

## REVISED

**Trustee Conti will participate by teleconference  
from room 611 at the Hampton Inn, 901 6<sup>th</sup> Street NW,  
in Washington, D.C.**

Web Address: <http://www.justin.tv/COMtrustees>

COLLEGE OF  
**MARIN**

### **SPECIAL BOARD MEETING**

**January 12, 2010**

**6:30 p.m.**

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

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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. 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**

**6:30 p.m.      CALL TO ORDER, ROLL CALL AND ADOPTION OF AGENDA**

**COMMENTS FROM THE PUBLIC**

**NEW BUSINESS**

**Purpose: Review and discuss Request for Qualification (RFQ) submissions from Presidential search firms.**

**ADJOURNMENT**

**REVISED**

***College of Marin  
Special Board Meeting Agenda  
January 12, 2010 – 6:30 p.m.  
Deedy Staff Lounge  
Student Services Building, Kentfield Campus***

- I. Call to Order, Roll Call and Adoption of Agenda**
- II. Comments from the Public**
- III. Review of Process, Criteria for Selection and Instrument  
*(Board President Long)***
- IV. Review of Request for Qualification (RFQ) Submissions from  
Presidential Search Firms**
- V. Discussion and Selection of Consultant Firms/Individuals to be  
Invited for Interviews at the January 15, 2010 Board Retreat**
- VI. Summary and Conclusions *(Board President Long)***
- VII. Adjournment**

**REVISED**

**MARIN COMMUNITY COLLEGE DISTRICT**  
**Kentfield, CA 94904**

**BOARD AGENDA ITEM**

To: Board of Trustees	Date: January 12, 2010
From: Superintendent/President	Item & File No. IV
Subject: Search Consultancy Firm – Request for Qualification (RFQ) Review	
Reason for Board Consideration:  <b>RFQ Review</b>	Enclosure(s):  Proposals submitted under separate cover

**BACKGROUND:**

The Board of Trustees will review the Request for Qualification (RFQ) submissions received from qualified firms and individuals to provide professional services in the recruitment and selection phases of the search for a new CEO. It is the College's intent to solicit the most qualified consultant who can provide high-quality, timely services at a reasonable cost.

**RECOMMENDATION:**

The Board President recommends that the Board of Trustees review the information and select up to three (3) consultant firms/individuals to be invited for interviews at the January 15, 2010 Board Retreat.

Administrator Initiating Item: Linda Beam, Executive Dean, Human Resources and Labor Relations
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