A. Study Session – 2:30 p.m. in Staff Lounge, Deedy Student Center, Kentfield Campus

1. Goals and Visioning – Steinberg Architects and Swinerton

B. Closed Session – 4:00 p.m. in Student Services Conference Rooms A&B

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 “C.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 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)

(b) Significant exposure to litigation pursuant to subdivisions (b) of Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL-Existing Litigation
Six cases – Amos vs. MCCD
Carl vs. Coast CCD
Nichols vs. MCCD
Brooke vs. MCCD
UPM vs. MCCD, Public Employment Relations Board Unfair Practice Charge
EEOC Claim – Catherine Sullivan
C. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:35 to 6:40)
   - Minutes of October 11, 2005 Special Board Meeting (Retreat)
   - Minutes of October 11, 2005 Board Meeting
   - Report of Closed Session for November 15, 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 7:40)
   a. Board Study Session
      1) MTA Partnership Presentation (15 minutes)
      2) Assessment Progress Report (Swinerton) (15 minutes)
   b. Commendation Resolutions
      1) Maura Morey – COM Foundation Board Member
   c. Legislative Report
   d. Committee Chair Reports
   e. Individual Reports and/or Requests
   f. CEO Report to Board on WASC Compliance
   g. Discussion of Board Officers

5. Chief Executive Officer’s Report (7:40 to 8:00)
   a. Staff Reports
   b. Citizens’ Oversight Committee Report

6. Modernization (Capital Improvement Program) Update (8:00 to 8:15)
   a. Cultural Resources Update
   b. Bolinas Marine Biology Lab Facility Conditions Report

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. Board Policy re. Trustees’ Communications with the Media (December)
    B. MTA Partnership
C. Collection of Health Fee
D. Capitalization Policy
E. Academic Calendar, 2006-07
F. COM Needs Assessment Workplan (Harder & Company Community Research) (December)

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 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 Board Meeting, 6:30 p.m., Deedy Student Services, Kentfield Campus
December 15, 2005, 4:00 to 7:00 p.m., Campus Holiday Party, Willie’s Café

B. Academic Personnel Recommendations: Approve the Academic Personnel Recommendations:
   1. Fall 2005 Temporary Instructors – Credit and Non-Credit

C. Classified Personnel Recommendations: Approve the Classified Personnel Recommendations:
   1. Appointment of Classified Personnel
   2. Resignation/Retirement of Classified Personnel

D. Educational Management Personnel Recommendations: Approve the Educational Management Personnel Recommendations:
   1. Appointment and/or Change of Educational Management Personnel

E. Warrant Approval

F. Short-Term Hourly Positions

G. Declaration of Surplus Property – Miscellaneous Equipment

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 Contract Modifications to Fugro West, Inc. Long Form Contract for Geotechnical Services (Modernization – Measure C)
B. Approve Contract Modifications to Ninyo & Moore Long Form Contract for Facilities Assessments (Industrial Hygiene Services) (Modernization – Measure C)

C. Approve Contract Modifications to CSW/Stuber Stroeh Engineering Group, Inc. Long Form Contract for Civil Engineering Services and Related Consultant Services (Modernization – Measure C)

D. Approve Contract Modifications to Degenkolb Engineers Long Form Contract for Structural Engineering and Seismic Evaluation Services (Modernization – Measure C)

E. Approve Fire Mitigation Project Bid Award (Modernization – Measure C)

F. Approve Prequalification Application and Scoring Criteria for A and B Licensed Contractors (Modernization – Measure C)

G. Approve Furniture, Fixtures & Equipment Consultant Recommendation (Modernization – Measure C)

H. Ratify Contract with United Professors of Marin (UPM)/AFT Local 1610

I. Ratify Contract with SEIU 949

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

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

A. Contracts and Agreement for Services Report
B. First Quarter Financial Statements and CCFS-311Q for First Quarter 2005/06

15. Correspondence

Correspondence in Board Packets

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

17. Adjournment