A. Closed session – will begin at 4:45 p.m. on the Kentfield campus, AC108 Conference Room.

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.

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 “B9” on the agenda. Public comment presentations will be limited to no more than 3 minutes each.

1. Call to Order, Roll Call and Adoption of Agenda
2. Closed Session
   (a) 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) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
      CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
      Three cases
   (c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE
   (d) With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
      PUBLIC EMPLOYEE PERFORMANCE EVALUATION - GOALS
      Title: Superintendent/President
B. Reconvene to Regular Meeting

1. Call to Order
2. Approval of Minutes
   ▪ Minutes of December 14, 2004
   ▪ Report of Closed Session for January 18, 2005

3. Board Reports and/or Requests
   a. Board Study Session – Modernization Update (José Nuñez)
   b. Commendation/Resolutions
   c. Legislative Report
   d. Committee Chair Reports
   e. Individual Reports and/or Requests
   f. CEO Report to Board on WASC Compliance
   g. Board President Goals and Objectives/2005-06 Board Committee Assignments

4. Chief Executive Officer’s Report
5. Academic Senate Report
6. Classified Senate Report
7. Student Senate and Student Association Report
8. COM Foundation Report
9. Citizens Requests to Address the Board on Non-Agenda Items
10. Items for Future Board Action
    a. Governance Review System (March ’05)
    b. AT&T Wireless Proposal (February ’05)
    c. Marin School of Arts and Technology Authorization to Renegotiate Lease (February ’05)
    d. Review and Adoption of Student Equity Plan (February ’05)
    e. Children’s Center Strategic Plan (February ’05)
    f. Enrollment Services Policies and Procedures (February ’05)
    g. Modernization Implementation and Oversight Plan (Proposed) – (February ’05)

11. Consent Calendar Items (Roll Call Vote)

The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:

A. Classified Personnel Recommendations. Approve the Classified Personnel Recommendations:
1. Appointment of Classified Personnel
2. Temporary Increase/Decrease in Assignment for Classified Personnel
3. Classified Request for Leave of Absence/Uncompensated Leave
4. Permanent Reassignment of Classified Personnel
B. Educational Management Personnel Recommendation
   1. Appointment and/or Change of Classified Management Personnel

C. Warrants

D. Short-Term Hourly Positions

E. Academic Calendar, 2005-2006

F. Student Fee/Refund Schedule for 2005-2006

G. Subordination Request Related to Proposed Bond Issue for the Hamilton Field Redevelopment Project Area of the Redevelopment Agency of the City of Novato

H. Notice of Completion
   IVC Roof Repair, Ohlone Buildings 18 & 19, Indian Valley Campus

I. Marin Country Club Agreement Extension
   Indian Valley Campus Tennis Courts

J. New Credit Courses

K. Less Than 18-Unit Credit Skills Certificates

L. Credit Course Revisions

M. Credit Course Deletions

12. Other Action Items

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

   A. Proposed Extension of Agreement from School Services of California For Legislative Advocacy Services

   B. Agreement for Services
      Labor Relations Consultant – Paul J. Loughlin

   C. Resolution Authorizing Intra-Budget Transfer – FY 2004/2005

   D. Approval of Professional Personnel Leasing, Inc. (PPL) Services for Two Vice President Searches
13. **Information Items**
   A. Contracts and Agreement for Services Report - December
   B. Sabbatical Leave Report: Tara Flandreau
   C. Process for Annual Review of the Mission Statement
   D. Administrative Reorganization
   E. Administrative Performance Evaluation – Procedures and Forms
   F. Ad Hoc Committee Report, Outline Plan for the Environmental Stewardship and Building Design Plan

14. **Correspondence**
   Correspondence in Board Packets

15. **Adjournment**