A. Closed Session – 4:00  p.m. in Conference Rooms SS 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**
       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
Room 111, Deedy Student Services - 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 August 30, 2005 Board Meeting
   - Report of Closed Session for September 20, 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 7:30)
   a. Board Study Session
   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 (7:30 to 8:00)
   a. Staff Reports
   b. Citizens’ Oversight Committee Report
6. Modernization (Capital Improvement Program) Update (8:00 to 8:15)
   a) Presentation – Flow Chart of Procedures – Measure C (Swinerton)
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. Long Form Contract for Amy-Skewes-Cox, CEQA
    b. Long Form Contract for Royston Hanamoto Alley & Abey as District’s Landscape Architect
    c. Long Form Contract for Alfa Tech as District’s Mechanical, Electrical & Plumbing (MEP) Engineer
    d. Long Form Contract for Steinberg Architects as the District’s Architect
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.

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. Academic Request for Approved Unpaid Leave/Reduced/Increased Assignment

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. Resolution Establishing FY05/06 Proposition 4 (GANN) Appropriations Limit

B. Approve Request to Hire Additional Staff for Measure C - Accountant and Accounts Payable Technician

C. Approve Marin Country Club Agreement Extension – Indian Valley Tennis Courts

D. Approve New Citizens’ Oversight Committee Member

E. Reject Claim for Damages

F. Approve Award of Contract – Gardener Shop Shed Roof Repair, Kentfield Campus
G. Ratification of Contract with CSEA Chapter 196

H. Approve Confidential, Supervisory and Managers Salary and Benefits

I. Approve Resolution Authorizing Budget Transfers – FY 2005/06

14. Information Items (9:20 to 9:30)
   A. Contracts and Agreement for Services Report-July 2005
   B. Quarterly Financial Report Year End - 311

15. Correspondence
   Correspondence in Board Packets

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

17. Adjournment