

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES
SPECIAL MEETING

Monterey Peninsula College
Administration Building Conference Room
980 Fremont Street
Monterey, California 93940

Tuesday
March 31, 2009

8:30 a.m. – Open Session
8:35 a.m. Closed Session

MINUTES

The Chair of the Board, Dr. Jim Tunney, called the Governing Board meeting to order at 8:30 a.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. Conference with Real Property Negotiator. Marina Landswap. Parcels: L23.I. and L23.I.5. Negotiating Parties: City of Marina and Monterey Peninsula Community College District – Mr. Joe Bissell.

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

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
Mr. Joe Bissell, Vice President, Administrative Services
Ms. Victoria Phillips, Executive Assistant to the Superintendent/
President and the Governing Board

OTHERS PRESENT: None

Communications

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

At 8:35 a.m. the Open Session was adjourned to the Closed Session. The Closed Session adjourned at 9:52 a.m. and the Open Session was called to order. Dr. Tunney said there was nothing to report from the Closed Session.

Adjournment

The meeting was adjourned at 9:53 a.m.

Respectfully submitted,

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