



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

**REGULAR MEETING
WEDNESDAY, AUGUST 26, 2015**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 2015

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on July 22, 2015.

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 approves the minutes of the Regular Board meeting on July 22, 2015.

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 A. Tribley
Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, JULY 22, 2015

11:00am, Closed Session: Classroom MA402, Education Center at Marina
1:30pm, Regular Meeting (Business): Classroom MA404, Education Center at Marina
3:00pm, Regular Meeting (Reports): Classroom MA404, Education Center at Marina

980 Fremont Street, Monterey CA 93940
<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 11:00 a.m.
2. **ROLL CALL**
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** - None
4. **CLOSED SESSION**
 - A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
Name of Case: Coppernoll v. Monterey Peninsula College, et al, Case No. M117870
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa and Larry Walker
 - C. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Name of Case: Grievance by Monterey Peninsula College Teachers’ Association regarding May 24, 2012 Tentative Agreement
 - D. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: Susan Kitagawa, David Brown, Michael Gilmartin, and Kiran Kamath
 - E. Public Employee Evaluation (Government Code Section 54957)
Title: Superintendent/President
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL** – Chair Johnson asked for Roll Call at 1:30 p.m.
Present:
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee

Dr. Walter Tribley, Superintendent/President

Absent:

Mr. Stephen Lambert, Student Trustee

7. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION** – Chair Johnson reported that the Board unanimously voted to accept a settlement of a pending grievance with MPCTA regarding the implementation of a tentative agreement for adjustments to the salary schedules. The Board will consider the revised salary schedules at its regular August meeting.

9. APPROVAL OF AGENDA

Motion Steck / Second Coppernoll / Carried.

2015-2016/01

Student Advisory Vote: ABSENT: Lambert

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: None

ABSTAIN: 0 MEMBERS: None

10. RECOGNITION

A. Moment of Silence

- 1) Mr. David Gitin, former MPC Humanities Professor, deceased June 27, 2015.

B. Acknowledgement of Guests – None

11. PUBLIC COMMENTS – None

12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

- 1) Letter to Dr. Walt Tribley from Ms. Karen Csejtey, Leadership Monterey Peninsula (LMP) Executive Director, thanking him for his keynote address at the LMP's Class of 2015 Graduation Celebration on June 11, 2015. / June 18, 2015.
- 2) Letter to Dr. Walt Tribley from Leon and Sylvia Panetta, chairs of the Panetta Institute for Public Policy. Mr. and Mrs. Panetta expressed their gratitude for Dr. Tribley's support of the Panetta Institute and for his presentation at the Institute's sixteenth annual *Education for Leadership in Public Service Seminar*. / June 26, 2015.

B. MPC All User Emails

- 1) Vicki Nakamura: "Citizens" Bond Oversight Committee Meeting Agenda for Monday, June 15, 2015"
- 2) Shawn Anderson: "MPC Regular Board Meeting, June 24"
- 3) Dr. Walter Tribley: "Invitation to July 13 Reception for Kiran Kamath, VP of Academic Affairs"
- 4) Gary Bolen: "MPC Theatre opens "SWEET CHARITY"
- 5) Dr. Walter Tribley: "Passing of David Gitin, Poet and Former MPC Professor"
- 6) Creative Writing Club of MPC: "Monterey Ghost Stories Wanted!"

- C. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media
- 1) *Monterey Herald* / June 23, 2015: “Bears quarterback David Fales returns to his roots at MPC”
 - 2) *Monterey Herald* / June 24, 2015: “Greenfield High grad escaped the streets with football”
 - 3) *Monterey Herald* / June 29, 2015: “Former Carmel and MPC catcher Dominic Bifano gets baseball scholarship”
 - 4) *Monterey Herald* / Business Digest / July 8, 2015: “MPC names academic affairs VP”
 - 5) *Monterey Herald* / July 10, 2015: “Talented cast makes for a sweet ‘Charity’ ”

13. CONSENT CALENDAR

BE IT RESOLVED,

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

- 1) That the Governing Board approves the minutes of the Regular Board meeting on June 24, 2015.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the June 30th payroll in the amount of \$1,850,975.93 and the July 10th payroll in the amount of \$47,316.05 be approved.
- 4) That Commercial Warrants:
12159550 through 12159583, 12160236 through 12160252, 12161856 through 12161894, 12162589 through 12162670, 12163393 through 12163419, 12164123 through 12164167, 12166510 through 12166593, in the amount of \$1,412,921.51 be approved.
- 5) That Purchase Orders B1500836 through B1500864 in the amount of \$578,394.02 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$4,945 in funds received for FY 2014-2015.
Increase of \$1,535 in funds carried forward from FY 2013-14 to FY 2014-15.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 Object expense category	\$	215
Net increase in the 2000 Object expense category	\$	5,251
Net decrease in the 3000 Object expense category	\$	7,476
Net decrease in the 4000 Object expense category	\$	2,228
Net decrease in the 5000 Object expense category	\$	22,594
Net increase in the 6000 Object expense category	\$	26,832
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 2000 Object expense category	\$	34,565
Net decrease in the 3000 Object expense category	\$	6,095
Net increase in the 4000 Object expense category	\$	2,834
Net decrease in the 5000 Object expense category	\$	14,286
Net increase in the 6000 Object expense category	\$	57,780
- 9) That the following budget adjustments in the Workers Comp Fund and the Self Insurance Fund be approved:

Fund 68 – Net decrease in the 7000 Object expense category	\$	597,000
Fund 35 – Net increase in the 8900 Object expense category	\$	597,000

B. Management Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Increase in hours of Catherine Nyznyk, Director, Child Development Center, from full-time (exempt), 11 months per year, to full-time (exempt), 12 months per year, effective July 1, 2015.

C. Faculty Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2015.

D. Classified Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Increase in hours of Vicki Rhea, Administrative Assistant I, Access Resource Center, from 12 hours per week, 11 months per year, to 18 hours per week, 11 months per year, effective July 23, 2015.
 - b) Increase in hours of Melodie Bahou, Instructional Specialist, Supportive Services, from 18 hours per week, 7 months and 11 days per year, to 25 hours per week, 9 months and 16 days per year, effective July 23, 2015.
 - c) Resignation of Patricia Nelson, Instructional Specialist, Reading Center, 18 hours per week, 8 months and all days per year, effective at the end of the day, May 28, 2015.
 - d) Resignation of Raymond Porrez, Custodian, Facilities Department, 40 hours per week, 12 months per year, effective at the end of the day July 4, 2015.

E. 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 Coppernoll / Carried. 2015-2016/02

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

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2014-2015 Monthly Financial Report for the period ending June 30, 2015 (prior to year-end closing entries) be accepted.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2015-2016/03

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

- B. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending June 30, 2015, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Steck / Second Coppernoll / Carried.

2015-2016/04

Student Advisory Vote:		ABSENT:	Lambert
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 Bond Expenditure Report for the period ending June 30, 2015, be accepted.

Motion Steck / Second Dunn Gustafson / Carried.

2015-2016/05

Student Advisory Vote:		ABSENT:	Lambert
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 agreement (No. CSPP-5284) with the California Department of Education for the purpose of providing child care and development services; and

BE IT FURTHER RESOLVED, that Laurence E. Walker, Interim Vice President of Student Services, and Dr. Walter A. Tribley, Superintendent/President, be authorized to sign contract documents for Fiscal Year 2015-16.

Motion Brown / Second Coppernoll / Carried.

2015-2016/06

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

- E. BE IT RESOLVED, that the following new courses be approved:

New Courses:

MEDA 200	Basic Phlebotomy
MEDA 201	Advanced Phlebotomy
MEDA 202	Phlebotomy Externship

Motion Steck / Second Coppernoll / *Chair Steck revised his motion to correct the title of MEDA 202 from "Phlebotomy" to "Phlebotomy Externship"*. Carried.

2015-2016/07

Student Advisory Vote:	ABSENT:	Lambert
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 adopt the electronic version of the 2015-2016 Monterey Peninsula College Catalog.

Motion Dunn Gustafson / Second Brown / Carried. 2015-2016/08

Student Advisory Vote:	ABSENT:	Lambert
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 Governing Board approve the one-time, off schedule restoration payment of 2.02%, equal to the furlough hours taken, to all classified employees employed between July 1, 2012 and June 30, 2013 based upon the gross salary paid by the District during this period.

Motion Coppernoll / Second Steck / Carried. 2015-2016/09

Student Advisory Vote:	ABSENT:	Lambert
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 one-time, off schedule restoration payment of 2.02%, equal to the furlough hours taken, to all Confidential employees employed between July 1, 2012 and June 30, 2013 based upon the gross salary paid by the District during this period.

Motion Coppernoll / Second Steck / Carried. 2015-2016/10

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

- I. BE IT RESOLVED, that the Governing Board approve an expansion of the 5% stipend earned by an administrator serving on a District negotiating team, with the stipend to be applied for each team the administrator is a member of, effective July 1, 2015.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2015-2016/11

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	None
ABSTAIN:	0	MEMBERS:	None

J. INFORMATION: Contract with American Fidelity to purchase services and access to the software program, Worxtime, for the 2015-2016 fiscal year.

Ms. Susan Kitagawa, Associate Dean of Human Resources, reported that Worxtime, which was referred to MPC by the health insurance broker Alliant, will assist MPC to meet federally mandated reporting requirements of the Affordable Care Act (ACA). She explained that Worxtime, which is housed off-site, will allow MPC to monitor the work schedules of up to 600 employees and will identify those who are eligible for health benefits. She noted additional advantages of this service, including a reasonable price, assistance with report preparation, and the mitigation of the cost of human resources. / Dr. Tribley explained that although the \$6,000 cost of the service does not meet the minimum amount required for Board approval, he chose to bring this forward to the Board to ensure that the District and the campus is aware of the additional work and obligations related to the ACA.

K. INFORMATION: Governing Board self-evaluation process for 2015

Trustees Charles Brown and Marilynn Dunn Gustafson were identified to serve as an ad hoc subcommittee to work with Dr. Tribley on the Board self-evaluation process.

L. INFORMATION: Calendar of Events

Dr. Tribley highlighted Fall Flex Day on Thursday, August 20, 2015, as well as the special Board meeting scheduled for Monday, September 14, 2015.

RECESS: 2:05-3:00 p.m.

15. REPORTS AND PRESENTATIONS

A. Student Success and Achievement Report: “Student Success & Achievement Report Calendar”
Dr. Tribley presented the calendar prepared by Dr. Rosaleen Ryan, Director of Institutional Research.

B. Superintendent/President’s Report: Dr. Walter Tribley
Dr. Tribley presented the MPC promotional video, “Real Students, Real Stories,” which was produced by Terri DeBono and Steve Rosen of Mac + Ava Motion Pictures. He acknowledged Ms. Beccie Michael for her work with Mac + Ava, as well as the MPC Foundation, which provided most of the funding for the video. He reported that the video will be used to raise funds for MPC and to create TV commercials. He also noted that it will be posted on the MPC website and shown on Fall Flex Day. / Dr. Tribley reported that he will be engaging a consultant to perform an operations audit of MPC, which is supported by many at MPC, including the MPCTA.

