A. Closed Session – 3:30 p.m. in Conference Room AS101 on the Indian Valley Campus

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 “B3” 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
3. Recess to Open Session (6:15 p.m.)

REGULAR MEETING AGENDA
Library, Indian Valley Campus - 6:30 p.m.

B. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:35 to 6:40)
   - Minutes of April 12, 2005 Board Meeting
   - Report of Closed Session for May 10, 2005
3. Citizens’ Requests to Address the Board on Non-Agenda Items (6:40 to 6:55)
4. Board Reports and/or Requests (6:55 to 7:40)
   a. Board Study Session
      (1) A & E Update
      (2) College Success Council
      (3) Enrollment Management Task Group
   b. Commendation Resolutions
      (1) Resolution in Recognition of Classified School Employees Week
      (2) Commendation Resolution in Recognition of Mario Lopez’ Service as Student Trustee
      (3) Resolution in Support of Assembly Constitutional Amendment 7 and Senate Constitutional Amendment 8
      (4) Resolution in Support of Senate Bill 840
   c. Legislative Report
   d. Committee Chair Reports
   e. Individual Reports and/or Requests
   f. CEO Report to Board on WASC Compliance
5. Chief Executive Officer’s Report (7:40 to 7:45)
6. Modernization (Capital Improvement Program) Update (7:45 to 7:55)
7. Academic Senate Update (7:55 to 8:00)
8. Classified Senate Update (8:00 to 8:05)
9. Student Senate and Student Association Report (8:05 to 8:10)
10. COM Foundation Report (8:10 to 8:15)
11. Items for Possible Future Board Action (8:15 to 8:25)
    a. Modernization Architects/Engineers Contract (June ’05)
    b. Tentative 2005-06 Budget Approval (June ’05)
    c. Swinerton PM/CM Contract (June ’05)
12. Consent Calendar Items (Roll Call Vote) (8:25 to 8:35)

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

A. Calendar of Upcoming Meetings & Other Special Events

All Regular Board Meetings, 6:30 p.m.
June 14, 2005 – Room 111, Deedy Student Services, Kentfield
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

May 13, 2005, 6:00 p.m. – Teacher Appreciation Dinner
Student Services Center

May 14, 2005, 2 to 4:00 p.m. – Annual Emeritus Spring Meeting and Celebration
Student Services Center (Cafeteria)

May 18, 2005, 5:00 p.m. – Golden Bell Education Evening
Embassy Suites, 101 McInnis Parkway, San Rafael

May 19, 2005, 3 to 5:00 p.m. – Annual Reception for Emeritus College Faculty & Staff
Student Services, Room 146

May 20, 2005, 5:00 p.m. – COM Foundation Scholarship Awards Ceremony
Student Center

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

June 23, 2005, 6:30 p.m. – Dental Assisting Graduation ceremony
Outdoors near Student Services Building

B. Academic Personnel Recommendations: Approve the Academic Personnel Recommendations:
1. Appointment of Non-Credit Instructors Spring 2005
2. Phased-in Early Retirement of Academic Personnel

C. Classified Personnel Recommendations: Approve the Classified Personnel Recommendations:
1. Appointment of Classified Personnel
2. Appointment of Hourly Personnel
3. Resignation/Separation of Classified Personnel
4. Temporary Increase/Decrease in Classified Personnel
D. **Classified Management Personnel Recommendations:** Approve the Classified Management Personnel Recommendations:

1. Appointment of Classified Management Personnel

E. **Warrant Approval**

F. **Short-Term Hourly Positions**

G. **Notice of Completion, Gardener Shop Roof**

H. **Approval of Student Equity Plan**

I. **Raising the Fee for GED Test Administration**

13. **Other Action Items (8:35 to 9:00)**

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

A. Approval of New Governance Policy #7000.7

B. Mission Statement Annual Review and Approval

C. Resolution Authorizing the Issuance of a 2005 Tax and Revenue Anticipation Note and Participation in the Community College League of California Cash Flow Financing Program

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

E. Agreement for Upfront Civil Engineering/Surveying

F. Professional Services Agreement – José Nuñez

14. **Information Items (9:00 to 9:10)**

A. Contracts and Agreement for Services Report – April

B. Third Quarter Financial Status Report and CCFS-311Q for 2004-05

15. **Correspondence**

Correspondence in Board Packets

16. **Board Meeting Evaluation (9:10 to 9:20)**

17. **Adjournment (9:20)**