A. Closed Session

1. Call to Order, Roll Call, Adoption of Agenda, Closed Session

The Board of Trustees of the Marin Community College District met in the SS A&B conference room on the Kentfield campus, all members having received notice as prescribed by law. Board President Long called the meeting to order at 5:15 p.m. All publicly elected Trustees were present except Trustees Namnath and Kranenburg, who arrived at 5:30 p.m. Al Harrison, Nick Chang, Linda Beam, Larry Frierson, and Bruce Heid were also in attendance.

M/s (Hayashino/Conti) to adopt the agenda with one change: Consent Calendar Items B.9.N.7 (BP 2725 Board Member Compensation) was pulled and referred back to the Board Policy Committee for further review. The motion passed unanimously (5-0).

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 5:20 p.m.

The closed session recessed at 6:30 p.m.

B. Regular Meeting

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

The meeting of the Board of Trustees of the Marin Community College District was reconvened at 6:40 p.m. by Board President Long in the Deedy Staff Lounge in the Student Services Building on the Kentfield campus. She announced that the meeting was being recorded to facilitate the preparation of minutes. All publicly elected Trustees were
present. Student Trustee Parker was absent.

Board President Long announced that the agenda had been approved in closed session with the change mentioned above. She then announced that B.9.M.3 (Approve Memorandum of Understanding – Federated Indians of Graton Rancheria - Disposal of Native American Human Remains and Associated Funerary Objects) was also being pulled from the agenda. Trustee Dolan suggested adjourning the meeting in memory of John Mackey, a long-time former COM Trustee.

   Board Clerk Conti reported that no action was taken in closed session.

3. **Citizens’ Requests to Address the Board on Non-Agenda Items**
   Hank Fearnley, a full-time COM instructor in history and political science, stated that good candidates for the Superintendent/President position will probably change their minds when they find out they may have to deal with a major strike by the faculty. He suggested ending the war with faculty that has been going on since Jim Middleton left and asked the Board to do their part to bring about peace by instructing negotiators to start negotiating in good faith.

   John Rodriguez, a carpenter on campus, commented that SEIU has been in negotiations since last year and that they still have no contract. He stated that it is demoralizing to work without a fair and equitable contract. Mr. Rodriguez feels SEIU has been moving forward in good faith and that the district has dragged the process out. He asked the Board to look at SEIU members with compassion as hard working people. SEIU wants no more stalling, excuses, waiting or takeaways.

   Sara McKinnon, ESL instructor, reminded that Board that they are elected by voters of the entire county and serve residents in the entire county, not just those who live in Kentfield. She also noted that our students need to feel that the Board has their best interests at heart and is focused on creating an environment conducive to their education so that they do not have to study in dilapidated, unsafe and unhealthy buildings and spend hours looking for parking. She also commented on COM’s dedicated faculty members who, despite the lack of a contract, have worked very hard on program review and the accreditation self-study in addition to fulfilling their teaching duties. Ms. McKinnon urged the Board to stay on track and act with some speed and coherence. A copy of her statement is attached to the minutes as part of the official record.

   Kaden Kratzer, an SEIU staff member, commented that there has been much negotiation on language but that the college is unwilling to negotiate cost items. He stated that SEIU expects the district to bargain in good faith and will defend its members. He informed Board members that SEIU will invite them to speak and fill out a questionnaire the next time they are running for office and will endorse or not endorse candidates and put money into the races.
Chris Edmondson, COM network administrator and a member of SEIU 1021, reminded the Board that sometime around May of 2004 SEIU pledged its support of the bond but that Jim Firth brought to the Board’s attention the need for adequate staffing levels to maintain the new facilities the bond would bring. He noted that no additional staffing has been hired yet to maintain the work of the fire hazard mitigation project at IVC, one of the first projects funded by the bond. Mr. Edmondson commented that SEIU members have again been working without a contract for a year and a half and that the Board is refusing to bargain in good faith. A copy of Mr. Edmondson’s statement is attached to the minutes as part of the official record.

Ira Lansing, UPM President, stated that UPM has been bargaining for almost three years and that we hold the record for the longest fact finding for community colleges in the state – 14 months. He asked the Board what it’s waiting for and stated that UPM needs a fair contract now.

John Sutherland, English department chair and UPM grievance officer, commented that the Board has not directed its people to bargain in good faith and that this is part of the Board’s credibility problem. He noted that numerous grievances have cost the district millions of taxpayer dollars. Mr. Sutherland told Board members they will gain credibility if they bargain fair contracts with all unions.

