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 Josué Hoyos at 485-9619. 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.

A. Closed Session – 4:30 p.m. in SS A&B, Kentfield Campus

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-Potential & Existing Litigation
   
   (c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION
B. Reconvene to Regular Meeting

1. Call to Order (1 minute)

2. Approval of Minutes (4 minutes)
   ▪ Minutes of March 13, 2007 Regular Board Meeting
   ▪ Minutes of March 27, 2007 Board Study Session

3. Citizens’ Requests to Address the Board on Non-Agenda Items (10 minutes)

4. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions
      None
   b. Legislative Report
   c. Committee Chair Reports
   d. Individual Reports and/or Requests
   e. CEO Report to Board on WASC Compliance

5. Chief Executive Officer’s Report (5 minutes)
   a. Staff Reports (25 minutes)
      (1) COMet Update (Al Harrison)
      (2) Modernization Update (V-Anne Chernock)
      (3) Program Review Update (Bernie Blackman/Yolanda Bellisimo)
      (4) Partnership & IVC Update (Nanda Schorske)
      (5) Accountability Reporting for Community Colleges (ARCC) (Bernie Blackman)
      (6) TracDat Status (Bernie Blackman)
      (7) Citizens’ Oversight Committee Annual Report

6. Academic Senate Report (5 minutes)
7. Classified Senate Report (5 minutes)
8. Student Senate and Student Association Report (5 minutes)
9. Board Study Session (30 minutes)
   a. None

10. Items for Possible Future Board Action (5 minutes)
    a. Unfunded Liability Options
    b. Athletic Field Conditions

11. Consent Calendar Items (Roll Call Vote) (10 minutes)
    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 are at 6:30 p.m. with Board Retreats (Special Meetings) as noted and other special events:

    May 1  Joint Meeting of College of Marin and College of Marin Foundation Boards – 4:30 p.m., Staff Lounge, Deedy Student Services, Kentfield
    May 15  Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC
MCCD Board of Trustees Meeting Agenda
April 17, 2007

Regular Meeting – 6:30 p.m. – Ohlone 106, IVC

June 12
Deedy Student Services, Kentfield
Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

June 26
Regular Meeting – 6:30 p.m. – Ohlone 106, IVC
Tentative Budget Adoption

July 17
Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

August 28
Regular Meeting – 6:30 p.m., Ohlone 106, IVC
Final Budget Adoption

September 18
Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

October 9
Regular Meeting - 6:30 p.m. – Ohlone 106, IVC

November 13
Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

December 11
Organizational and Regular Meetings – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

Other Special Events:

President’s Circle Breakfast – May 1, 2007, 7:30 a.m., Embassy Suites, 101 McInnis Parkway, San Rafael

Phi Theta Kappa Induction Ceremony – May 2, 2007, 6:00 to 8:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

CCLC Annual Trustees Conference – May 4 to 6, 2007, Stanford Court Renaissance, 905 California Street, San Francisco

Alpha Gamma Sigma Teacher Appreciation Dinner – May 4, 2007, 6:30 p.m., COM Cafeteria, Kentfield

COM 2007 Retiree Recognition Celebration – May 16, 2007, 4:00 to 6:00 p.m., Marin Art and Garden Center, 30 Sir Francis Drake Blvd., Ross

Marin Simulation Center Opening – May 17, 2007, 1:00 p.m., Indian Valley Campus

Emeritus Annual Spring Meeting/Party – May 19, 2007, 2:00 to 4:00 p.m., Kentfield Cafeteria

Pinning Ceremony for RN Program – May 24, 6:00 to 7:00 p.m., Fine Arts Theatre, Kentfield

Commencement – May 25, 2007, 7:00 p.m., Gymnasium

Golden Bell Awards – May 30, 2007, 5:00 p.m., Embassy Suites, 101 McInnis Parkway, San Rafael

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

C. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
1. Resignation/Retirement of Academic Personnel

D. **Short Term Hourly Positions**

E. **Budget Transfers – Month of March - FY 2006/07**

F. **Warrant Approval**

G. **Approve Purchase Order for Printing of Summer and Fall Credit Schedules 2007**

H. **Approve Agreement for Learning Opportunities with Novato Community Hospital for Phlebotomy Student Experience**

I. **Declaration of Surplus Property – Miscellaneous Equipment**

J. **Modernization (Measure C) Contracts**
1. Professional Services Contracts
   (a) New Short Form Contracts
      (i) **Gateway Complex – Project #303**
          FPP Development
          CCS Group
      (b) New Long Form Contracts - **none**
      (c) Full Contracts/Ratifications - **none**
      (d) Amendments (Short-Form Contract) - **none**
      (e) Amendments (Long-Form Contract)
         (i) **PE Complex Photovoltaics – Project #308D**
             Design Services
             Alfa Tech Cambridge – Amendment #7
         (ii) **IVC Power Plants – Project #407A**
              Design Services for Boiler Replacement
              Alfa Tech Cambridge – Amendment #8
         (iii) **Environmental Impact Report (EIR) – Project #810A**
              CEQA Consulting Services
              Amy Skewes-Cox – Amendment #4
         (iv) **Gateway Complex – Project #303**
              Architectural Services for FPP Development
              Steinberg Architects Amendment #4

2. Construction Contracts
   (a) Bid Awards - **none**
   (b) New Contracts – **none**
   (c) Ratifications – **none**
   (d) Change Orders – **none**
   (e) Notices of Completion - **none**

K. **Authorization to Initiate Projects (Measure C) - none**

12. **Other Action Items (10 minutes)**
    The Superintendent/President recommends the Board of Trustees approve the following Action Items:
A. Authorize Purchase of Non-Instructional Technology Equipment
B. Authorize Purchase of Instructional Equipment
C. Approve Agreement with Community College League of California for Board Policy and Procedures Consultation Services
D. Approve College of Marin Mission Statement
E. Approve Citizens’ Oversight Committee Members
F. Approve Memorandum of Understanding with Sonoma State University
G. Approve Joint Occupancy Resolution of Intent
H. Approve Architectural Services for Main Building Complex IVC – Project #417 VBN Architects – Base Long Form Contract
I. Approve Extra Programming Services for Main Building Complex IVC - Project #417 - VBN Architects Long Form Amendment #1
J. Approve Architectural Services for Transportation Technology Complex – Project #402 - Hardison Komatsu Ivelich & Tucker (HKIT) Base Long Form Contract
K. Approve Extra Programming Services for Transportation Technology Complex Project #402 – Hardison Komatsu Ivelich & Tucker (HKIT) Long Form Amendment #1
L. Approve Architectural Services for Fine & Performing Arts Complex – Project #306 – Marcy Wong & Donn Logan (MWDL) Base Long Form Contract
M. Approve Extra Programming Services and MEP Surveying - Marcy Wong & Donn Logan (MWDL) Long Form Amendment #1
N. PE Conduit Crossing – Project #308E Project Approval and Authorization to Bid and Award
O. Additional Utility/ Site Development (Kentfield) Budget Transfers
P. Public Hearing on MCCD/CSEA Chapter 196 Collective Bargaining Agreement

13. Information Items (5 minutes)
B. Contracts for Designated Approval

14. Correspondence
Correspondence in Board Packets

15. Board Meeting Evaluation (5 minutes)
16. Adjournment