

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on December 10, 2014.

Background:

The Governing Board meeting minutes are prepared by the Executive Assistant to the Superintendent/President and the Governing Board, reviewed by the Superintendent/President, and submitted to the Trustees for their review and approval under the Consent Agenda. If there is an error in the meeting minutes, and the Chair and the Governing Board approves of the change, the minutes may be amended.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the minutes of the Regular Board meeting on December 10, 2014.

Recommended By: Dr. Walter Tribley, Superintendent/President and Board Secretary

Prepared By:

Shawn Anderson

Shawn Anderson, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval:

Walter Tribley

Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, DECEMBER 10, 2014

1:30pm, Closed Session, Stutzman Room, Library & Technology Center
3:00pm, Regular Meeting, Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey CA 93940
www.mpc.edu/GoverningBoard

MINUTES

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 1:30 p.m.

2. **ROLL CALL** – present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Dr. Walter Tribbley, Superintendent/President

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.

4. **CLOSED SESSION**

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa & Larry Walker
- B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA/NEA
 - b) Agency Representatives: Susan Kitagawa & Michael Gilmartin

5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**

6. **ROLL CALL**
Chair Brown asked for Roll Call at 3:00 p.m.

Present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Dr. Walter Tribbley, Superintendent/President

Absent:
Mr. Maury Vasquez, Student Trustee

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No report.

8. **APPROVAL OF AGENDA**

Motion Steck / Second Johnson / *Vice Chair Steck noted the revisions to Consent Agenda Item C. Also, New Business Agenda Item D was tabled.* Carried. 2014-2015/63

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

9. **ORGANIZATION**

A. Election of Chair of the Governing Board, Monterey Peninsula Community College District: RICK JOHNSON. Seating of new Board Chair.

Motion Steck / Second Dunn Gustafson / Carried. 2014-2015/64

B. Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: DR. LOREN STECK. Seating of new Board Vice Chair.

Motion Brown / Second Dunn Gustafson / Carried. 2014-2015/65

C. Election of Secretary to the Governing Board, Monterey Peninsula Community College District: DR. WALTER TRIBLEY.

Motion Steck / Second Dunn Gustafson / Carried. 2014-2015/66

D. BE IT RESOLVED, that the fourth Wednesday of each month at 3:00 p.m. in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time and place of the regular meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2015 exceptions.

Motion Steck / Second Johnson / Carried. 2014-2015/67

November 18, 2015 was selected as the date of the November 2015 Governing Board meeting.

E. BE IT RESOLVED, that the standing policies and procedures of the Governing Board of the Monterey Peninsula Community College District be continued in force for 2015.

Motion Johnson / Second Steck / Carried. 2014-2015/68

F. BE IT RESOLVED, that MARILYNN DUNN GUSTAFSON and MARGARET-ANNE COPPERNOLL be designated as the Board Subcommittee for Governing Board Policies for 2015.

Motion Johnson / Second Brown / Carried. 2014-2015/69

G. BE IT RESOLVED, that CHARLES BROWN be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2015.

Motion Dunn Gustafson / Second Steck / Carried. 2014-2015/70

- H. BE IT RESOLVED, that LOREN STECK be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2015, and that VICTORIA PHILLIPS be designated as an alternate.

Motion Dunn Gustafson / Second Johnson / Carried.

2014-2015/71

- I. BE IT RESOLVED, that CHARLES BROWN be designated as the 2015 Designated Director on the MPC Foundation Board of Directors with full voting rights and that MARGARET-ANNE COPPERNOLL be designated as alternate Designated Director.

Motion Steck / Second Johnson / Carried.

2014-2015/72

Mr. Rick Johnson, the newly elected Board Chair, was applauded and welcomed to his new position. Mr. Charles Brown was thanked for his leadership as Board Chair.

10. RECOGNITION

- A. Acknowledgment of Guests – None.

11. PUBLIC COMMENTS – None.

12. CORRESPONDENCE AND PUBLICATIONS

A. MPC All User Emails

- 1) Student Health Services: “Call Me Crazy” Film Screening
- 2) ASMPC: “ASMPC 7th Annual Thanksgiving Feast”
- 3) MPC Library: “Free Popcorn at MPC Library”
- 4) Walter Tribley: “Greg Gumbrell”
- 5) Jeanette Haxton: “Registration Begins!”
- 6) Marija Alcazar: “Thanksgiving Holiday Bookstore Closure Dates”
- 7) Amy Cavender: “Reminder! Student Center Grand Re-Opening is Monday!”
- 8) Marija Alcazar: “Student Center Grand Re-Opening Raffle!”
- 9) College Career Night Committee: “College Career Night Tuesday 11/18/14”
- 10) Student Health Services: “Help Enrolling in Health Insurance & Other Benefits”
- 11) Eileen Crutchfield: “Veterans Mobile Van December 1”
- 12) Melissa Pickford: “New Exhibit at MPC Art Gallery”
- 13) Demetrius A. Kastros: “New CERT Class – Spring 2015”
- 14) Walter Tribley: “Passing of AJ Farrar, Professor Emeritus”
- 15) Admissions and Records Department: “Today’s The Last Day to Drop!”
- 16) MPC String Ensemble: “MPC String Ensemble Concert 11/23”
- 17) Student Activities: “Red Cross Blood Drive – December 1st”

B. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media

- 1) *Monterey Herald* / November 7, 2014: “Local colleges should let veterans observe”
- 2) *Monterey Herald* / November 9, 2014: “Teacher will miss Dad in Veterans Day parade”
- 3) *Monterey Herald* / November 16, 2014: Obituary: MPC Professor Emeritus, Arthur James “A.J.” Farrar

13. REPORTS AND PRESENTATIONS

- A. Institutional Report: No report.

- B. Superintendent/President’s Report: Dr. Walter Tribley

Dr. Tribley reported that negotiations with MPCEA/CSEA regarding the effects of layoffs have been completed and will be brought to the Board for ratification in January. He thanked the negotiating teams for their work and congratulated Loran Walsh, Kevin Haskin, Brenda Kalina, and Paula Norton on their reelection. / He addressed the need for repairs to the library rooftop HVAC ductwork system and thanked Earl Davis and the library and facilities staff for their work to resolve the issue. / He commented on additional issues that are being brought to light for repairs as a consequence of the recent rains. / He reported on his attendance at the Community College League of California's (CCLC) Annual Conference in November. At the conference, he attended a session regarding the efforts of a community college superintendent/president and the president of the Academic Senate for California Community Colleges to get the state to change archaic regulations. Dr. Tribley reported that he has asked that our campus engage in discussions regarding this issue, as well.

C. Administrative Services Report: Mr. C. Earl Davis.

Mr. Davis noted that he brought a written report for the Board meeting. / He recognized the efforts of the Administrative Services team to make the college a safe and healthy place. / He congratulated Loran Walsh and the CSEA team on their reelection.

D. Academic Affairs Report: Mr. Michael Gilmartin

Mr. Gilmartin highlighted items from the Academic Affairs Report. / He complimented Denise Moss for her work on CTE grant proposals. / He reported that Carmel Adult School opted out of participating on a draft plan for regional adult education on the Monterey Peninsula, since they do not have any programs that fit into the five program areas. He noted that Carmel Adult School may be interested in participating in the future if additional state funding becomes available.

E. Student Services Report: Mr. Larry Walker

Mr. Walker highlighted items from the Student Services Report. / He shared comments from an individual from the Chartwell School commending Francisco Tostado, Gary Quinonez, and the MPC staff on how they conducted a campus tour and engaged Chartwell School students. / He noted the importance of remembering to celebrate the positive during times of challenge.

F. Academic Senate Report: Dr. Alfred Hochstaedter

Dr. Hochstaedter reported that the Academic Senate has considered and approved the Student Success Plan and the Student Equity Plan. / He invited trustees to attend Flex Day activities on Wednesday, January 28 and Thursday, January 29. He reported that the president of California State University at Monterey Bay (CSUMB), Dr. Eduardo Ochoa, will be the Flex Day keynote speaker. He acknowledged Dr. Andres Durstenfeld for suggesting Dr. Ochoa and thanked Dr. Tribley for inviting him to be the keynote speaker. / He reported that the Academic Senate is holding discussions regarding MPC's equivalency process. He noted that determining the equivalent to a college degree is one of the challenges facing the Equivalency Committee, which evaluates the qualifications of faculty applicants. He reported some of the Academic Senate's ideas for establishing equivalency and noted their desire to ensure that Career Technical Education (CTE) faculty are able to contribute to these discussions due to the impact this issue has on CTE disciplines, in particular.

G. MPCEA Report: Mr. Loran Walsh, President

Mr. Walsh congratulated Chair Johnson on his election as Board Chair and thanked Trustee Brown for his service. / Mr. Walsh also announced his reelection as MPCEA Chapter President and thanked the MPCEA members and the MPCEA Executive Board for their confidence. / He then read from his MPCEA report. / He also reported on the passage of the MOU, "Effects of Layoffs Child Development Center (CDC)." / The trustees congratulated Mr. Walsh on his reelection.

H. MPCTA Report: Ms. Paola Gilbert, President

Ms. Gilbert spoke of how people should conduct themselves in negotiations—with honor, respect, trust, and equanimity. / She listed pending issues: grievances, the restoration of pay, and part-timers and the Affordable Care Act. She communicated hope that administration will ensure that they are following the rules related to adjunct instructors and the Affordable Care Act. She reported that she participated in a productive discussion with Dr. Tribley regarding restoration of pay on December 9 and is awaiting an answer from him on December 11. / She also communicated her belief that the trustees are people of integrity. / She reported that the MPCTA has contacted the district's bargaining team with proposed dates for 2015 negotiations on general issues. / She provided updates on MPCTA actions and activities, including the creation of a finance committee, an upcoming meeting with CTA community college budget expert Wendy Plew, the creation of a legislative committee to look into the effects of new legislation, and the MPCTA's efforts to become a member of the Monterey Bay Central Labor Council. / She reported that MPCTA membership has increased by a few members in the last few weeks and noted that the MPCTA has been featured in an article in the most recent community college association advocate newspaper. / Chair Johnson thanked her for her kind words about the Board and shared the Board's belief that MPC can move forward together—as one team—with integrity, good faith, open hearts, and realism.

I. ASMPC Report: Mr. Justyn Jones, Director of Representation – No report.

J. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair – No report.

K. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Ms. Michael highlighted items from her Executive Director's report. / She noted that the Foundation has received two additional \$10,000 grants since she wrote her report, and that two grants are still pending. / She reported that a Rubber Chicken Drop is being considered for one of MPC's baseball games. / She reported that she and Gary Bolen have been working collaboratively to raise funds through the Monterey County Gives Program to help K-12 students attend the 2015 production of "Jungle Book." She noted that this was done at the request of Dr. Tribley. / At the request of the Board, she provided information on new Foundation Board member, Ron Loiacono. / There was a discussion regarding the process for monetary donations made in support of the college's athletic programs. Dr. Tribley commented on the college's history of direct giving, but noted that the Foundation is and should continue to be the fundraising arm of the college. Ms. Michael explained the Foundation's desire not to disrupt the fundraising activities of MPC's athletic programs, but noted that they are moving closer to receiving all cash contributions in support of the college's athletic programs through the Booster Club. / Trustee Steck thanked Ms. Michael for inviting the Board of Trustees to the Foundation's 20th Anniversary & Board Appreciation party. / Chair Johnson expressed happiness that Woody Kelly has joined the Foundation Board.

2) Monthly Donations: \$80,589.00

L. Governing Board Reports

1) Community Human Services (CHS) Report – Vice Chair Steck referred attendees to the written report included in the packet.

2) Trustee Reports

a) Trustee Marilyn Dunn Gustafson thanked the Foundation Alumni Committee for their warm hospitality at their annual dinner. / She also praised the "I Cantori" concert.

b) Trustee Charles Brown praised the MPC Big Band Concert, their performers, and the director, Alexis Olsen.

c) Trustee Margaret-Anne Coppernoll thanked college administrators, staff, faculty, and trustees for their hard work in 2014 and wished everyone a happy holiday.

