

COLLEGE OF  
**MARIN**

***Board of Trustees Regular Meeting Agenda***

***February 23, 2010***

***Deedy Staff Lounge, Kentfield Campus – 6:30 p.m.***

Trustee Namnath will participate via telephone from 2121 Second St. - B107 in Davis, California

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

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*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 Bob Balestreri at 485-9414.

*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. Regular Meeting – 6:30 p.m. in Deedy Staff Lounge, Kentfield Campus**

1. Call to Order, Roll Call and Adoption of Agenda
2. Citizens' Requests to Address the Board on Non-Agenda Items
3. Chief Executive Officer's Report
  - a. Staff Reports
    1. Financial Alert (*Al Harrison*)
    2. WASC Report: Role of Trustees in the Accreditation Process (*Fran White*)
    3. Update on Legal Costs (*Al Harrison*)

**4. Consent Calendar Items (Roll Call Vote)**

- a. The Board of Trustees is requested to review and approve an agreement for legal services to be entered into between the Marin Community College District and the law firm of Kronick, Moskovitz, Tiedemann & Girard.

**B. Closed Session – 7:30 p.m. in SS A&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 any of the following items:**

- (a) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

**3. Reconvene to Open Session**

- a) Call to Order
- b) Report of Action Taken in February 23, 2010 Closed Session
- c) Adjournment