

COLLEGE OF
MARIN

**CITIZENS' OVERSIGHT COMMITTEE
MEETING AGENDA**

**April 8, 2008 – 4:00 to 5:30 p.m.
Kentfield Campus – Administrative Center, room 108**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Citizens' Oversight Committee meeting or to otherwise participate at this meeting, including auxiliary aids or services, please contact Bob Balestreri at 485-9414. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Citizens' Oversight Committee meeting.

<i>TOPIC</i>	<i>DESCRIPTION</i>	<i>TIME</i>	<i>DISCUSSION / ACTION</i>
1. OPEN MEETING	Call to Order, Roll Call and Approval of Agenda,	5 min.	Action
2. MEMBERSHIP	Welcome & Discussion of Terms (Fran White)	5 min.	Discussion
3. COMMENTS	Comments from public on non-agenda items	3 min.	Action
4. MINUTES	Approval of Minutes of February 12, 2008 Meeting	3 min.	Action
5. QUARTERLY REPORT	a. Review Quarterly Report through 12/31 (Leigh Sata)	15 min.	Discussion
6. ANNUAL REPORT	Review of Citizen's Oversight Committee Report to the Board of Trustees (V-Anne Chernock) Please note: approval of the annual report to the board requires the positive vote of a majority of the committee members. If you can't attend the meeting, please contact Melinda Molloy melinda.molloy@marin.edu	15 min.	Action
7. MODERNIZATION SCHEDULE	Review and schedule of buildings to be modernized/replaced (V-Anne Chernock)	15 min.	Discussion
8. NEXT MEETING AGENDA & DATE	May 6, 2008 1:00 pm – 4:00p.m. - New Member Orientation September 9, 2008 – 4:00p.m. – Regular Meeting		
12. ADJOURNMENT			Action

Currently, Board agendas and minutes can be located at <http://www.marin.edu/MeasureC/coc/index.htm>