning

A closed session is scheduled to be held on the Kentfield Campus, AC108 Conference Room, beginning at 5:00 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 Chris Schultz at 485-9601. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

*MEETING FORMAT FOR ITEMS 11 AND 12: (1) College President’s Report, (2) Audience Comment, (3) Deliberation by Trustees. Public comment is encouraged prior to Trustee deliberation. If you wish to speak, complete card available at entrance, give card to recording secretary, get recognition from the Chair. Persons desiring to address the Board on items not on the agenda may speak under item number 9 on the agenda. Public comment presentations will be limited to no more than 3 minutes each.*

B. Closed session – 5:00 p.m. in AC108 on the Kentfield Campus.

1. Call to Order, Roll Call and Adoption of Agenda
2. Closed Session

(a) **UPDATE:** With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**

Negotiator: Paul Loughlin

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) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

(c) **LITIGATION – 6 cases**
C. Reconvene to Regular Meeting at 6:30 p.m.
   
   a. Call to Order
   b. Approval of Minutes
      - Minutes of October 12, 2004
      - Report of Closed Session for November 9, 2004
   
   c. Board Reports and/or Requests
      1. Board Discussion (earlier session)
      2. Commendation/Resolutions
      3. Legislative Report
      4. Individual Reports and/or Requests
   
   d. Chief Executive Officer’s Report
   e. Academic Senate Report
   f. Classified Senate Report
   g. Student Senate and Student Association Report
   h. COM Foundation Report
   i. Citizens Requests to Address the Board on Non-Agenda Items
   j. Items for Future Board Action
      - Discussion of Board Officers
   
   k. Consent Calendar Items (Roll Call Vote)
   The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:

      None
   
   2. **Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
      A. Appointment of Classified Personnel
      B. Permanent Reassignment of Classified Personnel
   
   
   4. Warrants.
   
   5. **Declaration of Surplus Property** – Miscellaneous Equipment.
   
   6. Short Term Hourly Positions.
   
   7. Board of Trustees 2005 Meeting Schedule.
1. **Other Action Items**

*The Superintendent/President recommends the Board of Trustees approve the following Action Items:* 

1. SFSU/COM MOU (final).
2. Conflict of Interest Code for Marin Community College District and Revised Board Policy 5.0030, *Conflict of Interest*.
3. Contract with Professional Personnel Leasing
6. PM/CM RFQ.

m. **Information Items**

2. Bond Election Results.

n. **Correspondence.**

Correspondence in Board Packets.

o. **Adjournment**