Steve Garrett, a member of SEIU 1021, stated that the best thing for the Board to do is to direct staff to bargain fair contracts for everyone. He commented that you can’t have the best for this institution when the labor groups aren’t feeling good about things.

Dina Zvenko, an adapted PE student, asked the Board to please consider options other than cuts to the adapted PE and stroke recovery classes. She invited members of the Board to come any Monday through Thursday to observe the classes, noting that our program is one of the most comprehensive and innovative ones in the state. She urged the college to use general funds to support adapted PE classes and submitted signed letters in support of the program. A copy of Ms. Zvenko’s statement is attached to the minutes as part of the official record.

Betty Wallace addressed the Board in support of the adapted PE program, stating that she is 90 years old and wouldn’t be alive without this program. She also has a granddaughter who wouldn’t be alive without adapted PE. Ms. Wallace urged the Board to give the students a chance to do something to help such as pay a little more or volunteer their services so that classes will not have to be cut.

4. **Chief Executive Officer’s Report**

Vice President Harrison, in Dr. White’s absence, reported that staff is looking at possible ways to mitigate the level of reductions to the adapted PE program. A staff report on adapted PE and DSPS will be presented at the April 20 Board meeting so that everyone will
have a full understanding from the financial and problem solving points of view.

a. Staff Reports

1. WASC Status Report –SP.2 (Improve Student Learning and Success)
   Vice President Harrison announced that Dr. Barbara Beno, President of the Accrediting Commission for Community and Junior Colleges, will conduct a Self-Study Workshop at our April 8 College Council meeting (April 8 at 3:15 in AC108). Board members are invited to attend and are asked to submit questions ahead of time to Dr. White. Vice President Harrison also reported that our Self-Study is still being reviewed and is on track for publication in April or May.

2. Kentfield/College Avenue Visioning Task Force Update
   Board President Long reported that she recently attended the second meeting of the Kentfield/College Ave. Visioning Task Force which Supervisor Hal Brown has convened to discuss what College Avenue and Sir Francis Drake Blvd. should look like. Cathy Summa-Wolfe, Director of Communications and Community Relations, was also present at the meeting. Board President Long stated that participants asked to have some of our facilities staff present at the next meeting to report on college plans and asked how homeowners can give input into what the college will ultimately look like. Participants also mentioned that many of them use the campus as a park and said it would be nice to have benches and garbage cans along the street at various locations. Trustee Long commented that this would be a wonderful opportunity to work with the community.

3. Bolinas Lab Update
   Vice President Harrison referred the Board to a letter in their Board packets and noted that we are seeking federal funding to bring the facility up to a safe level and waiting for a response from Washington, D.C. Board President Long asked how much federal funding was requested. Staff will check on this.

5. Board Study Session
   a. Review of Measure C (Steinberg Group Master Architects) Goals, Principles and Guidelines and New Academic Center Architect Selection Criteria and Process
      V-Anne Chernock, Director of Modernization, gave a presentation on design goals, principles and guidelines prepared by Steinberg Architects in 2006 and on the criteria and process for selecting an architect for the New Academic Center (copy of presentation attached). She announced that the district has planned two community workshops (March 30 and April 1 at 7:00 in the Deedy Staff Lounge) which will provide opportunities to participate in a question and answer session with the two architect teams that are finalists (ED2 International Architects and TLCD Architects/Mark Cavagnero Architect) for the new Academic Center. Brian O’Connor, representing Friends of Kentfield, and Dr. Fran White will facilitate the workshops and participants will have an opportunity to provide written feedback which will be presented to the
Board of Trustees. Director Chernock stated that community participation will continue through the design phase and the selected architect’s contract will include opportunities for community participation.

Trustee Dolan stated that we are asking the community to pay for structures they do not want, that are out of place and do not blend in with the historical fabric of the community. She doesn’t think we are listening to the community and commented that from the community perspective our modernization team hasn’t been friendly to our students.

Trustee Conti stated that she has talked with many community members and thinks we have a good partnership with the community now. She thanked V-Anne Chernock and Leigh Sata for their efforts in setting up a process that will work and expressed confidence that we will come up with solutions that will meet our needs as well as the community’s.