- d) Vice Chair Loren Steck reported that he prepared a report on his attendance at the CCLC Annual Conference. / He noted that he attended a session at the conference about trustees' involvement in the accreditation process, at which it was suggested that trustees receive regular recurring reports on accreditation. Dr. Tribley noted that although the monthly Student Success Report satisfies accreditation needs, it was intended to be a placeholder that would allow for the evolution of a broader discussion regarding accreditation. / Vice Chair Steck also addressed the effort to get the state to change archaic regulations. He noted that these regulations would only be changed through a collaborative effort that included the Office of the Chancellor, the Academic Senate for California Community Colleges, and California colleges. / Trustee attendance at conferences was addressed by the Board, during which the possibility of trustees covering their own costs was mentioned. / A discussion also ensued regarding MPC's role at the 2015 CCLC conference to be held in Monterey. Dr. Tribley noted that there might be a shared role for students from MPC and other local colleges and that the Board would be notified should they have a role.
- e) Chair Rick Johnson commended the Fire Academy's 24-hour training session. He noted that the Fire Academy graduation is on Friday, December 12. / He emphasized Mr. Walker's earlier statements regarding the importance of celebrating the positive, particularly in the midst of the challenges MPC is currently facing.

M. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley reported that the CCLC's annual Legislative Conference will be held in January and that at least one Board member would be invited to attend. /

N. Student Success Report: No report.

O. Special Report: Bond Expenditure Report – Dr. Tribley referred the trustees to the written report.

14. CONSENT CALENDAR

A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board meeting on November 19, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the November 5th payroll in the amount of \$27,784.26 and the November 10th payroll in the amount of \$24,286.61 and the November 26th payroll in the amount of \$2,195,428.27 be approved.
- 4) That Commercial Warrants:
12115553 through 12115595, 12116160 through 12116185, 12116860 through 12116876,
12118087 through 12118134, in the amount of \$273,981.84 be approved.
- 5) That Purchase Orders B1500453 through B1500480 in the amount of \$152,928.01 be approved.

B. Faculty Personnel

- 1) That the Governing Board approve the following items:

- a) Grant Equivalency to Minimum Qualifications to Lisa Gonzales to teach English as a Second Language, effective Fall 2014.
- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2014.

C. Classified Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Employment of Rebecca M. Glenny, Admissions & Records Specialist, 40 hours per week, 12 months per year, effective December 15, 2014.
 - b) Employment of Victoria R. Curreri, Admissions & Records Specialist, 40 hours per week, 12 months per year, effective December 15, 2014.
 - c) Resignation of Irma Dimas, Student Financial Services Outreach Coordinator, Student Financial Services, 40 hours per week, 12 months per year, effective at the end of the day, January 16, 2015.

D. Short Term and Substitute Personnel

- 1) That the individuals on the recommended list (Short Term and Substitute Employees), employed for short term and substitute assignments subject to future modifications, be approved.

Motion Steck / Second Dunn Gustafson / *Trustee Steck noted the revisions to Consent Agenda Item C.*

Carried.

2014-2015/73

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

15. NEW BUSINESS

- A. INFORMATION: Citizens' Bond Oversight Committee Annual Report for 2013-14
 Mr. Birt Johnson, Jr., Chair of the Citizens' Bond Oversight Committee (CBOC) presented the CBOC Annual Report to the Board. / Mr. Johnson acknowledged CBOC members, along with Earl Davis, Rosemary Barrios, Joe Demko, Dr. Tribley, and Ms. Vicki Nakamura. He also thanked the Board for their time and continued support. / The Board commended Mr. Johnson and the CBOC for their time and commitment to this process. / Mr. Johnson reported that the process established by previous and current CBOC members has evolved into a thorough and interactive model that can be utilized by other bond oversight committees. / Mr. Johnson also reported that Mr. Jimmy Panetta is the incoming CBOC chair.
- B. BE IT RESOLVED, that the appointment of Maury Vasquez to a second term as a member of the Citizens' Bond Oversight Committee, effective December 10, 2014, be approved.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/74

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- C. BE IT RESOLVED, that the 2014-2015 Monthly Financial Report for the period ending October 31, 2014, be accepted.

Motion Steck / Second Coppernoll / Carried.

2014-2015/75

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- ~~D. BE IT RESOLVED, that the Governing Board approve the 2013-14 year-end transfer of \$900,000 from the Unrestricted General Fund to the Worker Comp Fund and the Capital Outlay Fund.~~

New Business Agenda Item D was tabled.

- E. BE IT RESOLVED, that the Governing Board approve the following as authorized signatories on behalf of Monterey Peninsula Community College District for the respective official documents, effective January 1, 2015:
- Dr. Walter Tribley (Superintendent/President), Earl Davis (Vice President, Administrative Services) for all expenditure warrants, contracts and other official documents.
 - Rosemary Barrios (Controller) for all expenditure warrants and other official documents with the exception of contracts.

Motion Brown / Second Dunn Gustafson / Carried.

2014-2015/76

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- F. BE IT RESOLVED, that the Governing Board approve Dr. Walter Tribley, Superintendent/President; Earl Davis, Vice President, Administrative Services; and Rosemary Barrios, Controller, to be authorized signatories for the bankcard accounts maintained by Monterey Peninsula College at Union Bank, effective January 1, 2015.

Motion Steck / Second Coppernoll / Carried.

2014-2015/77

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- G. BE IT RESOLVED, that the following course revisions be approved:

Course Revisions:

CSIS 10A	Programming Methods I: Java
CSIS 10C	Bridge to C and C++ Programming
DNTL 115	Dental Specialties

ENGL 301L	Introduction to Academic Reading and Writing Lab
ENGL 321L	Fundamentals of Reading and Writing Lab
MEDA 112	Medical Office Computer Applications

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/78

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

H. BE IT RESOLVED, that the Governing Board approve the Monterey Peninsula College Student Equity Plan dated December 2014.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/79

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Mr. Larry Walker, Interim Vice President of Student Services, presented the final version of the Student Equity Plan, which he reported must be updated for the college to receive 3SP (Student Success and Support Program) funds. / Mr. Walker acknowledged Rosaleen Ryan, LaKisha Bradley, Michael Gilmartin, Laura Franklin, Alethea Desoto, and Heather Faust for playing key roles in the 3SP and Student Equity Plans. / The trustees lauded Mr. Walker and participating staff for their outstanding work and underscored the importance of enlisting marketing expertise to implement the plan and to increase enrollment.

Public Comment

Eric Ogata, MPC EOPS Counselor and Academic Senate member, expressed support for the plan. He noted that student equity hasn't previously been funded. He also acknowledged Rosaleen Ryan, LaKisha Bradley, and Larry Walker for their herculean effort to secure funding for MPC by completing this plan between June 2014 and December 2014.

I. INFORMATION/ACTION: Pledge of Allegiance at Board Meeting

Dr. Tribley noted that this subject was discussed by the Board at the November 19 Board meeting, after the issue had been presented to shared governance. He reminded the Board that shared governance members had no objection to the recitation of the pledge, provided that Board and audience members were not required to participate. He noted that the Governing Board chose to consider the proposal at the December Board meeting, after concern was expressed for the feelings of those who chose not to recite the Pledge of Allegiance. / Chair Johnson commented that he would support the recitation of the Pledge of Allegiance at Governing Board meetings provided it was listed on the agenda that the Board of Trustees would recite the pledge, and that anyone who wants to join them would be invited to do so. It was also decided that the Pledge of Allegiance would be limited to 2015 Governing Board meetings so that future Board members would not be obligated to continue this practice.

BE IT RESOLVED, that the Pledge of Allegiance be recited by the Monterey Peninsula Community College District Board of Trustees at Governing Board meetings for the year 2015, with the agenda specifying that participation by meeting attendees is at their option.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/80

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

J. INFORMATION: Calendar of Events

Dr. Tribley noted that the Governing Board Retreat is scheduled to take place on January 23 and reported that staff is attempting to confirm CSUMB's Alumni and Visitors Center as the location. / He reported that there are still plans to schedule a tour of the PSTC, Phase II property. / Trustee Brown noted that the Fire Academy graduation is at 10:00 a.m. on Friday, December 12.

K. BE IT RESOLVED, that the Governing Board unanimously approve the attached Resolution #2014-15/78 81 for \$59,800 for the repair of the Library Technology Center (LTC) rooftop HVAC ductwork system.

Motion Steck / Second Dunn Gustafson / Carried.

2014-2015/81

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Dr. Tribley and Mr. Davis explained that the bid process must be bypassed to ensure that the district can quickly repair the rooftop ductwork system to stop further damage to the LTC. Mr. Davis assured the Board that staff performed its due diligence in vetting the proposal for repairs that has been put forth to the Board. He explained that MPC staff is actively investigating possible sources to cover the cost of the repair, including the filing of a claim through Keenan and Associates because the stainless steel ductwork did not last as long as it should have. Mr. Davis also reviewed the reasons that this particular company was selected, which included their specialized training and experience in installing a special product that has withstood salt air environments such as ours.

16. ADVANCE PLANNING

- A. Regular Board Meeting, Friday, January 30, 2015 at MPC:
 - 1) Closed Session, 1:30pm, Stutzman Room, LTC
 - 2) Open Session, 3:00pm, Sam Karas Room
- B. Governing Board Retreat: Friday, January 23, 2015, Time and Location TBD
- C. Regular Board Meeting, Monday, February 23, 2015 at MPC:
 - 1) Closed Session, 1:30pm, Location TBD
 - 2) Open Session, 3:00pm, Location TBD
- D. Future Topics
 - 1) Tour of PSTC (Public Safety Training Center) Phase II (Dates TBA)

17. ADJOURNMENT – Chair Johnson adjourned the meeting at 5:16 p.m.

18. CLOSED SESSION

Respectfully Submitted,

Dr. Walter A. Tribley
Superintendent/President

Posted February 2, 2015

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2014

Consent Agenda Item No. A.2

Superintendent/President
Office

Proposal:

That the Governing Board accepts and acknowledges the following donations to Monterey Peninsula College.

Background: The following donations have been made to Monterey Peninsula College:

- ASMPC Donation to the MPC Student Christmas Fund (Project Santa)
- Julie A. Bailey \$100 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Jeanne Boger \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Blaine Carian & Susan Kitagawa Donation to the MPC Student Christmas Fund (Project Santa)
- Todd & Cheryl Collart \$150 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Margaret-Anne Coppernoll Donation to the MPC Student Christmas Fund (Project Santa)
- Marilyn Dunn Gustafson Donation to the MPC Student Christmas Fund (Project Santa)
- Donald & Barby Edwards \$100 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Edward R. and Betty J. Fitzpatrick \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Ray & Jeanette Flanders \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Laura L. Franklin Donation to the MPC Student Christmas Fund (Project Santa)
- Sarina Fry \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Linda Gabrielson Donation to the MPC Student Christmas Fund (Project Santa)
- Kirk Hall 45 books to the Library
- Russell & Barbara Hayes \$35 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- J's Place LLC \$255 to the Men's Basketball Trust
- Dr. Tanya Johnson \$500 to the Pearl Herrick Cox Memorial Scholarship
- Ronald E. Leonard \$100 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar

- Marine Technology Society Inc. MTS ROV Committee \$50,000 to the MATE 2015 ROV Competition
- James and Linda Martin Donation to the MPC Student Christmas Fund (Project Santa)
- Esther McKay Donation to the MPC Student Christmas Fund (Project Santa)
- Deborah Minor \$100 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Song Monroe Donation to the MPC Student Christmas Fund (Project Santa)
- Monterey Peninsula Volunteer Services \$500 to the ASMPC Food Bank
- Valerie Moule \$300 to the Maurine Church Coburn School of Nursing's Doris Etzcorn Prewitt Scholarship Fund
- Mary E. Nelson \$25 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Constance A. Newton \$100 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Elsworth R. Nystrom \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- C.J. and T.R. Nyznyk Donation to the MPC Student Christmas Fund (Project Santa)
- Eric and Tracy Ogata Donation to the MPC Student Christmas Fund (Project Santa)
- Victoria Samora Phillips \$2,000 to the Bertha C. Samora and Frank G. Samora Memorial Scholarships
- Pino's Italian Café \$200 to the Men's Basketball Trust
- Michael and Michelle Purl \$25 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Deborah Rantz \$250 to the Maurine Church Coburn School of Nursing's Doris Etzcorn Prewitt Scholarship Fund
- Jack Robertson and Alice Geller-Robertson \$50 to the Friends of the Art Department
- Deborah Ruiz Donation to the MPC Student Christmas Fund (Project Santa)
- Kathleen A. Ryan \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Arnold Seibel Donation to the MPC Student Christmas Fund (Project Santa)
- Larry & Louise Sharp \$100 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Kelly Stack and Arthur Ginsberg Donation to the MPC Student Christmas Fund (Project Santa)
- Mary Stocker \$500 to the Maurine Church Coburn School of Nursing
- G. E. Young, Jr. \$50 to the MPC General Scholarship Fund, in memory of Milton M. Bristow
- Robert & Barbara Vogel \$50 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Dr. Patrick and Annette Welton \$2,000 to the Maurine Church Coburn School of Nursing's Welton Scholars Scholarship Program
- Mr. and Mrs. Reid T. Woodward \$4,000 to the PEO Scholarship Fund
- Marilyn Zirkle \$100 to the Maurine Church Coburn School of Nursing's Doris Etzcorn Prewitt Scholarship Fund

Budgetary Implications: None.

