

# COLLEGE OF MARIN

## REVISED CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

April 7, 2009 – 4:00 to 5:30 p.m.

**Kentfield Campus – Administrative Services Building, 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 (415) 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.

<b>MODERNIZATION</b>	<p>Tour of PE Complex (V-Anne Chernock)</p> <p>The PE Center Alterations Project is an active construction site. To ensure your safety, please wear hard soled shoes with a closed toe.</p> <p>Hard hats will be provided at job site.</p> <p><b>PLEASE PLAN TO MEET AT SWINERTON'S OFFICE - MS3 (see map provided).</b></p>	30 min.	Discussion
<b>1. OPEN MEETING (4:30pm)</b>	Call to Order, Roll Call and Approval of Agenda,	5 min.	Action
<b>2. MEMBERSHIP</b>	Welcome & Discussion of Terms (Fran White)	5 min.	Discussion
<b>3. COMMENTS</b>	Comments from public on non-agenda items	3 min.	Action
<b>4. MINUTES</b>	Approval of Minutes of January 27, 2009 Meeting	3 min.	Action
<b>5. AUDITOR'S REPORT</b>	Review results of audit for period ending December 31, 2008 (Al Harrison) *a copy of the audit will be provided at the meeting	15 min.	Discussion
<b>6. QUARTERLY REPORT</b>	Review Quarterly Reports through 12/31 (Leigh Sata)	15 min.	Discussion
<b>7. ANNUAL REPORT</b>	Review of Citizen's Oversight Committee Report to the Board of Trustees (V-Anne Chernock)	15 min.	Action
	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 <a href="mailto:melinda.molloy@marin.edu">melinda.molloy@marin.edu</a>		
<b>9. NEXT MEETING AGENDA &amp; DATE</b>	Tuesday, September 8, 2009 – 4:00pm Regular Meeting		
<b>10. ADJOURNMENT</b>			Action

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