A Board Closed Session meeting is scheduled to be held in AC108, Kentfield Campus beginning at 3:00 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) CONFERENCES 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).

(2) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSALRELEASE/SEPARATION

(3) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
    CONFERENCES WITH LEGAL COUNSEL- Existing Litigation
    Four cases
REGULAR MEETING AGENDA

1. Call to Order

2. Approval of Minutes
   • Minutes of May 11, 2004
   • Report of Closed Session for June 8, 2004

3. Board Reports and/or Requests
   a. Board Study Session (discussion)
      • Tentative Budget 2004-2005.
      • Facilities Master Plan Priorities
   
   b. Resolutions
   c. Legislative Report
   d. Individual Reports and/or Requests
   e. Swearing in of New Student Trustee—Mario Lopez

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

   • Institutional mission defines the broad-based educational purposes the district seeks to achieve. In order to serve current and changing needs of students, the college mission should be evaluated and revised on a regular basis. Because the Board is responsible for establishing the district mission, the following policy is proposed:

      1.3040 On a regular basis, the Board will evaluate the mission statement of the college and revise as needed, using a participatory process.

   • Approval of Facilities Master Plan Priorities
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.

   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


f. Budget Transfers. Approve the budget transfers.

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

h. New Community Education and Services Courses. Approve the attached Community Education and Services courses.

i. Approval of State Grant to Admit 10 Additional Registered Nursing Students. Accept the Associate Degree Nursing Grant for $108,705 from June 1, 2004 to June 30, 2006.

12. Other Action Items

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

a. Educational Master Plan (Phase I). Approve the Educational Master Plan - Phase One.

b. Authorization to Execute Application and Agreement with the State to provide Medicare Coverage for California Teachers. Approve the attached Resolution to
execute the Application and Agreement with the State of California Public Employees’ Retirement System for Medicare Only Coverage for those employees who have elected to participate in the program effective January 1, 2004.

c. **Facility Use Rate Increases/Changes.** Approve the proposed 3% rate increase and modified and additional fees as noted on the attached Proposed Facility Equipment and Service Fees Schedule to become effective July 1, 2004.

d. **Student Health Fee Increase.** Approve $1.00 student health service fee increase.

e. **2006/07 - 2010/11 Five-Year Capital Outlay Construction Plan.** Approve the proposed capital projects for inclusion in the 2006/07 – 2010/11 Capital Outlay Five-Year Construction Plan.

f. **Bid Award - ADA Access Upgrade Project, Austin Science Center, Kentfield Campus.** Approve an award of contract to the lowest bidder for work on the ADA Access Upgrade Project at the Austin Science Center, Kentfield.

g. **Bid Award Community Education Schedule.** Approve awarding the bid for printing of the 2004/05 Fall, Spring and Summer Community Education Schedule to the lowest bidder.

h. **Bid Award Parking Permit Machines.** Approve awarding the bid #COM04-4 for purchase of new parking permit machines to the lowest bidder.

i. **Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2004-2005 School Year.** Information to be distributed at the meeting.

j. **Presentation of California School Employees Association (CSEA) Proposal for Negotiation of a Successor Agreement.** Acknowledge receipt of the initial proposal from the California School Employees Association (CSEA) for negotiation of a successor agreement with the District.

k. **Presentation of District’s Initial Proposal for Negotiations of a Successor Agreement with California School Employees Association (CSEA).** Approve the District’s proposal for negotiations of a successor agreement with California School Employees Association (CSEA).

l. **Presentation of District’s Proposal for Negotiations of a Successor Agreement with the United Professors of Marin (UPM) District.** Approve the initial District proposal for negotiation of a successor agreement with United Professors of Marin (UPM).

m. **Presentation of District’s Initial Proposal for Negotiations with Service Employees International Union (SEIU).** Approve the District’s proposal for negotiations of a successor agreement with Service Employees International Union (SEIU).
n. Public Hearing on Initial Proposal from Service Employees International Union (MAPE/SEIU) 949 for Negotiation of Successor Agreement with the District. Hold a public hearing on SEIU’s initial proposal for negotiation of a successor agreement with the District.

o. Authorization to Teach in a Minor. Adopt the Resolution authorizing instructors to teach in minor fields as well as major fields.

13. Information Items
   • Third Quarter Financial Status Report & CCFS 311Q for 2003-2004 – Information
   • One Stop Shop
   • Contract and Agreement Review for May 2004

14. Correspondence

15. Adjournment