

COLLEGE OF
MARIN

***Notice of Special Meeting of the Board Policy Committee
of the Board of Trustees of the Marin Community College District***

Agenda

February 24, 2010

Administrative Center 108, Kentfield Campus

Trustee Namnath will participate by telephone/computer from 2121 Second Ave. B107, Davis, CA 95616

The Board shall act on posted items and shall not deliberate items that are not on the posted agenda.

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.

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.

Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular Board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Office of the Superintendent/President at 835 College Avenue, Administrative Center 123, Kentfield for the purpose of making those public records available for inspection.

**A. Special Meeting of the Board Policy Committee – 4:30 p.m. in AC108,
Kentfield Campus**

Policy Committee Members

Carole Hayashino, Trustee

James Namnath, Trustee

1. **Call to Order, Roll Call and Adoption of Agenda**
2. **Comments from the Public**
3. **Discussion of proposed Chapter 2 Board Policies and possible referral of policy language to the Board of Trustees.**
 - BP 2800 Naming of Facilities**
 - BP 2305 Organizational Meeting**
 - BP 2715 Code of Ethics**
 - BP 2310 Regular Meetings of the Board**
 - BP 2330 Quorum and Voting**
 - BP 2360 Minutes**
 - BP 2432 Superintendent/President Succession**
 - BP 2610 Presentation of Initial Collective Bargaining Proposals**
 - BP 2720 Communications among Board Members**
 - BP 2725 Board Member Compensation**
 - BP 2735 Board Member Travel**
 - BP 2740 Board Education**
 - BP 2745 Board Self evaluation**
4. **Adjournment**