

COLLEGE OF  
**MARIN**

**Board of Trustees  
Special Board Meeting  
October 30, 2006  
Minutes**

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**A. Closed Session**

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

The Board of Trustees of the Marin Community College District met in SS Conference Rooms A&B on the Kentfield campus, all members having received notice as prescribed by law. Board President Brockbank called the meeting to order at 4:09 p.m. All Trustees were present except Trustee Treanor, who arrived at 4:15 p.m.. Dr. Frances White, Linda Beam, and Larry Frierson were also in attendance. Anita Martinez arrived at 4:39 p.m.

M/s (Long/Dolan) to adopt the agenda. The motion passed unanimously (6-0).

There was no one present who wished to address the Board on the items listed to be discussed in closed session, and the Board went into closed session.

The closed session recessed at 4:51 p.m.

**B. Reconvene to Regular Meeting**

**1. Reconvene in Open Session**

The meeting of the Board of Trustees of the Marin Community College District was reconvened in open session at 4:52 p.m. in SS Conference Rooms A&B on the Kentfield campus by Board President Brockbank.

**2. Report of Closed Session**

M/s (Moore/Hayashino) to approve the settlement agreement for the District vs. Rainer Wachalovsky (7-0).

**3. Adjournment**

M/s (Long/Dolan) to adjourn the meeting. The motion passed unanimously (7-0) and President Brockbank adjourned the meeting at 4:53 p.m.