

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

12:00 p.m. – 12:05 p.m. = Open Session for Roll Call Only
Stutzman Room, Library and Technology Center
12:05 p.m. - 1:00 p.m. = Closed Session in Stutzman Room, Library and Technology Center
1:00 p.m. – 3:00 p.m. = Open Session, Karas Room, Library and Technology Center
980 Fremont Street, Monterey, California 93940

THURSDAY
November 13, 2008

AGENDA

The Monterey Peninsula College Governing Board welcomes you to its meetings. 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, 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.

I. **OPENING BUSINESS**

- A. Call Public Session to Order
- B. Roll Call

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/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

IV. COMMUNICATIONS

- A. Roll Call
- B. Reporting of any action taken during Closed Session.
- C. Comments from Visitors. (Please see Note to Audience on Page 1. Thank you.)

V. RECOGNITION

- A. Acknowledgement of Visitors

VI. SPECIAL BUSINESS

- A. DISCUSSION AND REVIEW OF RESULTS OF BOARD SELF EVALUATION INFORMATION

VII. ADJOURNMENT

Posted: November 6, 2008