

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

11:00 a.m. - Open Session
Administration Building Conference Room

Monterey Peninsula College
980 Fremont Street
Monterey, California 93940-4799

FRIDAY
May 16, 2008

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (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. SPECIAL BUSINESS

- A. BE IT RESOLVED, That the Governing Board approve the awarding of the Southeast Parking Lot bid to Granite Construction Company in the amount of \$1,505,505.

IV. ADJOURNMENT

Posted: May 13, 2008