C. Academic Affairs Report: Ms. Kiran Kamath
Ms. Kamath highlighted items from the Academic Affairs report. She thanked her colleagues in Academic Affairs: Mr. Michael Gilmartin, Ms. Laura Franklin, Dr. Jon Knolle, and the faculty and division chairs for their work on the items included in her report, which she noted predate her start date at MPC. / A discussion ensued regarding the efforts being researched and undertaken to support basic skills students at MPC. Ms. Kamath explained the issues that negatively impact the success rate of basic skills students. She also spoke of the different methods that colleges are undertaking to address this issue, such as acceleration and alternate pathways. Ms. Franklin explained the methods that MPC has undertaken (and hopes to undertake) to provide extra support to basic skills students, including accelerated programs, supplemental instructional tutoring, pull-out tutoring in learning environments well-suited to basic skills students, and increasing the

duration of a beginning algebra course. Dr. Tribley noted that MPC also should examine CSUMB's methods, since CSUMB has experienced tremendous success with developmental math. / The Board engaged in a discussion regarding the accreditation site visit. Dr. Tribley reported that the Board will be provided with a training session to prepare for the visit. He noted that ACCJC President, Dr. Barbara Beno, will be invited to the training per Ms. Kamath's suggestion. The Board also will be shown the first draft of the standard for which they are responsible. / A discussion regarding MPC's transfer programs also ensued. Ms. Kamath reported that the development of transfer model curricula (TMCs) will be an on-going process and that community colleges will be asked to develop TMCs in alignment with the state. / Ms. Kamath was welcomed to MPC by the Board.

- D. Student Services Report: ~~Mr. Larry Walker~~ Ms. Cathy Nyznyk
Ms. Nyznyk highlighted items from the Student Services report.
- E. Academic Senate Report: Dr. Alfred Hochstaedter – No report.
- F. MPCEA Report: Mr. Kevin Haskin, Vice President – Mr. Haskin wasn't present to read his report. His report is available online via the Board of Trustees webpage.
- G. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert thanked the Board for their approval of the retroactive salary adjustment. / She expressed concern that two recent grievances moved to the level of mediation, which she indicated was an unnecessary expense. She also stated her hope that the Board would investigate the reason for this escalation. / She expressed dissatisfaction with the communication between the District and the MPCTA. She also spoke of the importance of listening skills and prompt and honest communication. / She conveyed her belief that the MPCTA should have the opportunity to meet privately with the Board, outside of the monthly Board meetings. She reported that she will be researching the types of communication the MPCTA may have with the Board. / She spoke of the urgent need to hire a Vice President of Administrative Services at MPC. / She requested that the Board be fully involved in the future operations audit of MPC, including in the selection of the auditor. / Chair Johnson requested that Ms. Gilbert submit a written report to the Board for future Board meetings. / Ms. Kiran Kamath, Vice President of Academic Affairs, cautioned against the Board to getting too deeply involved in the operations of the institution, noting that it is one of the most common causes for sanctions by the Accrediting Commission for Community and Junior Colleges (ACCJC). A discussion ensued regarding the involvement of the Board in MPC operations, as well as the communication between the Board and the MPCTA. Dr. Tribley spoke of the Board's role and of the Superintendent/President's role as the Board's only employee, as well as the ACCJC's expectations for those roles.
- H. ASMPCC Report: Mr. Stephen Lambert, Student Trustee – No report.
- I. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair – No report.
- J. MPC Foundation
 - 1) Executive Director Report: Ms. Beccie Michael
Ms. Michael highlighted items from the Executive Director's report. / She also reported that three commercials have been created from the MPC promotional video produced by Mac + Ava Motion Pictures. The commercials will begin airing at the end of July. She also mentioned Dr. Tribley's plans for sharing the video with MPC, as well as their plans for sharing the video with the community. / She reported that the Foundation staff is scheduling a series of STEM grant meetings to assist MPC in developing proposals for two NSF grants. / She also reported back to the Board on their question from the June Board meeting regarding the investment of certain District Funds (Agency Funds) in the intermediate, as opposed to long-term, portfolio. She stated that Dr. Tribley has since directed the Foundation to invest

those funds in the long-term portfolio, which the Foundation is in the process of doing. / She reported that proceeds from the President's Circle Campaign currently total just over \$100,000. The goal is to raise \$250,000. / Ms. Michael was complimented on the collateral for the President's Circle Campaign. / Ms. Michael reported that the Foundation has applied to the Save Mart S.H.A.R.E.S. program. She provided information regarding the S.H.A.R.E.S. program and noted that Foundation proceeds from that program will benefit the Faculty & Staff Advancement Award (FASA).

2) Monthly Donations: \$68,287.92

K. Governing Board Reports

1) Community Human Services (CHS) Report – Vice Chair Steck reported that he and his wife, Annette, received perfect attendance awards at CHS' annual meeting, which they were unable to attend.

2) Trustee Reports

a) Trustee Brown: No report.

b) Trustee Dunn Gustafson reported that three trustee seats are up for election in November and noted that the three incumbents will be seeking reelection. / She complimented Chair Johnson and the City of Monterey on the 4th of July parade. A discussion regarding the inclusion of an MPC fire truck in future parades ensued. Chair Johnson explained that MPC was unable to include a fire truck in the parade this year due to the fires in the area. / Trustee Dunn Gustafson noted that she is on the CSU Summer Arts Board and encouraged Board meeting attendees to attend the CSU Summer Arts Program. / She announced the next luncheon of the World Affairs Council Board, to which she is a delegate.

c) Trustee Coppernoll invited Board meeting attendees to the City of Marina's 40th Anniversary Labor Day Parade, for which she is the chair at the request of the Marina mayor. She shared details about the celebration, including plans for a special tribute to veterans involving Congressman Sam Farr, Senator Bill Monning, and Assemblymember Mark Stone. / Trustee Coppernoll also spoke of the Save Mart S.H.A.R.E.S. program.

d) Vice Chair Steck: No report.

e) Chair Johnson reported that he filed his election papers.

16. ADVANCE PLANNING

A. Regular Board Meeting, Wednesday, August 26, 2015 at MPC:

- 1) Closed Session: 11:00am, Stutzman Room, LTC
- 2) Regular Meeting (Business): 1:30pm, Sam Karas Room, LTC
- 3) Regular Meeting (Reports): 3:00pm, Sam Karas Room, LTC

B. Special Board Meeting, Monday, September 14, 2015: 3:00pm, Sam Karas Room, LTC

C. Regular Board Meeting, Wednesday, September 23, 2015 at MPC:

- 1) Closed Session: 11:00am, Stutzman Room, LTC
- 2) Regular Meeting (Business): 1:30pm, Sam Karas Room, LTC
- 3) Regular Meeting (Reports): 3:00pm, Sam Karas Room, LTC

D. Future Topics

- 1) Board Self-Evaluation Instrument, Process, and Calendar (August)

17. ADJOURNMENT – Chair Johnson adjourned the meeting at 4:05pm.

18. CLOSED SESSION – Not required.

Respectfully Submitted,

Dr. Walter A. Tribley
Superintendent/President

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

Posted August 27, 2015

Monterey Peninsula Community College District
Governing Board Agenda

August 26, 2015

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:

- Mildred Hitchcock Huff Charity Trust \$1,000 to the MPC Women's Basketball Program
- Lois Jackson, RN \$100 to the Maurine Church Coburn School of Nursing
- Bill Jones 189 books and 5 periodicals to the Library & Technology Center
- Mr. Bruce Whissler and Mr. Marc Bingaman One compressor hose to the Maurine Church Coburn School of Nursing

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

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 2015

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve July regular payroll along with August manual and supplemental payrolls.

Background:

July 31, 2015	Regular Payroll	\$1,421,424.69
August 5, 2015	Manual Payroll	\$ 122,442.12
August 10, 2015	Supplemental Payroll	<u>\$ 29,430.34</u>
Total		\$1,573,297.15

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that the:

July 31st regular payroll in the amount of \$1,421,424.69 and the August 5th manual payroll in the amount of \$122,442.12 and the August 10th supplemental payroll in the amount of \$29,430.34 be approved.

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

August 26, 2015

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for July 2015.

Background:

Table with 2 columns: Description (Number ranges) and Amount. Total: \$1,360,468.54

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants:
12167454 through 12167457, 12167943 through 12167954, 12168457 through 12168467,
12169053 through 12169126, 12169834 through 12169847, 12170855 through 12170903,
12172159 through 12172249, in the amount of \$1,360,468.54 be approved.

Prepared By:

Angela Ramirez, Accounting Specialist; Rosemary Barrios, Controller

Agenda Approval:

Dr. Walter Tribley, Superintendent/President

Checks Dated 07/01/2015 through 07/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12167454	07/02/2015	Joe Bissell	01-5100	PV 2773 Professional Services	1,900.00	
				PV 2774 Professional Services	14,250.00	16,150.00
12167455	07/02/2015	Discovery	01-5200	PV 2770 Transportation SoCal		5,850.00
12167456	07/02/2015	Sandra Washington	01-4700	PV 2772 Meals for Students		3,135.00
12167457	07/02/2015	Sandra Washington	01-7500	PV 2771 Stipends for Summer 15		3,600.00
12167943	07/07/2015	Academic Programmers	01-4300	PV 2774 Timekeeper	380.00	
				PV 2775 Timekeeper	380.00	760.00
12167944	07/07/2015	AmeriPride Uniform Services	01-6200	LB 150000		44.17
12167945	07/07/2015	CCLC/CCCAA	01-4500	PV 2776 Subscriptions	4,178.00	
				PV 27763 Subscriptions	3,415.00	7,593.00
12167946	07/07/2015	Foundation of CA Comm Colleges	01-5300	PV 2777 Fusion Annual License		7,829.34
12167947	07/07/2015	Fred Pryor Seminar	01-5200	PV 2784 Project Management Training		199.99
12167948	07/07/2015	Liebert Cassidy Whitmore	01-5300	PV 2778 ERC Membership		2,755.00
12167949	07/07/2015	Monterey City Disposal Inc	01-5500	LB 150002		276.93
12167950	07/07/2015	Monterey Peninsula College	01-5800	PV 2785 S. Brugger Fall 15 Fees		251.00
12167951	07/07/2015	School Dudecom	01-5600	PV 2781 Helpdesk Agreement		6,484.10
12167952	07/07/2015	Siteimprove, INC	01-5600	PV 2782 Website Accessibility		6,350.00
12167953	07/07/2015	Skill Path	01-5200	PV 2786 Excel Training		138.48
12167954	07/07/2015	Wyoming Dept of Education	01-5800	PV 2783 Registration for Distance Ed		100.00
12168457	07/09/2015	Academic Programmers	01-5600	PV Time Keeper		380.00
12168458	07/09/2015	Big 8 Conference	01-5300	PV 2787 Golf Hosting Fees		325.00
12168459	07/09/2015	CDW GOVERNMENT INC	01-6400	Fiscal Services-Printer		310.18
12168460	07/09/2015	FORT ORD REUSE AUTHORITY	01-5300	PV 2788 Membership Dues		7,030.03
12168461	07/09/2015	Keenan & Associates	01-5400	PV 2789 Fine Arts Premium		758.00
12168462	07/09/2015	Liebert Cassidy Whitmore	01-5300	PV 2790 Webinar for K. Viker		55.00
12168463	07/09/2015	MPC FOUNDATION	01-5800	MPC Foundation-Foundation services		8,333.33
12168464	07/09/2015	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system		636.50
12168465	07/09/2015	SARS Software Products Inc	01-5600	PV 2791 Annual Renewal of License		3,000.00
12168466	07/09/2015	School Dudecom	01-5100	PV 2792 Workorder System Renewal		4,614.57
12168467	07/09/2015	Francisco Tostado	01-5200	PV 2793 Travel Reimb		2,242.04
12169053	07/14/2015	ACSIG Dental	01-3400	LB 150074		29,987.59
12169054	07/14/2015	Airgas USA	01-4300	LB 150085		5.15
12169055	07/14/2015	ALAMEDA COUNTY SCHOOLS	01-3400	LB 150073		2,314.58
12169056	07/14/2015	AmeriPride Uniform Services	01-6200	LB 150040		44.17
12169057	07/14/2015	Anderson, Judy	01-5100	LB 150004		1,410.50
12169058	07/14/2015	Shawn Anderson	01-4700	LB 150005		17.46
12169059	07/14/2015	AT&T	01-5500	LB 150041		941.89