RESOLUTION: BE IT RESOLVED, that the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By: Shawn Anderson
Shawn Anderson, Executive Assistant to Superintendent/President and the Governing Board

Agenda Approval: Walt a. Tribly
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve December's, supplemental and regular payroll along with January's regular and supplemental payroll.

Background:

December 10, 2014	Supplemental Payroll	\$ 49,051.70
December 30, 2014	Regular Payroll-Classified	\$ 734,138.31
January 2, 2015	Regular Payroll-Certificated	\$ 1,513,366.14
January 9, 2015	Supplemental Payroll	<u>\$ 33,657.06</u>
Total		\$ 2,330,213.21


Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that the:

December 10th payroll in the amount of \$49,051.70 and the December 30th payroll in the amount of \$734,138.31 and the January 2nd payroll in the amount of \$1,513,366.14 and the January 9th payroll in the amount of \$33,657.06 be approved.

Recommended By:


C. Earl Davis – Vice President for Administrative Services

Prepared By:

 
Michelle Moore or Sean Willis, Payroll Analyst Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

January 30th , 2014

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for December 2014.

Background:

Table with 2 columns: Warrant Number Range and Amount. Includes rows for ranges like 12120046 through 12120085 and a Total row.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants: 12120046 through 12120085, 12121007 through 12121051, 12121574 through 12121586, 12122247 through 12122297, 12123078 through 12123103, 12123860 through 12123904, 12124519 through 12124522, in the amount of \$1,315,629.21 be approved.

Recommended By: [Signature] C. Earl Davis, Vice President for Administrative Services

Prepared By: [Signatures] Angela Ramirez, Accounting Specialist / Rosemary Barrios, Controller

Agenda Approval: [Signature] Dr. Walter Tribley, Superintendent/President

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12120046	11/25/2014	Affordable Library Products	01-4500	Library-Security Strips 1000ct		110.00
12120047	11/25/2014	Airgas USA	01-4300	Chemistry-Open order - Helium tand rental		5.15
12120048	11/25/2014	Alfred Rental Library	01-4300	Music-Rental of sheet music		357.03
12120049	11/25/2014	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		43.42
12120050	11/25/2014	AT&T	01-5500	Gen Instit-Telecommunications-Open order	2,384.55	
				MPC Ed Center- open order	202.79	
				Public Safety Training- Open order for Seaside	420.75	3,008.09
12120051	11/25/2014	Ausonio Inc	48-6200	Art Complex-Re-encumber B1400141		139,036.00
12120052	11/25/2014	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order -water	2,633.19	
			47-5500	Gen Inst. Util & College Ctr-Open order -water	179.33	2,812.52
12120053	11/25/2014	California Chamber of Commerce	01-4500	PV 1882 2015 Employee poster		33.39
12120054	11/25/2014	CCLC/CCCAA	01-5200	PV 1883 Registration W Tribley		1,800.00
12120055	11/25/2014	CDW GOVERNMENT INC	01-4500	IS Network & Tech- 2 Rack Mounted UPS's		2,215.51
12120056	11/25/2014	Cypress Sporting Goods	01-4500	PV 1884 Coaching Caps		403.21
12120057	11/25/2014	DEMCO	01-4500	Library-Magazine Holders & Red Tapes		89.03
12120058	11/25/2014	Eastbay Team Sales	01-4500	Athletics- Womens- Women's Jerseys		842.75
12120059	11/25/2014	EC West	01-6400	Gen Instit. Cont. Ergo-Roller mouse for S. Kim		214.95
12120060	11/25/2014	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		88.92
12120061	11/25/2014	FLINN SCIENTIFIC	01-4300	Chemistry- Open order for Instructinal materials		153.83
12120062	11/25/2014	GAVILAN PEST CONTROL	01-5500	Grounds-Open order for gopher abatement		500.00
12120063	11/25/2014	GRAINGER INC-salinas	01-4500	Maintenance- Open order-equip repair parts & mat'l		133.13
12120064	11/25/2014	Michael Hill	01-5100	Office of Super/Pres-Independent contractor		7,200.00
12120065	11/25/2014	Kelly-Moore Paint Co	01-4500	Maintenance-Open order for equip. repair		167.92
12120066	11/25/2014	Lenovo	01-6400	IS Network & Tech- 2 computers & monitors	382.10	
				Matriculation Office- Computers- Veteran's Centr	2,762.48	3,144.58
12120067	11/25/2014	Lunsford, Tami	01-5100	Marine Tech Ment/Int Prg-Independent Contractor		707.20
12120068	11/25/2014	McKesson Medical Surgical	01-4500	Health Services- open order for supplies		30.28

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12120069	11/25/2014	MONTEREY AUTO SUPPLY INC	01-4300	Automotive Tech-		297.80
12120070	11/25/2014	Monterey Signs Inc	01-4500	PV 1887 Signage for Student Center		591.58
12120071	11/25/2014	MPC Revolving Fund	01-5800	PV 1888 RF Check Reim Nov	10,179.47	
				PV 1889 Oct RF check	3,563.75	
				PV 1890 RF Cash Reimb	99.74	13,842.96
12120072	11/25/2014	Mty Cty Hospitality Assoc	01-5300	PV 1886 Gen Business Dues		285.00
12120073	11/25/2014	Office Depot	01-4300	DO - Physical Science- Open order	200.15	
			01-4500	Human Resources-Open order for supplies	101.49	
				MPC Ed Center- Open order for supplies	162.33	
				Print Shop- Open purchase order	227.86	
				College Readiness TRIO-New Scholars-Open PO	411.83	1,103.66
12120074	11/25/2014	PACIFIC GAS & ELECTRIC	01-5500	MPC Education Center- Open order for electricity	20.37	
				MPC Education Center-Open order for natural gas	73.45	
				MPC Public Safety Training Ctr-Open order-gas	130.95	
				MPC Public Safety Training Ctr-open order-electri	2,068.63	2,293.40
12120075	11/25/2014	PACIFIC REPERTORY THEATRE	01-5100	PV 1891 Sum 14 Sect 0268 0053		5,499.45
12120076	11/25/2014	Peninsula Cafe	01-7600	PV 1830 11/18 event	1,290.00	
				PV 1892 Oct 14 Meal Plan	4,785.00	6,075.00
12120077	11/25/2014	Peninsula Office Solutions	01-5600	Matriculation Office- Open PO for Tosiba		31.73
12120078	11/25/2014	Riverside Publishing	01-4300	Supportive Services		276.80
12120079	11/25/2014	Scott Rose	01-5100	English-Video recording & editing-Guest Author		500.00
12120080	11/25/2014	SACO	01-5800	PV 1893 Women's Bball officials	7,920.00	
				PV 1894 Men's Bball officials	7,920.00	15,840.00
12120081	11/25/2014	Sonoma County Jr College Dist	01-5800	VATEA-I-C Student Support-CTE Employ. Outcome		3,444.00
12120082	11/25/2014	Student Health 101	01-5600	PV 1895 Student Health 101 Promotions		3,700.00
12120083	11/25/2014	Sysco Food Service of SF	04-4500	Children's Center-Open order for children's meals	5.00	
			04-4700	Children's Center-Open order for children's meals	328.48	333.48
12120084	11/25/2014	Tomark Sports	01-4300	Men & Women's Athletics-Basketball nets		137.88

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 2 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12120085	11/25/2014	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		49.08
12121007	12/02/2014	Agile Research & Tech.	14-5800	Gen Instit-Contingencies- Web Redesign		4,980.00
12121008	12/02/2014	AITS INC	01-5600	PV 1901 PE Van Rental	92.98	
				PV 1901 PE Van Rentals	554.20	647.18
12121009	12/02/2014	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		43.42
12121010	12/02/2014	AT&T Yellow Pages	01-5800	PIO- Open P.O. for Advertising		190.00
12121011	12/02/2014	AT&T	01-5500	Gen Instit-Telecommunication- Open order		37.02
12121012	12/02/2014	Benjamin, Judy	01-5800	PV 1902 Spotter for Football games		200.00
12121013	12/02/2014	Brian Finegan	01-5700	Office of the Super/President- open order		3,187.50
12121014	12/02/2014	David Brown	01-5200	PV 1896 Reimb for Fire Dir Meeting		498.12
12121015	12/02/2014	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order -water	19,625.86	
			47-5500	Gen Inst. Util & College Ctr-Open order -water	1,336.57	20,962.43
12121016	12/02/2014	CARMEL MARINA COPRORATION	01-5500	MPC Education Ctr-Open order-waste disposal	229.58	
				MPC Public Safety Training Ctr-Open order-disposal	499.64	729.22
12121017	12/02/2014	CASEY PRINTING	01-4500	PV 1905 Spring 15 Sch Classes		6,797.08
12121018	12/02/2014	Central Electric	01-5100	PV 1906 Library		396.00
12121019	12/02/2014	CHEVRON USA INC	01-5500	Athletics-Men & Women- Open order for gasoline	1,897.68	
				Warehouse- Open order	1,858.97	3,756.65
12121020	12/02/2014	CHOMP	01-5100	PV 1897 Q3 2014 Health Coor		43,081.91
12121021	12/02/2014	COMMUNITY HUMAN SERVICES	01-5300	PV 1907 JPA Allocation		2,975.00
12121022	12/02/2014	Compansol	01-5600	PV 1904 Annual Tech Support		399.00
12121023	12/02/2014	Constellation New Energy	01-5500	Gen. Inst. Util& College Ctr-Open order Elec	24,332.57	
			47-5500	Gen. Inst. Util& College Ctr-Open order Elec	1,657.11	25,989.68
12121024	12/02/2014	Department of General Services	01-5700	PV 1913 Case Filing		80.00
12121025	12/02/2014	Development Group, Inc	14-5100	Gen Instit. Cont- Open order for Network Project		5,290.00
12121026	12/02/2014	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		36.31
12121027	12/02/2014	FHEG MPC BOOKSTORE	01-7600	PV 1898 Fall 2014 Book Vouchers		85,581.05
12121028	12/02/2014	Paola Gilbert	01-5200	PV 1903 Reimb ASCCC		1,242.17

