MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES SPECIAL MEETING

2:30 p.m. - Open Session

Monterey Peninsula College Dr. Garrison's Conference Room in Administration Building 980 Fremont Street Monterey, California 93940

MONDAY

July 6, 2009

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. <u>OPENING BUSINESS</u>

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required).

II. <u>COMMUNICATIONS</u>

<u>Note to Audience</u>: 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. <u>SPECIAL BUSINESS</u>

A. BE IT RESOLVED, That the Governing Board award the construction contract for the Student Services Building to Swinerton Builders in the amount of \$7,099,000.00.

IV. ADJOURNMENT

Posted: June 29, 2009

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