

COLLEGE OF  
**MARIN**

***Board of Trustees Special Meeting***

***Agenda***

***June 8, 2010***

***6:30 p.m.***

***Deedy Staff Lounge, Kentfield Campus***

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

**Trustee Namnath will participate by telephone from 2121 Second St., B107 in Davis, California.**

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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. 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. Persons desiring to address the Board on items not on the agenda may speak under item number "A.2" on the agenda. 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.***

## **SPECIAL MEETING AGENDA**

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

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### **A. Special Meeting**

- 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. WASC Update (*Fran White*) - BP1.4a (*Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan*)**
- 4. Update on COM Superintendent/President Search (*Eva Long*)**
  - a) Date Change for Interviews: August 30 – September 3, 2010, 4:00 p.m.**
- 5. Board Study Session**
  - a) Budget Workshop (*Al Harrison*)**
  - b) Review Board Priorities 2009/10 (*Fran White*)**
  - c) Timeline for Board Priorities 2010/2011 (*Fran White*)**
- 6. Recess to Closed Session**

**B. Closed Session – 8:30 p.m. in Deedy Staff Lounge, Student Services Building,  
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) Under Government Code, Section 54957:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Superintendent/President
  - (b) Under Government Code, Section 54947:**

**PUBLIC EMPLOYMENT**  
Interim Superintendent/President

**C. Reconvene to Open Session**

- 1. Call to Order and Roll Call**
  
- 2. Report of Closed Session for June 8, 2010**
  
- 3. Adjournment**