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 3 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12121029	12/02/2014	GRAINGER INC-salinas	01-4500	IS Network & Tech- Open order / minor equip		51.47
12121030	12/02/2014	ING Reliastar	01-3900	PV 1914 Dec 2014	1,667.00	
				PV 1914 Nov 2014	1,667.00	3,334.00
12121031	12/02/2014	KBA Docusys	01-5600	Print Shop-Life Science copier rental		290.25
12121032	12/02/2014	LOZANO SMITH, LLP	01-5700	Office of the Super/President- Open order		27,802.40
12121033	12/02/2014	Monterey County Weekly	01-5800	Public Information Office-Open order-advertising		454.00
12121034	12/02/2014	Tuyen Nguyen	01-5200	PV 1912 Reimb Conf		775.95
12121035	12/02/2014	Joseph Noell	01-5200	PV 1908 Reimb Conf		18.80
12121036	12/02/2014	Northern CA Comm College Pool	01-3600	Gen. Instit. Support/Ins-Workman's Comp		125,976.00
12121037	12/02/2014	Office Depot	01-4300	DO - Physical Science- Open order	262.26	
				DO-Life Science- Open order for supplies	339.90	
				English Center- Open order	341.06	
				Graphic Arts- Open PO.	241.41	
			01-4500	Fiscal Service - Open order for supplies	244.82	
				Library- Open order	273.91	
				Plant Services-Open order for supplies	69.69	
				Print Shop- Open purchase order	444.15	
				School of Nursing- Open order for supplies	496.74	
				Supportive Service- Open order for supplies	61.06	
				College Readiness TRIO New Scholors-Open order	294.95	
			01-5600	IS Network & Tech- Open order	114.63	3,184.58
12121038	12/02/2014	PACIFIC GAS & ELECTRIC	01-5500	Gen Inst. Util & College Ctr- Open order-Elec	19,601.81	
				Gen Instit Util&College Ctr-Open order Natural Gas	8,401.75	
			47-5500	Gen Instit Util&College Ctr-Open order Natural Gas	572.18	
				Gen Inst. Util & College Ctr- Open order-Elec	1,334.93	29,910.67
12121039	12/02/2014	Pacific Telemanagement Service	01-5500	MPC Ed Ctr- Open order for pay phones		53.00
12121040	12/02/2014	Kim Panis	01-5200	PV 1909 Reimb		396.42
12121041	12/02/2014	Patterson Dental Supply	01-4300	PV 1910 Dental		761.52
12121042	12/02/2014	PRAXAIR	01-4300	Chemistry-Open order for Dry Ice		39.70
12121043	12/02/2014	School Services of CA-Sacto	01-4500	Office of VP of Admin. Svc.-Renewal-Comm Col Upd		285.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 4 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12121044	12/02/2014	Seniors Council	01-7600	PV 1899 Admin Fee		144.00
12121045	12/02/2014	SolarWinds	01-5600	IS Network & Tech-Network Monitoring & Analysis		8,200.00
12121046	12/02/2014	Standard Insurance Company CB	01-3400	Gen. Instit.-Support/Ins- Open order-Accident Life		1,294.27
12121047	12/02/2014	Symetra Life Insurance	01-3400	Gen. Instit-Support/Ins- Open order-Disability		1,716.90
12121048	12/02/2014	Glenn Swift Tozier	01-5200	PV 1900 Reimb Conf		150.61
12121049	12/02/2014	Michael Turman	01-5800	PV 1911 Stat Crew Operator		400.00
12121050	12/02/2014	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		195.30
12121051	12/02/2014	WageWorks	35-5100	Self Insurance- Open order		136.00
12121574	12/04/2014	AT&T	01-5500	MPC Ed Center- open order		1,847.63
12121575	12/04/2014	Atkinson, Adelson, Loya	01-5700	PV 1919 Sep and Oct invoices		8,245.15
12121576	12/04/2014	Sonia Brugger	01-5200	PV 1915 Mileage Reimb		129.36
12121577	12/04/2014	Central Coast Sign Language	01-5100	Supportive Service-ASL interpreting		2,597.68
12121578	12/04/2014	Development Group, Inc	48-5100	PV 1920 Professional Services		20,664.31
12121579	12/04/2014	KBA Docusys	01-5600	Print Shop- Open order -Canon maintenance		6,014.07
12121580	12/04/2014	MPC FOUNDATION	01-5800	MPC Foundation- Open order		8,333.33
12121581	12/04/2014	Office Depot	01-4500	Print Shop- Open purchase order		501.68
12121582	12/04/2014	Peninsula Cafe	01-5200	PV 1918 Catering for Nursing Committee		158.57
12121583	12/04/2014	Nandita Sarkar	01-5200	PV 1916 Reimb Conf		687.58
12121584	12/04/2014	Stephanie Taube	01-5100	AB86-Adult Ed Cons. Plan. Independent Contractor		3,502.50
12121585	12/04/2014	US Bank Service Center	01-4500	PV 1917 November 2014 US Bank		41,860.73
12121586	12/04/2014	White Page Communications	01-5100	Public Information Office-Consulting services		1,750.00
12122247	12/09/2014	ACSIG Dental	01-3400	Gen. Instit-Support/Ins-Open ordr Dental claims		30,184.51
12122248	12/09/2014	AdSpec	01-4500	PV 1921 Felt pennant	618.05	
				PV 1921 Lanyard	1,217.55	
				PV 1921 Post Its	677.96	2,513.56
12122249	12/09/2014	Alliant Insurance Services Inc	35-5100	Self Insurance- Medical Broker		8,333.34
12122250	12/09/2014	AMERICAN SUPPLY CO	01-5600	PV 1923 Vacuum Repairs		213.27
12122251	12/09/2014	Anthem Blue Cross	01-3400	Gen. Instit.-Support/Ins- Open order Life ins.		1,694.27
12122252	12/09/2014	Behnam MD, Shaida	01-5100	Health Services- Independent Contractor		500.00
12122253	12/09/2014	Darby Campbell	01-5100	Supportive Services- ASL Interpreting		289.75

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12122254	12/09/2014	Canon Business Solutions	01-5600 14-5600	Print Shop- Canon Coper Lease Library (Office Equip) Open PO for GoPrint Copiers	7,016.60 585.23	7,601.83
12122255	12/09/2014	CARLON'S FIRE EXTINGUISHER	01-5500	PV 1924 Service At Admin IT		190.00
12122256	12/09/2014	Chemsearch	01-4500	PV 1925 Maint Supplies		452.90
12122257	12/09/2014	CHOMP	01-5100	Song-Brown Grant-Open order for salaries/benefits		10,000.00
12122258	12/09/2014	City of Monterey	01-5600	PV 1926 Inspection		400.00
12122259	12/09/2014	Clean Source	01-4500	Custodial- Open order Custodial-Open order for consumables	568.13 758.19	1,326.32
12122260	12/09/2014	COLLINS ELECTRIC CO	01-5500	PV 1927 New Circuits Concessions		813.00
12122261	12/09/2014	DELL MARKETING LP	01-6400	Supportive Services-parts for laptop		68.77
12122262	12/09/2014	Field Turf	14-5600	PE facilities-rental proceeds-Turf repair		750.00
12122263	12/09/2014	FLINN SCIENTIFIC	01-4300	Chemistry- Open order for Instructinal materials		135.70
12122264	12/09/2014	G&G Electric & Laundry Repairs	01-5500	PV 1928 Dryer Repairs		391.58
12122265	12/09/2014	Geo H Wilson Inc	01-5500	PV 1929 Nursing PV 1929 Service at IT	2,656.00 1,577.50	4,233.50
12122266	12/09/2014	Henry Schein	01-4300	Men & Women's Athletics-supplies		388.31
12122267	12/09/2014	Home Depot Credit Services	01-4500	Maintenance- Open PO		598.05
12122268	12/09/2014	Jet Tec LLC	01-4500	PV 1930 Ink Cartridge		279.39
12122269	12/09/2014	Keenan & Associates	69-5100	Workman's Comp- Open order		1,625.00
12122270	12/09/2014	Lenovo	01-6400	Human Resources- workstation for C. Sutton in HR IS Network&Tech-compters- A&R Laserfich project	905.93 17,068.96	17,974.89
12122271	12/09/2014	M3 Enviromental Consulting LLC	01-5500	PV 1931 Indoor Air Quality Test		2,590.00
12122272	12/09/2014	Marina Coast Water District	01-5500	MPC Education Ctr-Open order for water MPC Public Safety Training Ctr-Open order-water	1,272.62 1,183.41	2,456.03
12122273	12/09/2014	Monterey City Disposal Inc	47-5500	College Center-Open order for garbage pick-up		224.26
12122274	12/09/2014	MPC District	01-3400 04-3400 39-3400	Restricted budget- Self Insurance Fund-open order Calif. Preschool Contract-Self Insurance Fund Children's Ctr&CA preschool contract-open order Parking -Self insurance	84,650.64 8,139.16 10,966.82 15,284.66	119,041.28

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12122275	12/09/2014	Mr Appliance	01-5500	PV 1932 Dryer Repairs		343.58
12122276	12/09/2014	Office Depot	01-4300	DO - Physical Science- Open order	211.98	
				DO Humanities- Open order for supplies	314.83	
			01-4500	Fiscal Service - Open order for supplies	77.72	
				Library- Open order	115.14	
				Matriculation Office-Open order for supplies	162.50	882.17
12122277	12/09/2014	Ordway Drug Store	01-4500	Helath Services- Open order for supplies		53.67
12122278	12/09/2014	Maria Osiadacz	01-5100	MATE Resource & MOV-Independent Contractor		3,697.50
12122279	12/09/2014	Otis Elevator Co	01-5500	PV 1933 Service Call SS		505.76
12122280	12/09/2014	PALACE ART & OFFICE SUPPLY	01-6400	Gen Instit. Contg-Ergo Task chair-AB86 Adult Ed		429.89
12122281	12/09/2014	Patterson Dental Supply	01-4300	PV 1934 Dental Supplies		259.85
12122282	12/09/2014	PENINSULA MESSENGER SERVICE	01-5800	Fiscal Services-Open order Courier Service		404.00
12122283	12/09/2014	Port Supply	01-5200	MATE:MOV- open order for pump motors for ROV5		4,800.00
12122284	12/09/2014	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system in PS & GC		245.00
12122285	12/09/2014	SENTRY ALARM SYSTEMS	01-5500	PV 1935 Service Call Gym		125.00
12122286	12/09/2014	Siemens Industry Inc	01-5500	PV 1936 Service Call Gym		962.00
12122287	12/09/2014	SIGN WORKS	01-4500	PV 1922 Vinyl Banners		2,862.25
12122288	12/09/2014	SPORT & CYCLE	01-4300	Athletics-Men & Womens-Basketballs		386.28
12122289	12/09/2014	Sysco Food Service of SF	04-4500	Children's Center-Open order for children's meals	32.12	
			04-4700	Children's Center-Open order for children's meals	329.57	361.69
12122290	12/09/2014	TRUCKSIS ENT INC	39-4500	Parking-70ft halyard and snap clips for flag		65.04
12122291	12/09/2014	ULINE	01-4500	Admission & Records-Envelopes for Dipolmas		265.23
12122292	12/09/2014	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		525.96
12122293	12/09/2014	US Postal Service	01-5800	PV 11/21 Postage for meter		40,000.00
12122294	12/09/2014	VAL'S PLUMBING & HEATING INC	01-5500	PV 1938 Service Call IT		496.32
12122295	12/09/2014	VS Athletics	01-4500	Men & Women's Athletics-Uniforms		576.94
12122296	12/09/2014	Waxie Sanitary	01-4500	Custodial	119.05	
				Custodial- Open PO	580.29	
				Custodial-Open order for comsumables	31.70	731.04
12122297	12/09/2014	Zampi, Determan & Erickson LLP	01-5700	PV 1939 Services		3,811.50

