

COLLEGE OF  
**MARIN**

**Board of Trustees Special Meeting  
Agenda  
December 19, 2007  
Deedy Staff Lounge, Kentfield Campus**

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*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 on a posted item 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 48 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.*

**A. Special Board Meeting – 2:30 p.m., Deedy Staff Lounge, Kentfield Campus**

- 1. Call to Order, Roll Call and Adoption of Agenda**
- 2. Finalization of Trustee Applicant Interview Format, Process, Criteria and Questions**
- 3. Marin Community College District Trustee Applicant Interviews**
  - Dr. Lois Moore (telephone interview)**
  - Eric Lucan**
  - Joycelyn Calvin-White**
  - Nicole Corcoran**
  - Dr. Michael Hartnett**
  - Ken Howard**
  - Joan Lisetor**
  - Gregory Molloy**
  - Annan Paterson**
  - Marty Rubino**
  - Kerry Stoebner**
  - Stuart Tanenberg**
  - Craig Thomas Yates**

**The Board will take a dinner break when the interviews have been completed. During this break no District business will be discussed.**

- 4. Appointment of Marin Community College District Trustee**
- 5. Oath of Office**
- 6. Adjournment**