A Board Workshop will be held at 3:00 p.m. in AC108, Kentfield Campus. The purpose of the workshop will be to review the Board Goals.

A Board Closed Session meeting is scheduled to be held at AC108, Kentfield Campus beginning at 5:30 p.m.

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 Chris Schultz at 485-9601. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

MEETING FORMAT FOR ITEMS 11 AND 12: (1) College President’s Report, (2) Audience Comment, (3) Deliberation by Trustees. Public comment is encouraged prior to Trustee deliberation. 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 9 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
   b. Closed Session: To consider and/or take action upon any of the following items:
      1. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
         CONFERENCE WITH LEGAL COUNSEL - Existing Litigation
         Six cases
      2. PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION
      3. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
         CONFERENCE WITH LABOR NEGOTIATOR
         Negotiator: Paul Loughlin
         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).
      4. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
1. Call to Order

2. Approval of Minutes
   - Minutes of March 9, 2004
   - Report of Special Meetings March 16 and 23, 2004
   - Report of Closed Session for April 20, 2004

3. Board Reports and/or Requests
   a. Board Study Session – none.
   b. Resolutions
   c. Legislative Report
   d. Individual Reports and/or Requests

4. Chief Executive Officer’s Report
5. Academic Senate Report
6. Classified Senate Report
7. Student Senate and Student Association Report
8. College of Marin Foundation Report
9. Citizens Requests to Address the Board on Non-Agenda Items
10. Items for Future Board Action – none

11. Consent Calendar Items (Roll Call Vote)
The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:

   a. Board of Trustees 2004 Schedule of Meetings and Special Events (Approved 1-20-04)

   Meetings are held at 6:30 p.m. unless noted otherwise.

   April 20          Room 111, Deedy Student Services, Kentfield
   May 11          Library, Indian Valley Campus
   May 27          Pinning Ceremony for Nursing Students
   May 28          Commencement, Kentfield Campus
   June 8          Room 111, Deedy Student Services, Kentfield
   June 29          Library, Indian Valley Campus-- Tentative Budget Adoption
   July 20          Room 111, Deedy Student Services, Kentfield
   August 31       Library, Indian Valley Campus-- Final Budget Adoption
   September 21    Room, 111, Deedy Student Services, Kentfield
   October 12      Library, Indian Valley Campus
   November 9      Room, 111, Deedy Student Services, Kentfield
   December 14     Room, 111, Deedy Student Services, Kentfield


e. Warrant Approval. Approve the payments for goods and services.

f. Short-Term Hourly Positions. Approve the Short-Term Hourly Positions.

g. Budget Transfers. Approve the budget transfers.

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

a. Presentation of United Professors of Marin (UPM) Proposal for Negotiations of Successor Agreement. Acknowledge receipt of the proposal from United Professors of Marin (UPM) for negotiation of a successor agreement.

b. Claim for Personal Injuries -May Zeiger. Reject the claim made on behalf of May Zeiger and refer the claim for handling to the District’s insurance administrator.

c. Tentative Agreements between MCCD and California School Employees Association (CSEA). Ratify the Tentative Agreements with CSEA.

d. San Rafael Redevelopment Funds. Approve the projects funded by the San Rafael Redevelopment Agency.

e. CCCT Board of Directors Election. Approve the slate for CCCT Board of Directors as recommended by the subcommittee.

f. Disabled Students Program Services Reorganization to Accommodate New Mandate. Approve the following:

1. The Alternative Media Specialist – DSPS job classification at Range 18 on the CSEA Salary Schedule .47 FTE/11 MPY; amend the CSEA Salary Schedule and Classified Staffing Plan accordingly;
2. The assumption of this position by Bobby Bradford to meet the needs of the program mandate effective April 21, 2004.

g. President/Superintendent Contract Ratification - Dr. Frances L. White. Ratify the President/Superintendent’s contract. (No attachment).

13. Information Items
   • Contract and Agreement Review for March 2004

14. Correspondence

15. Adjournment