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Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12169060	07/14/2015	AT&T	01-5500	LB 150006		35.02
12169061	07/14/2015	Babylyn Austria	01-7500	LB 150042		800.00
12169062	07/14/2015	Bay Automotive & Tires	01-5600	LB 150075		35.00
12169063	07/14/2015	Big Sur Fire Brigade	01-5100	LB 150043		290.00
12169064	07/14/2015	Joe Bissell	01-5100	LB 150086	155.58	
				PV 2795 Reimb for Hotel and Rental Car	284.23	439.81
12169065	07/14/2015	Robert Boardman	01-5200	LB 150008		18.40
12169066	07/14/2015	Brian Finegan	01-5700	LB 150076		3,787.50
12169067	07/14/2015	Brown, Caroline	01-5100	LB 150010		2,960.00
12169068	07/14/2015	Buddy's All Star Inc	01-4500	LB 150012		2,300.63
12169069	07/14/2015	Darby Campbell	01-5100	LB 150013		222.00
12169070	07/14/2015	Jonathan Ochoa Ceja	01-7500	LB 150044		800.00
12169071	07/14/2015	Kathleen Clark	01-4300	LB 150015		44.50
12169072	07/14/2015	Clovis Fire Dept	01-5100	LB 150045		7,864.85
12169073	07/14/2015	COAST COUNTIES GLASS INC	01-5600	LB 150046		5,399.00
12169074	07/14/2015	Contrax	01-6400	LB 150047		370.34
12169075	07/14/2015	Sydney Dansby	01-7500	LB 150048		800.00
12169076	07/14/2015	Dynamic Press	01-4500	LB 150087		26.80
12169077	07/14/2015	Ewing Irrigation	01-4500	LB 1500049		376.39
12169078	07/14/2015	FEDERAL EXPRESS	01-5800	LB 150016	235.62	
				LB 150017	429.71	
				LB 150018	7.50	672.83
12169079	07/14/2015	GRAINGER INC-salinas	01-4500	LB 150050		92.94
12169080	07/14/2015	Luis Enrique Vazquez Herver	01-7500	LB 150051		800.00
12169081	07/14/2015	Home Depot Credit Services	01-4500	LB 150019		466.54
12169082	07/14/2015	Liesl Hotaling	01-5100	LB 150020		2,500.00
12169083	07/14/2015	HP Care Pack Sales	01-5600	IS Network & Tech-Server warranty		988.00
12169084	07/14/2015	Hydro Turf	01-5600	LB 150052		258.64
12169085	07/14/2015	Interspiro	01-5100	LB 150053		8,112.27
12169086	07/14/2015	Jobelephantcom Inc	01-4500	LB 150021	310.00	
				LB 150088	98.00	
				PV 2796 Job Ad	330.00	738.00
12169087	07/14/2015	KBA Docusys	01-4500	LB 150089	60.00	
			01-5600	LB 150022	5,835.64	5,895.64
12169088	07/14/2015	Keenan & Associates	69-5100	Workman Comp Runoff claims 15-16		1,375.00
12169089	07/14/2015	Kelley/FMC	01-4500	LB 150054		434.50
12169090	07/14/2015	Wesley Friedrichs Lindberg	01-5100	LB 150023		120.00

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12169091	07/14/2015	Lindsey Klinger Photography	01-5800	LB 150024		150.00
12169092	07/14/2015	Loomis, Kathryn	01-5100	LB 150077	907.50	
				LB 150078	1,095.00	
				LB 150079	1,710.00	
				LB 150080	2,970.00	6,682.50
12169093	07/14/2015	LOOMIS	01-5800	LB 150090		1,049.21
12169094	07/14/2015	Marina Coast Water District	01-5500	LB 150055	424.58	
				LB 150056	345.45	
				LB 150057	341.44	
				LB 150058	330.85	
				LB 150059	923.55	2,365.87
12169095	07/14/2015	Mid Coast Fire Brigade	01-5100	LB 150060		1,360.00
12169096	07/14/2015	Monterey City Disposal Inc	01-5500	LB 150061	2,238.95	
				LB 150081	340.33	2,579.28
12169097	07/14/2015	MONTEREY COUNTY HERALD	01-4500	LB 150091		340.16
12169098	07/14/2015	Monterey County Weekly	01-4500	LB 150025	169.15	
				LB 150026	169.15	
				LB 150027	175.00	
				LB 150028	175.00	
				LB 150029	175.00	
				LB 150030	169.15	
				LB 150031	169.15	
				LB 150062	169.15	
				LB 150063	175.00	1,545.75
12169099	07/14/2015	MONTEREY REGIONAL WASTE	01-5500	LB 150082		39.30
12169100	07/14/2015	MPC Revolving Fund	01-5800	LB 150092	3,230.97	
				LB 150093	142.03	3,373.00
12169101	07/14/2015	Terria Odom-Wolfer	01-4300	LB 150094		61.15
12169102	07/14/2015	Odyssey Power	01-5500	LB 150064		297.00
12169103	07/14/2015	Office Depot	01-4300	MPC Ed Center- Open order	111.37	
				Physical Science- open order	261.57	
			01-4500	Fiscal Services- Open order	425.94	798.88
12169104	07/14/2015	Maria Osiadacz	01-5100	LB 150032		3,075.00
12169105	07/14/2015	Kim Panis	01-5200	LB 150023		9.20
12169106	07/14/2015	Peninsula Cafe	01-4700	PV 2794 Catering Summer Banquet		3,046.94
12169107	07/14/2015	PENINSULA MESSENGER SERVICE	01-5800	LB 150003		369.00
12169108	07/14/2015	Peninsula Office Solutions	01-5600	LB 150034		31.73

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12169109	07/14/2015	Peninsula Pool Service	01-4500	LB 150035		393.72
12169110	07/14/2015	Ramon Ramirez Jr	01-7500	LB 150065		800.00
12169111	07/14/2015	Alonso Meza Ramos	01-7500	LB 150056		800.00
12169112	07/14/2015	SARS Software Products Inc	01-5600	LB 150067		350.00
12169113	07/14/2015	Sasaki,Linda	01-5200	LB 150037		46.00
12169114	07/14/2015	Scantron	01-5600	LB 150038		2,250.00
12169115	07/14/2015	School Services of CA-Sacto	01-4500	LB 150083		285.00
12169116	07/14/2015	SEASIDE FIRE DEPT	01-5100	LB 150068		1,214.05
12169117	07/14/2015	Sal Seeno	01-5500	LB 150036		845.00
12169118	07/14/2015	SMART & FINAL	04-4700	LB 150701		46.97
12169119	07/14/2015	Sullivan,Deidre	01-5200	LB 150069		105.00
12169120	07/14/2015	SupplyWorks	01-4500	LB 150084		169.96
12169121	07/14/2015	Tatiana Taylor	01-7500	LB 150070		800.00
12169122	07/14/2015	Alecia Denise Tyler	01-7500	LB 150071		800.00
12169123	07/14/2015	VERIZON WIRELESS	01-4500	LB 150072	37.32	
			01-5500	LB 150072	1,104.16	
			39-5500	LB 150702	115.59	1,257.07
12169124	07/14/2015	WageWorks	35-5100	LB 150700		164.00
12169125	07/14/2015	Weldon Williams & Lick, Inc	39-4500	LB 150703		510.90
12169126	07/14/2015	Christine Wood	01-4300	LB 150039		48.28
12169834	07/16/2015	Bay Area CCD JPA	01-5400	PV 2797 Member Contribution		261,078.00
12169835	07/16/2015	CCCSC	01-5300	PV 2798 Annual Membership		90,000.00
12169836	07/16/2015	Clay People	01-4300	PV 2806 Art Supplies		864.94
12169837	07/16/2015	Coast Conference	01-5300	PV 2807 Coast Conf Dues		2,565.00
12169838	07/16/2015	George Mason University	01-4300	PV 2799 Membership		500.00
12169839	07/16/2015	Erik McDonald	01-5200	LB 150095	146.05	
				PV 2805 Mileage	85.10	231.15
12169840	07/16/2015	Neopost Inc	01-5600	LB 150096		4,613.06
12169841	07/16/2015	Northern CA Football Conf	01-5300	PV 2808 NCFC Dues		2,075.00
12169842	07/16/2015	Otis Elevator Co	01-5600	PV 2800 Maint Billing		5,692.56
12169843	07/16/2015	SENTRY ALARM SYSTEMS	01-5600	PV 2801 Fire Alarm Monitoring	17,265.00	
				PV 2802 Fire Alarm Marina	1,512.00	
				PV 2803 Fire Alarm PSTC	360.00	19,137.00
12169844	07/16/2015	Steris Corporation	01-5600	LB 150097		56.31
12169845	07/16/2015	ThyssenKrupp Elevator Corp	01-5600	PV 2804 Maintenance Billing		21,988.49
12169846	07/16/2015	Waxie Sanitary	01-4500	LB 150098		3,170.11
12169847	07/16/2015	Laura Worley	01-5200	LB 150099		109.25

