

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

LOZANO SMITH
4 Lower Ragsdale Drive, Suite 200
(Ryan Ranch, off Highway 68)
Monterey, California 93940

Tuesday
February 3, 2009

1:00 p.m. -- Closed Session
1:05 p.m. --Public Session

MINUTES

The Chair of the Board, Dr. Jim Tunney, called the Governing Board meeting to order at 1:00 p.m. Ms. Phillips called roll. Dr. Tunney declared a quorum present. Dr. Tunney read the Closed Session statement and reported that the following item would be covered: a. Individual Student Disciplinary Matter.

At 1:02 p.m., the Open Session adjourned to the Closed Session. The Closed Session adjourned at 1:47 p.m. At 1:48 p.m., the Open Session was called to order by Dr. Tunney.

MEMBERS PRESENT: Dr. Jim Tunney, Chair
 Mr. Charles Page, J.D., Vice Chair
 Mr. R. Lynn Davis, J.D.
 Dr. Loren Steck

MEMBERS ABSENT: Mr. Carl Pohlhammer
 Ms. Eleanor Morrice, Student Trustee

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
 Mr. Steve Brownlie, Security
 Ms. Victoria Phillips, Executive Assistant to the Superintendent/
 President and the Governing Board

OTHERS PRESENT: None

Dr. Tunney reported that he had spoken with Trustee Pohlhammer and that he was feeling fine, but that his energy level is coming back very slowly. Mr. Pohlhammer told Dr. Tunney that he thought he would be able to attend the County Superintendent's meeting on February 19th, but if not, Dr. Tunney said he would cover the meeting for him.

Communication

There were no visitors, so there were no comments from the audience.

Dr. Tunney reported that the Governing Board took the following action during Closed Session. *“It was motioned by Trustee Davis, seconded by Trustee Steck, and unanimously approved by the rest of the Trustees in attendance, That the Governing Board approve the expulsion of MPC student #5473.”*

Adjournment

The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

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