

COLLEGE OF  
**MARIN**

**Board of Trustees Regular Meeting Agenda  
March 27, 2007  
Staff Lounge, Deedy Student Services, Kentfield**

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*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 48 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 "A.2" on the agenda. Public comment presentations will be limited to no more than 3 minutes each.*

- A. Board Study Session – 4:30 to 8:00 p.m., Staff Lounge, Deedy Student Services, Kentfield**
- 1. Call to Order, Roll Call and Adoption of Agenda**
  - 2. Citizens' Requests to Address the Board on Non-Agenda Items**
  - 3. Bond Modernization Workshop**
    - **Introduction to Design Concepts (4:30 to 4:45 p.m.)**  
*V-Anne Chernock*
    - **Presentations of Design Concepts for IVC Transportation Technology Complex (HKIT) and IVC New Main Building (VBN); Discussion by Board (4:45 to 6:15 p.m.)**
  - 4. Dinner Break (6:15 to 6:30 p.m.)**
  - 5. Presentations of Design Concepts for Fine/Performing Arts Complex (MWDL) and Science/Math Complex (Anshen & Allen); Discussion by Board (6:30 to 8:00 p.m.)**
  - 6. Recess**

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

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**B. Reconvene to Regular Meeting (8:00 p.m.)**

**1. Call to Order (1 minute)**

**2. Board Reports (10 minutes)**

**a. Capital Fundraising Committee Report (Trustees Hayashino and Treanor)**

**3. Consent Calendar Items (Roll Call Vote) (5 minutes)**

*The Superintendent/President recommends that the Board of Trustees approve the following Consent Calendar Items:*

**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)

(i) **PE Complex Photovoltaic Design Services**

**Alfa Tech Cambridge Group, Inc. – Amendment #7**

(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 (15 minutes)**

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

**A. 2007 CCCT Board Election**

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

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

**5. Information Items (1 minute)**

**A. Contracts for Designated Approval**

**6. Adjournment**