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12170855	07/23/2015	Anthem Blue Cross	01-3400	GI-Support Insurance- Open order		1,656.96
12170856	07/23/2015	AT&T Yellow Pages	01-5800	PIO-Open order		190.00
12170857	07/23/2015	AT&T	01-5500	LB 150102		37.34
12170858	07/23/2015	AT&T	01-5500	LB 150101		2,717.06
12170859	07/23/2015	AT&T	01-5500	LB 150100		397.93
12170860	07/23/2015	Ted Barcelon	01-4300	PV 2806 Batteries		4,260.00
12170861	07/23/2015	Bartel, Sally	01-5100	LB 150007		3,633.00
12170862	07/23/2015	Jessica Bray	01-5100	LB 150009		393.00
12170863	07/23/2015	Sonia Brugger	01-5800	LB 150011		2,135.86
12170864	07/23/2015	Justin Caniglia	01-5600	PV 2809 Vehicle Towing		840.00
12170865	07/23/2015	CAPP ASSOCIATES INC	01-5600	PV 2810 Assesemnt Software Maint		1,800.00
12170866	07/23/2015	CASEY PRINTING	01-4300	LB 150103	391.36	
				LB 150109	434.50	825.86
12170867	07/23/2015	CDW GOVERNMENT INC	01-4300	CTE Enhancement Fund-Projector	1,077.02	
			01-6400	IS Network & Support-2 computers	1,819.87	
				IS Network & Support-Computer	980.55	3,877.44
12170868	07/23/2015	CHOMP	01-5100	LB 150110		91,460.66
12170869	07/23/2015	Chris Calima	01-5200	PV 2807 Departure Costs MSUB		140.00
12170870	07/23/2015	Chris Calima	01-4500	LB 150108 Fuel for Rental Vans	8.35	
			01-4700	LB 150108 Fuel for Rental Vans	311.02	
			01-5200	LB 150108 Fuel for Rental Vans	27.54	346.91
12170871	07/23/2015	Chris Calima	01-4500	PV 2808 Supplies for Banquet		200.00
12170872	07/23/2015	COASTWIDE ENVIRONMENTAL	14-6200	LB 150704		86,972.50
12170873	07/23/2015	College Source Inc	01-5600	PV 2811 College Source Catalog		3,061.00
12170874	07/23/2015	Julianna Diehl	01-5200	LB 150111	50.00	
			01-5800	LB 150111	1,285.72	1,335.72
12170875	07/23/2015	Dianne Driessen	01-5200	LB 150112		1,024.92
12170876	07/23/2015	FEDERAL EXPRESS	01-5800	LB 150104		94.50
12170877	07/23/2015	FHEG MPC BOOKSTORE	01-7600	LB 150113	311.47	
				LB 150114	1,415.01	1,726.48
12170878	07/23/2015	Gardner, Matt	01-5200	LB 150115		97.39
12170879	07/23/2015	GREEN LINE	01-5500	LB 150105		589.00
12170880	07/23/2015	Harland Technology Services	01-5600	Matriculation Office-Maintenance for scanner		1,334.00
12170881	07/23/2015	Danielle Hodgkins	01-5200	PV 2812 Conf Travel Expense		131.06
12170882	07/23/2015	Liesl Hotaling	01-5200	LB 150116		601.31
12170883	07/23/2015	LOOMIS	01-5800	LB 150107		1,054.95
12170884	07/23/2015	Mount Hermon Teambuilding	01-5200	LB 150117		1,500.00

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12170885	07/23/2015	Office Depot	01-4300	Life Science- Open order		139.21
12170886	07/23/2015	Maria Osiadacz	01-5100	LB 150118		1,440.00
12170887	07/23/2015	Pacific Telemanagement Service	01-5500	Gen. Instit. Tele Comm.-Open PO		53.00
12170888	07/23/2015	Peninsula Office Solutions	01-5600	LB 15106		31.73
12170889	07/23/2015	Pocket Nurse	01-4300	CTE Enhancement fund- equipment		1,477.94
12170890	07/23/2015	Regent Education Inc	01-5600	Financial Aid-Maintenance and support		25,312.00
12170891	07/23/2015	Regent Education Inc	01-5600	Financial Aide-2016/17 Maintenance & Support		41,665.00
12170892	07/23/2015	Santa Cruz Roller Palladium	01-5200	PV 2813 Roller Rink Rental		450.00
12170893	07/23/2015	Scantron	01-6400	CTE Enhancement Fund-Scanner		8,180.73
12170894	07/23/2015	Bronwyn Sinclair	01-5200	LB 150119		60.00
12170895	07/23/2015	Sinclair, Timandra	01-5200	PV 2814 Travel Reimb		849.29
12170896	07/23/2015	Singh,Damanjit	01-4300	LB 150120		28.01
12170897	07/23/2015	Robynn Smith	01-4300	PV 2815 Reimb for Supplies		111.60
12170898	07/23/2015	Standard Insurance Company CB	01-3400	GI-Support Insurance-Open order		34.19
12170899	07/23/2015	Surrender Graphix	01-5200	PV 2816 TShirts for Summer		704.02
12170900	07/23/2015	Symetra Life Insurance	01-3400	GI-Support Ins.-Open order		1,630.79
12170901	07/23/2015	Symplicity Corp	01-5600	PV 2817 Advocate Modular		3,622.50
12170902	07/23/2015	Christine Vincent	01-5200	LB 150121		51.87
12170903	07/23/2015	Zande,Jill	01-5200	LB 150122		41.82
12172159	07/30/2015	A.L.L. Roofing Materials	14-5600	Scheduled Maintenance-Re-encumber B1500851		18,227.28
12172160	07/30/2015	Academic Programmers	01-4300	PV 2878		380.00
12172161	07/30/2015	ACCREDITING COMMISSION FOR	01-5300	PV 2880		22,810.00
12172162	07/30/2015	Alldata	01-5300	Automotive Tech- Service Information Subscrip		1,059.09
12172163	07/30/2015	Jose Alvarez Peguero	01-5100	PV 2818 12-13 RESTORATON PMT		25.95
12172164	07/30/2015	Mario Alvarez-Fernandez	01-5100	PV 2819 12-13 RESTORATON PMT		234.82
12172165	07/30/2015	AMSTERDAM PRINTING & LITHO	01-4500	PV 2867		238.56
12172166	07/30/2015	ARIEL THEATRE INC	01-5100	LB 150123		1,247.51
12172167	07/30/2015	Francis Awity	01-5100	PV 2820 12-13 RESTORATON PMT		307.14
12172168	07/30/2015	Julie Bailey	01-5100	PV 2821 12-13 RESTORATON PMT		1,205.33
12172169	07/30/2015	Baker,Kathleen	01-5100	PV 2822 12-13 RESTORATON PMT		830.27
12172170	07/30/2015	BOARD OF EQUALIZATION	01-5800	LB 150146		33.15
12172171	07/30/2015	Jessica Booth	01-5100	PV 2823 12-13 RESTORATON PMT		405.73
12172172	07/30/2015	Lavester Boykin	01-5100	PV 2824 12-13 RESTORATON PMT		3,239.11
12172173	07/30/2015	Margarita Caballero	01-5100	PV 2825 12-13 RESTORATON PMT		978.27
12172174	07/30/2015	CALIFORNIA AMERICAN WATER CO	01-5500	General Instit-Open order	1,176.30	

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12172174	07/30/2015	CALIFORNIA AMERICAN WATER CO	01-5500	LB 150124	763.62	
			47-5500	LB 150705	52.00	
				General Instit-Open order	78.53	2,070.45
12172175	07/30/2015	CALSTRS	35-5100	LB 150709		4,091.34
12172176	07/30/2015	Ayza Camacho Plescha	01-5100	PV 2826 12-13 RESTORATON PMT		91.72
12172177	07/30/2015	CCLC/CCCAA	01-5300	PV 2876 Dues		7,750.00
12172178	07/30/2015	CCLC/CCCAA	01-5300	PV 2881		1,500.00
12172179	07/30/2015	CCLC/CCCAA	01-5300	PV 2882		11,780.00
12172180	07/30/2015	Central Coast Lighthouse Keepe	01-5100	LB 150125		2,430.00
12172181	07/30/2015	Olivia Cessa	01-5100	PV 2827 12-13 RESTORATON PMT		94.82
12172182	07/30/2015	CHEVRON USA INC	01-5500	LB 150126	552.02	
				Warehouse-Open order for gas & oil	1,386.36	1,938.38
12172183	07/30/2015	Clark, Kathleen	01-5200	LB 150127		489.67
12172184	07/30/2015	COG	01-6400	LB 150128		404.09
12172185	07/30/2015	Constellation New Energy	01-5500	General Instit.-Open order for electricity	10,043.20	
				LB 150129	7,660.99	
			47-5500	LB 150706	521.73	
				General Instit.-Open order for electricity	657.37	18,883.29
12172186	07/30/2015	Dianne Conway	01-5100	PV 2828 12-13 RESTORATON PMT		997.51
12172187	07/30/2015	Helia Couttolenc	01-5100	PV 2829 12-13 RESTORATON PMT		214.44
12172188	07/30/2015	Erin Cuentas	01-5100	PV 2830 12-13 RESTORATON PMT		105.75
12172189	07/30/2015	Daktronics	14-5600	PV 2877		685.00
12172190	07/30/2015	Department of Forestry & Fire	01-5200	LB 150130		5,888.00
12172191	07/30/2015	Angie Dirocco	01-5100	PV 2831 12-13 RESTORATON PMT		331.03
12172192	07/30/2015	Dynamic Press	01-4500	PV 2868		1,006.77
12172193	07/30/2015	Roseann M Erwin	01-5100	PV 2832 12-13 RESTORATON PMT		879.36
12172194	07/30/2015	Patricia Fauth	01-5100	PV 2833 12-13 RESTORATON PMT		930.54
12172195	07/30/2015	Rose Fishel	01-5100	PV 2834 12-13 RESTORATON PMT		335.46
12172196	07/30/2015	Lori George	01-5100	PV 2835 12-13 RESTORATON PMT		129.13
12172197	07/30/2015	Sunshine Giesler	01-5200	PV 2875 Reimb		403.49
12172198	07/30/2015	Kirk Hall	01-5100	PV 2836 12-13 RESTORATON PMT		459.35
12172199	07/30/2015	Zuline Hardy	01-5100	PV 2837 12-13 RESTORATON PMT		805.37
12172200	07/30/2015	Elizabeth Harrington	01-5100	PV 2838 12-13 RESTORATON PMT		1,572.28
12172201	07/30/2015	Arthur Henness	01-5100	PV 2839 12-13 RESTORATON PMT		698.16
12172202	07/30/2015	Hope Services	01-5100	LB 150131		7,308.00
12172203	07/30/2015	Alyssa Huerta	01-5100	PV 2840 12-13 RESTORATON PMT		292.64
12172204	07/30/2015	Philip Incaviglia	01-5800	LB 150132		200.00

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.

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Checks Dated 07/01/2015 through 07/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12172205	07/30/2015	ITC Systems	01-5600	MPC Ed Center-Go Print Annual Support		2,323.43
12172206	07/30/2015	KBA Docusys	01-5600	Print Shop	286.30	
				Print Shop-Copier rental for Life Science	293.29	579.59
12172207	07/30/2015	Kim Kingswold	01-5200	PV 2869 Reimb		412.80
12172208	07/30/2015	Robert Llanos-Hinson	01-5100	PV 2841 12-13 RESTORATON PMT		345.93
12172209	07/30/2015	Loomis, Kathryn	01-5100	LB 150133		6,480.00
12172210	07/30/2015	Jamie Malos	01-5100	PV 2842 12-13 RESTORATON PMT		74.02
12172211	07/30/2015	Edison Mesa	01-5100	PV 2843 12-13 RESTORATON PMT		190.89
12172212	07/30/2015	Erin Miller	01-5100	PV 2844 12-13 RESTORATON PMT		114.65
12172213	07/30/2015	MONTEREY AUTO SUPPLY INC	01-6400	LB 150134		3,522.23
12172214	07/30/2015	MONTEREY PENINSULA CHAMBER OF	01-5300	PV 2879		1,060.00
12172215	07/30/2015	MPC-Federal Fund Account	01-5800	LB 150135		30.00
12172216	07/30/2015	Christopher Mule	01-5100	PV 2845 12-13 RESTORATON PMT		705.80
12172217	07/30/2015	Northern CA Comm College Pool	01-3600	Gen. Instit./Ins.-Worker's Comp		175,448.00
12172218	07/30/2015	Office Depot	01-4300	LB 150136		196.70
12172219	07/30/2015	Osorio, Ruth	01-5100	PV 2846 12-13 RESTORATON PMT		237.56
12172220	07/30/2015	PACIFIC GAS & ELECTRIC	01-5500	General Instit.-Open order	2,565.81	
				General Instit.-Open order for electricity	9,668.56	
				LB 150137	2,011.20	
				LB 150138	11.88	
				PV 2871 July Portion	8.49	
				PV 2872 July Portion	47.83	
				PV 2873 July Gas Portion	34.66	
				PV 2874 July Electric Portion	631.93	
				LB 150139	71.75	
				LB 150140	50.73	
				LB 150141	1,000.73	
				LB 150142	7,855.61	
			47-5500	LB 150707	136.97	
				LB 150708	534.98	
				General Instit.-Open order for electricity	658.45	
				General Instit.-Open order	174.74	25,464.32
12172221	07/30/2015	Chinyere Paige	01-5100	PV 2847 12-13 RESTORATON PMT		122.33
12172222	07/30/2015	Christine Pein	01-5100	LB 150143		3,000.00
12172223	07/30/2015	Enrique Preciado	01-5100	PV 2848 12-13 RESTORATON PMT		268.26
12172224	07/30/2015	Linda Pridmore	01-5100	PV 2849 12-13 RESTORATON PMT		47.59
12172225	07/30/2015	Maribel Quiroz	01-5100	PV 2850 12-13 RESTORATON PMT		1,095.63

