

COLLEGE OF
MARIN

**Board of Trustees Special Meeting
August 23, 2010
Minutes**

A. Closed Session

The Board of Trustees of the Marin Community College District met in AC108 on the Kentfield campus, all members having received notice as prescribed by law. Board President Long called the meeting to order at 6:15 p.m. All publicly elected Trustees were present except Trustee Namnath who participated by telephone from Davis, California beginning at 6:20 p.m. Linda Beam was also in attendance.

M/s (Hayashino/Kranenburg) to adopt the agenda. The motion passed by a unanimous vote of 6-0.

There was no one present who wished to address the Board on the items listed to be discussed in closed session and the Board went into closed session at 6:21 p.m.

The Board recessed to open session at 7:48 p.m.

B. Special Meeting

Board President Long reconvened the meeting in open session at 7:49 p.m. All publicly elected Trustees were present.

Report of Closed Session for August 23, 2010

Board Clerk Conti reported that no action was taken.

Board President Long adjourned the Special Meeting at 7:50 p.m.