A. Study Session – 3:00 p.m. in Deedy Student Center, Kentfield Campus

   1. Bond Issuance Process Update – David Casnocha and Sarah Hollenbeck (3:00 to 3:45)

   2. Project Labor Agreement (PLA’s) – José Nuñez and David Kirn (3:45 to 5:00)

A closed session is scheduled to be held on the Kentfield Campus, AC108 Conference Room, at 5:00 p.m.

B. Closed session (5:00 to 6:15)

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.

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

   a) Request for Public Comment on Closed Session Agenda

2. Closed Session: To consider and/or take action upon any of the following items:

   (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 Professor 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
Three cases

(c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/Separation

(d) With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
PUBLIC EMPLOYMENT

3. Recess to Open Session (6:15 p.m.)

REGULAR MEETING AGENDA
Staff Lounge, Deedy Student Center - 6:30 p.m.

C. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:35 to 6:40)
   - Minutes of February 8, 2005
   - Minutes of February 14, 2005 Board Retreat
   - Report of March 1, 2005 Board Study Session

3. Board Reports and/or Requests (6:40 to 7:15)
   a. Board Study Session
      (1) Financial Audit Report
      (2) 2005/06 Budget Assumptions and Planning Calendar
   b. Commendation/Resolutions
      (1) Resolution 3/8/05 C.3.b (1) in Support of March as “Women’s History Month”
   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 (Capital Improvement Program) 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. Approval of Swinerton Management & Consulting Contract
   b. Tentative 2005-06 Budget Approval (June ’05)
   c. Modernization Architects/Engineers Contract (May ’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. Academic Personnel Recommendations: Approve the Academic Personnel Recommendations:
      1. Approval of Continued Employment of Academic Contract Faculty

   B. Classified Personnel Recommendations: Approve the Classified Personnel Recommendations:
      1. Appointment of Classified Personnel
      2. Resignation/Retirement of Classified Personnel

   C. Warrant Approval

   D. Short-Term Hourly Positions

   E. Declaration of Surplus Property – Miscellaneous Equipment

   F. Professional Service Agreement with Swinerton Management & Consulting, Inc.

   G. Calendar of Upcoming Board Meetings

13. Other Action Items (8:15 to 8:45)
   The Superintendent/President recommends the Board of Trustees approve the following Action Items:

   A. Authorization to Sign on Behalf of Governing Board

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

   C. Selection of Actuarial Consultant

   D. Selection of Informational Technology Consultant (Modernization and Capital Improvement Program)

   E. Approval of College of Marin Mission Statement

   F. Approval of the Reinstatement of Board Policy 7.0007 (a), District Governance
14. Information Items (8:45 to 9:15)
   A. Contracts and Agreement for Services Report – February
   B. Measure C Spending Plan

15. Correspondence
    Correspondence in Board Packets

16. Board Meeting Evaluation (9:15 to 9:25 p.m.)

17. Recess to Closed Session
    a) Request for Public Comment on Closed Session Agenda

18. Reconvene to Regular Session

19. Report from Closed Session

20. Adjournment