

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

Open Session 1:30-1:35pm
Closed Session 1:30pm
Large Conference Room, Administration Building
980 Fremont Street, Monterey, California 93940

Friday, October 9, 2009

MINUTES

1. OPENING BUSINESS

- A. Call Public Session to Order: Dr. Jim Tunney, Chair of the Board, called the Governing Board Special Closed Meeting to order at 1:30pm.
- B. Roll Call - Ms. Robinson called roll and exited the meeting.

Members Present:

Dr. Jim Tunney, Chair
Lynn Davis, J.D.
Charles Page, J.D., Vice Chair
Carl Pohlhammer
Dr. Loren Steck

Staff Present:

Dr. Doug Garrison, Superintendent/President
Joe Bissell, Vice President, Administrative Services
Carla Robinson, Executive Assistant

Guests: None

- C. Dr. Tunney asked if there were any items which needed to be considered for addition to the Closed Session Agenda. There were no additions.
- D. Dr. Tunney reported that the Special Closed Session topic of discussion was to discuss real property negotiations on Parcels L23.5.1. and L23.5.2, as reported by Joe Bissell. Dr. Tunney asked if there were any comments from the Trustees since there were no visitors. There were no comments.
- E. The Open Session was adjourned to Closed Session at 1:35pm.

2. **SPECIAL BUSINESS**

- A. Conference with Real Property Negotiator: Parcels L23.5.1. and L23.5.2.
Negotiating Party - Monterey Peninsula Community College District - Mr. Joe Bissell.

3. **ADJOURNMENT** - the Special Closed Meeting was adjourned at 2:20pm. Dr. Tunney reported that there was no reportable action taken during the Closed Session.

Respectfully submitted,

Douglas R. Garrison, Ed.D.
Secretary to the Board