

COLLEGE OF
MARIN

**SPECIAL BOARD MEETING
BOARD RETREAT**

**Friday, January 15, 2010
9:00 a.m. to 4:00 p.m.**

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

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. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

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.

AGENDA

9:00 a.m. CALL TO ORDER, ROLL CALL AND ADOPTION OF AGENDA

COMMENTS FROM THE PUBLIC

NEW BUSINESS

Purpose: Interview Presidential Search Firm candidates and provide an opportunity for the Board of Trustees to review the bond modernization Gateway Project.

ADJOURNMENT

College of Marin
Special Board Meeting
Board of Trustees Retreat Agenda
January 15, 2010 (9:00 a.m. to 4:00 p.m.)
Deedy Staff Lounge
Student Services Building, Kentfield Campus

Coffee (8:45 to 9:00 a.m.)

- I. Call to Order, Roll Call and Adoption of Agenda (9:00 to 9:05 a.m.)**
- II. Comments from the Public (9:05 to 9:15 a.m.)**
- III. Retreat Format Review – Board President Long (9:15 to 9:30 a.m.)**
- IV. First Presidential Search Firm Interview (9:30 to 10:00 a.m.)**
- V. Second Presidential Search Firm Interview (10:00 to 10:30 a.m.)**
- VI. Third Presidential Search Firm Interview*** (10:30 to 11:00 a.m.)**
- VII. Discussion (11:00 a.m. to 12:30 p.m.)**

Working Lunch (12:30 to 1:00 p.m.)

- VIII. Gateway and Bond Spending Plan Options (Leigh Sata/V-Anne Chernock) (1:00 to 3:00 p.m.)**
- IX. Questions and Answers (3:00 to 4:00 p.m.)**
- X. Wrap-Up/Adjournment (Board President Long)**

**** In case there is a third candidate. If not then there is more time for deliberations. Action will be taken at the January 19th regular Board meeting.**