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

1. Design-Bid-Build vs. Design-Build – José Nuñez (3:00 to 4:00 p.m.)

A closed session is scheduled to be held on the Kentfield Campus, AC108 Conference Room, at 4:00 p.m.

B. Closed session (4:00 to 6:15 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 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)
Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL-Existing Litigation
Six cases

PUBLIC EMPLOYEE DISCIPLINE/DISCUSSSION/DISMISSAL/RELEASE/SEPARATION

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 March 1, 2005 Board Study Session
   - Minutes of March 8, 2005 Board Meeting
   - Minutes of March 14, 2005
   - Report of Closed Session for April 12, 2005

3. Board Reports and/or Requests (6:40 to 7:15)
   a. Board Study Session – PM/CM Update and A&E Update
   b. Commendation/Resolutions
      (1) Resolution in Recognition of the Echo Times Student Newspaper
   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. Modernization Architects/Engineers Contract (May ’05)
   b. Tax and Revenue Anticipation Note Program for 2005 (May ’05)
   c. Tentative 2005-06 Budget Approval (June ’05)
   d. Raising the Fee for GED Test Administration (May ’05)
   e. Student Equity Plan (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. Calendar of Forthcoming Events & Meetings

All Regular Board Meetings, 6:30 p.m.
May 10, 2005 – Library, Indian Valley Campus
June 28, 2005 – Library, Indian Valley Campus
August 30, 2005 – Library, Indian Valley Campus
September 20, 2005 – Room 111, Deedy Student Services, Kentfield
October 11, 2005 – Library, Indian Valley Campus
November 8, 2005 – Room 111, Deedy Student Services, Kentfield
December 13, 2005 – Room 111, Deedy Student Services, Kentfield

April 29 to May 1, 2005 – Annual CCLC Trustees Conference
   Stanford Court Renaissance, San Francisco
May 14, 2005, 2 to 4:00 p.m. – Annual Emeritus Spring Meeting and Celebration
   Student Services Center (Cafeteria)
May 26, 2005, 6:00 p.m. – Annual Pinning Ceremony for Registered Nursing Program – Fine Arts Theater
May 27, 2005, 7:00 p.m. – Commencement Gymnasium

B. Academic Personnel Recommendations: Approve the Academic Personnel Recommendations:
   1. Resignation /Retirement of Academic Personnel
      A.I. Temporary Credit Instructors’ Appointments – Spring 2005
      A.II. Temporary Non-Credit Instructors’ Appointments – Winter/Spring 2005

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/Separation of Classified Personnel
D. Revision of Classified Employee Job Description

E. Educational Management Personnel Recommendations
   1. Appointment and/or Change of Educational Management Personnel

F. Warrant Approval

G. Short-Term Hourly Positions

H. Agreement with Community Colleges Services Group (CCS Group)
   For Space Inventory Services (Measure C)

I. Friends of Corte Madera Creek Watershed Authorization to Continue
   Work in Ecology Area

J. Authorization to Negotiate Lease Agreement with Marin School of Arts
   and Technology

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. Resolution Authorizing Intra-Budget Transfers – FY 2004/2005

   C. CCCT Board Election - 2005

14. Information Items (8:45 to 9:15)
   A. Contracts and Agreement for Services Report – March
   B. Kentfield Summer Swim Program
   C. Modernization Plan Update
   D. Student Learning Outcomes Assessment Plan
   E. Raising the Fee for GED Test Administration
   F. Student Equity Plan

15. Correspondence
   Correspondence in Board Packets

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

17. Adjournment