



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Administration Building, Room 205
1100 N. Grand Avenue, Walnut, CA 91789

Saturday, February 23, 2008

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 10:06 a.m. on Saturday, February 23, 2008. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

STAFF PRESENT

Jack Miyamoto, Interim Vice President, Human Resources

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session at 10:07 a.m., to discuss the employment of the College President/CEO.

3. PUBLIC SESSION

The public meeting reconvened at 11:44 a.m.

4. REPORTING OF ACTION TAKEN IN CLOSED SESSION

None.

ADJOURNMENT

The meeting adjourned at 11:45 a.m.

MB:dc