

COLLEGE OF
MARIN

**Board of Trustees Special Meeting Agenda
Monday, July 31, 2006
Kentfield Campus-Harlan Center 124
4:00 p.m.**

A closed session is scheduled to be held in Harlan Center Room 124, Kentfield Campus beginning at 4:00 p.m.

The Board shall act on posted items and shall not deliberate items that are not on the posted agenda. Persons desiring to address the Board may fill out a card and give it to the Recording Secretary.

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 Pamela Mize-Kurzman at 485-9414. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

A. Closed Session

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

(a) Request for Public Comment on Closed Session Agenda

2. Recess to Closed Session to consider and/or take action upon the following item:

**(a) PUBLIC EMPLOYEE DISCIPLINE/DISCUSSION/DISMISSAL/
RELEASE/SEPARATION
Employee Reassignment**

3. Recess to Special Meeting

SPECIAL MEETING AGENDA

B. Reconvene to Special Meeting – Harlan Center 124, Kentfield Campus

1. Call to Order

2. Report of Closed Session for July 31, 2006

3. Adjournment