

COLLEGE OF
MARIN

**Board of Trustees Special Meeting
August 25, 2005
Minutes**

A. Closed Session

The Board of Trustees of the Marin Community College District met in AS101 on the Indian Valley campus, all members having received notice as prescribed by law. Board President Long called the meeting to order at 4:15 p.m. All publicly elected Trustees were present except Trustee Treanor, who arrived at 4:27 p.m., and Trustees Dolan and Hayashino.

M/s (Brockbank/Kranenburg) to adopt the agenda. The motion passed by a unanimous vote of 4-0.

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.

The Board recessed to open session at 6:49 p.m.

B. Special Meeting

Board President Long reconvened the meeting in open session at 6:50 p.m. All publicly elected Trustees were present except Trustees Dolan and Hayashino.

Report of Closed Session for August 25, 2010

No action was taken.

M/s (Moore/Kranenburg) to adjourn the meeting. The motion passed by a unanimous vote of 5-0 and Board President Long adjourned the meeting at 6:52 p.m.