

MARIN COMMUNITY COLLEGE DISTRICT
Kentfield, CA 94904

BOARD AGENDA ITEM

To:	Board of Trustees	Date: February 16, 2010
From:	Superintendent/President	Item & File No.
Subject:	Second Reading and Approval of Revised Board Policies	
Reason for Board Consideration:	Approval	Enclosure(s): Proposed revised policies

BACKGROUND:

At the November 17, December 8, 2009, and January 19, 2010 Board of Trustees meetings, sets of recommended proposals to revise Board Policies in Chapter 2 Board of Trustees and Chapter 6, Business and Fiscal Affairs were included in the agenda for a first reading.

After review by the Board the following Board Policies are hereby presented for a second reading and Board approval:

- 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 2716 Political Activity
- BP 2720 Communication Among Board Members
- BP 2725 Board Member Compensation
- BP 2735 Board Member Travel
- BP 2740 Board Education
- BP 2745 Board Self-Evaluation
- BP 6300 Fiscal Management
- BP 6540 Insurance

RECOMMENDATION:

The Superintendent/President recommends that the Board of Trustees approve adoption of Board Policies 2210, 2330, 2360, 2432, 2610, 2716, 2720, 2725, 2735, 2740, 2745, 6300, and 6540.

Administrator Initiating Item Dr. Frances L. White, Superintendent/President
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