A. Closed Session – 4:00 p.m. in Conference Room AS 101, IVC 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 APPOINTMENT/EMPLOYMENT

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

REGULAR MEETING AGENDA
Library, IVC 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 September 20, 2005 Special Board Meeting (Retreat)
   - Minutes of September 20, 2005 Board Meeting
   - Report of Closed Session for October 11, 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
      1) MSAT Presentation
      2) Bolinas Survey/Study
         a) Ninyo & Moore
         b) Fugro West
         c) Degenkolb Engineers
   b. Commendation Resolutions
      1) Maura Morey – COM Foundation Board Member
      2) Resolution in Support of Proposition 76, the California Live Within Our Means Act
   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)**
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 Degenkolb Engineers, Structural Engineer (November)
   b. Long Form Contract for CSW/Stuber-Stroeh, Civil Engineer (November)
c. Long Form Contract for Ninyo & Moore, Industrial Hygienist for the Hazardous Material (November)
d. Long Form Contract for Fugro West, Geotechnical Engineer (November)
e. Prequalification Application and Scoring Criteria for A and B Licensed Contractors
f. Marin Brain Injury Network – Lease Agreement
g. Board Media Policy (November)

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.

November 15, 2005 – Room 111, Deedy Student Services, Kentfield
November 17-19, 2005 – Community College League Annual Conference – San Francisco Airport Marriott
December 13, 2005, 5:00 p.m., Board Holiday Dinner, Pacific Café
December 13, 2005 – Room 111, Deedy Student Services, Kentfield

B. Academic Personnel Recommendations: Approve the Academic Personnel Recommendations:
   1. Academic Request for Approved Unpaid Leave/Reduced/Increased Assignment

C. Classified Personnel Recommendations: Approve the Classified Personnel Recommendations:
   1. Appointment of Classified Personnel

D. Warrant Approval

E. Short-Term Hourly Positions

F. Health Fee Increase

G. District Mileage Rate

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

A. Approve Long Form Contract for Steinberg Architects as District’s Architect

B. Approve Long Form Contract for Alfa Tech as District’s Mechanical, Electrical & Plumbing Engineer (MEP)
C. Approve Long Form Contract for Royston Hanamoto Alley & Abey as District’s Landscape Architect

D. Approve Long Form Contract for Amy Skewes-Cox, CEQA

E. Approve Award of Contract for Harlan Center and Learning Resource Center for Limited Repairs on Known Building Leaks

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

G. Approve New Citizens’ Oversight Committee Member

H. Approve a $53,700.00 Amendment to the Short Form Agreement for Degenkolb, District’s Structural Engineer

14. Information Items (9:20 to 9:30)
   A. Contracts and Agreement for Services Report-August 2005
   B. 50% Law

15. Correspondence

   Correspondence in Board Packets

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

17. Adjournment