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Checks Dated 07/01/2015 through 07/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12172226	07/30/2015	Sky Rappoport	01-5100	PV 2851 12-13 RESTORATON PMT		1,246.50
12172227	07/30/2015	Steven Retsky	01-5100	PV 2852 12-13 RESTORATON PMT		1,136.44
12172228	07/30/2015	Carla Robinson	01-5100	PV 2853 12-13 RESTORATON PMT		776.91
12172229	07/30/2015	Donna Russo	01-5100	PV 2854 12-13 RESTORATON PMT		1,002.24
12172230	07/30/2015	Victoria Sanchez	01-5100	PV 2855 12-13 RESTORATON PMT		261.17
12172231	07/30/2015	Elsa Sandoval	01-5100	PV 2856 12-13 RESTORATON PMT		724.66
12172232	07/30/2015	Helmut Schonwalder	01-5100	PV 2857 12-13 RESTORATON PMT		1,111.44
12172233	07/30/2015	SENTRY ALARM SYSTEMS	01-5500	Maintenance- Open order		274.36
12172234	07/30/2015	Lela Shepherd	01-5100	PV 2858 12-13 RESTORATON PMT		137.11
12172235	07/30/2015	Standard Insurance Company CB	01-3400	GI-Support Insurance-Open order		34.19
12172236	07/30/2015	Ellen Stevens	01-5100	PV 2859 12-13 RESTORATON PMT		189.77
12172237	07/30/2015	Symetra Life Insurance	01-3400	GI-Support Ins.-Open order		1,599.44
12172238	07/30/2015	Gaozong Thao	01-5100	PV 2860 12-13 RESTORATON PMT		218.34
12172239	07/30/2015	Victoria Thompson	01-5100	PV 2861 12-13 RESTORATON PMT		353.55
12172240	07/30/2015	Diana Tomasi	01-5100	PV 2862 12-13 RESTORATON PMT		237.83
12172241	07/30/2015	US Bank Service Center	01-4500	LB 150144	10,130.27	
				PV 2871 July portion	64,403.17	74,533.44
12172242	07/30/2015	Gabino Valladares	01-5200	LB 150145		92.00
12172243	07/30/2015	Daniel Van Hees	01-5100	PV 2863 12-13 RESTORATON PMT		799.16
12172244	07/30/2015	Vernon Graphics	01-4500	PV 2870		207.70
12172245	07/30/2015	Susan Villa	01-5100	PV 2864 12-13 RESTORATON PMT		866.41
12172246	07/30/2015	WageWorks	35-5100	Self insurance-Open order		164.00
12172247	07/30/2015	White Page Communications	01-5100	PIO- Open order		1,750.00
12172248	07/30/2015	Bruce Wilder	01-5100	PV 2865 12-13 RESTORATON PMT		1,097.63
12172249	07/30/2015	Yvonne Williby	01-5100	PV 2866 12-13 RESTORATON PMT		539.33
Total Number of Checks					255	1,360,468.54

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	246	1,245,301.19
04	Children Center	1	46.97
14	Capital Projects Fund (M)	3	105,884.78
35	Self Insurance Fund (M)	3	4,419.34
39	Parking Fund (M)	2	626.49
47	College Center (M)	3	2,814.77

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.

Checks Dated 07/01/2015 through 07/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
69	Workers Compensation Fund	1	1,375.00
	Total Number of Checks	255	1,360,468.54
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		1,360,468.54

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

August 26, 2015

Consent Agenda Item No. A.5

Fiscal Services

College Area

Proposal:

It is proposed that the Board of Trustees approves the July 2015 Purchase Orders, Numbers B1600001 through B1600147.

Background:

Purchase Orders B1600001 through B1600147 were produced in July 2015. These orders totaled \$3,438,907.69 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Purchase Orders B1600001 through B1600147 in the amount of \$3,438,907.69 be approved.

Prepared By:

Mary F. Weber Rosemary Barrios
Mary Weber, Purchasing Coordinator Rosemary Barrios, Controller

Agenda Approval:

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

(See Last Page) ***

Board Meeting Date August 26, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00001	Office Depot	021	VP of Academic Affairs-open order	01-4500	1,500.00
B16-00002	Office Depot	080	Fiscal Services- Open order	01-4500	1,500.00
B16-00003	CDW GOVERNMENT INC	080	Fiscal Services-Printer	01-6400	310.18
B16-00004	CDW GOVERNMENT INC	026	IS Network & Support-Computer	01-6400	980.55
B16-00005	CDW GOVERNMENT INC	041	IS Network & Support-2 computers	01-6400	1,819.87
B16-00006	DROUGHT RESISTANT NURSERY	052	Grounds- Open order	01-4500	300.00
B16-00007	MONTEREY REGIONAL WASTE	052	Gen Instit. Utilities- Open order	01-5500	500.00
B16-00008	SENTRY ALARM SYSTEMS	052	Maintenance- Open order	01-5500	1,000.00
B16-00009	COAST COUNTIES GLASS INC	052	Maintenance- Open order	01-5500	1,000.00
B16-00010	PENINSULA WELDING SUPPLY	052	Maintenance- Open order	01-4500	300.00
B16-00011	Kelly-Moore Paint Co	052	Maintenance-Open order	01-4500	400.00
B16-00012	American Lock & Key	052	Maintenance-Open order	01-4500	500.00
B16-00013	SIGN WORKS	052	Grounds- Open order	01-5600	500.00
B16-00014	ABBOTTS PRO POWER	052	Grounds- Open order	01-5600	1,000.00
B16-00015	Fastenal Company	052	Grounds- Open order	01-4500	700.00
B16-00016	CHOMP	048	School of Nursing- Faculty salary & benefits	01-5100	471,686.00
B16-00017	Office Depot	048	School of Nursing- Open order	01-4500	4,000.00
B16-00018	Office Depot	057	EOPS- open order	01-4500	1,999.00
B16-00019	Office Depot	045	Life Science- Open order	01-4300	3,000.00
B16-00020	Office Depot	053	Physical Science- open order	01-4300	1,999.00
B16-00021	Office Depot	085	MPC Ed Center- open order	01-4500	1,500.00
B16-00022	Office Depot	085	MPC Ed Center- Open order	01-4300	1,999.00
B16-00023	Office Depot	041	IS Network & Tech- Open order	01-4500	1,999.00
B16-00024	Office Depot	021	Distance Ed- Open order	01-4500	250.00
B16-00025	Office Depot	052	Plant Services- open order	01-4500	1,000.00
B16-00026	PRAXAIR	053	Chemistry-Open order for dry ice	01-4300	90.00
B16-00027	Airgas USA	053	Chemistry- Open order for Helium tank rental	01-4300	70.00
B16-00028	CULLIGAN WATER CO	053	Chemistry- Open order for DI system	01-4300	1,800.00
B16-00029	Fisher Scientific	053	Chemistry- Open order for acct # 103-53-6001	01-4300	1,500.00
B16-00030	FLINN SCIENTIFIC	053	Chemistry- open order	01-4300	1,500.00
B16-00031	Glove Nation	053	Chemistry- open order	01-4300	1,500.00
B16-00032	MPC FOUNDATION	058	MPC Foundation-Foundation services	01-5800	99,999.96
B16-00033	Pocket Nurse	048	CTE Enhancement Fund-Equipment	01-4300	1,018.43
B16-00034	Pocket Nurse	045	CTE Enhancement fund- equipment	01-4300	1,728.41
B16-00035	Office Depot	040	Human Resources- open order	01-4500	1,700.00
B16-00036	Office Depot	041	IS Systems & Programming-open order	01-4500	1,500.00
B16-00037	Office Depot	043	International Student Program-Open order	01-4500	1,000.00
B16-00038	VAL'S PLUMBING & HEATING INC	080	Schedule Maintenance-Copper Beam Caps	14-5600	995.00
B16-00039	HP Care Pack Sales	041	IS Network & Tech-Server warranty	01-5600	988.00

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

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ESCAPE ONLINE

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(See Last Page) *** Board Meeting Date August 26, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00040	Teracai	041	IS Network & Tech-Cisco Unity Conf. services	01-5100	3,600.00
B16-00041	Keenan & Associates	022	Workman Comp Runoff claims 15-16	69-5100	5,500.00
B16-00042	Lunsford, Tami	047	Marine Tech Mentor Prog. -Independent Contractor	01-5100	3,000.00
B16-00043	Sonia Brugger	047	MATE Internship Prog-Long term Intern 2015	01-5800	8,327.44
B16-00044	Scott Fraser	047	LSU grant- Independent Contractor	01-5100	12,000.00
B16-00045	Gardner, Matt	047	LSU Grant- Independent Contractor	01-5100	5,000.00
B16-00046	Gaines, Rachel	047	MATE MOV- Independent Contractor	01-5100	2,500.00
B16-00047	Matthew Mora	047	MATE Resource Ctr-Independent Contractor	01-5100	5,000.00
B16-00048	Jessica Bray	047	LSU Grant- Independent Contractor	01-5100	10,000.00
B16-00049	Brianna Anderson	038	EOPS	01-5100	800.00
B16-00050	Behnam MD, Shaida	038	Health Services	01-5100	3,000.00
B16-00051	AT&T Yellow Pages	054	PIO-Open order	01-5800	2,400.00
B16-00052	Harland Technology Services	057	Matriculation Office-Maintenance for scanner	01-5600	1,334.00
B16-00053	CDW GOVERNMENT INC	045	CTE Enhancement Fund-Projector	01-4300	1,077.02
B16-00054	Patterson Dental Supply	045	CTE Enhancement Funds-Equipment	01-6400	12,656.64
B16-00055	CADAT-CA Assoc Dental Assit	045	CTE Enhancement Funds-License	01-4300	2,715.63
B16-00056	Scantron	048	CTE Enhancement Fund-Scanner	01-6400	8,180.73
B16-00057	Air & Lube System Inc	025	CTE Enhancement Fund-Equipment	01-4300	14,109.81
B16-00058	Air & Lube System Inc	025	CTE Enhancement Fund-Equipment	01-4300	4,032.96
B16-00059	American 3B Scientific	045	CTE Enhancement Fund-charts & slides	01-4300	600.11
B16-00060	BRODART	044	Library-Vanguard patron cards	01-4500	1,583.28
B16-00061	Office Depot	057	TRIO-open order	01-4500	1,000.00
B16-00062	Office Depot	059	ARC- Open order	01-4500	1,900.00
B16-00063	Pacific Telemanagement Service	041	Gen. Instit. Tele Comm.-Open PO	01-5500	800.00
B16-00064	Agile Research & Tech.	041	IS &Matriculation-Web Support & Project Mngmnt	01-5100	28,560.00
B16-00065	SupplyWorks	052	Custodial- Open order	01-4500	25,000.00
B16-00066	WageWorks	080	Self insurance-Open order	35-5100	1,496.00
B16-00067	General Dynamics Info Tech Inc	080	Fiscal Services- Open order	01-5800	10,000.00
B16-00068	EMPLOYMENT DEVELOPMENT DEPT	080	Fiscal Services- Open order	01-5800	20,000.00
B16-00069	LOOMIS	080	Fiscal Services- Open order	01-5800	11,000.00
B16-00070	Same Day Shred	080	Fiscal Services- Open order	01-5100	200.00
B16-00071	PENINSULA MESSENGER SERVICE	080	Fiscal Services- Open order	01-5800	5,310.00
B16-00072	Symetra Life Insurance	080	GI-Support Ins.-Open order	01-3400	20,672.00
B16-00073	ALAMEDA COUNTY SCHOOLS	080	GI-Support Ins.-Open order	01-3400	33,728.00
B16-00074	Anthem Blue Cross	080	GI-Support Insurance- Open order	01-3400	21,274.00
B16-00075	Standard Insurance Company CB	080	GI-Support Insurance-Open order	01-3400	13,744.00
B16-00076	ACSIG Dental	080	GI-Support/Ins. - Open order	01-3400	375,904.00

