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.

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/DISCUSION/DISMISSAL/RELEASE/SEPARATION
   (d) STUDENT DISCIPLINE (Education Code 72122)
B. Reconvene to Regular Meeting

1. Call to Order (1 minute)

2. Approval of Minutes (4 minutes)
   ▪ Minutes of January 30, 2007 Special Board Meeting (Retreat)
   ▪ Minutes of February 13, 2007 Regular Board Meeting
   ▪ Report of Closed Session for March 13, 2007 Board Meeting

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

4. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions
      1) Resolution in Support of March as Women’s History Month
   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) Budget – Assumptions (Al Harrison)
      (3) Phi Theta Kappa (Anita Martinez/Arnulfo Cedillo)
      (4) Modernization Update (V-Anne Chernock)
      (5) Program Review Update (Anita Martinez/Yolanda Bellisimo)
      (6) Enrollment Update (Anita Martinez)

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. Unfunded Liability Presentation (Al Harrison)

10. Items for Possible Future Board Action (5 minutes)
    a. Draft Memorandum of Understanding with Sonoma State University – Hosting Simulation Equipment
    b. Athletic Field Conditions
    c. COM Mission Statement (April)

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:

March 27
Board Study Session – 4:30 to 8:30 p.m., Staff Lounge, Deedy Student Services, Kentfield

April 17
Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield
Regular Meeting – 6:30 p.m. – Staff Lounge, Deedy Student Services, Kentfield

May 15
Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC
Regular Meeting – 6:30 p.m. – Ohlone 106, IVC
Deedy Student Services, Kentfield

June 12
Board Study Session – 1:00 to 5:00 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

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

B. **Classified Personnel Recommendations.** Approve the Classified Personnel Recommendations:
   1. Appointment of Classified Personnel
   2. Request for Leave of Absence/Uncompensated Leave

C. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
   1. Approval of Continued Employment of Academic Contract Faculty
   2. Change of Academic Personnel Assignment

D. **Short Term Hourly Positions**

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

F. **Warrant Approval**
G. Adopt Procedure for Publication, Outreach and Selection of Citizens’ Oversight Committee (COC)

H. Approve Resolution Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRANS) for Fiscal Year 2007/08.

I. Modernization (Measure C) Contracts
   1. Professional Services Contracts
      (a) New Short Form Contracts - none
      (b) New Long Form Contracts - none
      (c) Full Contracts/Ratifications - none
      (d) Amendments (Short-Form Contract)
         (i) Testing & Inspections Services
            Storm Drain Repairs Project #401A – Kleinfelder, Inc.
            Amendment #2
         (e) Amendments (Long-Form Contract) - none
   2. Construction Contracts
      (a) Bid Awards - none
      (b) New Contracts – none
      (c) Ratifications – none
      (d) Change Orders – none
      (e) Notices of Completion - none

J. Authorization to Initiate Projects (Measure C) - none

K. Miscellaneous (Measure C)
   1. Disposal of Surplus Property

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

   A. 2007 California Community College Trustees (CCCT) Board Election
   B. Approve Resolution Authorizing Participation in Retiree Health Benefit Joint Powers Agency and Approving Agreement Administered by California Community College League (CCLC)
   C. Authorize Purchase of Bi-Fuel (Gas/Ethanol) Maintenance Vehicles
   D. Accept Measure C Bond Program - District Architect’s Summary Documents
   E. Approve Measure C Bond Program - District Architect’s Summary Documents
   F. Approve Revised Long-Form Contract for Architectural Services
   G. Release Retention for Bond Program Consulting Contracts
   H. Project Initiation Form (PIF) - Power Plants at IVC (Project #407A)
   I. Student Discipline (Education Code 72122)
13. Information Items (5 minutes)
   B. College of Marin Mission Statement Annual Review
   C. District Responses to Trustee Treanor’s Questions About Long-Form Architect Contract
   D. SWACC Action Plan

14. Correspondence
    Correspondence in Board Packets

15. Board Meeting Evaluation (5 minutes)

16. Adjournment