

COLLEGE OF **MARIN**

CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

**September 14, 2010 – 4:00 to 5:30 p.m.
Kentfield Campus – Administrative Center, 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 Human Resources (415) 485-9340. 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.

1. OPEN MEETING	Call to Order, Roll Call and Approval of Agenda,	5 min.	Action
2. MEMBERSHIP	Welcome & Introductions (Al Harrison)	5 min.	Discussion
3. COMMENTS	Comments from public on non-agenda items	3 min.	Discussion
4. MINUTES	Approval of Minutes of April 6, 2010 Meeting	3 min.	Action
5. MODERNIZATION UPDATE	Modernization Presentation & Update (Laura McCarty)	15 min.	Discussion
5. QUARTERLY REPORT	Review Quarterly Reports through 3/31 & 6/30 (Leigh Sata)	15 min.	Discussion
6. NEXT MEETING AGENDA & DATE	Tuesday, January 25, 2011 – 4:00pm Regular Meeting Tuesday, April 5, 2011 - 4:00pm Regular Meeting		Discussion
7. ADJOURNMENT			Action

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