

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

SPECIAL STUDY SESSION

Open Session, 3:00pm
Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940

TUESDAY, APRIL 13, 2010

AGENDA (Revised)

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

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
- B. Discussion on Nomination for CCCT Board of Directors
- C. Budgets and FTES Planning

4. ADVANCE PLANNING

Regular Meeting Tuesday, April 27, 2010

- Closed Meeting, 1:30pm, Stutzman Seminar Room, LTC
- Open Meeting, 3:00pm, Sam Karas Room, LTC

Special Study Session on Construction Projects/Process, Tuesday, May 4, 2010

- Open Meeting, 4:00pm, Sam Karas Room, LTC

Regular Meeting Tuesday, May 25, 2010

- Closed Meeting, 1:30pm, Stutzman Seminar Room, LTC
- Open Meeting, 3:00pm, Sam Karas Room, LTC