

COLLEGE OF
MARIN

**Board of Trustees
Special Board Meeting (Retreat)
April 25, 2006
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, April 25, 2006, in the staff lounge of the Deedy Student Services Building at the Kentfield campus, all members having received notice as prescribed by law. Board President Brockbank called the meeting to order at 12:13 p.m. All members were present except Trustee Long, who arrived at 12:16 p.m., Trustee Dolan, who arrived at 12:25 p.m., Trustee Kranenburg, who arrived at 12:35 p.m., and Student Trustee Smith.

M/s (Hayashino/Treanor) to approve the agenda as provided. The motion passed unanimously (4-0).

Comments from the Public

There was no one present who wished to address the Board on the items listed on the agenda.

Introductions and Opening Remarks

President White stated that everyone was looking forward to hearing about the outcomes and results of the discussions and work that have taken place to bring us to the point of developing planning concepts for the Kentfield and IVC campuses.

New Business

Data

Anita Martinez, Vice President of Student Learning, made a presentation entitled "Suggested Areas for Growth" (copy of presentation attached) based on current data. She noted the need for development and implementation of a program review process and improved college capacity to

collect, analyze, and interpret data. She stated that she and her team have been working with three themes in mind: 1) students first, 2) instruction guides construction, and 3) data-driven decisions. Her presentation included information on anticipated instructional space needed for various programs on each campus.

Trustees expressed their appreciation for this report and the fact that we are addressing our challenges and will be obtaining more data to facilitate decision making.

Master Plan Schemes Presentation

(Mr. Barthelman's presentation is available on our website at www.marin.cc.ca.us under Measure C/Public Resources/Board Briefings and Presentations).

Rob Barthelman of Steinberg Architects reviewed the master planning process to date, noting that it has been an exciting process with participation by many individuals from the college and the community. His presentation included steps taken to date and a summary of common themes for each campus that emerged at the March 24 and 25 and April 6 and 7 charettes.

He presented three possible master plan schemes for each campus:

Kentfield – the Quad, the Creek, and the View

IVC – Revitalization Park, Center for Sustainability, and COMMunity Park

Board members provided feedback on the various options presented and expressed their thanks to Mr. Barthelman and his staff and to COM's administrators, staff, and consultants for producing such excellent information and exciting possibilities for the College of Marin.

Additional input will be obtained from the campus community and community at large and one master plan for each campus will be submitted to the Board for consideration and public comment in May, and for approval in June or July.

Adjournment

M/s (Kranenburg/Treanor) to adjourn the meeting. The motion passed unanimously and Board President Brockbank adjourned the meeting at 4:45 p.m.

