

COLLEGE OF
MARIN

**BOARD OF TRUSTEES
SPECIAL EMERGENCY BOARD MEETING**

December 8, 2009

**Deedy Staff Lounge, Student Services Building
Kentfield Campus**

Minutes

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

The Board of Trustees of the Marin Community College District met in the Deedy Staff Lounge in the Student Services Building on the Kentfield Campus, all members having received notice as prescribed by law. Board President Long called the Special Emergency Board Meeting to order at 12:26 a.m. All publicly elected Trustees were present and Student Trustee Parker was excused.

M/s (Hayashino/Treanor) to adopt the agenda as presented. The motion passed unanimously (7-0).

2. Comments from the Public

None

- 3. M/s (Treanor/Hayashino) to Approve Resolution 12/8/09 A.3 of the Marin Community College District Approving, Authorizing and Directing the Execution of a Restated Project Operating Agreement, Approving the Issuance of Refunding Bonds, and Directing Certain Related Actions in Connection with the Marin Emergency Radio System Project.** The motion passed by a roll call vote of 6-1 with Trustee Dolan casting the no vote. Her reason for voting no was because of the PMF factor.

4. Adjournment

M/s (Hayashino/Treanor) to adjourn the meeting. The motion passed unanimously (7-0) and Board President Long adjourned the meeting at 12:28 a.m.