Trustee Namnath thanked V-Anne Chernock for her great work and congratulated her on her upcoming retirement. Noting the pending retirement of both Director Chernock and President White, he commented that bond implementation will be the Board’s responsibility and urged the Board to use caution over the next six months as the state and the voters will not bail us out.

Trustee Hayashino expressed appreciation for the staff’s responsiveness to the community and stated that she is looking forward to the community workshops and thinks the process is a good one.

Trustee Kranenburg thanked Director Chernock for all of her work, time, energy and dedication during the last several years. He commented that the process has always been transparent and he’s glad that people are motivated to participate and that we’re making progress.

Trustee Treanor echoed appreciation to the staff and stated that she recognizes that we need a more inclusive process and that everything takes time. She thanked the community members who are interested in working with us and stated that she looks forward to a decision on the design architect in April.

Board President Long extended congratulations to V-Anne Chernock and expressed appreciation for over four years of work. She commented that it takes all of us (faculty, staff, students, the Board and the community) to participate and we all share a common interest that COM must be the best. She reminded the audience that we have a year to develop this plan and the drawings and pictures they’ve seen are not necessarily what they will see at the end of the process.
Public Comment:

Brian O’Connor asked to hold the April 20 Board meeting and all Board meetings where decisions regarding the Kentfield campus will be made at Kentfield. He also suggested revitalizing the District Modernization Committee and thanked us for setting up the community workshops with the architects. Mr. O’Connor stated that he thinks Steinberg had the elements right and he doesn’t know what happened between then and now. He thanked Board President Long for her leadership in improving community participation and stated that he would like to see community members on the Presidential search committee.

Board President Long responded that the April 20 Board meeting will be at Kentfield and that the Board is committed to having meetings adjusted to Kentfield or IVC so that meetings will be in the attendance area where those decisions are being made. She encouraged staff to attend the community workshops and informed Mr. O’Connor that the Board would be selecting two community members to serve on the Superintendent/President search committee.

Elizabeth Moody, a Mill Valley resident, addressed the Board and commented that she has attended several Measure C and district Board meetings for several years and that she has considered the outreach of COM in informing and soliciting input from the public to be very thorough. She noted that there have been regular news articles announcing meetings. She urged the Board to expedite the architect design process for the new Academic Center while gaining more Kentfield neighborhood participation. She commented that the project is also important to the academic program, teachers, student learners and the broader community as well as the immediate neighbors. A copy of Ms. Moody’s statement is attached to the minutes as part of the official record.

John Rafner, President of the Kent Woodlands Property Owners Association, thanked the Board for the decision to involve the community more, commenting that this partnership is a win-win situation for both the community and the college and a golden opportunity to do something right.

Vivien Bronshvag, a Kent Woodlands resident, presented a petition signed by COM students opposing retail development in any of the campus parking lots on College Avenue. She also commented on accessibility issues experienced by evening students due to parking problems and shutting off the elevator in the Fine Arts Building after 5:00 p.m.

b. Superintendent/President Recruitment Process and Timeline Update

Dr. Stan Arterberry, the consultant facilitating our Presidential search, reviewed the search process and timeline. He stated that he has had conversations with certain CEO’s and is seeing a lot of interest statewide. He expects more interest once we advertise nationwide. He noted that there will be questions about the Board and unions. Dr. Arterberry advised the Board that there is no way we will have a CEO on
Board by July 1 and noted that the Board will discuss a transition plan and consider various options at the special March 30 Board meeting. He suggested that the Board consider the possibility of having an interim CEO serve the whole fall semester if necessary.

Trustee Kranenburg reported that he, Trustee Long and Trustee Namnath met over the weekend to review the names of committee members being considered to serve on the Superintendent/President search committee. The committee was looking for experience on boards or committees and a passion for education as demonstrated by community service. The committee recommended Derek Knell of Novato (with Shirley Graves as the alternate) and Stuart Tanenberg of Larkspur (with Margaret Deedy of Corte Madera as the alternate). Beverlee Johnson has been selected by the Foundation to serve on the search committee.

Stuart Tanenberg was introduced and expressed his appreciation for the opportunity to serve College of Marin. He is a business owner and most of his community involvement over the last 30 years has been in the field of education.

The meeting was recessed at 8:35 p.m. and reconvened at 8:40 p.m.

6. **Academic Senate Report**
Derek Wilson, Academic Senate Vice President, addressed the Board regarding Measure C technology funding, equipment needs and Banner expenses. He requested a written progress report to the Board and community with real numbers and detailed action items for all technology at College of Marin. A copy of Mr. Wilson’s statement is attached to the minutes as part of the official record.

