### TOPIC | DESCRIPTION | TIME | DISCUSSION / ACTION
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1. OPEN MEETING | Call to Order, Roll Call and Approval of Agenda | 5 min. | Action
2. COMMENTS | Comments from public on non-agenda items | 5 min. | Action
3. MINUTES | Approval of Minutes of February 28, 2006, 2006 & April 4, 2006 meetings | 3 min. | Action
4. MEMBERSHIP | A. Review status of members whose terms expired  
B. Confirm that terms start/end in month of May  
C. Address the issue of student membership | 5 min. | Discussion
5. STAFFING UPDATE | A. Introduce V-Anne Chernock (Al Harrison)  
B. Report from Al Harrison re status of his staff | 5 min. | Discussion
6. BOARD REPORT | Report on April 25 presentation to the BOT (Bill Levinson) | 5 min. | Discussion
7. AUDIT | Review 7/1/05 – 12/31/05 Audit Draft (Auditor) | 15 min. | Discussion
8. BUDGET | Review cumulative budget expenditures through 4/30 (Al Harrison) | 15 min. | Discussion
9. QUARTERLY REPORT | Review Quarterly Report through 3/31 (Dave Kirn) | 15 min. | Discussion
10. HARLAN ROOF | Review Harlan roof project expenditures (Dave Kirn) | 15 min. | Discussion
11. MASTER PLAN / FACILITIES PLAN & BOND BUDGET | Review timeline for Master Plan/Facilities Plan & Bond Budget approval | 15 min. | Discussion
12. NEXT MEETING AGENDA & DATE | Next Meeting September 19, 2006 – 3:00 – 5:00 p.m. | | 
13. ADJOURNMENT | | | 

Currently, Board agendas and minutes can be located at [www.marin.edu.com/bot_meeting.htm](http://www.marin.edu.com/bot_meeting.htm)