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ESCAPE ONLINE

(See Last Page) ***

Board Meeting Date August 26, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00077	Alliant Insurance Services Inc	080	Self Insurance-Medical Broker for Self Insurance	35-5100	50,000.04
B16-00078	AEP Span	080	Schedule Maint.-Roofing material	14-5600	37,222.79
B16-00079	Regent Education Inc	035	Financial Aid-Maintenance and support	01-5600	25,312.00
B16-00080	A.L.L. Roofing Materials	080	Scheduled Maintenance-Re-encumber B1500851	14-5600	18,227.28
B16-00081	Regent Education Inc	035	Financial Aide-2016/17 Maintenance & Support	01-5600	41,665.00
B16-00082	Office Depot	044	Library-Open order-	01-4500	3,000.00
B16-00083	Office Depot	057	Student Employment-Open order	01-4500	738.00
B16-00084	Office Depot	046	Reading Center-Open order	01-4500	98.00
B16-00085	Office Depot	039	DO Humanities- Open order	01-4300	1,000.00
B16-00086	Office Depot	086	Fire Protection Tech- Open order	01-4300	1,999.00
B16-00087	Office Depot	035	Financial Services- open order	01-4500	1,900.00
B16-00088	Office Depot	057	VP Student Services- open order	01-4500	1,500.00
B16-00089	Office Depot	058	Office of the President-Open order	01-4500	500.00
B16-00090	Office Depot	057	TRIO- open order	01-4500	1,000.00
B16-00091	Office Depot	044	Library- Open order for Go Print supplies	01-4500	4,000.00
B16-00092	Office Depot	027	CA preschool cotract- office supplies	04-4500	496.69
B16-00093	MONTEREY COUNTY HERALD	054	PIO- Open order for advertising	01-5800	4,000.00
B16-00094	Monterey County Weekly	054	PIO- Open order for newspaper advertising	01-5800	5,000.00
B16-00095	CALIFORNIA AMERICAN WATER CO	052	General Instit-Open order	01-5500	400,000.00
				47-5500	26,703.00
B16-00096	PACIFIC GAS & ELECTRIC	052	General Instit.-Open order	01-5500	140,000.00
				47-5500	9,060.00
B16-00097	PACIFIC GAS & ELECTRIC	052	General Instit.-Open order for electricity	01-5500	230,000.00
				47-5500	14,836.00
B16-00098	Constellation New Energy	052	General Instit.-Open order for electricity	01-5500	275,000.00
				47-5500	18,000.00
B16-00099	OMEGA INDUSTRIAL SUPPLY	052	Custodial- Open order	01-4500	2,500.00
B16-00100	Peninsula Pool Service	052	Custodial- Open order	01-4500	3,000.00
B16-00101	LINCOLN Aquatics	052	Custodial- Open order for pool chemical	01-4500	10,000.00
B16-00102	Waxie Sanitary	052	Custodial- Open order	01-4500	10,000.00
B16-00103	GAVILAN PEST CONTROL	052	Grounds- Open order	01-5500	6,000.00
B16-00104	GAVILAN PEST CONTROL	052	Grounds- open order	01-5500	2,160.00
B16-00105	Valley Pacific Petroleum Serv	052	Grounds	01-5500	2,325.00
B16-00106	SIERRA PACIFIC TURF SUPPLY	052	Grounds-open order	01-4500	2,000.00
B16-00107	Ewing Irrigation	052	Grounds- Open order	01-4500	2,500.00

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(See Last Page) ***

Board Meeting Date August 26, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00108	Water Tech Specialties, Inc	052	Maintenance-Preventive Maintenance	01-5500	4,740.00
B16-00109	Home Depot Credit Services	052	Maintenance- Open order	01-4500	3,000.00
B16-00110	GRAINGER INC-salinas	052	Maintenance- Open order	01-4500	5,000.00
B16-00111	Edges Electrical Group	052	Maintenance- Open order	01-4500	5,000.00
B16-00112	MONTEREY REGIONAL WATER	052	General Instit. Open order	01-5500	42,000.00
B16-00113	Monterey City Disposal Inc	052	General Instit.-Open order	01-5500	30,000.00
B16-00114	United Parcel Service(UPS)	052	Warehouse- Open order	01-5800	6,000.00
B16-00115	FEDERAL EXPRESS	052	Warehouse- Open order	01-5800	2,500.00
B16-00116	Cardinale Automotive Group	052	Warehouse-Open order	01-5600	6,000.00
B16-00117	CHEVRON USA INC	052	Warehouse-Open order for gas & oil	01-5500	12,000.00
B16-00118	Geo H Wilson Inc	052	Maintenance- open order	01-5500	10,000.00
B16-00119	Northern CA Comm College Pool	022	Gen. Instit./Ins.-Worker's Comp	01-3600	438,620.00
B16-00120	OTTO FREI	031	Art - Open order	01-4300	500.00
B16-00121	RIO GRANDE TOOLS	031	Art- open order	01-4300	1,000.00
B16-00122	INDIAN JEWELRY SUPPLY	031	Art-open order	01-4300	1,000.00
B16-00123	CDW GOVERNMENT INC	044	Library- 2 Lenovo computers	01-4500	1,433.85
B16-00124	CDW GOVERNMENT INC	041	IS Network & tech- monitors	01-6400	539.42
B16-00125	COMPUTERLAND OF SILICON VALLEY	041	IS Network & Tech-licenses	01-6300	529.54
B16-00126	Uniforms Express	051	Block Grant-Baseball uniform-re-enc B1500826	01-4500	5,994.74
B16-00127	Varidesk LLC	039	DO Humanites-adjustible monitor stand	01-4300	403.03
B16-00128	Leone, Bill	038	Student Veterans Advocate-Independent Contr	01-5100	3,125.00
B16-00129	OCLC INC	044	Library- Open order	01-4500	10,200.00
B16-00130	US BANK SERVICE CENTER	044	Library-Open order for cal card	01-6300	2,000.00
B16-00131	ITC Systems	085	MPC Ed Center-Go Print Annual Support	01-5600	2,323.43
B16-00132	Canon Business Solutions	080	Print Shop-Open order for Copier Lease	01-5600	85,080.36
B16-00133	KBA Docusys	080	Print Shop-Copier rental for Life Science	01-5600	3,519.45
B16-00134	KBA Docusys	080	Print Shop	01-5600	3,519.45
B16-00135	KBA Docusys	080	Print Shop	01-5600	78,210.00
B16-00136	Epico Systems Inc	041	IS Network & Tech-Wiring for Testing Ctr	01-4500	882.00
B16-00137	Epico Systems Inc	041	Media Services-LTC216 AV switcher & finish work	01-4300	2,956.00
B16-00138	Office Depot	021	Dean of Inst. Economic Development- Open order	01-4500	400.00
B16-00139	Fisher Scientific	045	Anatomy/Physiology-Cases of cats	01-4300	5,336.59
B16-00140	COMPUTERLAND OF SILICON VALLEY	041	IS Network & Tech-Acrobat Pro licenses	01-6300	3,375.00
B16-00141	White Page Communications	058	PIO- Open order	01-5100	7,000.00

*** 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 4 of 5

(See Last Page) ***		Board Meeting Date August 26, 2015				
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B16-00142	Alldata	025	Automotive Tech- Service Information Subscrip	01-5300	1,059.09	
B16-00143	Automotive Test Solutions, Inc	025	VATEA I-C Curr. Dev.- Scan tool	01-6400	887.41	
B16-00144	Office Depot	023	Admission & Records-Open order	01-4500	1,999.00	
B16-00145	Office Depot	051	DO-Physical Education- Open order	01-4300	2,000.00	
B16-00146	APPLE COMPUTER INC	041	IS Systems & Programming - computer	01-4500	1,792.51	
B16-00147	Office Depot	021	Distance Ed- open order	01-4500	101.00	
Total Number of POs				147	Total	3,438,907.69

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	140	3,256,370.89
04	Children Center	1	496.69
14	Capital Projects Fund (M)	3	56,445.07
35	Self Insurance Fund (M)	2	51,496.04
47	College Center (M)	4	68,599.00
69	Workers Compensation Fund	1	5,500.00
Total			3,438,907.69

Information is further limited to: Purchase Orders starting with text between b16-00001 and b16-00147

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

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 2015

Consent Agenda Item No. A.6

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 8 through August 11, 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 4000 (Supplies) Object expense category	\$	27,869
Net increase in the 5000 (Other/Services) Object expense category	\$	<u>1,927</u>
Total increase in expense lines budgeted	\$	29,796

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

Increase of \$27,869 in funds received for FY 2014-2015.


Increase of \$1,927 in funds carried forward from FY 2013-14 to FY 2014-15.

