A. Board Study Session

1. Call to Order, Roll Call and Adoption of Agenda

The meeting of the Board of Trustees of the Marin Community College District was called to order at 4:47 p.m. by Board President Treanor in the Staff Lounge, Deedy Student Services Building at the Kentfield campus, all members having received notice as prescribed by law. All Trustees were present except Trustee Dolan and Student Trustee Sandfort.

M/s (Brockbank/Long) to approve the agenda. The motion passed unanimously (6-0).

2. Citizens’ Requests to Address the Board on Non-Agenda Items

Mary Jane Burke, Marin County Superintendent of Schools, introduced members of her staff and board and thanked COM staff and trustees for all that we do individually and collectively to help K-12 students in Marin County. A copy of her presentation is attached to the minutes as part of the official record. Ms. Burke introduced Adrian Aragon, a graduate of San Rafael High School’s ROP Program and a current COM student, who shared his personal story and expressed appreciation for the help he has received at COM. Board President Treanor expressed appreciation to Superintendent Burke and her staff for all of their positive work.

3. Bond Modernization Workshop

   • Introduction to Design Concepts
     V-Anne Chernock, Director of Modernization, informed the Board that the goal of the workshop was to provide an opportunity for Board members to review and comment on the architects’ presentations on preferred design concepts. She explained that the presentations would focus on footprints, floor plans, and elevations and noted that detailed design, budgets, schedules, sustainability, and architect contracts would not be discussed.

   • Presentations of Design Concepts for IVC Transportation Technology Complex (HKIT) and IVC New Main Building (VBN); Discussion by Board
     Director Chernock introduced Mike McGuire, Project Manager, and Dan Kallenbach, Project Designer, from Hardison, Komatsu, Ivelich & Tucker (HKIT),
who gave an overview of their preliminary plans for the Transportation Technology Complex at IVC.

Charles Higuera and Tim Craig of VBN Architects shared their preliminary conceptual designs of the new main building complex at IVC. Board members shared their impressions, gave feedback, and asked questions about these projects.

4. Dinner Break (6:15 to 6:30 p.m.)
The meeting was recessed at 6:15 p.m.

5. Presentations of Design Concepts for Fine/Performing Arts Complex (MWDL) and Science/Math Complex (Anshen & Allen); Discussion by Board
Board President Treanor reconvened the meeting at 6:30 p.m.
Donn Logan of Marcy Wong & Donn Logan Architects showed models of the firm’s design concepts for the Fine/Performing Arts Complex on the Kentfield campus. Basic features of the project will include an arts plaza where music and the arts can come together, day lighting, natural ventilation, green roofs, and a focus on the campus as an arboretum.

Jeff Logan of Anshen & Allen presented his firm’s design concepts for Kentfield’s Science/Math Complex, noting that the design focuses on visible aspects of sustainability, the arboretum theme, and connectivity. Board members asked questions and provided feedback to the architects and COM’s modernization team.

The architects’ presentations are posted on our website (www.marin.edu).

REGULAR MEETING
Staff Lounge, Deedy Student Services, Kentfield – 8:00 p.m.

B. Reconvene to Regular Meeting

1. Call to Order (1 minute)
   Board President Treanor reconvened the meeting at 7:30 p.m. All Trustees were present except Trustee Dolan and Student Trustee Sandfort.

2. Board Reports
   a. Capital Fundraising Committee Report (Trustees Hayashino and Treanor)
      Board President Treanor and Trustee Hayashino distributed and discussed a report on Fundraising for Capital Projects prepared by the Board subcommittee on fundraising and Dr. White, who gathered information on efforts by other districts to augment bond dollars through private fundraising. Board President Treanor stated that the Board has to decide if it wants to move forward to raise private dollars for capital campaign and programmatic needs and to explore available options. A joint meeting of the COM and COM Foundation Boards will be scheduled in April or May to discuss their working relationship. The COM Foundation will focus on scholarships, but the college has other fundraising needs which need to be
addressed. Trustee Hayashino suggested a Board Study Session for additional discussion of fundraising needs, options, and strategies.

3. **Consent Calendar Items (Roll Call Vote)**

M/s (Hayashino/Brockbank) to approve all items on the Consent Calendar with the exception of 3.A.1(e)(i), which was pulled from the agenda. The motion passed unanimously (6-0).