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 7 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12123078	12/11/2014	AdSpec	01-4500	PV 1940 Silkscreen Lanyards		660.20
12123079	12/11/2014	ALAMEDA COUNTY SCHOOLS	01-3400	Gen. Instit. Support/Ins- Open order-vision		1,906.76
12123080	12/11/2014	C2G Civil Consultants Group	01-4500	PV 1944 Campus Map balance		582.50
12123081	12/11/2014	CASEY PRINTING	01-4500	PV 1941 Postcards career info		514.85
12123082	12/11/2014	Central Coast Sign Language	01-5100	Supportive Service-ASL interpreting		1,773.60
12123083	12/11/2014	Cummins-Allison Corp	39-5600	PV 1946 Cash Counter		443.96
12123084	12/11/2014	Anna Q Davis	01-5500	PV 1945 Training PE Staff		885.00
12123085	12/11/2014	ELECTRICAL DISTRIBUTORS - mo	01-4500	Maintenance-Open order equip repair parts		454.61
12123086	12/11/2014	Everbridge	01-5600	IS Network & Tech-Mass Notification System		8,100.00
12123087	12/11/2014	Leane Genstler	01-5800	PV 1942 Training Reimb		500.00
12123088	12/11/2014	HGHB	48-5100	College Center Bldg- Re-encumber PO B1400187		730.00
12123089	12/11/2014	KBA Docusys	01-5600	Print Shop		284.18
12123090	12/11/2014	Kitchell CEM	48-5100	College Ctr Bldg- Reencumber PO B1400079	17,875.00	
			48-6200	Art Studio/Ceramics- Reencumber B1400080	8,836.00	26,711.00
12123091	12/11/2014	Lenovo	01-6400	IS Network & Tech- 2 computers & monitors		1,630.78
12123092	12/11/2014	Vince Lewis	01-5200	PV 1943 Reimb for conf travel		687.08
12123093	12/11/2014	LOOMIS	01-5800	Fiscal Services- OPen order courier service		1,026.60
12123094	12/11/2014	Mobile Modular Mgmt Corp	01-5600	Gen Instit-Minor Cap. Imprv-Lease of GC restroom		1,176.06
12123095	12/11/2014	Monterey City Disposal Inc	01-5500	Gen Inst. Util-Open order waste disposal		2,131.49
12123096	12/11/2014	MONTEREY REGIONAL WASTE	01-5500	Gen Instit. Util- Open order for Landfill fees		64.20
12123097	12/11/2014	MONTEREY REGIONAL WATER	01-5500	Gen Instit-Utilities- Open order for Sewage		6,701.85
12123098	12/11/2014	Office Depot	01-4300	Fire Protection Tech-Open order for supplies	117.99	
			01-4500	MPC Ed Center- Open order for supplies	75.72	
				Print Shop- Open purchase order	238.63	
				Supportive Service- Open order for supplies	188.74	621.08
12123099	12/11/2014	PALACE ART & OFFICE SUPPLY	48-6200	Art Studio/Ceramics-Casework		8,182.68
12123100	12/11/2014	PENINSULA WELDING SUPPLY	01-4500	Maintenance- Open order for 2014/2014		16.00
12123101	12/11/2014	Don Rodriguez	01-5100	Barnet Segal Grant-Independent Contractor		925.00
12123102	12/11/2014	South Bay Regional Pub Safety	01-5100	Instructional Contract- Open PO to pay SouthBay		160,734.06
12123103	12/11/2014	Waxie Sanitary	01-4500	Custodial		65.36

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 8 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12123860	12/16/2014	ACT	01-4300	TRIO Math/Science-Site Licence ACT online PREP		1,100.00
12123861	12/16/2014	American Reprographics Co	48-5100	Gen. Instit. Bond- Plan Well & as built services		3,972.42
12123862	12/16/2014	AMERICAN SUPPLY CO	01-5600	PV 1955 Supplies	141.33	
				PV 1955 Supplies	453.75	595.08
12123863	12/16/2014	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		44.17
12123864	12/16/2014	Axiom Engineers	48-5100	College Ctr. Bldg-Re-encumber B1400191	685.00	
			48-6200	Art Studio/Ceramics- Re-encumber B1400228	640.00	1,325.00
12123865	12/16/2014	Behnam MD, Shaida	01-5100	Health Services- Independent Contractor		1,000.00
12123866	12/16/2014	Bookmark	01-4300	PV 1948 Music		233.31
12123867	12/16/2014	City of Monterey	01-5600	PV 1956 Inspection		700.00
12123868	12/16/2014	Clean Source	01-4500	Custodial- Open order		1,277.45
12123869	12/16/2014	Cypress Sporting Goods	01-4500	PV 1957 Baseball equip		1,313.49
12123870	12/16/2014	Division of State Architect	48-5100	Gen. Instit. Bond-DSA re-open PSTC		500.00
12123871	12/16/2014	FHEG MPC BOOKSTORE	01-7600	PV 1949 EOPS manager acct		804.99
12123872	12/16/2014	Gloria Fletes	01-5100	MATE Resource Ctr-Independent Contractor		655.00
12123873	12/16/2014	FLINN SCIENTIFIC	01-4300	Chemistry- Open order for Instructinal materials		36.57
12123874	12/16/2014	Full Spectrum Laser	01-6400	MPC Foundation-Laser cutter		10,770.00
12123875	12/16/2014	Gardner, Matt	01-5100	MATE Resource & MOV- Independent Contractor		3,334.00
12123876	12/16/2014	Geo H Wilson Inc	01-5500	PV 1958 Serv at Admin Data Ctr		1,543.00
12123877	12/16/2014	GRAINGER INC-salinas	01-4500	Maintenance- Open order		430.73
12123878	12/16/2014	Greene, Evette	01-5100	Supportive Services- ASL interpreting		768.00
12123879	12/16/2014	Laura Keen	01-5100	Supportive Services-ASL interpreting		2,225.44
12123880	12/16/2014	Kelly-Moore Paint Co	01-4500	Maintenance-Open order for equip. repair		81.61
12123881	12/16/2014	Lunsford, Tami	01-5100	Marine Tech Ment/Int Prg-Independent Contractor		873.60
12123882	12/16/2014	MANPOWER	48-6200	Art Studio/Ceramics-Labor to pack		213.40
12123883	12/16/2014	Marina Coast Water District	01-5500	MPC Education Ctr-Open order for water		938.95
12123884	12/16/2014	MONTEREY COUNTY HERALD	01-5700	PV 1959 Legal Ad		477.01
12123885	12/16/2014	MONTEREY REGIONAL WATER	01-5500	MPC Education Ctr-Open order for sewage		182.52
12123886	12/16/2014	MPC Revolving Fund	01-5800	PV 1950 Nov RF Check	518.31	
			04-5800	PV 1951 RF Check Reimb Dec 14	3,944.51	4,462.82

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 9 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12123887	12/16/2014	NFORMD.NET LLC	01-5600	Matriculation Office-User access to "Not anymore"		2,280.00
12123888	12/16/2014	Office Depot	01-4300	Business Skills Center- Open order for supplies	51.04	
				DO - Physical Science- Open order	193.39	
				English Center- Open order	107.72	
				Fire Protection Tech-Open order for supplies	15.27	
			01-4500	Human Resources-Open order for supplies	111.35	
				Library- Open order	42.79	
				College Readiness TRIO Math/Sci-Open PO	11.64	
				Office of VP Academic Affairs-Open order	58.96	
				Print Shop- Open purchase order	188.07	
				Supportive Service- Open order for supplies	127.42	
			14-4500	Library- Open order for Go Print Funds	601.83	1,509.48
12123889	12/16/2014	OMEGA INDUSTRIAL SUPPLY	01-4500	PV 1960 Supplies		952.34
12123890	12/16/2014	Otto Construction	48-5100	College Ctr Bldg-Re-encumber B1400155		10,360.20
12123891	12/16/2014	PACIFIC COAST BATTERY	01-5600	PV 1961 Cart Batteries		1,633.57
12123892	12/16/2014	PALACE ART & OFFICE SUPPLY	01-6400	Gen Instit.-Contingencies-Install monitor arms		107.50
12123893	12/16/2014	Patterson Dental Supply	01-4300	PV 1952 Dental Supplies	107.45	
				PV 1962 Dental Supplies	167.34	274.79
12123894	12/16/2014	Peninsula Cafe	01-4700	PV 1953 Holiday CARE party		850.33
12123895	12/16/2014	Rental Depot	01-5600	PV 1963 Boom Lift Rental		841.01
12123896	12/16/2014	Same Day Shred	01-5500	PV 1964 Shred Gun Room		630.00
12123897	12/16/2014	Scott Fraser	01-5100	MATE Resource Center- Instructional Contractor		10,985.00
12123898	12/16/2014	SENTRY ALARM SYSTEMS	14-5600	PV 1965 CCTV system LTC		1,500.00
12123899	12/16/2014	Siemens Industry Inc	01-5500	PV 1966 Serv Admin Ctr		1,874.00
12123900	12/16/2014	Stericycle	01-6200	PV 1954 Hazmat Pickup		91.35
12123901	12/16/2014	Sullivan,Deidre	01-5200	PV 1947 Reimb Conf		470.80
12123902	12/16/2014	Swan, Kim	01-5100	MATE:MOV-Independent Contractor		391.50
12123903	12/16/2014	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		211.07
12123904	12/16/2014	Waxie Sanitary	01-4500	Custodial- Open PO		2,264.81
12124519	12/18/2014	Agile Research & Tech.	01-5600	PV 1967 Balance for Orientation video		1,000.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 10 of 11

Checks Dated 11/25/2014 through 12/18/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12124520	12/18/2014	CCLC/CCCAA	01-4300	VATEA I-C Curr. Dev-Data base for Ed Research Com.		3,810.00
12124521	12/18/2014	PACIFIC GAS & ELECTRIC	01-5500	MPC Education Center- Open order for electricity	18.40	
				MPC Education Center-Open order for natural gas	195.61	214.01
12124522	12/18/2014	Loren Steck	01-5200	PV 1968 Reimbursement		1,587.91
Total Number of Checks					224	1,315,629.21

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	202	1,035,289.10
04	Children Center	4	23,745.66
14	Capital Projects Fund (M)	6	13,707.06
35	Self Insurance Fund (M)	2	8,469.34
39	Parking Fund (M)	3	15,793.66
47	College Center (M)	5	5,304.38
48	Building Fund (M)	10	211,695.01
69	Workers Compensation Fund	1	1,625.00
Total Number of Checks		224	1,315,629.21
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			1,315,629.21

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the December 2014 Purchase Orders, Numbers B1500481 through B1500529.

Background:

Purchase Orders B1500481 through B1500529 were produced in December 2014. These orders totaled \$355,562.07 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

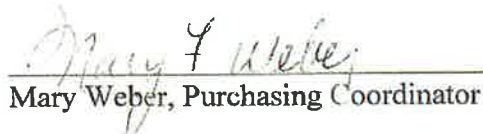
RESOLUTION: BE IT RESOLVED, that Purchase Orders B1500481 through B1500529 in the amount of \$355,562.07 be approved.

