



Thursday, August 11, 2022
Superintendent/President Evaluation Committee - Special Meeting, 9:30 a.m. (Zoom)

Committee Members:

Stephanie O'Brien
Suzanne Brown Crow

Marin Community College District
Agenda

Revised Procedures for Public Meetings using Zoom

Pursuant to Assembly Bill (AB) 361, (https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB361) Government Code Section 54953 now authorizes public agencies to hold virtual meetings during a proclaimed state of emergency and remain in compliance with the Brown Act (Gov. Code Sections 54950 et seq.) provided the requirements of Section 54953 are met.

The meeting will be conducted via Zoom and the public may attend via Zoom conference only for public comment.

Meeting Zoom link: https://marin-edu.zoom.us/j/94995650155

PLEASE ENTER YOUR FIRST AND LAST NAME WHEN JOINING THE MEETING TO HELP FACILITATE PUBLIC COMMENTS.

Superintendent/President Evaluation Committee - Special Meeting
(Zoom Conference)
Thursday August 11, 2022
9:30 a.m.

Zoom Video Conference: https://marin-edu.zoom.us/j/94995650155
(Please copy and paste this link into a web browser to access the meeting.)

Meeting ID: 949 9565 0155
Telephone: 1 (669) 900-9128

The Marin Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification, 48 hours in advance, will enable the District to make arrangements to ensure meeting accessibility. For accommodations assistance, please contact Micol Benet at (415) 485-9502 or mabenet@marin.edu. A live transcript, in real time by Zoom, is available for all virtually held public meetings.

PUBLIC COMMENT PROCEDURES:

There are two ways to make a public comment at the board meeting 1) in advance by submitting an online form (must be present for comment to be read aloud) or 2) by using the Zoom raise hand feature during the meeting at the scheduled public comment portion of the agenda. Public comment is limited to 3 minutes per speaker, and 15 minutes total per topic.

ONLINE FORM:

Online public comments may be submitted in advance, no later than one hour before the start time on the day of the meeting using the public comment web form at http://forms.marin.edu/form/public-comments. Comments will be read aloud for the record, if the person submitting the comment is present, otherwise it will be sent to the Committee as correspondence. Alternatively, members of the public may use the Zoom "raise hand" feature, described below, to read your comment to the Committee. Public comment is limited to 3 minutes per speaker (calculated at approximately 300 words). If your comment is regarding a particular item on the agenda, your comment will be taken up at the time the Chair takes up that item.

Please submit the following information:

- 1. Name
2. Agenda Item Number, if applicable
3. Comment

ZOOM RAISE HAND FEATURE:

Members of the public may make a live comment joining the Zoom board meeting by computer or phone, up to 3 minutes. The procedure for remote public comment, for this meeting via Zoom, is as follows:

- If you wish to make a comment, you will need to "raise your hand" when the Committee Chair requests public comment. If your comment is related to an agenda category/section (identified on the agenda by a letter such as A, B, C., etc.), please "raise your hand" when the Committee Chair asks for comments regarding that agenda category/section.
• If participating by computer or the Zoom app, you may "raise your hand" with the Zoom feature on your screen.
• If participating by dial-in phone, you may "raise your hand" by dialing *9.
• After you raise your hand, you will be recognized by the Committee Chair, asked to unmute yourself and provide your full name.
• You may comment up to three (3) minutes. The Chair will notify you when your time has run.

A. Open Session

- 1. Call to Order and Roll Call
2. Adopt Agenda
3. Public Comment on Special Agenda Items (3 minutes per speaker)
4. PUBLIC ANNOUNCEMENT of Items to be Discussed in Closed Session (Govt Code Section 54957.7)
5. Motion to Recess the Committee Meeting and Move to Closed Session, with Automatic Adjournment after Closed Session

B. Closed Session

- 1. Public Employee Performance Evaluation, Government Code Section 54957 - Title: Superintendent/President

C. Closed Session Report Out and Automatic Adjournment

1. Closed Session Report Out and Automatic Adjournment