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 – 2:00 to 4:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

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

2. Revised Bond Spending Plan (Presentation and Discussion)
   *V-Anne Chernock, Director of Modernization*

B. 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 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
C. Reconvene to Regular Meeting

1. Call to Order (1 minute)

2. Approval of Minutes (2 minutes)
   ▪ Minutes of December 12, 2006 Board Meeting
   ▪ Report of Closed Session for January 16, 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
   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) Modernization Update (V-Ann Chernock)
      (4) Special Services – Basic Aid District
      (5) SWACC Report (Al Harrison)
      (6) EEOC Update (Linda Beam)

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. Budget Update
    b. District Goals, Principles and Guidelines, and Technical Standards
    c. SWACC Action Plan (February)

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:

January 30  Board Retreat – 10:00 a.m. to 3:00 p.m. – Staff Lounge, Deedy Student Services, Kentfield

February 13  Board Study Session – 1:00 to 5:00 p.m., Ohlone 106, IVC
February 13  Regular Meeting – 6:30 p.m. – Ohlone 106, IVC

March 13  Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

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

April 13  Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

April 13  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

May 15  Regular Meeting – 6:30 p.m. – Ohlone 106, IVC

June 12  Board Study Session – 1:00 to 5:00 p.m., Staff Lounge, Deedy Student Services, Kentfield

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. – 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:

Opening Day Convocation – January 19, 2007, 10:00 a.m. to 12:00 noon, Olney 96, Kentfield Campus


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.  Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
4.  Resignation/Separation of Classified Personnel
C. **Classified Management Personnel Recommendations.** Approve the Classified Management Personnel Recommendations.
   1. Resignation of Classified Management Personnel

D. **Academic Personnel Recommendations.** Approve the Academic Personnel Recommendations.
   1. Academic Request for Approved Unpaid Leave/Reduced/Increased Assignment

E. **Short-Term Hourly Positions**

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

G. **Warrants**

H. **Approve Agreement for Learning Opportunities with Children’s Hospital and Research Center Oakland for Pediatric Experience for RN Student Program**

I. **Approve Credit Course Revisions**

J. **Approve New Credit Courses**

K. **Approve Credit Course Deletions**

L. **Approve Less Than 18 Unit Credit Certificates**

M. **Approve Sabbatical Leave Recommendations for Fiscal Year 2007/08**

N. **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
         (i) Amendment #1 – HKIT (Transportation Technology Complex)
         (ii) Amendment #1 – Anshen & Allen (Science/Math/Central Plant Complex)
         (iii) Amendment #4 – Vianovus (Paragon licenses)
         (iv) Amendment #5 – Alfatech Cambridge Group, Inc.
   2. Construction Contracts
      a. Bid Awards - **none**
      b. New Contracts – **none**
      c. Ratifications - **none**
      d. Change Orders
         (i) Change Order #4 – Ghilotti Bros., Inc./Larkspur Annex Demolition Project #321A and Resolution
         (ii) Change Order #1 – Kingsborough Atlas Tree Surgery, Inc./Tree Removal Project #317A & #414A and Resolution
         (iii) Change Order #2 – Maggiora & Ghilotti, Inc./Gas Main Replacement Project #410A
         (iv) Change Order #2 – Bay Pacific Pipelines, Inc./Storm Drain Repairs Project #401A
      e. Notices of Completion
         (i) Storm Drain Repairs Project #401A
         (ii) Tree Removal Project #317A, 414A
O. Authorization to Initiate Projects (Measure C)
   None

P. 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 Student Fee/Refund Schedule for 2007/08
    B. Approve Long Form Professional Services Agreement - Kwan Henmi
       Architecture/Planning (Diamond PE Complex)
    C. Acknowledge Receipt of District Financial and Measure C Bond
       Program Audits for 2005/06
    D. Reject Claim of Pamela Mize-Kurzman
    E. Approve Amendment to Agreement with SunGard SCT to Include TracDat
       System
    F. Approve Revised Bond Spending Plan

13. Information Items (5 minutes)

    A. Contracts and Agreement for Services Report – December 2006
    B. Contracts for Designated Approval
    C. 2004 Facilities Condition Assessment Executive Summary

14. Correspondence
    Correspondence in Board Packets

15. Board Meeting Evaluation (5 minutes)

16. Adjournment