Recommended By:



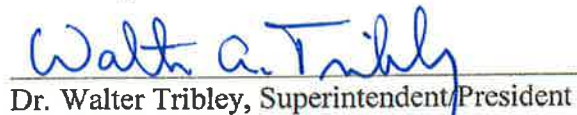
C. Earl Davis, Vice President for Administrative Services

Prepared By:


Mary Weber, Purchasing Coordinator


Rosemary Barriós, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date January 30, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00481	Full Spectrum Laser	031	MPC Foundation-Laser cutter	01-6400	10,770.00
B15-00482	PRAXAIR	053	Chemistry-Open order for Dry Ice	01-4300	100.00
B15-00483	ULINE	023	Admission & Records-Envelopes for Dipolmas	01-4500	265.23
B15-00484	4imprint	035	Matriculation Office- 5000 naustral wood pencils	01-4500	762.38
B15-00485	TRUCKSIS ENT INC	021	Parking-70ft halyard and snap clips for flag	39-4500	65.04
B15-00486	PALACE ART & OFFICE SUPPLY	022	Gen Instit.-Contingencies-Install monitor arms	01-6400	107.50
B15-00487	Wilco Supply	052	Maintenance- Primus 3G blanks	01-4500	2,403.50
B15-00488	ECS Imaging Inc	023	Matriculation office-Laserfiche Document Imag Proj	01-5100	29,609.00
B15-00489	Central Coast Sign Language	059	Supportive Service-ASL interpreting	01-6400	2,328.00
B15-00490	Office Depot	040	Human Resources-Open Purchase order	01-5100	5,000.00
B15-00491	White Page Communications	058	Public Information Office-Consulting services	01-4500	700.00
B15-00492	Photo Tech	021	Instr. Tech Dept- Rolleasy wall mount screen	01-5100	14,000.00
B15-00493	Lenovo	051	Instr. Matr One Time Funds-computer	01-6400	2,427.25
B15-00494	LOZANO SMITH, LLP	058	Gen Instit-Support/Ins- Open order-legal consult	01-6400	731.00
B15-00495	Uniform Express	051	Athletics-Mens- Baseball pants	01-5700	50,000.00
B15-00496	Total Filtration Specialists	052	Maintenance- HVAC Filters for the Campus	01-4500	606.30
B15-00497	Mobile Modular Mgmt Corp	022	Gen Instit-Minor Cap. Imprv-Lease of GC restroom	01-4500	4,350.48
B15-00498	Lenovo	059	Block Grant Fund-Computers Testing Ctr&Adaptive PE	01-5600	4,704.24
B15-00499	Otto Construction	150	College Ctr Bldg-Re-encumber B1400155	01-6400	1,419.00
B15-00500	American Reprographics Co	150	Gen. Instit. Bond- Plan Well & as built services	48-5100	10,360.20
B15-00501	MANPOWER	150	Art Studio/Ceramics-Labor to pack	48-5100	3,972.42
B15-00502	Division of State Architect	150	Gen. Instit. Bond-DSA re-open PSTC	48-6200	213.40
B15-00503	Laura Keen	059	Supportive Services-ASL interpreting	48-5100	500.00
B15-00504	Greene, Evette	059	Supportive Services- ASL interpreting	01-5100	6,000.00
B15-00505	Contrax	039	Block Grant-Instructional-Laminate Top UXL desk	01-5100	2,500.00
B15-00506	Silke Communications	022	Parking-Equip & install repeaters at Marina & Mty	01-6400	733.00
B15-00507	Texthelp	059	Block Grant Funds-Read & Write Gold License	39-6400	40,780.29
				01-6400	3,743.00

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 1 of 3

(See Last Page) ***

Board Meeting Date January 30, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00508	ACT	057	TRIO Math/Science-Site Licence ACT online PREP	01-4300	1,100.00	
B15-00509	Central Coating Company Inc	022	Schedule maintenance-repair LTC roof	14-5600	59,800.00	
B15-00510	Office Depot	057	ASMPC Revolving- Open order	47-4500	300.00	
B15-00511	Palace Office Interiors	027	Block Grant Fund-Ergo Task Chair	01-6400	309.55	
B15-00512	CDW GOVERNMENT INC	041	Block Grant Instructional-3 document cameras	01-6400	2,046.33	
B15-00513	Shoot-A-Way	051	Block Grant- Instructional - Scoreboard	01-6400	5,011.75	
B15-00514	CDW GOVERNMENT INC	039	Block grant- 13 computers & monitors	01-6400	12,405.90	
B15-00515	CDW GOVERNMENT INC	085	Block Grant- 40 computer and monitors	01-6400	38,172.00	
B15-00516	Office Depot	059	Supportive Services- 3 Acer notebooks	01-6400	948.12	
B15-00517	Office Depot	090	Older Adult Program-open order	01-4500	375.00	
B15-00518	Kelley/FMC	080	Fiscal Services- Chks for Fin. Aide Trust Fund	01-4500	901.80	
B15-00519	Lenovo	026	Block Grant- 10 Laptops	01-6400	9,812.50	
B15-00520	Microfit	051	Block Grant-Fitness Ctr Assessment software & Eq	01-6400	7,199.03	
B15-00521	MONTEREY AUTO SUPPLY INC	025	Automotive Technology- Open order	01-4300	300.00	
B15-00522	Weldon Williams & Lick, Inc	022	Parking- Open order for mailing services	39-4500	4,400.00	
B15-00523	Robert McNeel & Associates	031	Block Grant-Rhino 5 for Windows	01-6400	195.00	
B15-00524	Institute of Heart Math	059	Supportive Services-emWave Pro Software upgrade	01-4300	128.78	
B15-00525	WENGER CORP	031	Block Grant-Reversable Board w/music staves	01-6400	1,700.28	
B15-00526	Bound Tree Medical	086	Block Grant-Emergency Medical Training Equip	01-4300	2,418.68	
B15-00527	Forestry Suppliers Inc	055	Block Grant-Misc equipment	01-6400	853.79	
B15-00528	L. N. Curtis & Sons	086	Block Grant-Ladders & misc equipment	01-6400	6,463.31	
B15-00529	Barcodes Inc	026	Block Grant-Barcode equipment	01-6400	1,569.02	
Total Number of POs				49	Total	355,562.07

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	40	235,170.72
14	Capital Projects Fund (M)	1	59,800.00
39	Parking Fund (M)	3	45,245.33
47	College Center (M)	1	300.00
48	Building Fund (M)	4	15,046.02

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

(See Last Page) ***

Board Meeting Date January 30, 2015

Total 355,562.07

Information is further limited to: Purchase Orders starting with text between B15-00481 and B15-00529

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 3 of 3

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.6

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 1, 2014 through January 13, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget increase documents. Board Policy 2120 requires Board approval of increases to the total Fiscal Year budget.

Budgetary Implications:

Fund 01 (Restricted General Fund):

Net increase in the 1000 (Certificated Salary) Object expense category	\$	11,469
Net increase in the 2000 (Classified Salary) Object expense category	\$	26,341
Net increase in the 3000 (Benefits) Object expense category	\$	477
Net increase in the 4000 (Supplies) Object expense category	\$	9,745
Net increase in the 5000 (Other/Services) Object expense category	\$	118,983
Net increase in the 6000 (Capital Outlay) Object expense category	\$	<u>406,568</u>
Total increase in expense lines budgeted	\$	573,583

RESOLUTION: BE IT RESOLVED, that the following budget increases in the Restricted General Fund be approved:

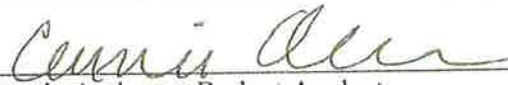
Increase of \$584,946 in funds received for FY 2014-2015.

Decrease of \$11,363 in funds carried forward from FY 2013-14. to FY 2014-15.

Recommended By:


C. Earl Davis, Vice President for Administrative Services

Prepared By:


Connie Andrews, Budget Analyst


Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

BUDGET INCREASES

July 1, 2014- January 13, 2015

Fund 01 (Restricted General Fund) FY 2014-2015

EXPLANATIONS	AMOUNTS	AMOUNTS
Decrease Revenue and Expenses in the Student Health Services Dept., to reflect funds carried from FY 2013-14 to FY 2014-15.		
Total Revenue:	(\$22,484)	
Total Expenses:		(\$22,484)
Increase Revenue and Expenses in the One-Time Instructional Equipment (Foundation Grant) Dept., to reflect funds carried from FY 2013-14 to FY 2014-15.		
Total Revenue:	\$819	
Total Expenses:		\$819
Increase Revenue and Expenses in the Instructional Program Equipment (Foundation Grant) Dept., to reflect funds carried from FY 2013-14 to FY 2014-15.		
Total Revenue:	\$10,302	
Total Expenses:		\$10,302
SUBTOTAL, FUNDS CARRIED FORWARD FROM FY 2013-14 TO FY 2014-15	(\$11,363)	(\$11,363)
Increase Revenue and Expenses in the ITEST (MATE) Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$84,984	
Total Expenses:		\$84,984
Increase Revenue and Expenses in the CA Early Childhood Mentor Grant Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$3,300	
Total Expenses:		\$3,300
Increase Revenue and Expenses in the I CORPS-L (National Science Foundation) Grant Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$50,000	
Total Expenses:		\$50,000

EXPLANATIONS	AMOUNTS	AMOUNTS
Increase Revenue and Expenses in the CALSTEP (NSF thru Canada College) Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$35,860	
Total Expenses:		\$35,860
Increase Revenue and Expenses in the Instructional Equipment- Academic Affairs Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$268,507	
Total Expenses:		\$268,507
Increase Revenue and Expenses in the Library- Block Grant Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$68,000	
Total Expenses:		\$68,000
Increase Revenue and Expenses in the Block Grant- Student Services Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$58,940	
Total Expenses:		\$58,940
Increase Revenue and Expenses in the Auto Tech./Pebble Beach Foundation Grant Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$5,000	
Total Expenses:		\$5,000
Increase Revenue and Expenses in the Reading Center/Knox Foundation Grant Dept., to reflect funds received for FY 2014-15		
Total Revenue:	\$10,355	
Total Expenses:		\$10,355
SUBTOTAL, FUNDS RECEIVED FOR FY 2014-15	\$584,946	\$584,946
 <i>TOTAL INCREASES</i>	 <i>\$573,583</i>	 <i>\$573,583</i>

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.7

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 1, 2014 through January 13, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Restricted General Fund)

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	196
Net increase in the 2000 (Classified Salary) Object expense category	\$	8,760
Net increase in the 3000 (Benefits) Object expense category	\$	2,436
Net increase in the 4000 (Supplies) Object expense category	\$	4,133
Net decrease in the 5000 (Other/Services) Object expense category	\$	150
Net decrease in the 6000 (Capital Outlay) Object expense category	\$	1,933
Net decrease in the 7000 (Other Outgo) Object expense category	\$	13,050

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Restricted General Fund be approved:



Net decrease in the 1000 Object expense category	\$	196
Net increase in the 2000 Object expense category	\$	8,760
Net increase in the 3000 Object expense category	\$	2,436
Net increase in the 4000 Object expense category	\$	4,133
Net decrease in the 5000 Object expense category	\$	150
Net decrease in the 6000 Object expense category	\$	1,933
Net decrease in the 7000 Object expense category	\$	13,050

Recommended By:



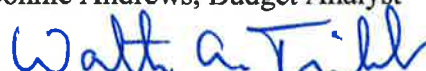
C. Earl Davis, Vice President for Administrative Services

Prepared By:

Connie Andrews, Budget Analyst Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

BUDGET REVISIONS
 July 1, 2014 - January 13, 2015
 Fund 01 (Restricted General Fund) Fiscal Year 2014-15

1000 CERT. SALARIES	2000 CLASS. SALARIES	3000 BENEFITS	4000 SUPPLIES	5000 OTHER SERVICES	6000 CAPITAL OUTLAY	7000 OTHER OUTGO	EXPLANATIONS
(196)	8,760	2,436	600			(11,600)	Transfer funds from Dean Salary and Payments for Childcare. Transfer to Student Help Salary & Benefits, Health & Welfare Benefits, and Office Supplies, to cover costs. Transfer was within the CALWORKS Dept. Reduction to: 01-0007-1-6960-2005-1200-000-57-1203 01-0007-1-6960-2005-7500-000-57-7502 Addition to: 01-0007-1-6920-2005-2300-000-57-2302 01-0007-1-6920-2005-3620-000-57-2302 01-0007-1-6960-2005-3400-000-57-3450 01-0007-1-6960-2005-4500-000-57-4525
				(50)		50	Transfer funds from Conference Travel to Payment to Students, to cover costs. Transfer was within the Basic Skills Initiative/2012-13 Dept. Reduction to: 01-0020-1-4900-1546-5200-000-96-5220 Addition to: 01-0020-1-4900-1546-7500-000-96-7501
			(200)	200			Transfer funds from Food to Miscellaneous Expense, to cover costs. Transfer was within the Health Services Dept. Reduction to: 01-0007-1-6440-1430-4700-000-80-4706 Addition to: 01-0007-1-6440-1430-5800-000-80-5804
				1,500		(1,500)	Transfer funds from Payment to Student to Conference Travel, to cover costs. Transfer was within the Child Devt. Consortium Dept. Reduction to: 01-0040-1-2200-0646-7500-000-34-7501 Addition to: 01-0040-1-2200-0646-5200-000-34-5220
			1,800	(1,800)			Transfer funds from Conference Travel to Office Supplies and Uniforms, to cover costs. Transfer was within the Student Financial Aid Administration Dept. Reduction to: 01-0007-1-6460-1426-4700-000-54-5220 Addition to: 01-0007-1-6460-1426-4500-000-54-4525 01-0007-1-6460-1426-4500-000-54-4553

