

COLLEGE OF
MARIN

**Board of Trustees Special Meeting
November 26, 2008
Minutes**

A. Closed Session

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

The meeting of the Marin Community College District Board of Trustees was called to order by President Hayashino at 3:45 p.m. in AC108 on the Kentfield campus, all Trustees having received notice as prescribed by law. All publicly elected Trustees were present except Trustee Treanor, who arrived at 3:48 p.m., Trustee Dolan, who was absent, and Trustee Paterson, who was absent. Dr. Fran White, Al Harrison, Anita Martinez, Linda Beam, and Larry Frierson were also in attendance.

M/s (Long/Namnath) to approve the agenda as presented. The motion passed unanimously (4-0).

a) Request for Public Comment on Closed Session Agenda

Jon Gudmundsson, representing CSEA, spoke on negotiations. He requested that the District agree to a 2 year contract.

Karen van Kriedt, representing CSEA, spoke on the equity study and the status of future implementation of it.

2. Recess to Closed Session

The Board went into closed session at 3:50 p.m.

The closed session recessed at 4:48 p.m.

B. Special Meeting

1. Call to Order

Board President Hayashino reconvened the Special Meeting of the Marin Community College District Board of Trustees at 4:50 p.m. in AC108 on the Kentfield campus.

2. Report of Closed Session for November 26, 2008

The Board of Trustees, acting in Closed Session, accepted and ratified the 2007-2008 Collective Bargaining Agreement between the District and Service Employees International Union, local 1021. M/a (Treanor/Kranenburg) the vote was unanimous (5-0).

3. Adjournment

M/s (Treanor/Namnath) to adjourn the meeting. The motion passed unanimously (5-0) and President Hayashino adjourned the meeting at 4:55 p.m.