

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

JOINT STUDY SESSION WITH GOVERNING BOARD OF TRUSTEES AND  
FOUNDATION BOARD OF DIRECTORS

Open Session 3:00-4:30pm  
Sam Karas Room, Library and Technology Center  
980 Fremont Street, Monterey, California 93940

**Tuesday, August 11, 2009**

**AGENDA**

**I. OPENING BUSINESS**

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

**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. NEW BUSINESS**

- A. Information Only: The Governing Board and Foundation Board of Directors will receive a report on the recommendations from the Joint Master Agreement Sub-committee.

**IV. ADJOURNMENT**

Posted July 31, 2009