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 meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Human Resources at 485-9340. 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 on a posted agenda item for this meeting, complete a “Request to Address Governing Board” card give it to the recording secretary for 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, Austin Science Center, Room 146, Kentfield, California, for the purpose of making those public records available for inspection.
AGENDA

A. **Open Session** – 5:00 p.m., Staff Lounge, Student Services, Kentfield Campus
   1. Call to Order, Roll Call and Adoption of Agenda
   2. Public Comment on Posted Agenda Items
   3. Board Vacancy Applicants Speak (3 minutes per candidate)
      
      *Applicants are listed in alphabetically order and will speak in random order.*
      
      - Greg Brockbank
      - Terrence Burke
      - Joan Muller Carlson
      - William B. Chapman
      - V-Anne Chernock
      - Val D. Hornstein
      - Charlotte Kissling
      - Christopher H. Lang
      - Joan Lisetor
      - Nancy P. McCarthy
      - Ross Millerick
      - Steven Earl Petker
      - Lance Reyes
      - Stuart Tanenberg

      Board will take short break for dinner (6:15 – 6:30). No business will be discussed during the break.

4. Ad Hoc Committee Recommendations
5. Vote
   - Trustees each vote for three applicants (unranked) for interviews (No more than 7)
6. Applicant Interviews
7. Trustees vote by process approved at March 25, 2014 Special Board Meeting.
8. Oath of Office
9. Adjourn Meeting