A Board Closed Session meeting is scheduled to be held in AC108, Kentfield 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. 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).

   2. Public Employee Discipline/Dismissal/Release/Separation

   3. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
      Conference with Legal Counsel—Existing Litigation
      Four cases
REGULAR MEETING AGENDA

1. Call to Order

2. Approval of Minutes and Report of Closed Session: To be approved at the August 31, 2004 Board Meeting,
   • Minutes of June 29, 2004
   • Minutes of Special Meeting July 15, 2004
   • Report of Closed Session for July 20, 2004

3. Board Reports and/or Requests
   a. Board Study Session
   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

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

      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


d. **Short-Term Hourly Positions.** Approve the short-term hourly positions.

e. **Budget Transfers.** Approve the budget transfers.

f. **Warrant Approval.** Approve the payments for goods and services.

g. **Credit Course Deletions.** Approve the proposed credit course deletions.

h. **Less Than 18 Unit Credit Certificates.** Approve the proposed less than 18 unit credit certificates.

i. **New Credit Courses.** Approve the proposed new credit courses.

j. **Credit Course Revisions.** Approve the proposed credit course revisions.

k. **Student Record Destruction.** Approve that all Class 3 – Disposable records generated in 2000 – 2001 academic year be authorized for destruction.

12. **Other Action Items**

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

   a. **Resolution of the Board Ordering an Election Regarding a Facilities Bond Measure, and Establishing Specifications of the Election Order.** Adopt the attached Resolution to Order an Election for a Facilities Bond Measure for a general obligation bond in the amount of $249.5 million. (Resolution to be distributed at the meeting).

   b. **Resolution Regarding Environmental Stewardship and Sustainable Facilities Construction and Operation.** Adopt the attached Resolution Regarding Environmental Stewardship and Sustainable Facilities Construction and Operation. (Resolution to be distributed at the meeting)

13. **Information Items**
   - Contracts and Agreement for Services Report

14. **Correspondence**

15. **Adjournment**