Prepared By:


Connie Andrews, Budget Analyst


Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

BUDGET INCREASES

July 8 - August 11, 2015

Fund 01 (Restricted General Fund) FY 2014-2015

EXPLANATIONS	AMOUNTS	AMOUNTS
Increase Revenue and Expenses in the CTE Enhancement 60% Grant Dept., to reflect funds received for 2014-15.		
Total Revenue:	\$11,475	
Total Expenses:		\$11,475
Increase Revenue and Expenses in the CTE Enhancement 40% Grant Dept., to reflect funds received for 2014-15.		
Total Revenue:	\$12,644	
Total Expenses:		\$12,644
Increase Revenue and Expenses in the Theater Productions Dept., to reflect funds received for 2014-15.		
Total Revenue:	\$3,750	
Total Expenses:		\$3,750
SUBTOTAL, FUNDS RECEIVED FOR FY 2014-15	\$27,869	\$27,869
Increase Revenue and Expenses in the State IELM Block Grant/Academic Affairs Dept., to reflect funds carried forward from FY 2013-14 to 2014-15.		
Total Revenue:	\$1,927	
Total Expenses:		\$1,927
SUBTOTAL, FUNDS CARRIED FORWARD FROM FY 2013-14 TO FY 2014-15	\$1,927	\$1,927
TOTAL INCREASES	\$29,796	\$29,796

Monterey Peninsula Community College District
Governing Board Agenda

August 26, 2015

Consent Agenda Item No. A.7

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 8 through August 11, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:

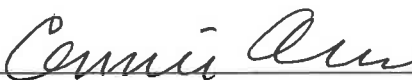
Fund 01 (Restricted General Fund)

Net decrease in the 1000 (Classified Salary) Object expense category	\$	715
Net decrease in the 2000 (Classified Salary) Object expense category	\$	605
Net decrease in the 3000 (Benefits) Object expense category	\$	81
Net increase in the 4000 (Benefits) Object expense category	\$	90,615
Net decrease in the 5000 (Other/Services) Object expense category	\$	12,286
Net decrease in the 6000 (Capital Outlay) Object expense category	\$	76,928

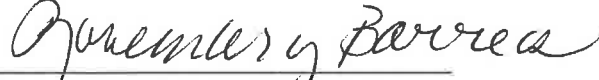
RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	715
Net decrease in the 2000 Object expense category	\$	605
Net decrease in the 3000 Object expense category	\$	81
Net increase in the 4000 Object expense category	\$	90,615
Net decrease in the 5000 Object expense category	\$	12,286
Net decrease in the 6000 Object expense category	\$	76,928

Prepared By:

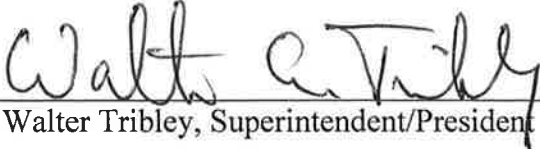


Connie Andrews, Budget Analyst



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

BUDGET REVISIONS

July 8 - August 11, 2015

Fund 01 (Restricted 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	
(300)			(3,298)	3,598			Transfer funds from Non-Teaching Professional Expert Salary and Instructional Supplies. Transfer funds to Contract Services, to cover costs. Transfer was within the CTE Transitions Dept. Reduction to: 01-0040-1-4900-1145-1400-000-35-1406 01-0040-1-4900-1145-4300-000-35-4312 Addition to: 01-0040-1-4900-1145-5100-000-35-5180 01-0040-1-1200-1147-1400-000-33-1401 01-0040-1-6750-1148-5200-000-33-5220 01-0040-1-1300-1147-6400-000-33-6405
	(605)	(136)	397	344			Transfer funds from Professional Expert Salary & Benefits to Office Supplies and Conference Travel, to cover costs. Transfer was within the I-CORPS Dept. Reduction to: 01-0040-1-0400-1543-2300-000-53-2304 01-0040-1-0400-1543-3220-000-53-2304 01-0040-1-0400-1543-3320-000-53-2304 01-0040-1-0400-1543-3340-000-53-2304 01-0040-1-0400-1543-3620-000-53-2304 Addition to: 01-0040-1-0400-1543-4500-000-53-4525 01-0040-1-0400-1543-5200-000-53-5220
(415)		55		(6,000)	6,360		Transfer funds from Hourly Non-Teaching Salary and Conference Travel. Transfer funds to Hourly Non-Teaching Benefits and New Equipment, to cover costs. Transfer was within the Perkins/Curriculum Dept. and the Perkins/Professional Devt. Dept. Reduction to: 01-0040-1-1200-1147-1400-000-33-1401 01-0040-1-6750-1148-5200-000-33-5220 Addition to: 01-0040-1-0900-1147-3120-000-33-1401 01-0040-1-0900-1147-3340-000-33-1401 01-0040-1-0900-1147-3520-000-33-1401 01-0040-1-0900-1147-6400-000-33-6405

July 8 - August 11, 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
			450	(10,228)	9,778		<p>Transfer funds from Computer Equipment Repair to Instructional Supplies, Equipment Repair, New Instructional Equipment, and Instructional Equipment Replacement, to cover costs. Transfer was within the State Block Grant (Pre-2013/14) Dept.</p> <p>Reduction to: 01-0020-1-0900-1515-5600-000-58-5625 Addition to: 01-0020-1-1000-1515-4500-000-58-4525 01-0020-1-0500-1515-1400-000-58-6405 01-0020-1-1000-1515-1400-000-58-6405 01-0020-1-2200-1515-1400-000-58-6405 01-0020-1-0400-1515-1400-000-58-6410 01-0020-1-0500-1515-1400-000-58-6410</p>
			68,000		(68,000)		<p>Transfer funds from Library Materials to Subscriptions, to cover costs. Transfer was within the Physical Plant & Instr. Support FY 2014-15/Library Dept.</p> <p>Reduction to: 01-0030-1-6120-1510-6300-000-58-6301 Addition to: 01-0030-1-6120-1510-4500-000-58-4503</p>
			15,839		(15,839)		<p>Transfer funds from New Instructional Equipment to Instructional Supplies, to cover costs. Transfer was within the Physical Plant & Instr. Support FY 2014-15/Academic Dept.</p> <p>Reduction to: 01-0020-1-4900-1525-6400-000-58-6405 Addition to: 01-0020-1-0400-1525-4300-000-58-4312 01-0020-1-1900-1525-4300-000-58-4312</p>
			9,227		(9,227)		<p>Transfer funds from New Equipment to Uniforms, to cover costs. Transfer was within the Physical Plant & Instr. Support FY 2014-15/Student Services Dept.</p> <p>Reduction to: 01-0007-1-6960-2025-6400-000-58-6404 Addition to: 01-0007-1-6960-2025-4500-000-58-4553</p>
(715)	(605)	(81)	90,615	(12,286)	(76,928)	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 2015

Consent Agenda Item No. A.8

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 8 through August 11, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:


Fund 04 (Child Devt. Fund)

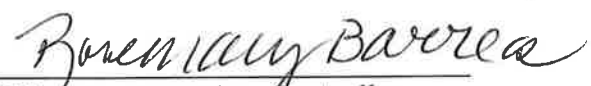
Net decrease in the 2000 (Classified Salary) Object expense category	\$	4,554
Net increase in the 3000 (Benefits) Object expense category	\$	5,028
Net decrease in the 5000 (Other/Services) Object expense category	\$	474

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Child Development Fund be approved:

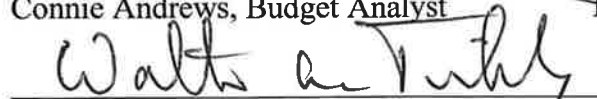
Net decrease in the 2000 Object expense category	\$	4,554
Net increase in the 3000 Object expense category	\$	5,028
Net decrease in the 5000 Object expense category	\$	474

Prepared By:


Connie Andrews, Budget Analyst


Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

MPC

Monterey Peninsula College

BUDGET REVISIONS

July 8 -August 11, 2015

Fund 04 (Child Devt. Fund) Fiscal Year 2013-2014

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
	(4,554)	5,028		(474)			Transfer funds from Manager Salary and License Fee to Classified Benefits, to cover costs. Transfer was within the State Preschool Dept.
							Reduction to: 04-0007-0-6920-1421-2100-000-00-2102 04-0007-0-6920-1421-5600-000-00-5645
							Addition to: 04-0007-0-6920-1421-3210-000-00-2201 04-0007-0-6920-1421-3310-000-00-2201 04-0007-0-6920-1421-3330-000-00-2201 04-0007-0-6920-1421-3510-000-00-2201 04-0007-0-6920-1421-3610-000-00-2201 04-0007-0-6920-1421-3310-000-00-2211
0	(4,554)	5,028	0	(474)	0	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 2015

Consent Agenda Item No. A.9

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of July 8 through August 11, 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 (Child Development Fund):

Net increase in the 2000 (Classified Salary) Object expense category	\$	39,948
Net increase in the 3000 (Benefits) Object expense category	\$	9,206
Net increase in the 4000 (Supplies) Object expense category	\$	5,944
Net decrease in the 5000 (Other/Services) Object expense category	\$	<u>299</u>
Total increase in expense lines budgeted	\$	54,799

RESOLUTION: BE IT RESOLVED, that the following budget increases in the Child Development Fund be approved:

Increase of \$46,740 in funds received for FY 2014-2015.

Increase of \$8,059 in funds carried forward from FY 2013-14 to FY 2014-15.

Prepared By:

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

Agenda Approval:

Walter Tribley
Dr. Walter Tribley, Superintendent/President

BUDGET INCREASESJuly 8 - August 11, 2015 - **Fiscal Year 2014-15**Fund 04 (**Child Devt. Fund**)

EXPLANATIONS	AMOUNTS	AMOUNTS
Increase Revenue and Expenses in the Children's Ctr. Department, to reflect fee revenue received for FY 2014-15.		
Total Revenue:	\$3,838	
Total Expenses:		\$3,838
Increase Revenue and Expenses in State Preschool Department, to reflect funds received for FY 2014-15.		
Total Revenue:	\$42,902	
Total Expenses:		\$42,902
SUBTOTAL, FUNDS RECEIVED FOR FY 2014-15	\$46,740	\$46,740
Increase Revenue and Expenses in Children's Ctr. Food Grant Department, to reflect funds carried forward from FY 2013-14 to FY 2014-15.		
Total Revenue:	\$8,059	
Total Expenses:		\$8,059
SUBTOTAL, FUNDS CARRIED FORWARD FROM FY 2013-14 TO FY 2014-15	\$8,059	\$8,059
TOTAL INCREASES	\$54,799	\$54,799

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 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)	Employment	Employment of _____, Theatre Technical Director and Operations Manager, Theatre Arts, effective _____.	Included in budget
b)	Temporary Assignment	Ms. Nicole Dunne will assume additional duties of supervising the functions and staff of the College Information Desk; chair Academic Council; oversee implementation of online Student Services in the absence of the Dean of Student Services. It is recommended that the temporary assignment be effective July 1, 2015 through December 31, 2015.	5% Stipend is paid from cost savings as a result of vacant position of Dean of Student Services
c)	Temporary Assignment	Mr. Francisco Tostado will assume additional duties of supervising the functions and staff of Student Activities, Student Employment and Veteran's Services; oversee and coordinate Outreach Services and other duties in the absence of the Dean of Student Services. It is recommended that the temporary assignment be effective July 1, 2015 through December 31, 2015.	5% Stipend is paid from cost savings as a result of vacant position of Dean of Student Services
d)	Resignation	Resignation of Kali Viker, Human Resources Analyst, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, August 3, 2015.	N/A

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

- a) Employment of _____, Theatre Technical Director and Operations Manager, Theatre Arts, effective _____.
- b) Compensate Ms. Nicole Dunne a 5% stipend for assuming temporary duties in the absence of the Dean of Student Services effective July 1, 2015 through December 31, 2015.
- c) Compensate Mr. Francisco Tostado a 5% stipend for assuming temporary duties in the absence of the Dean of Student Services effective July 1, 2015 through December 31, 2015
- d) Resignation of Kali Viker, Human Resources Analyst, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, August 3, 2015.

