Call to Order, Roll Call and Adoption of Agenda

The Board of Trustees of the Marin Community College District held a special Board meeting (retreat) on Tuesday, August 29, 2006, in POMO 188 at the IVC campus, all members having received notice as prescribed by law. Board President Brockbank called the meeting to order at 1:10 p.m. All members were present except Trustee Long, who arrived at 1:20 p.m., and Student Trustee Sandfort.

M/s (Hayashino/Treanor) to approve the agenda as presented. The motion passed unanimously (6-0).

Comments from the Public

There was no one present who wished to address the Board on the items listed on the agenda.

New Business

Board of Trustees Goals/Priorities 2007-08

President White distributed copies of College of Marin’s Goals (approved by the Institutional Planning Committee on March 1, 2006), Board Goals and Objectives (2005/2006), and Board Budget Priorities 2005/2006 for the Board to review (copies attached). She noted that college budgets are to be based on planning and goals and that the Board needs to decide on budget priorities for 2007/08 so that departments and divisions can start their planning in the fall. She also stated that we will have to demonstrate to WASC that we are linking institutional planning with budgeting and that this is the first step toward that process. Vice President Harrison distributed a handout (copy attached) showing dollar amounts spent on the 2005/06 Board budget priorities and recommending these Board budget priorities for 2006/07: unfunded liability OPEB, enrollment growth plan and program, Educational Excellence Innovation Fund, and capital facility naming program.

Board members expressed their opinions on Board goals and budget priorities for 2007/08 and stressed the importance of the following priorities:

1. Fiscal Accountability
   - Set appropriate level of reserves.
• Implement plan for unfunded liability.
• Right size institution for proper use of basic aid funds.
• Implement asset management planning for long-term fiscal health.

2. **Implement and Evaluate Educational Master Plan**
   - Enhance student success – student support/guidance/counseling.
   - Seek scholarship support from COM Foundation.
   - Continue EEIF to promote faculty and staff excellence.
   - Implement processes to provide on-going evaluation, assessment, and data for informed institutional decision making.
   - Increase enrollment and right size institution.
   - Implement Program Review for greater flexibility to meet student needs.
   - Enhance higher education partnerships.

3. **Strategic Communication**
   - Continue internal communications and participatory governance practices.
   - Continue external communications for marketing and research.

4. **Facilities**
   - Implement Measure C.
   - Implement Capital Naming Campaign.

5. **Explore Transportation Opportunities for Travel Ease Between Campuses**

President White stated that she would update the list of Board budget priorities based on the input received at this meeting and bring it to the September meeting. Workplans will be developed based on these “big picture” priorities.

**Adjournment**

M/s (Kranenburg/Long) to adjourn the meeting. The motion passed unanimously and Board President Brockbank adjourned the meeting at 2:25 p.m.