

PLEASE NOTE: Trustee Carole Hayashino will be attending this meeting by teleconference from Conference Room 220, Sacramento Hall California State University Sacramento 6000 J Street, Sacramento, California

**COLLEGE OF
MARIN**

**Board of Trustees Special Meeting Agenda
Monday, May 7, 2007
Kentfield Campus-AC108
4:45 p.m.**

The Board shall act on posted items and shall not deliberate items that are not on the posted agenda. Persons desiring to address the Board may fill out a card and give it to the Recording Secretary.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Josue Hoyos at 485-9619. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

- 1. Call to Order, Roll Call and Adoption of Agenda**
 - (a) Request for Public Comment on Closed Session Agenda**

- 2. Recess to Closed Session to consider and/or take action upon the following items:**
 - a) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957)
Title: Superintendent/President**

 - b) CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Unrepresented Employee: Superintendent/President
Agency Negotiator: Board President**

SPECIAL MEETING AGENDA

Reconvene to Special Meeting – AC 108, Kentfield Campus

- 1. Call to Order**
- 2. Report of Action Taken in May 7, 2007 Closed Session**
- 3. Action Items**
 - A. Ratification of Amendment of Superintendent/President's Employment Agreement**
- 4. Adjournment**