A. Closed Session – 3:00 p.m. in Student Services Conference Rooms A&B

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 “C.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 subdivision (b) of Government Code Section 54956.9:
       CONFERENCE WITH LEGAL COUNSEL-Potential & Existing Litigation
       Two cases – Sullivan vs. MCCD
       Consideration of Mize-Kurzman Claim
   (c) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION
   (d) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957)
       Title: Superintendent/President

B. Board Organizational Meeting – 6:30 p.m., Deedy Staff Lounge, Kentfield
1. **Call to Order, Roll Call and Adoption of Agenda**

2. **Readoption of Bylaws and Policies**

   - It is recommended that the Board of Trustees, in accordance with Board Bylaws Section 1.5010, *Organizational Meeting*, adopt Bylaws, Policies and Procedures for its own operation and the operation of the District (thereby rescinding all Bylaws, Policies and Procedures not readopted) with recommended changes.

3. **Meeting Schedule 2007**

   It is recommended that the Board of Trustees adopt a schedule for 2007 meetings as shown, in accordance with Board Bylaws Section 1.5020, *Regular Meetings*.

   (All Regular Meetings begin at 6:30 p.m. unless otherwise noted.)

<table>
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<tr>
<th>Month</th>
<th>Event Details</th>
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   | January 16 | Study Session – 2:00 to 4:00 p.m. – Staff Lounge, Deedy Student Services, Kentfield  
               Regular Meeting – 6:30 p.m., Staff Lounge, Deedy Student Services, Kentfield |
   | January 30 | Board Retreat – 10:00 a.m. to 3:00 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
   | February 13| Regular Meeting – 6:30 p.m. – Ohlone 106, IVC                                 |
   | March 13   | Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
   | April 17   | Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
   | May 15     | Regular Meeting – 6:30 p.m. – Ohlone 106, IVC                                 |
   | June 12    | 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. – Staff Lounge, Deedy Student Services, Kentfield |
   | November 13| Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield |
4. **Election of Officers**

It is recommended that the Board of Trustees elect a President, Vice President and Clerk of the Board for the year 2007, in accordance with Board Bylaws Section 1.3020, *Manner of Election and Term of Office*.

  a. President of the Board
  b. Vice President of the Board
  c. Clerk of the Board

5. **Appointment of Trustee Representatives**

It is recommended that the following representatives be appointed by the Board President:

- Marin County School Boards Association and Trustee Representative to Elect Members of the County Committee on School District Organization
- Legislative Representative to California Community Colleges Trustees/California School Board Association (CCCT/CSBA) and liaison with the Community College League of California (CCLC)
- The Education Task Force
- Board Representatives, Standing Committees & Discretionary Committees

  College of Marin Foundation
  President Evaluation
  Board of Trustees Evaluation
  Alumni Association Liaison
  Kentfield Advisory Committee
  Corte Madera Creek Liaison

6. **Board Comments & Acknowledgments**

7. **Adjournment**

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**REGULAR MEETING AGENDA**
6:45 p.m. – Deedy Staff Lounge, Kentfield

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**C. Regular Meeting**

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

2. **Approval of Minutes (4 minutes)**
   - Minutes of November 14, 2006
   - Report of Closed Session for December 12, 2006
3. Citizens’ Requests to Address the Board on Non-Agenda Items (10 minutes)

4. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions and Other Resolutions
      1) Resolution in Support of the Dream Act
   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 (30 minutes)
      (1) Program Review Update (Anita Martinez)
      (2) Modernization Update (V-Anne Chernock)
      (3) COMet Update (Al Harrison)
      (4) Lease Extension Option – North American Resources (Al Harrison)

6. Academic Senate Report (5 minutes)
7. Classified Senate Report (5 minutes)
8. Student Senate and Student Association Report (5 minutes)
9. COM Foundation Report (5 minutes)

10. Board Study Session
    None

11. Items for Possible Future Board Action (5 minutes)
    a. Program Review Update
    b. Student Fee/Refund Schedule for 2007/08 (Al Harrison)
    c. SWACC Action Plan
    d. District Goals, Principles and Guidelines, and Technical Standards

12. 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
       Measure C Community Forum, December 13, 7:00 to 8:30 p.m., Olney Hall 96, Kentfield
       Measure C Community Forum, December 14, 7:00 to 8:30 p.m., AS101, IVC
       COM Holiday Christmas Party, December 14, 2006, 4:00 to 7:00 p.m., Willie’s Café, 799 College Avenue, Kentfield

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

    C. Student and Non-Student Hourly Rate Schedule
D. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations:
   1. Resignation/Retirement of Academic Personnel

   1. Appointment and/or Change of Educational Management Personnel

F. **Short-Term Hourly Positions**

G. **Warrant Approval**

H. **District Mileage Reimbursement Rate**

I. **Travel for Study Abroad Course Offered by Modern Language Department in Summer 2007**

J. **New Community Education and Services Courses Spring 2007**

K. **New Community Education and Services Courses Winter 2007**

L. **Budget Transfers – Month of November - FY 2006/07**

M. **Modernization (Measure C) Contracts**
   1. Professional Services Contracts
      a. New Short Form Contracts
         i. Special Advisors for Bond Program
      b. Full Contracts/Ratifications – **none**
      c. Amendments
         i. Amendment #4 – AlfaTech Cambridge Group, Inc.
         ii. Amendment #5 – CSW/Stuber-Stroeh (revised)
   2. Construction Contracts
      a. Bid Awards – **none**
      b. New Contracts – **none**
      c. Ratifications - **none**
      d. Change Orders
         i. Change Order #1 – Bay Pacific Pipeline, Inc./Storm Drain Repairs Project #401A
         ii. Change Order #3 – Ghilotti Bros., Inc. (Larkspur Annex Demolition Project #321A)
      e. Notices of Completion
         i. Larkspur Annex Demolition (Project #321A)

N. **Authorization to Initiate Projects (Measure C)**
   None

O. **Miscellaneous (Measure C)**
   1. Disposal of Surplus Property

13. **Other Action Items (10 minutes)**
   *The Superintendent/President recommends the Board of Trustees approve the following Action Items:*

   A. Approve Resolution to Enter into an Agreement with the 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 2006/07

B. Approve Resolution for Employer Paid Member Contributions for CSEA, Chapter 196

C. Accept Facilities Condition Assessment Report

D. Ratify Extension of Superintendent/President’s Contract

E. Approve Board Compensation Annual Adjustment

F. Approve Program Review Document

G. Ratify Contract with SEIU 949 for 2006/2007

14. Information Items (5 minutes)

   A. Contracts and Agreement for Services Report

   B. First Quarter Financial Status Report and CCFS-311Q for 2006/07

   C. Contracts for Designated Approval

15. Correspondence

   Correspondence in Board Packets

16. Adjournment