

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

Stutzman Seminar Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street
Monterey, CA 93940-4799

Wednesday
February 6, 2008

MINUTES

Mr. R. Lynn Davis, Chair of the Board of Trustees, called the meeting to order at 10:30 a.m. Roll call was taken by Ms. Phillips. Mr. Davis declared a quorum present.

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

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
 Ms. Victoria Phillips, Executive Assistant to the Superintendent/
 President and the Governing Board (for Roll Call Only)

GUEST: None

Dr. Tunney asked if there were any items which needed to be considered for addition to the Closed Session Agenda. No one replied in the affirmative.

Mr. Davis reported that the Special Closed Session Topic of Discussion:

The Governing Board will meet in Closed Session to consider matter appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 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 Open Session (or at the next public meeting). Item under discussion this date:

- a. Conference with Legal Counsel Regarding Pending Litigation: There is one (1) potential lawsuit.

Mr. Davis asked if there were any comments from the Trustees since there were no visitors. No one responded in the affirmative.

The Open Session was adjourned to Closed Session at 10:35 a.m.

The Closed Session was adjourned to the Open Session at 11:35 a.m. and the Open Session was immediately called to order. Mr. Davis reported that there was no reportable action taken during the Closed Session.

Adjournment

The meeting was adjourned at 11:37 a.m.

Respectfully submitted,

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