Special Board Meeting
Board Retreat

Marin Community College District – Board of Trustees
September 15, 2012

Administrative Center, Room 108
College of Marin Kentfield Campus
835 College Avenue
Kentfield, California

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 Board 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 at this meeting, complete a card available at the entrance, give the card to the recording secretary and get recognition from 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, Administrative Center 123, Kentfield, California, for the purpose of making those public records available for inspection.
AGENDA

A. Open Session – 9:00 a.m. Administrative Center, Room 108, College of Marin Kentfield Campus, Kentfield, California

1. Call to Order, Roll Call and Adoption of Agenda
2. Public Comment
3. Facilities Plan Assessment and Analysis
4. Educational Master Plan Assessment and Analysis
5. 2012-2015 Strategic Plan
6. Board Planning Calendar
7. WASC Progress Report – Recommendations #1, 2, 3, 5, 7, 8
8. WASC Progress Report – Recommendation #9
9. Ethics Policy
10. Adjourn