A Board Workshop will be held at 1:00 p.m. in the Library at Indian Valley Campus to review the Facilities Master Plan. At 3:00 there will be a workshop in the same location to review the Educational Master Plan.

A Board Closed Session meeting is scheduled to be held at AC101, Indian Valley Campus beginning at 5:00 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
       Four 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:

PUBLIC EMPLOYMENT
Title: Superintendent/President

REGULAR MEETING AGENDA

1. Call to Order

2. Approval of Minutes
   - Minutes of April 20, 2004
   - Report of Closed Session for May 11, 2004

3. Board Reports and/or Requests
   a. Board Study Session
      Note: Previous page of agenda.
   b. Resolutions
      - CSEA
      - Brown vs. The Board of Education
      - Patriot Act
      - In Recognition of Student Trustee Natalie Hall
   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
   - The Marin County Velodrome Association, Christopher Lang, will address the Board.

10. Items for Future Board Action
    Approval of the Educational Master Plan – Phase I on June 8, 2004.

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.

      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


d. Declaration of Surplus Property – Miscellaneous Equipment. Declare the items described as surplus and authorize the District to dispose of the equipment, pursuant to Education Code Section 81452(c) as the District sees fit.

e. Budget Transfers. Approve the budget transfers.

f. Approval of New Certificate for Desktop Networking Specialty, Computer Information Systems. Approve this certificate within its existing program.

12. Other Action Items

United Professors of Marin recommends the Board of Trustees approve the following item:

a. Request to rescind March 9th Board decision to eliminate particular kind of service/3 certificated Children Center employees. Rescind its decision to discontinue particular kind of service (eliminate Toddler program and personnel) as per Option #2, and adopt Option #1, which necessitates no program reduction or elimination of certificated personnel.

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


c. Presentation of Service Employees International Union (SEIU) Proposal for Negotiations of Successor Agreement. Acknowledge receipt of the proposals for the Service Employees International Union (SEIU) for a successor agreement.

d. California Community College League Tax and Revenue Anticipation Note Program. Approve the attached Resolution authorizing the issuance of tax anticipation notes for fiscal year 2004/2005.
e. Change Order #4, 5, & 6 and Notice of Completion for Miscellaneous Roof Repair, Kentfield Campus. Approve Change Order #4, 5 & 6 totaling $16,291.25 and accept the work for the Miscellaneous roof Repair Project at the Kentfield Campus and authorize filing a Notice of Completion with the County of Marin.

f. Authorization to Sign on Behalf of Governing Board. Adopt the attached resolution granting authorization to sign on behalf of the Board.


13. Information Items
   • Contract and Agreement Review for April 2004
   • One Stop Service Center at IVC

14. Correspondence

15. Adjournment