

COLLEGE OF
MARIN

**BOARD OF TRUSTEES SPECIAL MEETING
AGENDA**

**TUESDAY, APRIL 29, 2008
6:00 P.M.**

**COLLEGE OF MARIN
STAFF LOUNGE, DEEDY STUDENT SERVICES – KENTFIELD CAMPUS**

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 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 Board meeting.

If you wish to speak, complete card available at entrance, give card to recording secretary, get recognition from the Chair. Public comment presentations will be limited to no more than 3 minutes each.

SPECIAL MEETING AGENDA

- A. Special Meeting – 6:00 p.m., Deedy Staff Lounge, Kentfield Campus**
 - 1. Call to Order, Roll Call and Adoption of Agenda**
 - 2. Comments from the Public**
 - 3. Special Reports**
 - a. 2008/09 Planning/Budget Process and Recommendations**
 - 4. Consent Calendar Items (Roll Call Vote)**
 - A. Educational Management Personnel Recommendations**
 - 1. Resignation of Classified Management Personnel**
 - 2. Temporary Appointment of Classified Management Personnel**
 - 5. Action Items**
 - a. Approve Authorization for Construction Contract Changes**

- b. Approve Authorization for Consulting Contract Amendments**
 - c. Approve Bid Award Circle Drive Rehabilitation Project, Kentfield Campus**
 - d. Approve Settlement Agreement between District and CSEA on
Reclassification**
- 6. Adjournment**