

**College of Marin**  
**Board of Trustees Retreat Agenda**  
**September 19, 2006 (9:00 a.m. to 4:00 p.m.)**  
**Staff Lounge, Deedy Student Services – Kentfield Campus**

**MODERNIZATION WORKSHOP**  
**9:00 a.m. to 2:00 p.m.**

- I. Current Projects Update (30 minutes) (Swinerton)**
  - *Brief status update on all current projects*
  - *Recommendation for three new architects*
  
- II. Goals, Principles, and Guidelines (30 minutes) (Steinberg)**
  - *Including status report on sustainability and commissioning*
  
- III. Environmental Impact Report (30 minutes) (Amy Skewes-Cox)**
  - *What, when, why and decisions that need to be made*
  
- IV. Group 4 Projects (30 minutes) (V-Anne Chernock)**
  - *Status of recommendations from District Modernization Committee*
  
- V. Program Definition Document (30 minutes) (Dave Kirn)**
  - *First look at the PDD Outline*

**Lunch Break**

- VI. Current Financials (15 minutes) (V-Anne Chernock)**
  - *Encumbrances and expenditures to date*
  
- VII. Planned Financials (45 minutes) (V-Anne Chernock)**
  - *First look at final bond budget*

**UNFUNDED LIABILITY PRESENTATIONS**  
**2:00 to 4:00 p.m.**

- I. Keenan & Associates**
- II. Community College League of California**
- III. Dale Scott & Company**