A. Closed Session – 4:00 p.m. in Conference Rooms 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 “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
       Relative to the following organizations representing employees: United Professors of Marin (AFT/UPM), California School Employees Association (CSEA), Service Employees International Union (SEIU), Unrepresented Employees (Confidential, Supervisors, Managers)

   (c) Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:
       CONFERENCE WITH LEGAL COUNSEL-Existing Litigation
       Two cases – Shriver vs. MCCD, Amos vs. MCCD
REGULAR MEETING AGENDA
POMO 188, 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 July 19 Special Board Meeting (Retreat)
   ▪ Minutes of July 19 Regular Board Meeting
   ▪ Report of Closed Session for August 30, 2005

RECESS – WELCOME RECEPTION FOR NEW FACULTY & STAFF

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) Enrollment Report (Andrew Carothers/Pamela Mize-Kurzman)
      2) College of Marin Budget Adoption Process (Al Harrison)
      3) One-Stop ADA Project (Swinerton)
      4) Bolinas Site Condition Report (Swinerton)
      5) CIP Update (Swinerton)
   b. Commendation Resolutions
   c. Legislative Report
   d. Committee Chair Reports
      1. Board Self-Evaluation
   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)
   a. 2005/06 Board Goals and Objectives
   b. Staff Reports
   c. Citizens’ Oversight Committee Report
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. Citizens’ Oversight Committee Appointments (September)
   b. Board Media Relations Policy Recommendation (September)

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.
      September 14, 2005 – President’s Breakfast – 8:00 a.m.
      Cove House at San Francisco Yacht Club
      98 Beach Road, Belvedere
      September 20, 2005 – Board Retreat – 9:45 a.m. to 3:00 p.m.
      SS Conference Rooms A&B
      September 20, 2005 – Room 111, Deedy Student Services, Kentfield
      October 11, 2005 – Board Retreat – 9:45 a.m. to 3:00 p.m.
      AS 101, IVC Campus
      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

   B. Academic Personnel Recommendations: Approve the Academic Personnel Recommendation:
      1. Appointment of Academic Personnel
      2. Resignation/Retirement of Academic Personnel
      3. Academic Personnel Lottery to Determine Order of Employment

   C. Classified Personnel Recommendations: Approve the Classified Personnel Recommendations:
      1. Appointment of Classified Personnel
      2. Temporary Increase/Decrease of Classified Personnel
      3. Resignation of Classified Personnel

   D. Warrant Approval

   E. Short-Term Hourly Positions

   F. Declaration of Surplus Property – Miscellaneous Equipment

13. Other Action Items (8:55 to 9:20)
The Superintendent/President recommends the Board of Trustees approve the following Action Items:

   A. Approve Resolution Authorizing Appointment of Representative and Alternate Representative for Northern California Community Colleges Self-Insurance Authority (NCCC SIA)
B. Approve Resolution Authorizing Appointment of Director and Alternate Representative for Marin Schools Insurance Authority (MSIA)

C. Approve Resolution Granting Authorization to Enter into an Agreement with California Department of Education for the Purpose of Providing Child Care and Development Services and Designation of Personnel to Sign Contract Documents for Fiscal Year 2005/2006

D. Approve Resolution Authorizing Designation of September 17 of Each Year as “Constitution Day.”

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

F. Adoption of 2005/06 Budget

G. Approve Ford Graphics for District Reprographic Services

H. Approve Purchase of Paragon Program Management System from ViaNovus

I. Approve ADA Upgrade Project, Indian Valley Campus Change Orders & Notice of Completion

J. Approve Agreement with Miller, Brown, Dannis as District’s Legal Consultant

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

A. Contracts and Agreement for Services Report-July 2005

15. Correspondence

Correspondence in Board Packets

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

17. Adjournment