7. **Classified Senate Report**
Jon Gudmundsson read the Classified Senate Report prepared by Classified Senate President Kathleen Kirkpatrick. The Classified Senate recently approved a Classified Staff recognition and award process that will be conducted on an annual basis. This year’s awards will be presented at the annual Faculty and Staff Recognition Luncheon to be held on Thursday, May 27. The Classified Senate is also in the process of updating its Constitution and Bylaws. A copy of the Classified Senate Report is attached to the minutes as part of the official record.

8. **Student Senate and Student Association Report**
No report

9. **Consent Calendar Items (Roll Call Vote)**
Trustee Hayashino expressed concern over having a Board Retreat at the end of the day and asked if Trustees would be open to a Saturday Retreat. Most Trustees were and Board President Long asked the Trustees to check their calendars to see if they would be available
for a Board Retreat on Saturday, April 24, from 9 a.m. to 3 p.m. She also asked them to hold April 27 on their calendars in case a meeting is needed on that date.

Trustee Dolan asked to pull 9.M. 4, 5 & 6 and move them to action. M/s (Treasor Hayashino) to approve all items on the Consent Calendar with the exception of 9.M.3, 4, 5 & 6 and 9.N.7. The motion passed by a roll call vote of 6-1 with Trustee Dolan casting the no vote.

A. Calendar of Upcoming Meetings
   Addition of a Special Board Meeting on March 30, 2010, 5:30 p.m., SS A&B, Kentfield on “Discussion of transition planning for Interim Superintendent/President services concept, planning and process.”

B. Approve Classified Personnel Recommendations.
   1. Appointment of Classified Personnel
   2. Appointment of Hourly Personnel
   3. Temporary Increase/Decrease in Assignment/Salary for Classified Personnel
   4. Resignation/Termination of Classified Personnel

C. Approve Classified Management Personnel Recommendations
   1. Appointment of Classified Management Personnel
   2. Resignation/Retirement of Classified Management Personnel

D. Approve Short-Term Hourly Positions.

E. Approve Academic Personnel Recommendations.
   1. Continued Employment of Academic Contract Faculty
   2. Temporary Credit Instructors Appointments Spring 2010
   3. Appointment of Temporary Non-Credit ESL Instructors for Spring 2010 and Community Education and Services Instructors for Winter 2010
   4. Phased-in-Early Retirement of Academic Personnel

F. Approve Educational Management Personnel Recommendations.
   1. Appointment of Educational Management Personnel

G. Budget Transfers – Month of February – FY 2009/10

H. Warrant Approval

I. Approve New Credit Courses – BP2 (Improve Student Access and Success in Instruction and Student Services)

J. Approve Credit Course Revisions – BP2 (Improve Student Access and Success in Instruction and Student Services)

K. Approve Credit Course Deletions

L. Approve Academic Calendar 2010-2011
M. Modernization (Measure C) - BP3.1 (*Keep modernization program on track*)
   1. Ratify/Approve Modernization Contracts, Changes and Amendments
      ($280,143)
      Approve Subcontractor Substitution ($0)

N. Approve Revised Board Policies – BP1.4a (*Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan*)
   1. BP 2310 Regular Meetings of the Board
   2. BP 2330 Quorum and Voting
   3. BP 2360 Minutes
   4. BP 2432 Superintendent/President Succession
   5. BP 2610 Presentation of Initial Collective Bargaining Proposals
   6. BP 2716 Political Activity
   7. BP 2735 Board Member Travel
   8. BP 2740 Board Education
   9. BP 2745 Board Self-Evaluation
   10. BP 2800 Naming of Facilities
   11. BP 6300 Fiscal Management
   12. BP 6540 Insurance

10. Other Action Items (10 minutes)

A. Modernization (Measure C) – BP3.1 (*Keep modernization program on track*)
   1. Utilities IVC Project (#407C)
      M/s (Treanor/Hayashino) to *Authorize Award of Construction Contract*
      to lowest responsive bidder subject to successful completion of the five (5) business day bid protest period. The motion passed by a unanimous 7-0 vote.

B. M/s (Namnath/Hayashino) to *Approve Superintendent/President Recruitment Process and Timeline*. The motion passed by a unanimous 7-0 vote.

