A. Open Session

1. Call to Order, Roll Call and Adoption of Agenda
   The Board of Trustees of the Marin Community College District met at the Marin Justice Center Conference Room located at 30 North San Pedro Road, San Rafael, California, all members having received notice as prescribed by law. Board President Conti called the meeting to order at 1:15 p.m. All members were present except Trustee Dolan who arrived at 2:00 p.m. and Trustee Namnath who arrived at 2:14 p.m. Superintendent/President David Wain Coon was also present.

   M/s (Treanor/O’Brien) to approve the agenda. Motion carried 5-0 with advisory aye vote from Student Trustee Bergstrom-Wood.

2. Public Comment – None

3. Accreditation Report
   Dr. Coon provided a framework of what has occurred in relation to past WASC visits, what is expected to meet WASC recommendations, and reported on the College’s progress on those recommendations. He shared information about the work teams for each recommendation, planning timelines, consultant information and detailed the progress and plans in relation to each recommendation. The College is also updating its Strategic Plan along the same timeline with a draft of the plan anticipated in July. The draft and changes to the plan will be shared with the Board, possibly at a retreat. Significant progress in program review has been made and has enabled the College to show that planning is continuously reviewed, by full program review or mini reviews. There was significant discussion about the Board’s role in this process and the need for the Board to be educated through Board retreats and/or study sessions, to assist them
in making informed and strategic decisions. Dr. Coon encouraged the Board to read the materials presented to further educate themselves on the process and the systems in place to assist us in meeting the required standards. There was a suggestion made to build a Board monitoring role into the system. Dr. Coon will research the history of the Library closure at IVC along with possible donor restrictions. Board members requested that they continue to be updated on the progress as we move toward October, including milestones, where we are, what has been met, what has not been met and why. Draft documents of reports will be forwarded to the Board when available. A comment was made that we reaffirm the College mission.

4. **Board Self-Evaluation Instrument (Discussion & Decision)**

The Board reviewed the talking points and the draft Self-Evaluation document as reviewed and modified by the subcommittee in response to the concerns expressed at the last Board meeting. There was significant discussion about the pros and cons of the document. It is important that we respond to WASC’s recommendations and address the items they have called out. There was a formatting issue that will be corrected before the evaluation tool goes out via Zoomerang within the next week. M/S (Treanor/O’Brien) to approve the evaluation tool. The motion carried 7-0 with an advisory aye vote from Student Trustee Bergstrom-Wood.

**In the interest of time, Dr. Coon suggested that the Item B. Closed Session, be cancelled and brought back to a later meeting.**

Recess to 10-minute break at 3:25 p.m.

Reconvene to Open Session at 3:35 p.m.

5. **Student Success Initiatives**

Dr. Coon introduced Angelina Duarte who gave a presentation on Student Success [attached to the minutes](#). There was discussion about the presentation and a request that the Board receive a list of “wait list” courses when it is completed. There was also a suggestion to devote a part of each Board meeting to share a student success item. The Board thanked Ms. Duarte for her presentation.

**Report of Board Retreat Closed Session for April 6, 2012**

Board Self-Evaluation Tool approved.

**Wrap-Up and Adjournment**

A follow-up retreat to discuss the Board Self-Evaluation will be scheduled for Friday, May 18, 2012, from 1:00 – 4:00 p.m., in AC 108 at the Kentfield Campus. Trustee Namnath will participate by telephone.
B. **Closed Session – Closed Session was cancelled due to time constraints**

Closed Session: To consider and/or take action upon the following item:

1. Conference with Legal Counsel – Anticipated Litigation (Govt. Code Sec. 54956.9(a)
   Number of Potential Cases: 1
   Legal Counsel: Randy Parent, Liebert, Cassidy, Whitmore
   California Voters Rights Act