MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD RETREAT

FRIDAY, JANUARY 23, 2015 9:30 AM – 4:00 PM ALUMNI AND VISITORS CENTER, BOARD ROOM CALIFORNIA STATE UNIVERSITY AT MONTEREY BAY 100 Campus Center, Seaside, CA 93955-8001 www.mpc.edu/GoverningBoard

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Special Meeting. Documents that are public records and are provided to the Governing Board regarding a Special Meeting agenda item 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 day preceding the Special 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. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Members of the audience wishing to address the Governing Board of Trustees may do so during the public comment period. Under provisions of the Brown Act, the Board of Trustees are prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined 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.

5. RETREAT DISCUSSION

- A. INTRODUCTION
 - B. CHALLENGES 2015

12:30 PM LUNCH BREAK

- 6. RETREAT DISCUSSION CONTINUED
 - A. GOVERNING BOARD GOALS 2015
 - B. WRAP-UP
 - 1) NEXT RETREAT

7. ADJOURNMENT

Any writings or 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 District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at <u>www.mpc.edu/GoverningBoard</u>.

Posted January 21, 2015