C. The Board of Trustees is requested to review and approve an agreement for legal services to be entered into between the Marin Community College District and the law firm of Kronick, Moskovitz, Tiedemann & Girard. M/s (Namnath/Treanor) to approve the agreement for legal services as revised today with Trustee Treanor’s...
suggested changes (copy attached). The motion passed by a unanimous 7-0 vote.

9.M.4 Approve Exceptions to Sole Sourcing of Specialty Equipment ($0)
Trustee Dolan asked the purpose of this action and Modernization Director Chernock responded that sometimes the district is better served by making an exception to sole sourcing and an item for TransTech was not available. She explained that if there is going to be a specification for a particular product it must be sole sourced.

9.M.5 Approve Notices of Completion
Trustee Dolan asked what the customary reduction of retention is and Director Chernock’s answer was 10%. Director Chernock explained that we are returning ½ of the contractor’s retention until the project is completely closed out.

a. West Campus Bridge Project (301A)
b. Dance Relocation Project (850N)
c. PE Pool Renovation Project (308F)

Extend Pre-Negotiated Contract ($2,777,250)
Trustee Dolan stated that this might be a good time to review what Swinerton has done and to reassess what we’ll do with the remaining bond money. Vice President Harrison responded that he would not recommend this and that we negotiated in advance what we thought would be the best deal for the district since we anticipated that everything would not be completed within 5 years.

M/s (Namnath/Treanor) to approve 9.M.4, 5 & 6. The motion passed by a roll call vote of 7-0 with the exception of 9.M.6 which passed by a roll call vote of 6-1 (with Trustee Dolan casting the no vote).

11. Board Policy Review (1st Read) - BP1.4a (Review institutional needs and assess institutional effectiveness, using Program Review, Administrative Planning and Assessment, the Strategic Plan and the Educational Master Plan)
Trustee Namnath reported that the Board Policy Committee met on February 24 and reviewed all the policies presented tonight for first reading. Trustee Hayashino, the other member of the Board Policy Committee, expressed her appreciation for the work of staff and the CCLC facilitator in guiding the committee. She stated that the committee had a lively discussion and spent a lot of time on the Code of Ethics. They used and modified the Pasadena model and she feels that the policy they came up with represents a compromise. Trustee Hayashino stated that she would appreciate feedback on this policy. Trustee
Kranenburg requested sample ethics policies from other community colleges in order to look at best practices. Trustee Hayashino reminded the Board that CCLC and legal counsel approved what is before the Board.

Trustee Dolan expressed concern that we are trying to merge our bylaws with our policies and stated that she thinks it is illegal to do this. Board President Long directed the Board Policy Committee to look into her concerns.

A. BP 2100 Board Elections
B. BP 2305 Annual Organizational Meeting
C. BP 2715 Code of Ethics
D. BP 3050 Institutional Code of Ethics
E. BP 4106 Nursing Programs
F. BP 4107 Health Science Programs
G. BP 5030 Fees
H. BP 5400 Associated Students Organization
I. BP 5410 Associated Students Organization Elections
J. BP 5420 Associated Students Organization Finance
K. BP 6200 Budget Preparation
L. BP 1200 College of Marin Mission Statement

12. Board Reports and/or Requests (15 minutes)
   a. Commendation Resolutions and Other Resolutions
      1. Resolution in Support of Women’s History Month
         M/s (Treanor/Hayashino) to waive reading and approve the Resolution in Support of Women’s History Month. The motion passed by a unanimous 7-0 roll call vote.
   b. Legislative Report
      Trustee Hayashino reported that the CCLC is tracking 24 bills related to community colleges and noted that several of them are being watched closely.
   c. Committee Chair Reports
      Board President Long announced that she has appointed Trustee Treanor to organize an event celebrating Dr. White’s retirement. Trustee Treanor reported that a number
of people in the community would like to acknowledge and thank Dr. White for her accomplishments and contributions to the college and the community. She is considering planning the event, perhaps a luncheon, during the first two weeks of June.

Trustee Conti reported that she and Trustee Dolan recently met with the Ignacio Creek Homeowners Association at their Board meeting. Trustee Conti and Swinerton staff met with the homeowners on March 12 to answer questions and address their concerns. Swinerton has factored in measures to mitigate their concerns and will reassess the situation in six months.

d. Individual Reports and/or Requests
Trustee Treamor encouraged Board members to attend the upcoming CCLC conference (April 30-May 2 in Long Beach) where she will be participating in a presentation on parliamentary procedure. Yolanda Bellisimo and the current State Academic Senate President will give a presentation on 10+1. Trustee Treamor stated that she would give Board President Long a list of suggested topics for the Board Retreat.

