

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

10:30 a.m. - Open Session
Stutzman Seminar Room – Library & Technology Center
10:35 a.m. – Closed Session

Monterey Peninsula College
980 Fremont Street
Monterey, California 93940-4799

WEDNESDAY
February 6, 2008

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required)

II. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

- A. Comments from Visitors

III. CLOSED SESSION TOPIC OF DISCUSSION

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed session as authorized by Sections 3549.1 and 54956.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Open Session (or at the next public meeting). Item under discussion this date:

- a. Conference with Legal Counsel Regarding Pending Litigation: There is one (1) potential lawsuit.

IV. ADJOURN TO CLOSED SESSION

V. RECONVENE TO OPEN SESSION

VI. REPORTING OF ACTION TAKEN DURING CLOSED SESSION

VII. ADJOURNMENT

Posted: January 31, 2008

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