

# MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

## SPECIAL MEETING

**FRIDAY, MARCH 16, 2018**

12:00 p.m., Library & Technology Center, Sam Karas Room

Monterey Peninsula College

980 Fremont Street, Monterey, California 93940

<http://mpc.edu/about-mpc/leadership/board-of-trustees>

## 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 a Special Meeting 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 day preceding the Special 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. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*Anyone wishing to address the Governing Board on matters not listed on the agenda, and within the jurisdiction of the Board, may do so now. If you wish to address the Board on an agenda item, please do so when that item is called. Comments 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.*

**4. PLEDGE OF ALLEGIANCE**

*The Board of Trustees will recite the Pledge of Allegiance. Participation by meeting attendees is at their option.*

**5. STUDY SESSION**

*Public comments on Special Business 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. Comments 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: Monterey Peninsula Community College District's Self-Funded Medical Plan – Program Overview**

**6. 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 <http://mpc.edu/about-mpc/leadership/board-of-trustees>.*

*Posted March 15, 2018*