

COLLEGE OF  
**MARIN**

**Board of Trustees Special Meeting  
June 9, 2010  
Minutes**

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**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. Approval of the Minutes from February 24, 2010**

M/s (Hayashino/Namnath) to approve the Minutes of the February 24, 2011 meeting. The motion passes unanimously (2-0).

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

- **BP 2220: Committees of the Board** – This policy is legally required and will replace College of Marin Policies 1.4010, 1.4020, and 1.4030. BP 2220 will be moved forward for Board of Trustee Action
- **BP 2717: Personal Use of Public Resources** – This policy is legally required and is new to College of Marin. BP 2717 will be moved forward for Board of Trustee Action.
- **BP 2725: Board Member Compensation** – This policy is legally advised and uses a combination of Community College League legally required language and current College of Marin language and will replace College of Marin Policy 1.2060. BP 2725 will be moved forward for Board of Trustee action.

- **BP 2730: Board Member Health Benefits** – This policy is legally advised and uses a combination of Community College League legally required language and current College of Marin language and will replace College of Marin Policies 1.2030 and 1.2070. BP 2730 will be held for further discussion in the Policy Committee and possible discussion of the full Board of Trustees at a regular meeting in the future.
- **BP 2725 & BP 2730 (combine)** - These two policies will not be combined at this time.
- **AP 2712: Conflict of Interest Code** – This procedure is legally required and will replace College of Marin Policies 1.2060, 1.2092, 5.0030, and 6.0017. AP 2712 will be moved forward as information to the Board of Trustees.
- **AP 2800: Naming of Facilities** – This procedure is suggested as good practice and will replace College of Marin procedure 8.0003 DP 1. AP 2800 will be moved forward as information to the Board of Trustees.

#### **4. Adjournment**

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