A. Closed Session – 5:00 to 6:25 in AS 101 Conference Room, IVC Campus

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 Pamela Mize-Kurzman at 485-9414. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

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 “B3” 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

2. Closed Session: To consider and/or take action upon any of the following items:

   (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 Professor 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 subdivisions (b) of Government Code Section 54956.9:
       CONFERENCE WITH LEGAL COUNSEL-Existing Litigation
       Three cases

   (c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION
REGULAR MEETING AGENDA
POMO 188 - 6:30 p.m.

B. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:30 to 6:35)
   - Minutes of Special June 14, 2005 Board Meeting
   - Minutes of Regular June 14, 2005 Board Meeting
   - Report of Closed Session for June 28, 2005
3. Citizens’ Requests to Address the Board on Non-Agenda Items (6:45 to 6:55)
4. Board Reports and/or Requests (6:55 to 8:05)
   a. Board Study Session
      1) San Francisco State Memorandum of Understanding Update
         Dr. Gail Whitaker
      2) College of Marin Tentative Budget
         Al Harrison
   b. Commendation Resolutions
      1) Recognition of Minerva Limon Upon Her Retirement
   c. Legislative Report
   d. Committee Chair Reports
   e. Individual Reports and/or Requests
   f. CEO Report to Board on WASC Compliance
5. Chief Executive Officer’s Report (8:05 to 8:15)
6. Modernization (Capital Improvement Program) Update (8:15 to 8:20)
7. Academic Senate Update (8:20 to 8:25)
8. Classified Senate Update (8:25 to 8:30)
9. Student Senate and Student Association Report (8:30 to 8:35)
10. COM Foundation Report (8:35 to 8:40)
11. Items for Possible Future Board Action (8:40 to 8:50)
    a. Constitution Day (August)
    b. Board Policy Review (August)
12. Consent Calendar Items (Roll Call Vote) (8:50 to 9:00)

The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:

A. Calendar of Upcoming Meetings & Other Special Events

All Regular Board Meetings, 6:30 p.m.
June 28, 2005 – POMO 188, Indian Valley Campus
July 19, 2005 – Room 111, Deedy Student Services, Kentfield
August 30, 2005 – POMO 188, Indian Valley Campus
September 20, 2005 – Room 111, Deedy Student Services, Kentfield
October 11, 2005 – POMO 188, Indian Valley Campus
*November 15, 2005 – Room 111, Deedy Student Services, Kentfield
  (*changed from November 8, 2005)
December 13, 2005 – Room 111, Deedy Student Services, Kentfield

June 23, 2005, 6:30 p.m. – Dental Assisting Graduation Ceremony
  Outdoors near Student Services Building

B. Academic Personnel Recommendations: Approve the Academic Personnel Recommendations:

C. Classified Personnel Recommendations: Approve the Classified Personnel Recommendations:
   1. Resignation/Separation for Classified Personnel

D. Educational Administrative Personnel Recommendations

E. Short-Term Hourly Positions

F. Approval of New Student Equity Policy

G. Approval of Revised Student Conduct Policy

13. Other Action Items (9:00 to 9:25)

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

A. Approve Tentative 2005-06 Budget

B. Approve Resolution to Compensate Trustee Moore for Excused Absence

C. Approve Resolution Granting Authorization to Sign on Behalf of the Governing Board

D. Approve Professional Services Agreement – José Nuñez
E. Approve Extension of Professional Services Agreement – Swinerton Management & Consulting Inc.

F. Approve Selection of CSW/Stuber-Stroeh as District’s Civil Engineer

G. Approve Selection of MBT Architecture as Bolinas Station Architect

14. Information Items (9:25 to 9:30)

A. Standard Form Consultant Agreement
B. Timeline for Developing a Process for Post-Employment Benefits

15. Correspondence
   Correspondence in Board Packets

16. Board Meeting Evaluation (9:30 to 9:35)

17. Adjournment