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

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-Potential & Existing Litigation
       One case – Sullivan vs. MCCD

   (c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION

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

REGULAR MEETING AGENDA
Staff Lounge, Deedy Student Services, Kentfield – 6:30 p.m.

B. Reconvene to Regular Meeting

1. Call to Order (1 minute)
2. Approval of Minutes (4 minutes)
   ▪ Minutes of March 21, 2006 Special Board Meeting (Retreat)
   ▪ Minutes of March 21, 2006 Board Meeting
   ▪ Report of Closed Session for April 25, 2006

3. Citizens’ Requests to Address the Board on Non-Agenda Items (10 minutes)

4. Board Reports and/or Requests (1 hour and 15 minutes)
   a. Board Study Session
      1) Creek Management Plan Presentation (Syd Temple & Jim Grossi)
      2) Educational Master Plan (Anita Martinez/David Rollison)
      3) Enrollment Management Report (Anita Martinez)
   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 (5 minutes)
   a. Staff Reports (5 minutes)
      1) Kentfield Summer Swim Program (Al Harrison)
      2) IVC Summer Swim/Parks & Recreation (Al Harrison)
   b. Citizens’ Oversight Committee Report (5 minutes)
      1) COC Annual Report (Dr. Bill Levinson)

6. Modernization (Capital Improvement Program) Update (10 minutes)
   a) Bolinas Marine Lab Update (José Nuñez/Dave Kirn) (10 minutes)
   b) Science Faculty Report on the Bolinas Marine Lab (Joe Mueller, Jamie Deneris, Patrick Kelly, Erik Dunmire, Don Foss) (10 minutes)

7. Academic Senate Report (5 minutes)
8. Classified Senate Report (5 minutes)
9. Student Senate and Student Association Report (5 minutes)
10. COM Foundation Report (5 minutes)
11. Items for Possible Future Board Action (5 minutes)
   a. MTA Partnership
   b. Program Review Policy Status
   c. Health Fee Increase (May)
   d. Revised Registration Priority (May)
   e. Board Policy – Programs for Older Adult Students (Emeritus College) (May)

12. Consent Calendar Items (Roll Call Vote) (10 minutes)

   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:

      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

      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)
      June 22, 2006 – 6:30 p.m. – Dental Assisting Graduation – Front of Student Services Building
B. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations:
   1. Part-Time Temporary Credit Instructors Added and Changed Appointments Spring 2006
      a) Temporary Non-Credit Community Education and Services Instructors for Spring One 2006
      b) Temporary Non-Credit Community Education and Services Instructors For Spring Two 2006

C. **Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
   1. Appointment of Classified Personnel
   2. Resignation/Separation of Classified Personnel
   3. Temporary Increase/Decrease of Classified Personnel

D. **Classified Management Personnel Recommendation.** Approve the Classified Management Personnel Recommendation:
   1. Appointment of Classified Management Personnel

E. **Educational Management Personnel Recommendations**
   1. Appointment of Educational Management Personnel

F. **Approve Community Education Fee Increases 2006-2007**

G. **Warrant Approval**

H. **Short-Term Hourly Positions**

I. **Approve Contract Award to Tremco Incorporated Roof Repair**

J. **Approve Contract Services with PG & E for Electrical Services Upgrade/Installation Project #321A Larkspur Annex Demolition and Site Improvements (Modernization – Measure C)**

K. **Approve Change Order #3 to Contract with Treemasters Tree and Garden Care for Fire Mitigation Project on IVC Campus (418A) (Modernization – Measure C)**

L. **Approve Contract Amendment #1 – Degenkolb Engineers, District Structural Engineering Consultant (Modernization – Measure C)**

M. **Approve Change Order #1 – Western Roofing Service Projects #302A-LRC & 303A-HC; Misc. Roof & Below Grade Waterproofing**

N. **Approve Deductive Change Order #1 – Asbestos Management Group Project 308C Abatement of Asbestos Insulation, P.E. Complex**
O. Approve Contract Amendment No. 2 – Allana Buick Bers
Design Consultant for Roof Repairs and Replacement
(Modernization – Measure C)

P. Approve Short Form Contract for CCS Group to Provide Support for
Campus Master Plans

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

A. Approve College of Marin Mission Statement

B. Approve College of Marin Educational Master Plan

C. Approve College of Marin Goals

D. Approval of Citizens’ Oversight Committee Members

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

F. Approve Resolution Authorizing the Issuance of a 2006 Tax & Revenue
Anticipation Note and Participation in the Community College League
of California Cash Flow Financing Program

G. Approve Resolution for Employer Paid Member Contributions – Cal PERS
Retirement Plan Change for Safety Officers; and Resolution to Tax Defers
Member Paid Contributions – Cal PERS Retirement Plan Change for Safety
Officers

H. Approve Revised Administrator Retreat Rights Policy (Board Policy 50006.2)

I. Approve Authorization to Sign on Behalf of Governing Board

J. Approve Academic Calendar for 2006-07

K. Approve Study Abroad Program in Spain

L. Approve Authorization to Negotiate Lease Agreement with Marin
School of Arts and Technology (MSAT)

M. Approve Additional Scope of Work – Chief Labor Negotiator Designation

N. Approve Termination of Student Trustee
14. **Information Items (5 minutes)**

A. Contracts and Agreement for Services Report

15. **Correspondence**

Correspondence in Board Packets

16. **Board Meeting Evaluation (5 minutes)**

17. **Adjournment**