A. Open Session
   1. Call to Order, Roll Call and Adoption of Agenda
      The Board of Trustees of the Marin Community College District met for a Special Meeting at the College of Marin, Kentfield Campus in Administrative Services, Room 108, all members having received notice as prescribed by law. Board President Conti called the meeting to order 6:06 p.m.

      Trustees Conti, Long, Namnath, O’Brien, Kranenburg and Treanor were present. Trustee Dolan and Student Trustee Blood were not present. Superintendent/President Coon, Vice Present Kenney, Academic Senate President McKinnon and Classified Senate President Dieli were also present.

      M/s (Long/Treanor) to adopt the agenda. Motion carried 6-0-1.

   2. Public Comment
      There was no public comment

   3. Approve Minutes
      A. September 8, 2012
      B. September 15, 2012
      C. September 18, 2012

      M/s (Namnath/Long) to approve the minutes of September 8, 15 and 18, 2012 as one item. Motion carried 6-0-1.

      Trustee Dolan arrived at 6:08 p.m.

      M/s (O’Brien/Namnath) to approve minutes of September 8, 2012, September 15, 2012 and September 18, 2012. Motion carried 7-0.

   4. Approve WASC Accreditation Follow-Up Report 2012
      M/s (Namnath/Treanor) to approve WASC Accreditation Follow-up Report 2012.
      President Conti acknowledged the enormous effort and work contributed by staff and the
Board to compile this report and thanked them for their dedication and time, which was echoed by other Trustees. Other comments included focusing our decisions based on what is best for us as a college, staying on track and following through on what we have said we will do, keeping focused on Board responsibilities related to all recommendations and that this was a good learning experience. Trustee Dolan commented on her concern about the loss of local control over our individual programs, which is what makes us unique from other colleges. **Motion to approve WASC Accreditation Follow-Up Report 2012 carried 7-0.**

5. **Approve Resolution 10-09-2012 A.5 in Support of Proposition 30 Schools and Local Public Safety Protection Act (Roll Call Vote)**

Superintendent/President Coon informed the Board that the Marin Education Coalition, the Community College League of California and the Marin Association of Superintendents are all endorsing Proposition 30 and that 31 community colleges have passed resolutions in support of this proposition. Without passage, we are at risk of losing our categorical funding and student fees will continue to increase. **M/s (Namnath/O’Brien) to waive the reading of the Resolution. Motion carried 7-0.** **(M/s Treanor/Long) to approve Resolution 10-09-2012 A.5 in Support of Proposition 30 Schools and Local Public Safety Protection Act. Motion carried by a roll call vote of 5-1-1, with Trustees Treanor, O’Brien, Kranenburg, Long and Conti voting yes, Trustee Namnath voting no and Trustee Dolan abstaining.**

6. **Adjournment**

**M/s (Namnath/O’Brien to adjourn the meeting. Motion carried 7-0.**

Meeting adjourned at 6:20 p.m.