

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES
SPECIAL MEETING

Monterey Peninsula College
Dr. Garrison's Conference Room in Administration Building
980 Fremont Street
Monterey, California 93940

Friday
June 5, 2009

8:30 a.m. – Open Session
8:35 a.m. Closed Session

MINUTES

The Chair of the Board, Dr. Jim Tunney, called the Governing Board meeting to order at 8:30 a.m. Ms. Phillips called roll. Dr. Tunney declared a quorum present. Dr. Tunney read the Closed Session statement and reported that the following item would be covered: a. Conference with Real Property Negotiator. Parcels: L23.5.1. and L23.5.2 Negotiating Party: Monterey Peninsula Community College District – Mr. Joe Bissell.

MEMBERS PRESENT: Dr. Jim Tunney, Chair
Mr. Charles H. Page, J.D., Vice Chair
Mr. R. Lynn Davis, J.D.
Mr. Carl Pohlhammer
Dr. Loren Steck

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
Ms. Victoria Phillips, Executive Assistant to the Superintendent/
President and the Governing Board (for roll call only)

OTHERS PRESENT: None

Communications

There were no visitors, so there were no comments from the audience.

At 8:35 a.m. the Open Session was adjourned to the Closed Session. The Closed Session adjourned at 9:46 a.m. and the Open Session was called to order. Dr. Tunney said there was nothing to report from the Closed Session.

Adjournment

The meeting was adjourned at 9:47 a.m.

Respectfully submitted,

Douglas R. Garrison, Ed.D.
Secretary to the Board