A. **Modernization (Measure C) Contracts**

1. Professional Services Contracts
   a. New Short Form Contracts - **none**
   b. New Long Form Contracts – **see below**
   c. Full Contracts/Ratifications - **none**
   d. Amendments (Short Form Contract) - **none**
   e. Amendments (Long Form Contract)
      (ii) **Extension of Disposal Process Services Transitions – Amendment #1**
      (iii) **PE Complex Utility Extension Design Services CSW/Stuber-Stroeh Engineering Group – Amendment #6**

4. **Other Action Items**

A. **2007 CCCT Board Election**

Trustee Hayashino recommended on behalf of herself and Trustee Long the following slate of candidates for the 2007 CCCT Board: Luis Villegas, Maria Elena Serna, Donald L. Singer, Georgia L. Mercer, Jeanette Mann, Rosanne Bader, Mary Fingueroa, Tom Clark, Nancy C. Chadwick, Walter G. Howald, and Andre Quintero. M/s (Moore/Kranenburg) to approve the recommended slate of candidates for the 2007 CCCT Board. The motion passed unanimously (6-0).

B. M/s (Brockbank/Long) to **Approve PE Complex Design Services (Project #308B) – Kwan Henmi Architecture/Planning, Inc. Long Form Contract**

The motion passed unanimously (6-0).

C. **Response to Marin School of Arts and Technology (MSAT) Request for Lease Extension**

Tricia Hall, a neighbor from Graton Park who was present during the Study Session along with Patricia Russo, stated that she was disappointed that there was not time for the public to ask the architects questions about their presentations and to provide community input immediately after the presentations. President White stated that this would not be the last time that the community would have a chance to ask questions and see models. Board President Treanor apologized for not seeing her speaker card sooner.

President White stated that we celebrate MSAT’s accomplishments, but that our Board approved a growth enrollment plan for both campuses and our growing programs at IVC require space. She reminded the Board that we notified the Novato Unified School District and MSAT last October that we would need the space. Dr. White asked Nanda Schorske, Dean of Workforce Development, College & Community Partnerships, to update the Board on the programs we are planning to move into the Miwok...
Library on the IVC campus and also potential enrollments from the new partnerships we have developed. Dean Schorske reported that we need more space at IVC for ESL classes, testing and tutoring of students, the Water Management Technology and Education Center, the Medical Simulation Lab, the Center for Sustainable Horticulture, our expanding multi-media and EMT programs, and other anticipated partnerships (Early Childhood Education with San Francisco State University, a Middle College with Novato Unified School District). She noted that several COM programs are waiting to move into Miwok: court reporting, English, the math lab, testing and tutoring, dance, music, drama, environmental landscaping.

The following individuals addressed the Board on the MSAT lease extension issue: Harry Forst, Patrick Macias, Daniel Sonkin, Stewart Fox, and Chris Pelgrift. They expressed appreciation to the Board for hosting MSAT for the last four years, stated that significant challenges would be involved in putting the school in portables on parking lots, and asked if some rooms on the IVC campus or possibly the library could be made available to MSAT.

John Silvestrini, facilities director for the Novato Unified School District (NUSD), reported that NUSD is only financially responsible for ½ of MSAT’s students (the ones who live in Novato) and that the district doesn’t have a significant piece of a school available for MSAT. He also stated that it is not practical to put portables on a site for only one year due to the expense.

Trustee Long asked for a projected enrollment report for the IVC campus for the next 1 to 3 years, the next 3 to 5 years, and the next 5 to 8 years.

M/s (Brockbank/Moore) to accept the recommendation of the administration to authorize the District to enter into discussions with the Novato Unified School District and MSAT with the goal of placing portable classrooms in or around Parking Lots 5 and 6 of the Indian Valley Campus for use by MSAT. Trustee Long offered a friendly amendment asking staff to explore any possibility that could work. There was no second for the friendly amendment. The original motion was voted on and passed by a vote of 5 to 1, with Trustee Long casting the no vote.

5. Information Items (1 minute)
   A. Contracts for Designated Approval

6. Adjournment
   M/s (Kranenburg/Brockbank) to adjourn the meeting. The meeting was adjourned by Board President Treanor at 9:15 p.m.