

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

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

3:00 p.m. – 3:05 p.m. - Open Session
3:05 p.m. - Closed Session to discuss item listed below
Administration Building Conference Room

4:00 p.m. – Open Session
Child Development Center – Room 201

Thursday, June 12, 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).
- D. Comments from Visitors
- E. 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 through 54957.7, 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:

- 1. Conference with Legal Counsel regarding potential litigation. There is one (1) potential lawsuit.

II. ADJOURN TO CLOSED SESSION

III. RECONVENE OPEN SESSION

- A. Report Action Taken in Closed Session

IV. SPECIAL STUDY SESSION BUSINESS

- A. REPORT ON CURRENT INITIAL PROJECT PROPOSAL (IPP) AND FINAL PROJECT PROPOSALS (FPP) THAT THE DISTRICT WILL BE SUBMITTING TO THE CHANCELLOR'S OFFICE AT THE END OF JUNE

INFORMATION

- MPC REGIONAL PUBLIC SAFETY TRAINING FACILITY AT PARKER FLATS (IPP)
- ARTS COMPLEX (FPP)
- MUSIC AND THEATER BUILDINGS (FPP)

V. ADJOURNMENT

Posted: June 6, 2008