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 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 “C.3” on the agenda. Public comment presentations will be limited to no more than 3 minutes each.

A. Board Study Session – 3:00 to 5:00 p.m., Ohlone 106, IVC

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

2. Bond Modernization Workshop
   a) Contract Administration Update – Rich Graziano
   b) Revised Bond Scope – V-Anne Chernock & Al Harrison
   c) Commissioning Status Report – Rich Graziano & Rick Thomas

B. Closed Session – 5:00 p.m. in AS 101, IVC

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 Government Code 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
Three cases - Sullivan vs. MCCD
Mize-Kurzman Claim
UPM/Rollison/Sutherland Grievance

(e) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/RELEASE/SEPARATION

(d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Titles: Vice President of College Operations
         Vice President of Student Learning
         Executive Dean of Human Resources & Labor Relations

REGULAR MEETING AGENDA
Ohlone 106, Indian Valley Campus – 6:30 p.m.

C. Reconvene to Regular Meeting

1. Call to Order (1 minute)

2. Approval of Minutes (2 minutes)
   ▪ Minutes of January 16, 2007 Board Meeting
   ▪ Report of Closed Session for February 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 and Other Resolutions
      1) Resolution in Support of Black History Month
      2) Resolution in Support of National Engineering Week
   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 (45 minutes)
      (1) Program Review Update (Anita Martinez)
      (2) COMet Update (Al Harrison)
      (3) Budget Update (Al Harrison)
      (4) Modernization Update (V-Anne Chernock)
      (5) Children’s Center Update (Anita Martinez, Beth Root)
      (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
   None

10. Items for Possible Future Board Action (5 minutes)
    a. Unfunded Liability Recommendation (March)
    b. SWACC Action Plan (March)
c. District Goals, Principles and Guidelines, and Technical Standards

d. 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) and other special events as noted:

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

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

May 15         Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC

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

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

September 18   Final Budget Adoption

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:

MSCBA Annual Meeting for School Board Trustees and Superintendents – March 1, 2007, 5:30 p.m., Stone Tree Golf Course, 9 Stone Tree Lane, Novato

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. Appointment of Hourly Personnel
3. Permanent Increase/Decrease in Classified Assignment/Staff Plan
4. Resignation/Separation of Classified Personnel
5. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel

   1. Appointment and/or Change of Educational Management Personnel

D. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
   1. Temporary Credit Instructors Added and Changed Appointments Spring 2007
   2. Temporary Non-Credit ESL Instructors for Spring Semester 2007 and Community Education and Services Instructors for Winter Quarter 2007

E. **Short-Term Hourly Positions**

F. **Budget Transfers – Month of January - FY 2006/07**

G. **Warrant Approval for Month of January 2007**

H. **Modernization (Measure C) Contracts**
   1. Professional Services Contracts
      a. New Short Form Contracts
         (i) Consultant (Professional Services for Utility Locating) – GeoTech Utility Locating, Inc.
      b. New Long Form Contracts - **none**
      c. Full Contracts/Ratifications - **none**
      d. Amendments (Short Form Contract)
         (i) Design Services for Main Building Complex IVC (VBN Architects, Short Form Contract Amendment #2)
         (ii) Design Services for Transportation Technology Complex (HKIT, Short Form Contract Amendment #2)
         (iii) Design Services for Math/Science/Central Plant Complex (Anshen & Allen, Short Form Contract Amendment #2)
         (iv) Design Services for Fine Arts & Performing Arts Buildings (Marcy Wong & Donn Logan Architects, Short Form Contract Amendment #2)
         (v) Master Signage Planning Services (Kate Keating Associates, Inc. Short Form Contract Amendment #1)
      e. Amendments (Long Form Contract)
         (i) Environmental Impact Report (EIR) Services (Amy Skewes-Cox, Long Form Contract Amendment #3)
         (ii) Mechanical, Electrical and Plumbing Engineering Services for Geothermal Fields (Alfa Tech Cambridge Group, Inc. Amendment #6)
   2. Construction Contracts
      a. Bid Awards - **none**
      b. New Contracts - **none**
      c. Ratifications – **none**
d. Change Orders  
(i) Change Order #3, Bay Pacific Pipelines, Inc. – IVC Storm Drain Repairs Project (#401A)
e. Notices of Completion – none

I. Authorization to Initiate Projects (Measure C)  
None

J. 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. Approve Resolution: Destruction of Obsolete Police Records
B. Public Hearing on MCCD/UPM Collective Bargaining Agreement
C. Approve Revised Bond Scope Items
D. Approve Design Services for Diamond PE Complex  
   (Kwan Henmi Architecture/Planning, Short Form Contract Amendment #3)

13. Information Items (5 minutes)

B. Second Quarter Financial Status Report and CCFS-311Q for 2006/07
C. Reorganization of SEIU 949
D. Banking Services Change for Financial Aid and Student Fee Accounts
E. Bond Program Information Items  
   2. Draft of Volume 3, Master Programming Document by Steinberg Architects
   3. Bond Program FAQ Document

14. Correspondence  
Correspondence in Board Packets

15. Board Meeting Evaluation (5 minutes)

16. Adjournment