A. Special Meeting – 3:00 to 5:00 in Room 111, Deedy Student Center, Kentfield Campus

1. Call to Order, Roll Call and Adoption of Agenda

2. Final Interviews of District Architect
   a. Review of Process – José Nuñez (3:00 to 3:05)
   b. Proposed Interview for District Architect (3:05 to 3:10)
   c. First Firm Presents – Steinberg Architects (3:10 to 3:50)
      ▪ Presentation (25 minutes)
      ▪ Questions & Answers (15 minutes)
   d. Break/Firm Set-Up (3:50 to 3:55)
   e. Second Firm Presents – tBP/Architecture (3:55 to 4:35)
      ▪ Presentation (25 minutes)
      ▪ Questions & Answers (15 minutes)

3. Selection of District Architect (4:35 to 5:00)

4. Adjournment (5:00)

A closed session is scheduled to be held on the Kentfield Campus, AC108 Conference Room at 5:15 p.m.

B. Closed Session – 5:15 p.m. in Conference Room AC108 on the Kentfield 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 "C4" 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 EMPLOYEE PERFORMANCE EVALUATION – GOALS
       Title: Superintendent/President
   (e) With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54947:
       PUBLIC EMPLOYMENT

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

   REGULAR MEETING AGENDA
   Room 111, Deedy Student Center - 6:30 p.m.

C. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Administration of Oath of Office (6:35)
3. Approval of Minutes (6:40 to 6:45)
   ▪ Minutes of May 10, 2005 Board Meeting
   ▪ Report of Closed Session for June 14, 2005
4. Citizens’ Requests to Address the Board on Non-Agenda Items (6:45 to 6:55)
5. Board Reports and/or Requests (6:55 to 8:05)
   a. Board Study Session
(1) Actuarial Study of Retiree Health Benefits (30 minutes)
(2) District Enterprise Software & Related System (ERP) (10 minutes)
(3) Enrollment Management (5 minutes)
(4) Participatory Governance System (5 minutes)

b. Commendation Resolutions
   (1) Certificates of Appreciation

c. Legislative Report
d. Committee Chair Reports
e. Individual Reports and/or Requests
f. CEO Report to Board on WASC Compliance

6. Chief Executive Officer’s Report (8:05 to 8:15)
7. Modernization (Capital Improvement Program) Update (8:15 to 8:20)
8. Academic Senate Update (8:20 to 8:25)
9. Classified Senate Update (8:25 to 8:30)
10. Student Senate and Student Association Report (8:30 to 8:35)
11. COM Foundation Report (8:35 to 8:40)

12. Items for Possible Future Board Action (8:40 to 8:50)
a. Tentative 2005-06 Budget Approval (June ’05)
b. Approval of New Student Equity Policy (July ’05)
c. Approval of Revised Student Conduct Policy (July ’05)

13. Consent Calendar Items (Roll Call Vote) (8:50 to 9:00)
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 28, 2005 – Indian Valley Campus
      July 19, 2005 – Room 111, Deedy Student Services, Kentfield
      August 30, 2005 – Indian Valley Campus
      September 20, 2005 – Room 111, Deedy Student Services, Kentfield
      October 11, 2005 – Indian Valley Campus
      November 8, 2005 – Room 111, Deedy Student Services, Kentfield
      December 13, 2005 – Room 111, Deedy Student Services, Kentfield

      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 Academic Personnel
      2. Resignation/Retirement of Academic Personnel
      3. Phased-in Early Retirement of Academic Personnel
      4. Academic Request for Reduced Assignment
C. **Classified Personnel Recommendations:** Approve the Classified Personnel Recommendations:
   1. Appointment of Classified Personnel
   2. Appointment of Hourly Personnel
   3. Temporary Increase/Decrease in Classified Personnel
   4. Resignation/Separation for Classified Personnel

D. **Appointment of Educational Administrators**

E. **Instructional Assistant – Reclassification DSPS**

F. **Warrant Approval**

G. **Short-Term Hourly Positions**

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

I. **New Community Education and Services Courses Fall 2005**

J. **Bid Award 2005/2006 Printing of the Fall, Spring and Summer Community Ed Schedules**

K. **New Credit Courses**

L. **Credit Course Revisions**

M. **Credit Course Deletions**

14. **Other Action Items (9:00 to 9:25)**
   *The Superintendent/President recommends the Board of Trustees approve the following Action Items:*

   A. Approve Selection of Amy Skewes-Cox as District’s CEQA Consultant to Prepare a Comprehensive EIR for the New District Master Plan

   B. Approve Selection of Ninyo & Moore as District’s Industrial Hygienist for the Hazardous Material Assessment Program

   C. Approve Selection of Alpha Tech as District’s Engineer for the Mechanical-Electrical-Plumbing Assessment Program

   D. Approve Selection of Fugro West as District’s Geotechnical Engineer

   E. Approve Selection of Degenkolb Engineers as District Structural Engineer

   F. Approve Selection of Royston Hanamoto Alley & Abbey as District’s Landscape Architect
G. Approve Professional Services Agreement with Allana-Lippert for Roof Repair Design Services

H. Approve Agreement with Community College Services Group (CCS) Educational Master Plan Facilitator

I. Approve Professional Services Agreement with Swinerton Management & Consulting, Inc.

J. Authorization to Negotiate Contract with District Architect

K. Resolution Authorizing Budget Transfers – FY 2004/05

L. Resolution of the Governing Body of the Marin Community College District Proposing an Election Be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate with any Other Election Conducted on Said Date and Requesting Election Services by the Registrar of Voters

15. Information Items (9:25 to 9:30)

   A. Contracts and Agreement for Services Report

16. Correspondence
   Correspondence in Board Packets

17. Board Meeting Evaluation (9:30 to 9:35)

18. Recess to Closed Session (9:35)

   a) Request for Public Comment on Closed Session Agenda

19. Reconvene to Regular Session

20. Report from Closed Session

21. Adjournment