July 1, 2014 - January 13, 2015
Fund 01 (Restricted General Fund) Fiscal Year 2014-15

1000 CERT. SALARIES	2000 CLASS. SALARIES	3000 BENEFITS	4000 SUPPLIES	5000 OTHER SERVICES	6000 CAPITAL OUTLAY	7000 OTHER OUTGO	EXPLANATIONS
			(731)		731		Transfer funds from Instructional Materials to New Equipment, to cover costs. Transfer was within the Instructional Materials/One-Time Dept. Reduction to: 01-0030-1-4900-0978-4300-000-46-4312 Addition to: 01-0030-1-4900-0978-6400-000-46-6405
			229		(229)		Transfer funds from New Equipment to Instructional Supplies, to cover costs. Transfer was within the IELM 2013-14 Dept. Reduction to: 01-0020-1-4900-1515-6400-000-69-6405 Addition to: 01-0020-1-0500-1515-4300-000-69-4312
			2,435		(2,435)		Transfer funds from New Equipment to Instructional Supplies, to cover costs. Transfer was within the IELM 2013-14 Dept. Reduction to: 01-0020-1-4900-1515-6400-000-69-6405 Addition to: 01-0020-1-2100-1515-4300-000-69-4312
(196)	8,760	2,436	4,133	(150)	(1,933)	(13,050)	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.8

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of November 6, 2014 through January 13, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:


Fund 01 (Unrestricted General Fund)

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	5,327
Net increase in the 2000 (Classified Salary) Object expense category	\$	11,288
Net decrease in the 3000 (Benefits) Object expense category	\$	1,291
Net decrease in the 4000 (Supplies) Object expense category	\$	600
Net decrease in the 5000 (Other/Services) Object expense category	\$	4,070

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Unrestricted General Fund be approved:

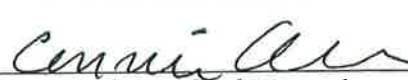

Net decrease in the 1000 Object expense category	\$	5,327
Net increase in the 2000 Object expense category	\$	11,288
Net decrease in the 3000 Object expense category	\$	1,291
Net decrease in the 4000 Object expense category	\$	600
Net decrease in the 5000 Object expense category	\$	4,070

Recommended By:



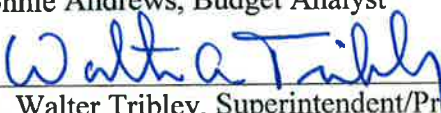
C. Earl Davis, Vice President for Administrative Services

Prepared By:

Connie Andrews, Budget Analyst Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

BUDGET REVISIONS

November 6, 2014- January 13, 2015

Fund 01 (Unrestricted General Fund) Fiscal Year 2014-15

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
	1,227	(1,227)					Transfer funds from Classified Benefits to Substitute Salary, to cover costs. Transfer was within the Division Office/Life Science Dept. Reduction to: 01-0040-0-0400-0401-3210-000-00-2201 01-0040-0-0400-0401-3310-000-00-2201 Addition to: 01-0040-0-0400-0401-2300-000-00-2308
(5,327)	5,780	(453)					Transfer funds from Dean's Salary & Benefits to Professional Experts Salary, to cover costs. Transfer was from the Dean of Instructional Planning Dept. to the VP of Academic Affairs Dept. Reduction to: 01-0040-0-6010-2202-1200-000-00-1203 01-0040-0-6010-2202-3120-000-00-1203 Addition to: 01-0020-0-6600-1501-2300-000-00-2304
	600		(600)				Transfer funds from Instructional Supplies to Professional Expert Salary, to cover costs. Transfer was within the Theater Arts Dept. Reduction to: 01-0030-0-1000-0210-4300-000-00-4312 Addition to: 01-0030-0-1000-0210-2400-000-00-2403
	3,681	389		(4,070)			Transfer funds from Temp. Contract Services to Substitute Salary & Benefits, to cover costs. Transfer was from the VP/Academic Affairs Dept. to the Theater Arts Dept. Reduction to: 01-0020-0-6600-1501-5100-000-00-5145 Addition to: 01-0030-0-1000-0210-2400-000-00-2403 01-0030-0-1000-0210-3220-000-00-2403 01-0030-0-1000-0210-3320-000-00-2403 01-0030-0-1000-0210-3340-000-00-2403 01-0030-0-1000-0210-3520-000-00-2403 01-0030-0-1000-0210-3620-000-00-2403
(5,327)	11,288	(1,291)	(600)	(4,070)	0	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. A.9

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 1, 2014 through January 13, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget increase documents. Board Policy 2120 requires Board approval of increases to the total Fiscal Year budget.

Budgetary Implications:

Fund 01 (Capital Projects Fund):

Net decrease in the 6000 (Capital Outlay) Object expense category	\$	<u>395,447</u>
Total increase in expense lines budgeted	\$	<u>395,447</u>

RESOLUTION: BE IT RESOLVED, that the following budget increases in the Capital Projects Fund be approved:

Decrease of \$395,447 in funds received for FY 2014-2015.

Recommended By:

C. Earl Davis
C. Earl Davis, Vice President for Administrative Services

Prepared By:

Connie Andrews Rosemary Barrios
Connie Andrews, Budget Analyst Rosemary Barrios, Controller

Agenda Approval:

Walter A. Tribley
Dr. Walter Tribley, Superintendent/President

MPC

Monterey Peninsula College

BUDGET INCREASES

July 1, 2014 - January 13, 2015

Fund 14 (Capital Projects Fund) Fiscal Year 2014-15

EXPLANATIONS	AMOUNTS	AMOUNTS
Decrease Revenue and Expenses in 2014-15 Instructional Equipment Department, to reflect revenue received for FY 2014-15		
Total Revenue:	(\$395,447)	
Total Expenses:		(\$395,447)
SUBTOTAL, FUNDS FUNDS RECEIVED FOR FY 2014-15	(\$395,447)	(\$395,447)
 <i>TOTAL DECREASES</i>	 <i>(\$395,447)</i>	 <i>(\$395,447)</i>

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

To approve the Management personnel actions shown in the table below.

Item	Action	Details	Fiscal Implication
a)	Resignation	Resignation of Cecilia Sutton, HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.	N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following item(s):

- a) Resignation of Cecilia Sutton, HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.


Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. C

Human Resources
College Area

Proposal:

To approve the Faculty personnel actions shown in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Resignation for the Purpose of Retirement	Resignation of Christine Vincent, EOPS/CARE Counselor, effective June 30, 2015, for the purpose of retirement, and confer upon her the title of Professor Emeritus. Ms. Vincent has served as a faculty member since 1994.	N/A
b)	Equivalency to a Specific Course	Grant Course-Specific Equivalency to Rushen Dal to teach ENGT10: Fundamentals of Electronics, effective Spring 2015. Mr. Dal holds a bachelor's degree in Computer Engineering from UC Santa Cruz. The Senate Subcommittee on Equivalency has approved Mr. Dal's Course-Specific Equivalency.	N/A
c)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.	Included in budget

Budgetary Implications:

See Table.



RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following items:

- Resignation of Christine Vincent, EOPS/CARE Counselor, effective June 30, 2015, for the purpose of retirement, and confer upon her the title of Professor Emeritus.
- Grant Course-Specific Equivalency to Rushen Dal to teach ENGT10: Fundamentals of Electronics, effective Spring 2015.
- Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.


Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula College
Part-time, substitute, and/or overload
Spring 2015 - January

B1-Teaching With Benefits

Abbott	Bernadine	LIBR
Beck	Daniel	THEA
Bingaman	Nancy	NURS
Bishop	Mark	CHEM
Crutchfield	Eileen	HUMS
McCart	Jeffrey	PHED
Nyznyk	Catherine	ECED
Rozman	Kathleen	LNSK

B2-Teaching Without Benefits

Adam	Andre	HOSP
Ahmed	Osman	ANAT
Albert	Mary	ETNC
Aleu	Gerardo	MATH
Alonas-Kodl	Margaret	ART
Avant	Sharon	DNTL
Bachman	Erik	ENGL
Banks	Sonia	POLS
Barbosa	Marco	SPAN
Barbudo	Cecilia	SPAN
Bard	Donald	ANAT
Barrie	Bruce	BUSI
Bartow	Gail	MATH
Benavente	Emilia	PFIT
Berg	William	PHED
Berteaux	John	GENT
Berteaux	John	WRLD
Berti	Lisa	ENSL
Bliesner	Michelle	ANTH
Blumeneau	Audrey	ART
Brady	Brian	ENSL
Broderick	Shawn	SIGN

Brown	David	PHED
Bryant	Richard	MUSI
Bummer	Angelo	ENGL
Butcher	Mary	ENSL
Cairel	Arturo	PHED
Caldwell	Joni	PSYC
Carlson	Susan	MEDA
Carney	Caroline	PSYC
Carroll	Marcus	PHED
Casanave	Martha	ART
Castellani	Louis	MATH
Clifford	Karen	LIBR
Conroy	Stephanie	ECED
Cote	Laura	THEA
Cristi Michael	Barbara	FREN
Dally	David	MUSI
Daniels	Alexandra	DANC
Daniels	Alexandra	PFIT
De Maria	Kristen	REAL
Deffley	Anne	ENSL
Deskin Jacobs	Kathleen	THEA
Devine	Cristin	PSYC
Di Carlo	Carlo	MATH
Dietrich-Hart	Christine	ENSL
Drezner	Robert	PSYC
Ducote	Keith	GEOG
Duong	Thu	LIBR
Engles	Darius	ADMJ
Evans	Marcus	AUTO
Evans	Robert	MATH
Farhood	Amy	DANC
Fellguth	Jennifer	LIBR
Fetler	Erik	ENGL
Finell	John	HIST
Forte	Kimberlyn	ENGL
Fries Reuschling	Paula	MATH
Fujimoto	Susan	ENGL
Fulton	Frances	ANAT

Gable	Cathleen	HUMS
Gabrielson	Linda	PSYC
Gajdos	Johnathan	GERM
Galer	Kari	ECED
Gamble	Erin	PFIT
Garcia Garcia	Ana	GEOL
Goldstein	Marvin	PFIT
Gotch	Danny	ENGL
Gravelle	Kim	BUSI
Grohol	Jennifer	HIST
Grych	Margot	ORNH
Hacker	Veronica	ENGR
Hanle	Gregory	HOSP
Hanner	Dorian	ART
Haro	Paula	PFIT
Harray	Nancy	ENGL
Hazdovac	Mary	PHED
Headley	Laura	ENGL
Herzig	Christina	REAL
Hooper	Michael	ENGL
Hopkins Carpenetti	Maia	DNTL
Hulanicki	Alexander	ENGL
Hulse	Barney	MUSI
Ibessaine	Andrea	ENGL
Jacobs	Michael	THEA
James	Joseph	ENGL
Jamison	Pamela	DNTL
Jeffrey	Caitlin	HIST
Jensen	Katrina	ENGL
Jones	Becky	REAL
Kalinic	Ariana	PSYC
Kalinic	Ariana	SOCI
Kary	Brandi	ENGL
Kirk	Bonnie	FREN
Klein	Evelyn	ART
Kyler	Matthew	ENGR
Lachman	Larry	PSYC
Lamp	Robert	ART

