

COLLEGE OF
MARIN

**Board of Trustees Special Meeting
February 24, 2010
Minutes**

A. Special Board Meeting

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

The meeting of the Marin Community College District Board Committee on Policy was called to order by Trustee Hayashino at 4:36 p.m. in AC 108 on the Kentfield campus. Trustee Namnath participated by teleconference from Davis, California.

M/s (Namnath/Hayashino) to approve the agenda as presented. The motion passed unanimously (2-0).

2. Comments from the Public

None.

3. Discussion of Proposed Chapter 2 Board Policies and possible referral of Policy Languages to the Board of Trustees

- BP 2800: Naming of Facilities - This policy is suggested as good practice and will replace College of Marin Policy 8.0003. BP 2800 will be moved forward for Board of Trustee action.
- BP 2305: Organizational Meeting - This policy was revised upon review of legal counsel. BP 2305 will be moved forward for Board of Trustee action.
- BP 2715: Code of Ethics – This policy is required to meet Accreditation Standard IV and will replace College of Marin Policies 1.2090 and 1.2091. BP 2715 will be moved forward for Board of Trustee action.
- BP 2310: Regular Meetings of the Board - This policy was revised for consistency with current templates and will replace College of Marin Policies 1.5020, 1.5050, 1.5080, and 1.6030. BP 2310 will be moved forward for Board of Trustee action.
- BP 2330 Quorum and Voting – This policy uses a combination of Community College League legally required language and current College of Marin language and will replace College of Marin Policies 1.5100, 1.5200, 1.5300, and 1.5310. BP 2330 will be moved forward for Board of Trustee action.
- BP 2360 Minutes – This policy This policy uses a combination of Community College League legally required language and current College of Marin language and will replace College of Marin Policy 1.5330. BP 2360 will be moved forward for Board of Trustee action.

- BP 2432 Superintendent/President Succession – This policy is being reformatted to conform to the CCLC numbering system. There is no change to the language of the Policy. College of Marin Policy 7.0008 will become BP 2432. This policy will be moved forward for Board of Trustee action.
- BP 2610 Presentation of Initial Collective Bargaining Proposals - This policy is legally required and will replace College of Marin Policy 5.0031. BP 22610 will be moved forward for Board of Trustee action.
- BP 2720 Communication Among Board Members - This policy is legally required. Committee members requested the draft policy be submitted to legal counsel for review. After the review it will be moved forward for Board of Trustee action.
- BP 2725 Board Member Compensation - This policy is legally advised and uses Community College league and College of Marin language, it will replace College of Marin Policy 1.2060. BP 2725 will be moved forward for Board of Trustee action.
- BP 2735 Board Member Travel - This policy is legally advised and uses Community College league and College of Marin language, it will replace College of Marin Policy 1.2061. BP 2735 will be moved forward for Board of Trustee action.
- BP 2740 Board Education – This policy is legally required and is new to College of Marin. BP 2740 will be moved forward for Board of Trustee action.
- BP 2745: Board Self-Evaluation - This policy is legally required and is new to College of Marin. BP 2745 will be moved forward for Board of Trustee action.

4. Adjournment

The meeting was adjourned at 5:55 p.m.