A. Closed Session – 4:00 p.m. in SS Conference Rooms A&B 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 "B.3" 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 Government Code Section 54957:
       PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOALS
       Title: Superintendent/President

   (b) 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. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:35 to 6:40)
   ▪ Minutes of June 28, 2005 Board Meeting
   ▪ Report of Closed Session for July 19, 2005

3. Citizens’ Requests to Address the Board on Non-Agenda Items (6:40 to 6:50)
4. Board Reports and/or Requests (6:50 to 8:00)
   a. Board Study Session
      (1) Vianovus Presentation (Bond Expenditure Tracking)
   b. Commendation Resolutions
   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 (8:00 to 8:10)
6. Modernization (Capital Improvement Program) Update (8:10 to 8:15)
7. Academic Senate Update (8:15 to 8:20)
8. Classified Senate Update (8:20 to 8:25)
9. Student Senate and Student Association Report (8:25 to 8:30)
10. COM Foundation Report (8:30 to 8:35)

11. Items for Possible Future Board Action (8:35 to 8:45)
    a. Final Budget (August)
    b. Board Policy Review (August)
    c. Constitution Day (August)
12. Consent Calendar Items (Roll Call Vote) (8:45 to 8:55)

*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.*
August 30, 2005 – POMO 188, Indian Valley Campus
September 20, 2005 – Room 111, Deedy Student Services, Kentfield
October 11, 2005 – POMO 188, Indian Valley Campus
November 15, 2005 – Room 111, Deedy Student Services, Kentfield
December 13, 2005 – Room 111, Deedy Student Services, Kentfield
August 19, 2005 – Opening Day

B. **Classified Personnel Recommendations:** Approve the Classified Personnel Recommendations:
   1. Temporary Increase/Decrease for Classified Personnel

C. **Warrant Approval**

D. **Short-Term Hourly Positions**

E. **Student Record Destruction**

13. Other Action Items (8:55 to 9:20)

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

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

B. Approve Selection of Miller Brown Dannis Attorneys as District’s Legal Consultant for Bond Measure C Capital Improvements Program

C. Approve Authorization to Negotiate for Purchase of Program Management System

D. Approve Resolution Granting Authorization to Sign on Behalf of the Governing Board

E. Approve Resolution Authorizing Budget Transfers – FY 2004/05

F. Ratification of Contract with SEIU 949

14. Information Items (9:20 to 9:30)

A. **Contracts and Agreement for Services Report**

B. **Constitution Day**
15. **Correspondence**  
Correspondence in Board Packets

16. **Board Meeting Evaluation (9:30 to 9:35)**

17. **Adjournment**