A. Special Public Session – PM/CM Interviews (3:00 to 5:00 p.m.)

PM/CM interviews will be conducted in the Library of the Indian Valley Campus beginning at 3:00 p.m.

B. Closed session – will begin at 5:30 p.m. on the Indian Valley campus, AS 101 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 “C10” 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) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
       CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
       Three cases

   (b) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE
C. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:35 to 6:40)
   a. Minutes of January 18, 2005
   b. Report of Closed Session for February 8, 2005

3. Board Reports and/or Requests (6:40 to 7:15)
   a. Board Study Session – Budget Update Briefing and Presentation
   b. Commendation/Resolutions
   c. Legislative Report
   d. Committee Chair Reports
   e. Individual Reports and/or Requests
   f. CEO Report to Board on WASC Compliance

4. Chief Executive Officer’s Report (7:15 to 7:20)

5. Modernization (Bond) Update (7:20 to 7:30)

6. Academic Senate Update (7:30 to 7:35)

7. Classified Senate Update (7:35 to 7:40)

8. Student Senate and Student Association Report (7:40 to 7:45)

9. COM Foundation Report (7:45 to 7:50)

10. Citizens Requests to Address the Board on Non-Agenda Items (7:50 to 7:55)

11. Items for Future Board Action (7:55 to 8:10)
   a. Governance Review System (March ’05)
   b. Selection of Informational Technology Consultant (March ’05)
   c. Selection of Actuarial Consultant (March ’05)
   d. College of Marin Mission Statement (March ’05)

12. Consent Calendar Items (Roll Call Vote) (8:10 to 8:15)

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

A. Educational Management Personnel Recommendations. Approve the Education Management Personnel Recommendations:
   1. Appointment and/or Change of Educational Management Personnel
B. **Academic Personnel Recommendations:** Approve the Academic Personnel Recommendations:
   1. Appointment of Academic Personnel
   2. Resignation of Academic Personnel
   3. Academic Request for Approved Unpaid Leave/Reduced Load/Increased Assignment

C. **Classified Personnel Recommendations:** Approve the Classified Personnel Recommendations:
   1. Appointment of Classified Personnel
   2. Temporary Increase/Decrease in Assignment for Classified Personnel
   3. Resignation/Retirement of Classified Personnel
   4. Classified Request for Leave of Absence/Uncompensated Leave

D. **Warrants**

E. **Short-Term Hourly Positions**

F. **Enrollment Services Policies and Procedures**

G. **Measure C Citizens’ Oversight Committee**

H. **Declaration of Surplus Property - Miscellaneous Equipment**

I. **Notice of Completion, IVC Roof Repair, Miwok Buildings 13, 15 & 16**

J. **Award of Contract**
   IVC One-Stop ADA Upgrades, Indian Valley Campus

13. **Other Action Items (8:15 to 8:45)**
   *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. **Modernization (Bond)**
      Resolution Authorizing the Issuance of Election of 2004 General Obligation Bonds, Series A

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

   D. **AT&T Wireless Proposal**

   E. **Marin Country Club Agreement Extension – Indian Valley Campus Tennis Courts**
14. **Information Items (8:45 to 9:15)**
   A. Contracts and Agreement for Services Report – January
   B. Children’s Center Strategic Plan
   C. Review and Adoption of Student Equity Plan
   D. Fiscal year 2004/05 Second Quarter Financials, 311Q
   E. Generic Job Descriptions

15. **Correspondence**
    Correspondence in Board Packets

16. **Board Meeting Evaluation**

17. **Adjournment**