

***College of Marin***  
***Board of Trustees Retreat Agenda***  
***January 30, 2007 (10:00 a.m. to 2:00 p.m.)***  
***Marin Community Foundation – Oak Room***  
***5 Hamilton Landing, Suite 220, Novato***

- I. Welcome and Overview – *Board President Treanor* (2 minutes)**
- II. Review Mission Statement – *Dr. White* (10 minutes)**
- III. Review, Revise or Recommit to 2007-2008 Board Budget Priorities – *All* (15 minutes)**
- IV. President’s Evaluation Process – *Trustee Long* (20 minutes)**
- V. Board Evaluation Process – *Trustee Moore* (20 minutes)**
- VI. Schedules and Team Work – *Board President Treanor* (20 minutes)**
- VII. Information Needs for Board Members in Order to Approve Facilities/Bond Projects – *All* (20 minutes)**
- VIII. Lunch Recess (30 minutes)**
- IX. Reconvene to Regular Meeting**
  - A. Call to Order (2 minutes)**
  - B. Approve Kwan Henmi Architecture/Planning Short Form Contract Amendment #2 (3 minutes)**
  - C. AlfaTech Cambridge Presentation and Report on Emerging Photovoltaic Technologies (30 minutes)**
- X. Adjournment**