

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD OF TRUSTEES  
SPECIAL BUSINESS MEETING**

Open Session 1:30 PM  
Sam Karas Room, Library and Technology Center  
980 Fremont Street, Monterey, California 93940

**FRIDAY  
NOVEMBER 6, 2009**

**AGENDA**

*The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Meeting. Documents that are public records and are provided to a majority of the Governing Board regarding an Open Session item on this agenda will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Wednesday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience.*

**1. OPENING BUSINESS**

- A. Call Public Session to Order
- B. Roll Call

**2. RECOGNITION**

- A. Acknowledgment of Visitors

**3. SPECIAL BUSINESS**

- A. REVIEW OF RESULTS AND DISCUSSION OF BOARD SELF EVALUATION.

**4. ADVANCE PLANNING**

- A. Meeting Dates:
  - Regular Meeting Tuesday, November 24, 2009 – swearing in of new Trustees
    - Closed Session, 1:30pm - Stutzman Seminar Room, Library and Technology Center
    - Open Session, 3:00pm - Karas Room, Library and Technology Center
  - Regular Meeting Tuesday, December 15, 2009 – election of Officers
    - Closed Session, 1:30pm - Stutzman Seminar Room, Library and Technology Center
    - Open Session, 3:00pm - Karas Room, Library and Technology Center

**5. ADJOURNMENT**

Posted October 30, 2009