

COLLEGE OF
MARIN

**Board of Trustees
Special Board Meeting
July 31, 2006
Minutes**

A. Closed Session

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

The Board of Trustees of the Marin Community College District met in Harlan Center 124 on the Kentfield campus, all members having received notice as prescribed by law. Board President Brockbank called the meeting to order at 4:05 p.m. All Trustees were present except Trustee Hayashino, who arrived at 5:00 p.m., and Trustee Kranenburg. Dr. Frances White, Al Harrison, Anita Martinez, and Linda Beam were also in attendance.

M/s (Long/Moore) to adopt the agenda. 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.

The closed session recessed at 5:16 p.m.

B. Reconvene to Regular Meeting

1. Reconvene in Open Session

The meeting of the Board of Trustees of the Marin Community College District was reconvened in open session at 5:17 p.m. in Harlan Center 124 on the Kentfield campus by Board President Brockbank.

2. Report of Closed Session

Board Clerk Treanor reported that the Board had met in closed session earlier that evening on the items listed on the agenda, and that no action was taken.

3. Adjournment

M/s (Long/Dolan) to adjourn the meeting. The motion passed unanimously (6-0) and President Brockbank adjourned the meeting at 5:18 p.m.