

COLLEGE OF  
**MARIN**

**Board of Trustees Special Meeting  
May 7, 2007  
Room AC108 – Kentfield Campus**

**Minutes**

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**1. Call to Order, Roll Call and Adoption of Agenda**

The Board of Trustees of the Marin Community College District met in AC 108 on the Kentfield campus, members having received notice as prescribed by law. Board President Treanor called the meeting to order at 4:50 p.m. Board Clerk Kranenburg called the roll and all publicly elected Trustees were present except Trustee Long, who arrived at 4:57 p.m., and Trustee Dolan. Trustee Hayashino participated by teleconference from Sacramento.

M/s (Brockbank/Moore) to approve adoption of the agenda as printed. The motion passed unanimously (5-0).

(a) Request for Public Comment on Closed Session Agenda

Dr. Lawrence Witter, a Novato resident, urged the Board to arrange for Dr. White to stay at College of Marin. A copy of his statement is attached to the minutes as part of the official record.

**2. Recess to Closed Session**

The Board went into closed session at 5:00 p.m.

**B. Reconvene to Open Session – AC 108, Kentfield Campus**

**1. Call to Order**

The open session was reconvened at 6:05 p.m. in AC 108 on the Kentfield campus by Board President Treanor. All publicly elected Trustees were present except Trustee Dolan. Trustee Hayashino participated by teleconference from Sacramento.

**2. Report of Action Taken in May 7, 2007 Closed Session**

No action was taken.

**3. Action Items**

**A. M/s (Brockbank/Moore) to Ratify the Amendment of the Superintendent/President's Employment Agreement as Negotiated.**

The motion passed unanimously with a roll call vote (6-0).

Board members praised Dr. White for her terrific leadership and outstanding job performance, noting that College of Marin is fortunate to have an experienced president and a proven leader. They expressed support for the changes Dr. White is bringing about and optimism for the future of College of Marin under Dr. White's continued leadership.

Dr. White thanked the Board for its vote of confidence.

**4. Adjournment**

M/s (Long/Brockbank) to adjourn the meeting. The motion passed unanimously, and Board President Treanor adjourned the meeting at 6:23 p.m.