



# MT. SAN ANTONIO COLLEGE

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, February 8, 2012

### MINUTES

#### CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 5:20 p.m. on Wednesday, February 8, 2012. Trustees Baca, Bader, Chyr, and Hall were present.

#### STAFF PRESENT

Bill Scroggins, President/CEO; and Mike Gregoryk, Vice President, Administrative Services.

#### 1. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following item:

- **Conference with Legal Counsel – Anticipated Litigation** – Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one case)

#### 2. PUBLIC SESSION

The public meeting reconvened at 5:50 p.m.

#### 3. ACTION TAKEN IN CLOSED SESSION

The Board agreed to settle the potential litigation with the City of Industry.

#### 4. ADJOURNMENT

The meeting adjourned at 5:51 p.m.

WTS:dl