

MARIN COMMUNITY COLLEGE DISTRICT
Kentfield, CA 94904

BOARD AGENDA ITEM

To:	Board of Trustees	Date: April 21, 2009
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 March 17, 2009 Board of Trustees meeting, a set of recommended proposals to revise Board Policies in Chapter 2, Board of Trustees, Chapter 4, Academic Affairs, and Chapter 6, Business and Fiscal Affairs, was 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 2000 Board Title and Authority
- BP 2010 Board Membership
- BP 2210 Officers
- BP 2305 Annual Organizational Meeting
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Session
- BP 4010 Academic Calendar
- BP 6700 Civic Center and Other Facilities Use

RECOMMENDATION:

The Superintendent/President recommends that the Board of Trustees approve adoption of Board Policies 2000, 2010, 2210, 2305, 2310, 2315, 4010, and 6700

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