A. Closed Session – 5:00 p.m. in AS 101 Conference Room

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 “B.3” 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
       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 subdivisions (b) of Government Code Section 54956.9:
       CONFERENCE WITH LEGAL COUNSEL-Existing Litigation
       Two cases – UPM/Graham Grievance Arbitration
       CSEA Public Employment Relations Board Unfair Practice Charge

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

3. Recess to Open Session (6:15 p.m.)
B. Reconvene to Regular Meeting

1. Call to Order (6:30)
2. Approval of Minutes (6:35 to 6:40)
   - Minutes of January 24, 2006 Special Board Meeting (Retreat)
   - Minutes of January 24, 2006 Board Meeting
   - Report of Closed Session for February 14, 2006

3. Citizens’ Requests to Address the Board on Non-Agenda Items (6:40 to 6:50)
4. Board Reports and/or Requests (6:50 to 7:40)
   a. Board Study Session
      1) MTA Partnership Update
   b. Commendation Resolutions
      1) Resolution in Support of Black History Month
      2) Resolution in Support of National Engineering Week
   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 (7:40 to 8:00)
   a. Staff Reports
      1) Budget Update (Al Harrison)
      2) EMP Update (Anita Martinez)
   b. Citizens’ Oversight Committee Report

6. Modernization (Capital Improvement Program) Update (8:00 to 8:15)
7. Academic Senate Update (8:15 to 8:20)
8. Classified Senate Update (8:20 to 8:25)
9. Student Senate and Student Association Report (8:25 to 8:30)
10. COM Foundation Report (8:30 to 8:35)

11. Items for Possible Future Board Action (8:35 to 8:45)
    A. Mission Statement Review (March)
    B. MTA Partnership (March)
    C. Labor and Risk Management (Modernization – Measure C) (April)
    D. Program Review Policy
    E. Lease with North American Resources (Taqueria Site) (March)
    F. Budget Calendar 2006/07
    G. 2006/07 Academic Calendar
12. **Consent Calendar Items (Roll Call Vote) (8:45 to 8:55)**

*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.

   *March 21, 2006 – Board Retreat – 12:00 p.m. to 5:00 p.m.*
   Staff Lounge, Deedy Student Services, Kentfield

   *March 21, 2006* – Staff Lounge, Deedy Student Services, Kentfield

   April 25, 2006 – Staff Lounge, Deedy Student Services, Kentfield

   May 16, 2005 – IVC Building 12, Room 100

   June 13, 2006 – Staff Lounge, Deedy Student Services, Kentfield

   June 27, 2006 – IVC Building 12, Room 100

   July 18, 2006 – Board Retreat – 9:45 to 3:00 p.m., Marin
   Community Foundation, Redwood Room, 5 Hamilton Landing,
   Ste. 200, Novato

   August 29, 2006 – IVC Building 12, Room 100

   September 19, 2006 – Staff Lounge, Deedy Student Services, Kentfield

   October 10, 2006 – IVC, Building 12, Room 100

   November 14, 2006 – Staff Lounge, Deedy Student Services, Kentfield

   December 12, 2006 – Staff Lounge, Deedy Student Services, Kentfield

   May 25, 2006 – 6:00 p.m. – Pinning Ceremony for Registered Nursing Program
   Fine Arts Theater

   May 26, 2006 – 7:00 p.m. – Commencement

   *Please note date change!*

B. **Classified Personnel Recommendations:** Approve the Classified Personnel
   Recommendations:
   1. Appointment of Classified Personnel
   2. Appointment of Hourly Personnel
   3. Resignation/Separation of Classified Personnel
   4. Temporary Increase/Decrease of Classified Personnel

C. **Educational Management Personnel Recommendations:** Approve the
   Educational Management Personnel Recommendations:
   1. Resignation of Educational Management Personnel

D. **Warrant Approval**

E. **Short-Term Hourly Positions**

F. **Student Fee/Refund Schedule for 2006/07**

G. **Approve Authorization to Procure ERP System (Modernization – Measure C)**
H. Approve Contract Award to FloorTec for Miscellaneous Floor Covering Installations at Kentfield and Indian Valley Campuses (Modernization – Measure C)

13. Other Action Items (8:55 to 9:20)

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

   A. Approve Asbestos Abatement - Kentfield Campus, PE Complex (Project #308C) and Fine Arts Building (Project #306B)

   B. Approve Resolution Authorizing Budget Transfers – FY 2005/06

14. Information Items (9:20 to 9:30)

   A. Contracts and Agreement for Services Report

15. Correspondence

   Correspondence in Board Packets

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

17. Adjournment