

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

12:00 p.m. – 12:05 p.m., Open Session, (Roll Call Only) Stutzman Seminar Room
12:05 p.m. – 2:00 p.m., Closed Session, Stutzman Seminar Room
2:00 p.m. – Open Session, Karas Room
Library and Technology Center
Monterey Peninsula College
980 Fremont Street, Monterey, California 93940-4799

WEDNESDAY
June 13, 2007

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. Closed Session Topic/s 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/s under discussion this date:

- a. Public Employee Evaluation
Superintendent/President
- b. Conference with Legal Counsel Regarding Anticipated Litigation.
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. There is one potential lawsuit.

II. COMMUNICATIONS

- A. Comments from Visitors

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.)

III. ADJOURN TO CLOSED SESSION

IV. RECONVENE TO OPEN SESSION

V. REPORTING OF ACTION TAKEN DURING CLOSED SESSION

VI. COMMUNICATIONS

A. Comments from Visitors

VII. SPECIAL BUSINESS

A. Review of 2007-2008 Operational Goals

B. Discussion of 2007-2008 Primary Institutional Initiatives

VIII. ADJOURNMENT

Posted: June 7, 2007

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