



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 18, 2008

5:30 p.m. Public Session

1100 N. Grand Avenue, Walnut, CA 91789  
Founders Hall

### AGENDA

**DINNER** (5:00 p.m.)

**CALL TO ORDER** (5:30 p.m.)

### PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on any Closed Session agenda item. Comments are limited to no more than three minutes per person.

I. COLLEGE FACILITIES MASTER PLAN

Discussion regarding updating College Facilities Master Plan and proposals for raising revenue for capital projects.

II. ANNUAL BOARD SELF EVALUATION

III. REVIEW OF BOARD CODE OF ETHICS/STANDARDS OF PRACTICE (Administrative Procedure 2715)

### ADJOURNMENT

Future Board Meetings:      June 25, 2008  
   July 23, 2008  
   August 27, 2008

It is the intention of Mt. San Antonio College to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Diana Casteel, Executive Assistant to the President and Board of Trustees, 1100 North Grand Avenue, Walnut, CA 91789, (909) 594-5611, extension 4250, 7:30 a.m. to 4:30 p.m., Monday-Friday, at least 48 hours prior to the meeting.

