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.

A. Closed Session – 5:00 p.m. in Student Services Conference Rooms A&B

1. Call to Order, Roll Call and Adoption of Agenda

   a) Request for Public Comment on Closed Session Agenda

1. 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-Potential & Existing Litigation
       Four cases – Sullivan vs. MCCD
       UPM Unfair Practice Charge
       UPM Grievance Arbitration
       Forster and Kroeger

   (a) PUBLIC EMPLOYEE DISCIPLINE/DISCUSION/DISMISSAL/RELEASE/SEPARATION
REGULAR MEETING AGENDA
Staff Lounge, Deedy Student Services, Kentfield – 6:30 p.m.

B. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:30 to 6:35)
   - Minutes of February 14, 2006 Board Meeting
   - Minutes of March 2, 2006 Special Board Meeting
   - Report of Closed Session for March 21, 2006

3. Citizens’ Requests to Address the Board on Non-Agenda Items (6:35 to 6:45)

4. Board Reports and/or Requests (6:45 to 8:10)
   a. Board Study Session
      1) Review of Mission Statement (Anita Martinez) – 6:45 to 6:55
      2) Review of COM Goals (Anita Martinez and David Rollison) – 6:55 to 7:05
      3) Review of COM Educational Master Plan (Anita Martinez and David Rollison) – 7:05 to 7:30
      4) Marine Science Studies Task Force Report (Dr. Alissa Arp and Margaret Elliott) – 7:30 to 7:40
      5) Bolinas Marine Lab Report (Joe Mueller) – 7:40 to 7:50
   b. Commendation Resolutions
      1) Resolution in Support of March as Women’s History Month
   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 (8:10 to 8:20)
   a. Staff Reports
      1) District Modernization Committee and Facilities Planning Committee (Fran White/Al Harrison)
      2) MTA Partnership Update (Al Harrison)
      3) Revised Administrator Retreat Rights Policy (Linda Beam)
   b. Citizens’ Oversight Committee Report

6. Modernization (Capital Improvement Program) Update (8:20 to 8:30)

7. Academic Senate Report (8:30 to 8:35)

8. Classified Senate Report (8:35 to 8:40)
9. Student Senate and Student Association Report (8:40 to 8:45)
10. COM Foundation Report (8:45 to 8:50)

11. Items for Possible Future Board Action (8:50 to 9:00)
   a. Increase in Fees for Community Education (April)
   b. MTA Partnership (April)
   c. Revised Administrator Retreat Rights Policy (April)
   d. Program Review Policy Status (May)
   e. COM Educational Master Plan (April)
   f. COM Goals (April)
   g. Approval of COM Mission Statement (April)
   h. Approval of Citizens’ Oversight Committee Members (April)
   i. MSAT Lease Extension
   j. TRANS Resolution (April or May)
   k. CalPERS Resolution – Safety Officers (April)

12. Consent Calendar Items (Roll Call Vote) (9:00 to 9:10)

   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 are at 6:30 p.m. with Board Retreats (Special Meetings) as noted and other special events:

   April 25, 2006 – Board Retreat – 12:00 p.m. to 5:00 p.m.
       Staff Lounge, Deedy Student Services, Kentfield
   April 25, 2006 – Staff Lounge, Deedy Student Services, Kentfield
   May 16, 2006 – IVC Building 12
   May 23, 2006 – Board Retreat – 12:00 p.m. to 5:00 p.m., Staff Lounge, Deedy
       Student Services, Kentfield
   June 13, 2006 – Staff Lounge, Deedy Student Services, Kentfield
   June 27, 2006 – IVC Building 12
   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
   September 19, 2006 – Staff Lounge, Deedy Student Services, Kentfield
   October 10, 2006 – IVC, Building 12
   November 14, 2006 – Staff Lounge, Deedy Student Services, Kentfield
   December 12, 2006 – Staff Lounge, Deedy Student Services, Kentfield

   Special Events

   March 22, 2006 – Community Round Table presented by COM’s Center for Regenerative Design – 7:00 p.m., Olney Hall
   March 24, 2006 – Planning Charette – 1:00 to 4:00 p.m., Kentfield (Fusselman 120)
   March 25, 2006 – Planning Charette – 1:00 to 4:00 p.m., IVC (Building 12)
March 30, 2006 – 2006 Marin Jobs Summit – 8:00 a.m. to 4:00 p.m., Giorgio’s Ristorante, 200 Drakes Landing Road, Greenbrae
April 5, 2006 – Results of Planning Charette – 3:00 to 4:30 p.m., Kentfield (Olney 96)
April 6, 2006 – Results of Planning Charette – 12:00 to 1:30 p.m., IVC (Building 12)
May 2, 2006 – 12:00 p.m. to 1:30 p.m., Kentfield Campus Forum (Olney 96)
May 3, 2006 – 3:00 p.m. to 4:30 p.m., IVC Campus Forum (Building 12)
May 3, 2006 – 7:00 p.m. to 8:30 p.m., IVC Community Forum (Building 12)
May 4, 2006 – 7:00 p.m. to 8:30 p.m., Kentfield Community Forum (Olney 96)
May 5 to 7, 2006 – CCLC Trustees Annual Conference, Hyatt Regency, La Jolla
May 25, 2006 – 6:00 p.m. – Pinning Ceremony for Registered Nursing Program
Fine Arts Theater
May 26, 2006 – 7:00 p.m. – Commencement - Gymnasium
May 31, 2006 – 7:00 p.m. to 8:30 p.m., IVC Community Forum (Building 12)
June 1, 2006 – 7:00 p.m. to 8:30 p.m., Kentfield Community Forum (Olney 96)

Please note the addition of the April 25 and May 23 Board Retreats.

B. Academic Personnel Recommendations. Approve the Academic Personnel Recommendations:
1. Approval of Continued Employment of Academic Contract Faculty

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

D. Approve Change to Salary Range – Supervisory Classification – Accountant

A. Approve Reclassification – Confidential - Affecting Executive Secretary Classification

B. Educational Management Personnel Recommendations: Approve the Educational Management Personnel Recommendations:
0. Interim Director of Student Affairs and Health Center

G. Warrant Approval

H. Short-Term Hourly Positions

A. Declaration of Surplus Property – Miscellaneous Equipment

B. Rejection of Claim by Forster and Kroeger Landscape Maintenance

C. Approve Change Orders #1 and #2 to Contract with Treemasters Tree and Garden Care for Fire Mitigation Project on IVC Campus (418A) (Modernization - Measure C)
L. Adopt Procedure for Publication, Outreach and Selection of Citizens’ Oversight Committee (C.O.C.)

M. 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

13. Other Action Items (9:10 to 9:20)
   The Superintendent/President recommends the Board of Trustees approve the following Action Items:

   A. Approve North American Resources Corporation – Lease Extension

   B. 2006 CCCT Board Election

   C. Approve Agreement with Perry Smith LLP Measure C Bond Fund Expenditures 2005/06

   D. Approve Agreement with SunGard SCT – ERP System (Modernization – Measure C)

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

   F. Approve 2006/07 Academic Calendar


   A. Contracts and Agreement for Services Report

15. Correspondence
   Correspondence in Board Packets

16. Board Meeting Evaluation (9:25 to 9:30)

17. Adjournment (9:30)