

COLLEGE OF
MARIN

Board of Trustees Special Meeting Agenda

October 18, 2010

Deedy Staff Lounge, Student Services Building, Kentfield Campus

Web Address: <http://www.justin.tv/comtrustees>

Trustee Namnath will participate by telephone from 2121 Second St. B107,
Davis, California

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 our Human Resources Department at 485-9340. 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.

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. Closed Session - 4:30 p.m. in SS S&B, Kentfield Campus

1. Call to Order, Roll Call and Adoption of Agenda

a) Request for Public Comment on Closed Session Agenda

2. Closed Session to consider and/or take action upon the following items:

a) Under Government Code Section 54957:

PUBLIC EMPLOYMENT

Title: Superintendent/President

3. Recess to Open Session

**B. Special Meeting – 5:30 p.m. in the Deedy Staff Lounge, Student Services
Building, Kentfield**

- 1. Call to Order and Roll Call**
- 2. Report of Closed Session for October 18, 2010**
- 3. Public Comment**
- 4. Board Study Session – Measure C Modernization Program**
- 5. Adjournment**