Minions

A. **Open Session – 5:00 p.m., Staff Lounge, Student Services, Kentfield Campus**

1. **Call to Order, Roll Call and Adoption of Agenda**
   The Board of Trustees met for a Special Meeting in the Staff Lounge of the Student Services building on the Kentfield Campus, all members having received notice as required. Board President O’Brien called the meeting to order at 5:04 p.m. Trustees Bevis, Conti, Kranenburg, Long, O’Brien and Treanor were present. Superintendent/President Coon, and Vice Presidents Eldridge, Nelson and Torres were also present. **M/s (Long/Treanor) to approve the agenda. Motion carried 6 - 0.**

2. **Public Comment on Posted Agenda Items – There was no public comment.**

3. **Board Vacancy Applicants Speak (3 minutes per candidate)**
   Candidates were called randomly to speak for 3 minutes. Vice President Nelson was the time keeper. Candidates spoke in the following order:

   - Ross Millerick
   - William Chapman
   - V-Anne Chernock
   - Lance Reyes
   - Greg Brockbank
   - Joan Lisetor
   - Stuart Tanenberg
   - Terrence Burke
   - Steven Petker
   - Joan Carlson
   - Charlotte Kissling
   - Christopher Lang

   Val Hornstein withdrew and Nancy McCarthy was not present.
The Board took a short break at 5:42 p.m. for dinner and re-convened at 5:57 p.m.

4. Ad Hoc Committee Recommendations
Trustee Treanor explained the process used by the Ad Hoc committee to come up with the recommendations, noting that it was a robust process. She further noted that all Trustees were asked to screen the applications by the same criteria prior to this meeting. Trustee Long noted that these are only recommendations for the Board to use if they wish. Board President O’Brien thanked the committee for their work and read out the seven committee recommendations in alphabetical order:

- Greg Brockbank
- Charlotte Kissling
- Joan Lisetor
- Ross Millerick
- Steven Petker
- Lance Reyes
- Stuart Tanenberg

5. Vote
Trustees confirmed that the votes were unranked unless there was a tie. Trustees then voted for three applicants to narrow the pool down to no more than seven candidates for interviews. Dr. Coon read the results:

- Wanden Treanor: Millerick, Reyes, Tanenberg
- Stephanie O’Brien: Carlson, Reyes, Tanenberg
- Eva Long: Carlson, Petker, Tanenberg
- Diana Conti: Lisetor, Millerick, Tanenberg
- Phil Kranenburg: Brockbank, Millerick, Tanenberg
- Brady Bevis: Brockbank, Lisetor, Millerick

**Final Seven for Interview:**

- Greg Brockbank: 2 Votes
- Joan Carlson: 2 Votes
- Joan Lisetor: 2 Votes
- Ross Millerick: 4 Votes
- Steven Petker: 1 Vote
- Lance Reyes: 2 Votes
- Stuart Tanenberg: 5 Votes

(No other candidates received votes)
6. Applicant Interviews
The Board interviewed the seven applicants in a round robin format asking seven questions of each of the candidates allowing 2 minutes per question.

7. Trustees voted for two applicants (unranked) to narrow the pool down to no more than three applicants.

There was a short break at 7:35 p.m. and the meeting reconvened at 7:40 p.m.

Dr. Coon read the results of the vote:

Wanden Treanor Carlson, Reyes
Phil Kranenburg Millerick, Tanenberg
Stephanie O’Brien Carlson, Reyes
Brady Bevis Brockbank, Millerick
Diana Conti Millerick, Tanenberg
Eva Long Carlson, Tanenberg

Board President O’Brien thanked all of the candidates for their participation in the process.

Final Three Candidates:
Joan Carlson 3 Votes
Ross Millerick 3 Votes
Stuart Tanenberg 3 Votes
(Greg Brockbank - 1, Joan Lisetor - 0, Steven Petker - 0, Lance Reyes - 2)

The Board asked three questions of each candidate in round robin format.

Trustees then voted for one candidate each with the following result:

Stephane O’Brien Joan Carlson
Diana Conti Ross Millerick
Brady Bevis Ross Millerick
Wanden Treanor Stuart Tanenberg
Phil Kranenburg Stuart Tanenberg
Eva Long Stuart Tanenberg

Final Two Candidates:
Stuart Tanenberg 3 Votes
Ross Millerick 2 Votes
(Joan Carlson received 1 vote)
The Board asked two questions of each candidate and then voted for one candidate with the following result:

<table>
<thead>
<tr>
<th>Candidate 1</th>
<th>Candidate 2</th>
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<tbody>
<tr>
<td>Phil Kranenburg</td>
<td>Stuart Tanenberg</td>
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<tr>
<td>Brady Bevis</td>
<td>Ross Millerick</td>
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<tr>
<td>Wanden Treanor</td>
<td>Stuart Tanenberg</td>
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<td>Eva Long</td>
<td>Stuart Tanenberg</td>
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<td>Stephanie O’Brien</td>
<td>Ross Millerick</td>
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<td>Stuart Tanenberg</td>
<td>4 Votes</td>
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<tr>
<td>Ross Millerick</td>
<td>2 Votes</td>
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Stuart Tanenberg was the successful applicant.

8. Oath of Office
   Superintendent/President Coon administered the Oath of Office to Stuart Tanenberg.

9. Meeting adjourned at 8:13 p.m.