A. Closed Session – 4:45 to 6:15 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 “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 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) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION

   (c) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957)
       Title: Superintendent/President

3. Recess to Open Session (6:15 p.m.)
REGULAR MEETING AGENDA
Staff Lounge, Deedy Student Services, Kentfield 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 December 13, 2005
   ▪ Report of Closed Session for January 24, 2006
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 - none
   b. Commendation Resolutions
   c. Legislative Report
   d. Committee Chair Reports
   e. Board Committee Assignments
   f. Individual Reports and/or Requests
   g. CEO Report to Board on WASC Compliance
5. Chief Executive Officer’s Report (7:30 to 7:50)
   a. Staff Reports
   b. Citizens’ Oversight Committee Report
6. Modernization (Capital Improvement Program) Update (7:50 to 8:05)
7. Academic Senate Report (8:05 to 8:10)
8. Classified Senate Report (8:10 to 8:15)
9. Student Senate and Student Association Report (8:15 to 8:20)
10. COM Foundation Report (8:20 to 8:25)
11. Items for Possible Future Board Action (8:25 to 8:35)
    a. Budget Update/Presentation (February)
    b. Mission Statement Review (March)
    c. MTA Partnership (February)
    d. Student Fee/Refund Schedule 2006/07 (February)
    e. Prequalification Application and Scoring Criteria for A and B Licensed Contractors (Modernization – Measure C) (March)
12. Consent Calendar Items (Roll Call Vote) (8:35 to 8:45)

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.

February 14, 2006 – IVC Building 12, Room 100
*March 21, 2006 – Board Retreat – 9:45 a.m. to 2:00 p.m., Marin Community Foundation, Redwood Room, 5 Hamilton Landing, Ste. 200, Novato
*March 21, 2006 – Staff Lounge, Deedy Student Services, Kentfield
April 25, 2006 – Staff Lounge, Deedy Student Services, Kentfield
May 16, 2005 – IVC Building 12, Room 100
June 13, 2006 – Staff Lounge, Deedy Student Services, Kentfield
June 27, 2006 – IVC Building 12, Room 100
July 18, 2006 – Board Retreat – 9:45 to 3:00 p.m., Marin Community Foundation, Redwood Room, 5 Hamilton Landing, Ste. 200, Novato
August 29, 2006 – IVC Building 12, Room 100
September 19, 2006 – Staff Lounge, Deedy Student Services, Kentfield
October 10, 2006 – IVC, Building 12, Room 100
November 14, 2006 – Staff Lounge, Deedy Student Services, Kentfield
December 12, 2006 – Staff Lounge, Deedy Student Services, Kentfield

* Please note date change!

January 29-30, 2006 – CCLC Legislative Conference, Sheraton Grand Hotel, Sacramento

B. Classified Personnel Recommendations. Approve the Classified Personnel Recommendations:

1. Appointment of Classified Personnel
2. Appointment of Hourly Personnel
3. Temporary Increase/Decrease in Salary for Classified Personnel
4. Resignation/Retirement of Classified Personnel

C. Classified Management Personnel Recommendations. Approve the Classified Management Personnel Recommendations:

1. Appointment of Classified Management Personnel (Director of Communications & Community Relations)
2. Appointment of Interim Classified Management Personnel

D. Warrants

E. Short-Term Hourly Positions

F. Approve District Mileage Reimbursement Rate Effective 1/1/06
G. Approve New Credit Courses

H. Approve Credit Course Deletions

I. Approve Credit Course Revisions


K. Approve Amendment #1 to Agreement with ViaNovus (Modernization – Measure C)

L. Approve Contract Award to Tremco Incorporated for Miscellaneous Roof Repairs at Kentfield and Indian Valley Campuses

13. Other Action Items (8:45 to 9:00)

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

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

B. District Financial Audit and Measure C Bond Program Audit for 2004/05

C. Approve College of Marin Statement of Vision and Values

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

E. Ratify Extension of Superintendent/President’s Contract

F. Approve Resolution Authorizing a Contract – CalPERS Retirement Plan Change for Safety Officers

G. Approve Extension of Agreement from School Services of California, Inc. for Legislative Advocacy Services

14. Information Items (9:00 to 9:10)

A. Contracts and Agreements for Services Report

B. 2nd Quarter Financial Status Report and CCFS-311Q for 2005/06

C. CEQA Review – Notice of Exemption of Tree Removal Project (#317A & 414A)

D. CEQA Review – Notice of Exemption of Larkspur Annex Demolition Project (#321A)

E. CEQA Review – Notice of Exemption of Gas Main Replacement Project (#410A)
F. CEQA Review – Notice of Exemption of Fire Mitigation Project at Indian Valley Campus (#418A)

15. Correspondence
   Correspondence in Board Packets

16. Board Meeting Evaluation (9:10 to 9:15)

17. Adjournment