

COLLEGE OF  
**MARIN**

**REVISED**

**Board of Trustees Regular Meeting Agenda  
July 24, 2007  
Internet Café, Indian Valley Campus**

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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 Bob Balestreri 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 – 4:30 p.m. in the Internet Café, Indian Valley Campus**

- 1. Call to Order, Roll Call and Adoption of Agenda**
- 2. Citizens' Requests to Address the Board on Non-Agenda Items (10 minutes)**
- 3. Board Modernization Workshop**
  - **PSA Study: 4:30 – 6:00**
    - *Chabot-Los Positas PSA (sample for study)*
    - *Confidential legal opinion from Miller Brown & Dannis on labor preferences*
  - **Followup to Issues with IVC Main Building: 6:00 – 7:00**
    - **Foundation Questions**
    - **Feature Selection**
    - **Funding Sources for Additional Foundation Cost**
    - **Window Options**
  - **Process Changes: 7:00 – 7:15**
  - **Criteria for Allocation of Reserves: 7:15 – 7:45**

**REGULAR MEETING AGENDA**  
**Internet Café, Indian Valley Campus – 7:45 p.m.**

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**4. Other Action Items (15 minutes)**

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

**a. Advance Approval for Summer 2007 Bond Projects**

**5. Adjournment**