Langland	Sylvia	HOSP
Langland	Sylvia	NUTF
Lanka	Sunita	ENGL
Lara	Celia	ART
Lee	Rebecca	PFIT
Lemoine	Sunny	ENGL
Leonard	Denese	ART
Leonard	Kathleen	ENGL
Little	William	MATH
Lu Visi	Julie	MATH
Lusiani	Richard	BUSI
Malokas	John	MATH
Mast	Lauren	MATH
Matsumoto	George	BIOL
McCarthy	Michael	CHEM
McCraney-Matz	Wendy	ECED
McMillen	Jennifer	ENGL
McNamara	Robert	MUSI
Mettler	Gregory	ART
Meyer	Carolyn	POLS
Michaels	Gina	ANTH
Millovich	June	ECED
Moldenhauer	Michele	PFIT
Moore	Kit	PHED
Moore	Marguerite	ENGL
Morgan	Donald	ECON
Morgan	Donald	POLS
Morneau	Michelle	ENGL
Moses	Inga	ENGL
Murphy	Michael	HIST
Niewenhous	Tracy	ENGL
Niven	Margaret	ART
Ogaki	Tomoko	JPNS
O'Hare	Erin	PHED
Okelberry	Maryellen	ART
Olsen	Alexis	MUSI
Omstead	Charles	AUTO
O'neil	Debra	MEDA

Orzel	Jane	MUSI
Osgood	Sharon	PFIT
Osgood	Sharon	PHED
Palmer	Brian	MATH
Parker	Aletha	HLTH
Parker	Kimberly	BUSI
Pastore	Ellen	LIBR
Peet	Phyllis	WOMN
Peterson	Michael	MATH
Philly	Geraldine	MATH
Phillips	Susan	MATH
Piasecki	Kendra	NUTF
Pirani	Ayaz	ENGL
Preston	Christina	BIOL
Provost	John	PHIL
Ram	Kimberley	BUSI
Ramsden Scott	Sidney	HUMA
Rayner	Beverly	ART
Robbins	John	ART
Roberts	Craig	BUSI
Roberts	Patricia	SPCH
Robinson	Elizabeth	ANAT
Robinson	Elizabeth	PHSO
Roca	Edgar	SPAN
Roesser	Douglas	BUSI
Rogers	Melanie	ADMJ
Ross	Deanna	DANC
Russo	Justin	PHED
Ryuno	Mai	ART
Sanders	Craig	ENSL
Sare	Dawn	PFIT
Savukinas	Robert	SPAN
Schmieg	George	MATH
Scott	Charmaine	BUSI
Scott-Behrends	Jim	PFIT
Serena	David	ETNC
Serena	David	POLS
Shapiro	Gary	THEA

Sharp	Deborah	ENGL
Shelling	Alison	FASH
Shields-Bispo	Melissa	ART
Shirley	Kimberly	HLTH
Sickler	Angeline	ENGR
Sinclair	Jamaica	DANC
Singer	Susan	NUTF
Smith	Alexis	PFIT
Smith	Alexis	PHED
Smith	Christopher	HLTH
Smith	Everett	SIGN
Sobotka	David	BUSI
Stewart	James	SPCH
Stewart	Michael	CSIS
Stoykov	Alexandre	CSIS
Sturt	Deborah	SPCH
Taketomo	Amy	CHEM
Tarantino	Arleen	ENGL
Tetter	Stephanie	LIBR
Tezak	Janet	ENGL
Thompson	Brendan	DRAF
Thompson	Jamel	ECED
Thorson	Claire	ART
Took-Zozaya	Sharon	DANC
Tran	Thanh	PHED
Triplett	Ronald	PSYC
Triplett	Ronald	SPCH
Tuff	Paul	PFIT
Turrini-Smith	Leslie	GEOL
Valdez	Valentina	PHED
Van Dam	Georgia	PHIL
Van Zwaluwenburg	Pamela	POLS
Vanderplaats	Virginia	ANAT
Warren	Nanda	ENSL
Watson	Lisa	ENGL
Wecker	Sabine	SIGN
Wehner	Kristin	ENGL
Welch	Lawrence	THEA

Wendt	Emily	ENGL
White	Marisol	SOCI
Whiteley	Gina	NUTF
Wills	Linda	MATH
Wisneski	David	CSIS
Young	Daphne	ENGL

C1-Non-Teaching With Benefits

Cristobal	John	MATH
Dennehy	Merry	ENGL
Morgan	Blanca	MATH

C2-Non-Teaching Without Benefits

Butcher	Mary	ENGL
Butcher	Mary	ENSL
Schmieg	George	MATH

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. D

Human Resources

College Area

Proposal:

To approve the Classified personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of _____, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective _____, 2015.	Included in Budget
b)	Employment	Employment of _____, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective _____, 2015.	Included in Budget
c)	Resignation	Resignation of Sue Kostyshak, Instructional Specialist, Reading Center, 18 hours per week, 8 months per year, effective at the end of the day, December 17, 2014.	N/A
d)	Resignation	Resignation of Yen Le, Scheduling Technician, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.	N/A
e)	Resignation	Resignation of Maggie Caballero, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, December 12, 2014.	N/A

Budgetary Implications:

See table.

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following item(s):

- a) Employment of _____, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective _____.
- b) Employment of _____, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective _____.
- c) Resignation of Sue Kostyshak, Instructional Specialist, Reading Center, 18 hours per week, 8 months per year, effective at the end of the day, December 17, 2014.
- d) Resignation of Yen Le, Scheduling Technician, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.
- e) Resignation of Maggie Caballero, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, December 12, 2014.

Recommended By:

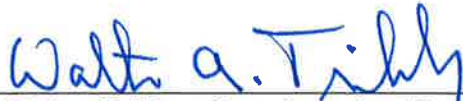

Susan Kitagawa, Associate Dean of Human Resources

Prepared By:



Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

January 30, 2015

Consent Agenda Item No. E

Human Resources
College Area

Proposal:

To approve the employment of the individuals on the attached list for short term and substitute assignments.

Background:

Education Code 88003 authorizes the Governing Board to hire short term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions.

Budgetary Implications:

The cost to employ short term and substitute employees is included in division/department budgets.

RESOLUTION: BE IT RESOLVED, that the individuals on the recommended list (Short Term and Substitute Employees) employed for short term and substitute assignments subject to future modifications, be approved.

Recommended By:



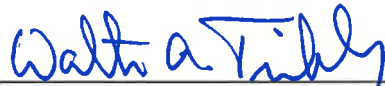
Susan Kitagawa, Associate Dean of Human Resources

Prepared By:



Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

**MONTEREY PENINSULA COLLEGE
SHORT TERM AND SUBSTITUTE EMPLOYEES**

BO AGENDA: 1/30/2015

ACADEMIC AFFAIRS						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Thompson	Sara	Substitute-Admin Assist III	\$18.30	1/2/2015	2/27/2015	29-40 Hrs. Per Wk.
Webb	Catherine	Accreditation Liaison Officer	\$51.18	1/5/2015	1/30/2015	22 Hrs. Per Wk.
ACCESS RESOURCE CTR						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Bahou	Melodie	Instructional Specialist	\$21.21	1/30/2015	6/30/2015	7 Hrs. Per Wk.
Rhea	Vicki	Admin Assist I	\$13.95	1/30/2015	6/30/2015	6 Hrs. Per Wk.
ADMINISTRATION						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Galvan	Abel	Pool Substitute As Needed	\$13.95	1/1/2015	6/30/2015	29 Hrs. Per Wk.
Rivas	Albert	Pool Substitute As Needed	\$13.95	1/1/2015	6/30/2015	29 Hrs. Per Wk.
St Laurent	Arthur	Director of Security	\$4,130.66	1/8/2015	6/30/2015	40 Hrs. Per Wk.
ADMISSIONS & RECORDS						
Simons	Karma	College Assistant VIII	\$15.50	2/23/2015	4/30/2015	29 Hrs. Per Wk.
ATHLETICS						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Adams	Lakesha	2nd Yr. Assist Track Coach	\$600.00	2/1/2015	4/30/2015	Flat Rate
Ferreira	Tanya	2nd Yr. Assist Track Coach	\$800.00	2/1/2015	4/30/2015	Flat Rate
Hanamaikai	Taylor	1st Yr. Assist Softball Coach	\$2,780.00	2/2/2015	4/30/2015	25 Hrs. Per Wk.
Herring	Vincent	Men's Athletics	\$1,100.00	1/3/2015	1/24/2015	16 Total Hrs.
Herring	Vincent	Men's Athletics	\$4,527.00	2/2/2015	5/30/2015	32.5 Total Hrs.
Huang	Perry	Professional Expert	\$150.00	09/01/14	11/15/14	Flat Rate
Tucker	Alan	9th Yr. Assist Track Coach	\$2,527.00	2/1/2015	5/30/2015	Flat Rate
Williams	Tony	1st Yr. Assist Track & Field Coach	\$600.00	2/1/2015	14/30/15	Flat Rate
CHILD DEVELOPMENT						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Barbour	Terri	College Assistant III	\$10.00	2/16/2015	1/27/2015	29 Hrs. Per Wk.
FIRE ACADEMY						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Rhea	Vicki	Admin Assist II	\$18.76	1/16/2015	2/27/2015	17 Hrs. Per Week
HEALTH SERVICES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Alcaez	J.J.	Substitute-Health Services Specialist	\$16.58	1/13/2015	3/3/2015	29 Hrs. Per Wk.

HUMAN RESOURCES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Lake	Ed	HR College Assistant XIV	\$25.00	1/26/2015	6/30/2015	Up to 29 Hrs. Per Wk.
Schulz	Cortney	Substitute-HR Specialist	\$18.76	1/8/2015	6/6/2015	Up to 29 Hrs. Per Wk.
LIBRARY						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Haskin	Katherine	Substitute-Employee out on Leave	\$17.85	1/2/2015	1/23/2015	36 Total Hrs.
Miller	Colton	Substitute-Employee out on Leave	\$15.01	1/2/2015	1/30/2015	32 Total Hrs.
Theresa	Donna	Substitute-Library Specialist	\$15.01	1/2/2015	1/30/2015	30 Total Hrs.
MATE						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Sullivan	Deidre	Director-MATE	\$10,080.00	1/1/2015	6/30/2015	Flat Rate
Zande	Jill	Associate Director	\$9,490.00	1/1/2015	6/30/2015	Flat Rate
STUDENT FINANCIAL AID SERVICES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Andrade Pedraza	Javier	SFS Outreach Coordinator	\$20.19	1/26/2015	3/26/2015	29 Hrs. Per Wk.
STUDENT SERVICES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Cernios	Jessica	Substitute-Unit Office Mgr. EOPS	\$18.30	12/15/2014	2/27/2016	24 Hrs. Per Wk.
Vasquez	Yuliana	College Assistant IX	\$16.50	1/8/2015	4/30/2005	25 Hrs. Per Wk.
THEATRE ARTS						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Campbell	Nicholas	Substitute-Master Carpenter	\$19.22	12/01/14	12/23/14	29 Hrs. Per Wk.
Lojokovic	Michael	"Follies"-Stage Manager	\$600.00	1/2/2015	2/13/2015	Flat Rate
Maximoff	Eric	Substitute-Technical Director	\$4,348.00	12/1/2014	12/23/2014	40 Hrs. Per Wk.
TRIO						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Cardenas	Henry	College Assistant II-Tutor	\$9.50	1/20/2015	6/4/2015	19 Hrs. Per Wk.
Stokes	Tasha	College Assistant II-Tutor	\$9.50	1/20/2015	6/4/2015	19 Hrs. Per Wk.
Valle	Diana	College Assistant II-Tutor	\$9.50	1/20/2015	6/4/2015	19 Hrs. Per Wk.