

COLLEGE OF
MARIN

**Board of Trustees Special Meeting
March 30, 2010
Minutes**

A. Special Board Meeting

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

The meeting of the Marin Community College District Board of Trustees was called to order by President Long at 5:37 p.m. in SS A&B on the Kentfield campus, all Trustees having received notice as prescribed by law. All publicly elected Trustees were present except Trustee Kranenburg, who arrived at 5:40 p.m.; Trustee Treanor, who arrived at 5:43 p.m.; Trustee Dolan, who arrived at 5:48 p.m.; Student Trustee Parker, who arrived at 6:24 p.m.; and Trustee Namnath, who participated by teleconference from Davis, California.

M/s (Namnath/Hayashino) to approve the agenda as presented. The motion passed unanimously (4-0).

2. Comments from the Public

None

3. Discussion and Action on Transition Plan for Interim Superintendent/President Services, Concept, Planning and Process.

M/s (Namnath/Conti) to approve the hiring of an Interim Internal Short Term Superintendent/President (option A) and direct human resource staff to implement the appropriate personnel action(s) for returning the agenda item to the Board of Trustees. The motion passed unanimously (7-0) with an advisory aye vote cast by Student Trustee Parker.

4. Adjournment

M/s (Hayashino/Kranenburg) to adjourn the meeting. The motion passed unanimously and Board President Long adjourned the meeting at 6:42 p.m.