

COLLEGE OF
MARIN

**Board of Trustees
Special Board Meeting (Retreat)
September 20, 2005
Minutes**

Call to Order, Roll Call and Adoption of Agenda

The Board of Trustees of the Marin Community College District held a special Board meeting (retreat) on Tuesday, September 20, 2005, in POMO 188 at the IVC , all members having received notice as prescribed by law. Board President Long called the meeting to order at 10:10 a.m. Board Clerk Hayashino called the roll and all members were present except Trustee Dolan, who arrived at 11:20 a.m., Trustee Treanor, who arrived at 11:45 a.m., and Student Trustee Smith.

Also attending were President Frances White, Al Harrison, Elise Schneider, Linda Beam, Andrew Carothers, Bob Thompson, José Nuñez, Dave Kirn, Debra Roche-Mathau, Jake Skaer, Dale Molyneux, Bud Allen (CCS), David Schwartz (President, COM Foundation), Rob Barthelman (District Architect, Steinberg Architects), Tom Lawrence (On-site Architect, Steinberg Architects), Ernie Yamane (District Architect, Steinberg Architects), Amy Skewes-Cox (CEQA Consultant), Aditya Advani, Sim Van der Ryn, David Gottfried, Steve Barnes, Jeff Berg, Ileana Saldivia, and Janet Cane.

M/s (Kranenburg/Hayashino) to adopt the agenda. The motion passed unanimously.

Introductions and Opening Remarks

José Nuñez, District Modernization Consultant, welcomed the participants, and Dr. Fran White made opening remarks regarding the purpose of the retreat, participatory governance, and the merging of vision and goals.

Review of Previous Board Retreats

Ernie Yamane of Steinberg Architects reviewed previous Board retreats, reports, and goals, as well as College of Marin's sustainability history. Sim Van der Ryn and David Gottfried reported on College of Marin's September 9 Sustainability Summit and discussed the sustainability revolution in the community and the evolution of the green building movement.

Data Review

Rob Barthelman (Steinberg Architects) presented an overview of College of Marin's master plans and covered the topics of Educational Master Plan data and assessments. Tom Lawrence (Steinberg Architects) provided a facilities report overview. Aditya Advani of Royston Hanamoto Alley & Abey (RHAA) presented landscaping reports on both the Kentfield and IVC campuses.

Goals and Objectives

Ernie Yamane facilitated a discussion on flexibility for future growth. Board members provided input on goals to be pursued.

Visioning Workshop Charette and Evaluation of Alternatives

Attendees participated in a master plan visioning group design exercise. Ernie Yamane facilitated a discussion of common solutions for the two campuses.

It was announced that the October 11 Swinerton presentation will focus on financial and scheduling components, deconstruction of 3D/I report and creation of budgets, and management techniques and strategies.

M/s ((Brockbank/Hayashino) to adjourn the meeting. The motion passed unanimously and Board President Long adjourned the meeting at 3:25 p.m.