Trustee Long reported that she attended a recent Kentfield Planning Advisory Committee meeting and that participants expressed concern about parking, traffic congestion, sidewalks and access to stores. She also reported that she and some other Board members attended Red Diamond’s memorial service.

13. Approval of Minutes
- Minutes of February 11, 2010 Board Meeting
  M/s (Namnath/Conti) to approve the minutes of the February 11, 2010 Board meeting. The motion passed by a unanimous 7-0 vote.

- Minutes of February 16, 2010 Board Meeting
  M/s (Namnath/Conti) to approve the minutes of the February 16, 2010 Board meeting. The motion passed by a unanimous 7-0 vote.

- Minutes of February 23, 2010 Board Meeting
  Trustee Long asked to add the following comments to page 5 of the February 23 minutes under the discussion of the legal agreement: The Board of Trustees provided direction to have this item placed on the agenda and the Board President does not act alone.
M/s (Namnath/Conti) to approve the minutes of the February 23, 2010 Board meeting with Trustee Long’s addition. The motion passed by a vote of 5-1-1 with Trustee Dolan voting no and Trustee Hayashino abstaining since she was not present at that meeting. Trustee Dolan’s reason for voting no was that she said the February 23 meeting should have been called a special meeting and not a regular meeting.

14. Possible Future Agenda Items for Discussion
   A. Fundraising – BP4.1 (Implement a Strategic Plan for College Development)
   B. Planning and Resource Allocation (April)
   C. Irrevocable Trust for the Unfunded Liability (April)
   D. Kentfield Lacrosse/Soccer Proposal

15. Items for Possible Future Board Action (5 minutes)
   A. Recommendation on Bolinas Field Station – BP1 (Fiscal Accountability)
   B. Resource Development Plan – BP4.1 (Implement a Strategic Plan for College Development)
   C. Proposal to Enter into a Joint Use Agreement for LaCrosse/Soccer at Kentfield – BP1 (Fiscal Accountability)
   D. College of Marin Mission Statement Annual Review (April)
   E. CCCT Board Election (April)
      Trustees Conti and Treanor were assigned to bring a recommendation re. the CCCT Board election to the April 20 meeting.
   F. Citizens’ Oversight Committee Appointments (April)
      The Board officers will bring a recommendation re. COC appointments to the April 20 Board meeting.
   G. MOU with City and County of San Francisco for Electric Vehicle Program

16. Information Items (5 minutes)
   Board President Long asked the Trustees to review the information items in their Board packets.
   B. Modernization Update – BP3.1 (Keep modernization program on track)
1. Director’s Report
2. Revised Schedule
3. Contract Milestones Report through February 2010
4. Quarterly Progress Report - October 1, 2009 through December 31, 2009

C. Revised Administrative Procedures
   1. AP 3050 Institutional Code of Ethics
   2. AP 4101 Independent Study
   3. AP 4106 Nursing Programs
   4. AP 4231 Grade Changes
   5. AP 5400 Associated Students Organization
   6. AP 5410 Associated Students Organization Elections
   7. AP 5420 Associated Students Organization Finance
   8. AP 6200 Budget Preparation

D. Calendar of Special Events
   Community Workshop – March 30, 2010, 7:00 p.m., Deedy Staff Lounge, Kentfield
   Community Workshop – April 1, 2010, 7:00 p.m., Deedy Staff Lounge, Kentfield
   Grand Opening Ceremony for Trans Tech Complex – May 13, 2010, 5:00 p.m., IVC
   Retiree Reception – May 19, 2010, 4 to 6 p.m., Marin Art & Garden Center
   COM Commencement – May 29, 2010, 10:00 a.m., COM Athletic Field

17. Correspondence
   Board members were asked to review the correspondence in their Board Packets.

18. Board Meeting Evaluation
   Board members commented that the meeting was managed well and they were glad it was shorter than recent meetings have been.

19. Adjournment
   M/s (Namnath/Treanor) to adjourn the meeting in memory of John Mackey, former COM Trustee. The motion passed by a unanimous 7-0 vote and Board President Long adjourned the meeting at 9:55 p.m.

   The Board met in closed session at 9:59 p.m. All publicly elected Trustees were present except Trustee Dolan.
No action was taken.

The meeting was adjourned at 10:10 p.m.