

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL MEETING

2:00pm, Special Meeting/Board Retreat, Classroom 101
Public Safety Training Center (PSTC)
2642 Colonel Durham Street, Seaside, California 93955
www.mpc.edu/GoverningBoard

WEDNESDAY, APRIL 11, 2012

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 an agenda item will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, CA, during normal business hours the Thursday 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. 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. OPENING BUSINESS

A. Call To Order

B. Roll Call

2. RECOGNITION

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. Recognition of Visitors

B. Comments from Visitors

3. NEW BUSINESS

Public comments on Agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an Agenda item, please do so when that item is called. Presentations will be limited to a maximum of 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. INFORMATION: Shared Governance Process, Collective Bargaining, and Personnel Matters
- B. TOUR: Public Safety Training Center
- C. DISCUSSION: Trusteeship

4. **ADVANCE PLANNING**

- A. April Regular Board Meeting, Wednesday, April 25, 2012
Meeting at Education Center in Marina; address 2890 12th Street, Marina
 - Closed Session, 1:30pm, Classroom MA104
 - Board Study Session: Accountability Reports; 3:00pm, Classroom MA402
 - Regular Meeting, 4:00pm, Classroom MA402
May Regular Board Meeting, Wednesday, May 23, 2012
 - Closed Session, 1:30pm, Stutzman Room, LTC
 - Board Study Session: Demographics and Multi-Site Vision; 3:00pm, Sam Karas Room, LTC
 - Regular Meeting, 4:00pm, Sam Karas Room, LTC
- B. Future Topics:
 - 1) Tour with CBOC of Construction Projects, Monday, June 11, 3:00pm, Sam Karas Room, LTC

5. **ADJOURNMENT**

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an agenda item 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 www.mpc.edu.

Posted April 5, 2012