

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL MEETING

10:00am, Closed Session

Superintendent/President's Conference Room
980 Fremont Street, Monterey, California 93940
www.mpc.edu/GoverningBoard

Teleconference Location
308 Costa Del Mar Rd, Marina CA 93933

MONDAY, SEPTEMBER 24, 2012

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Study Session. Documents that are public records and are provided to the Governing Board regarding a Study Session agenda item will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Thursday preceding the Study Session. 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

C. Public Comments on Closed Session Items

This is an opportunity for visitors to make comments regarding any closed session items. When the Chair recognizes a member of the public for oral comments, such comments shall be limited to three minutes.

D. Closed Session – item under discussion

The Governing Board will meet in Closed Session (before the Regular Meeting on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

1) Public Employment – Superintendent/President (Government Code Section 54957)

Staff: Dr. Douglas Garrison

Consultant: Robert Griffin, Professional Personnel Leasing, Inc. (PPL)

E. Reconvene to Regular Board Meeting and Roll Call

F. Report Action Taken In Closed Session

2. ADVANCE PLANNING

- A. Regular Board Meeting Wednesday, September 26, 2012, at PSTC, Seaside:
- Closed Session, 1:30pm, Classroom 102, PSTC, Seaside
 - Regular Meeting, 4:00pm, Classroom 104, PSTC, Seaside
- B. **October 1-4, 2012; Superintendent/President Replacement Events**
- Monday, October 1:**
- Board Working Lunch 11:00-12:45pm, Family & Consumer Science
 - MPC Open Forum #1, 1:00-2:00pm, LF-101
 - Board Interview #1, 3:00-4:30pm, Administration Large Conference Room
- Tuesday, October 2:**
- MPC Open Forum #2, 11:00-12:00pm, LF-101
 - Board Working Lunch 12:15-1:45pm, Family & Consumer Science
 - Board Interview #2, 2:00-3:30pm, Administration Large Conference Room
- Wednesday, October 3:**
- MPC Open Forum #3, 12:00-1:00pm, LF-101
 - Board Working Lunch 1:15-2:45pm, Family & Consumer Science
 - Board Interview #3, 3:00-4:30pm, Administration Large Conference Room
- Thursday, October 4:**
- MPC Open Forum #4, 11:00-12:00pm, LF-101
 - Board Working Lunch 12:15-1:45pm, Family & Consumer Science
 - Board Interview #1, 2:00-3:30pm, Administration Large Conference Room
- C. Regular Board Meeting Wednesday, October 24, 2012, at MPC
- Closed Session, 1:30pm, Stutzman Room, Library and Technology Center
 - Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center
- D. Regular Board Meeting Wednesday, November 28, 2012, at MPC
- Closed Session, 1:30pm, Stutzman Room, Library and Technology Center
 - Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center
- E. Future Topics:
- 1) ACCJC Substantive Change Report for Distance Education, October
 - 2) CBOC Annual Report, November
 - 3) Tour of Theatre and Gym First Floor
 - 4) Program Reviews

7. ADJOURNMENT

Any writings or 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 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/GoverningBoard.

Posted September 20, 2012