A closed session is scheduled to be held in AC 108 Conference Room beginning at 4:30 p.m. on September 21, 2004.

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

2. Closed Session

   (a) 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).

   (b) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
   CONFERENCE WITH LEGAL COUNSEL - Existing Litigation
   Three cases

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

   (d) With respect to every item of business to be discussed in closed session pursuant to
   Government Code Section 54957;
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Superintendent/President
1. Call to Order

2. Approval of Minutes
   • Minutes of July 20, 2004 and August 31, 2004
   • Report of Closed Session for September 21, 2004

3. Board Reports and/or Requests
   a. Board Discussion
   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. Citizens Requests to Address the Board on Non-Agenda Items

9. Items for Future Board Action
   • Information Technology Plan: 2004 – 2007 – (October)

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

       A. Part-Time Temporary Credit Instructors’ Additional and Changed Appointments;
       A.I. Appointment of Fall Quarter 2004, Non-Credit Community Education and Services Instructors;
       B. Academic Staff Summary.

    b. Classified Personnel Recommendations. Approve the Classified Personnel Recommendations:
       A. Appointment of Classified Personnel;
       A.I. Appointment of Hourly Personnel;
       B. Resignation of Classified Personnel;
       C. Classified Request for Leave of Absence;
       D. Temporary Increase/Decrease of Classified Personnel;
       E. Classified Staff Summary.
c. Declaration of Surplus Property – Miscellaneous Equipment.

d. Short Term Hourly Positions.

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

a. Professional Expert Organizational Analysis.

b. Transportation Measure A.

c. Resolution to Record for Purposes of Preparing Minutes Only.

d. Authorization to enter into an agreement with California Department of Education for the purpose of providing child care and development services and designation of personnel to sign contract documents for fiscal year 2004/2005.

e. Award of Contract, IVC Roof Repair, Ohlone Buildings 18 and 20, Indian Valley Campus.

f. Amendment to Lease Agreement with Envision Schools Inc. on behalf of Marin School of Arts and Technology.

g. Contracts and Agreement for Services Report – August.

12. Information Items
Management Retreat Rights

13. Correspondence

14. Adjournment