Recommended By: Susan Kitagawa
Susan Kitagawa, Associate Dean of Human Resources

Prepared By: Shirley Kim
Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval: Walter Tribley
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

July 22, 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)	Employment	Employment of Adult Education Coordinator, under Education Code 87470, _____. Step and Column placement pending verification, effective _____.	AB86 Grant Funds
b)	Equivalency to Minimum Qualifications	Grant Equivalency to Minimum Qualifications to _____ to teach Astronomy/Physics, effective Fall 2015.	N/A
c)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2015 and Fall 2015.	Included in budget

Budgetary Implications:

See Table.

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

- a) Employment of Adult Education Coordinator, under Education Code 87470, _____. Step and Column placement pending verification, effective _____.
- b) Grant Equivalency to Minimum Qualifications to _____ to teach Astronomy/Physics, effective Fall 2015.
- c) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2015 and Fall 2015.

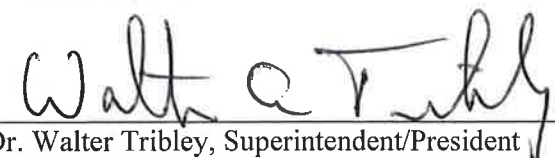
Recommended By:


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
Summer/Fall - August

B1-Teaching With Benefits

Bingaman	Nancy	NURS
Bishop	Mark	CHEM
Easton	William	LIBR
Hage	Samar	NURS
Hanna	Susan	NURS
La Mothe	Eileen	NURS
Midkiff	Michael	CSIS
Nervino	Patricia	NURS
Nyznyk	Catherine	ECED
Rondez	Christina	NURS
Ruiz	Deborah	LIBR
Tozier	Glenn	LIBR
Webb	Catherine	LIBR

B2-Teaching Without Benefits

Adam	Andre	HOSP
Ahmed	Osman	ANAT
Aleu	Gerardo	MATH
Alexander	Jeannie	EMMS
Allison	Melanie	ECED
Alonas-Kodl	Margaret	ARTC
Arellano	Florentino	EMMS
Armstrong	Nathan	EMMS
Avant	Sharon	DNTL
Banks	Sonia	POLS
Bard	Donald	ANAT
Barnard	Jeffrey	EMMS
Bartow	Gail	MATH
Benavente	Emilia	PFIT
Berg	William	PHED
Berteaux	John	GENT
Black	Jason	FPTC

Blumeneau	Audrey	ARTG
Boes	Barbara	ARTV
Brown	James	FPTC
Bryant	Richard	MUSI
Bulut	Murat	MATH
Byrom	Debra	MEDA
Cairel	Arturo	PHED
Caldwell	Joni	PSYC
Carlson	Susan	MEDA
Carney	Caroline	PSYC
Carroll	Marcus	PHED
Casanave	Christine	ARTP
Castellani	Louis	MATH
Chap	Marilyn	SOCI
Choi	Sung	SOCI
Clausen	John	EMMS
Clifford	Karen	LIBR
Colello	Felix	FPTC
Conroy	Stephanie	ECED
Cote	Laura	THEA
Dally	David	MUSI
Daniels	Alexandra	DANC
Daniels	Alexandra	PFIT
Daniels	Katharine	GWOS
Deskin Jacobs	Kathleen	THEA
Devine	Cristin	PSYC
Di Carlo	Carlo	MATH
Drezner	Robert	PSYC
Drown-Delfino	Dawn	ADMJ
Ducote	Keith	GEOG
Duong	Thu	LIBR
Eckford	Elizabeth	ENGL
Eriksen	Dave	HOSP
Evans	Marcus	AUTO
Eyth	Edward	ARTG
Ezcurra	Juan	BIOL
Farhood	Amy	DANC
Fellguth	Jennifer	LIBR

Finell	John	HIST
Forte	Kimberlyn	ENGL
Fujimoto	Susan	ENGL
Fulton	Frances	ANAT
Gable	Cathleen	HUMS
Galer	Kari	ECED
Gamble	Erin	PFIT
Garcia Garcia	Ana	GEOL
Gearhart	Daniel	FPTC
Goetz	Cheryl	EMMS
Goldstein	Marvin	PFIT
Goodwin	Paul	FPTC
Gravelle	Kim	BUSI
Greenlee	Gregory	FPTC
Grohol	Jennifer	HIST
Grych	Margot	ORNH
Hanle	Gregory	HOSP
Hanner	Dorian	ARTP
Haro	Paula	PFIT
Hasslinger	John	FPTC
Hayes	Michael	HOSP
Hazdovac	Mary	PHED
Headley	Laura	ENGL
High	Dennis	ARTS
Hinckley	Bradford	FPTC
Hopkins Carpenetti	Maia	DNTL
Houchin	Anthony	EMMS
Hulse	Barney	MUSI
Irwin	Michelle	EMMS
Jacobs	Michael	THEA
Jamison	Pamela	DNTL
Janusz	Gregory	MUSI
Jeffrey	Caitlin	HIST
Jensen	Katrina	ENGL
Jones	Becky	REAL
Kalinic	Ariana	SOCI
Kelley	Harald	FPTC
Klein	Evelyn	ARTS

Kragelund	Lynn	NURS
Kyler	Matthew	ENGR
Lachman	Larry	PSYC
Lamp	Robert	ARTS
Langland	Sylvia	NUTF
Lara	Celia	ARTP
Lee	Rebecca	PFIT
Lemoine	Sunny	ENGL
Little	William	MATH
Lu Visi	Julie	MATH
Luke	Jessica	EDUC
Malokas	John	MATH
Manning	Marc	EMMS
McCarthy	Michael	CHEM
McGuirk	Ryan	ADMJ
McNamara	Robert	MUSI
Mettler	Gregory	ARTP
Michaels	Gina	ANTH
Millovich	June	ECED
Moldenhauer	Michele	PFIT
Moore	Kit	PHED
Morgan	Donald	ECON
Moses	Inga	ENGL
Murphy	Michael	HIST
Niven	Margaret	ARTS
O'Dell	Kristine	BUSI
O'Hare	Erin	PHED
Olsen	Alexis	MUSI
Omstead	Charles	AUTO
O'Neill	Alicia	PSYC
Osgood	Sharon	PFIT
Palmer	Brian	MATH
Parker	Aletha	EMMS
Partch	Peter	ARTD
Philly	Geraldine	MATH
Phillips	Susan	MATH
Pias	Charlene	PFIT
Piasecki	Kendra	NUTF

Ram	Kimberley	BUSI
Reed	Roger	FPTC
Roach	Angela	DNTL
Robbins	John	ARTV
Roberts	Craig	BUSI
Robinson	Elizabeth	ANAT
Robinson	Elizabeth	PHSO
Rodriguez	Donathon	EMMS
Rodriguez	Donathon	NURS
Roesser	Douglas	BUSI
Ross	Deanna	DANC
Roth	Morgan	ANAT
Roth	Stewart	FPTC
Russo	Justin	PHED
Ryer	Kerri	POLS
Ryuno	Mai	ARTS
Sare	Dawn	PFIT
Sarkar	Nandita	OCEN
Schmieg	George	MATH
Scott-Behrends	Jim	PFIT
Seeger	Dana	ARTB
Serena	David	ETNC
Shapiro	Gary	ARTB
Shelling	Alison	FASH
Shirley	Kimberly	FACS
Shirley	Kimberly	HLTH
Simoni	Sara	FASH
Sinclair	Jamaica	DANC
Singer	Susan	NUTF
Singletery	Cynthia	FASH
Smith	Alexis	PFIT
Smith	Christopher	EMMS
Smith	Christopher	FPTC
Sobotka	David	BUSI
Stewart	Michael	CSIS
Stoykov	Alexandre	CSIS
Tack	Larry	REAL
Tezak	Janet	ENGL

Thomas	Michael	EMMS
Thompson	Brendan	DRAF
Thompson	Jamel	ECED
Thorson	Claire	ARTS
Took-Zozaya	Sharon	DANC
Tran	Thanh	PHED
Triplett	Ronald	PSYC
Tryniecki	Michal	MATH
Tsudama	Keith	FPTC
Tuff	Paul	PFIT
Turrini-Smith	Leslie	GEOL
Valdez	Valentina	PHED
Van Zwaluwenburg	Pamela	POLS
Vanderplaats	Virginia	ANAT
Warren	Nanda	ENGL
Watkins	Shannan	ECED
Watson	Lisa	ENGL
Webb	Arthur	FPTC
Welch	Alicia	THEA
White	Marisol	SOCI
Whiteley	Gina	NUTF
Wills	Linda	MATH
Wilson	Abraham	HOSP
Wisneski	David	CSIS
Wong	Randall	FPTC
Young	John	EMMS

C1-Non-Teaching With Benefits

Christoff Mansfield	Kimberly	PERS
Cristobal	John	MATH
De Soto	Alethea	PERS
Fletes	Kelly	PERS

C2-Non-Teaching Without Benefits

Armstead	Stanford	PERS
Christoff Mansfield	Kimberly	PERS
Ferguson	Kristina	PERS
Koch	Jenna	PERS

Lewis	Vincent	PERS
Luke	Jessica	EDUC
Parker	Aletha	EMMS
Shelling	Alison	FASH
Stewart Bradley	Lakisha	PERS
Stratton	Jacqueline	PERS
Walker	Davina	PERS
Walter	Susan	PERS

Monterey Peninsula Community College District

Governing Board Agenda

August 26, 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 Victoria Curreri, Record Evaluator, Admissions & Records, 40 hours per week, 12 months per year, effective August 27, 2015.	Included in Budget
b)	Employment	Employment of Jasmine Do, Instructional Specialist, TRiO Programs, 19 hours per week, 9 months per year, effective August 27, 2015.	Included in Budget
c)	Employment	Employment of _____, Campus Security Officer, Administrative Services, 40 hours per week, 12 months per year, effective _____, 2015.	Included in Budget
d)	Employment	Employment of _____, Instructional Technology Specialist, Humanities Division, 40 hours per week, 12 months per year, effective _____, 2015.	Included in Budget
e)	Employment	Employment of Wesley Harden, Instructional Technology Specialist, Business & Technology Division, 40 hours per week, 12 months per year, effective August 27, 2015.	Included in Budget
f)	Employment	Employment of Curtis Harrison, Categorical Services Coordinator, Student Services, 40 hours per week, 12 months per year, effective August 27, 2015.	Included in Budget
g)	Employment	Employment of Marisa Mercado, Categorical Services Coordinator, Student Services, 40 hours per week, 12 months per year, effective August 27, 2015.	Included in Budget
h)	Resignation	Resignation of Sara Thompson, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, August 6, 2015.	N/A
i)	Resignation	Resignation of Ernesto Becerra, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months and 11 days per year, effective at the end of the day, July 27, 2015.	N/A
j)	Resignation	Resignation of Kristen Lansdale, Instructional Specialist, Reading Center, 18 hours per week, 8 months and 11 days per year, effective at the end of the day, June 6, 2015.	N/A

k)	Separation and Placement on the 39-month Re-employment List	Placement of employee #148042, position #191, 40 hours per week, 12 Months on the 39 month re-employment list, effective at the end of day, August 14, 2015, pursuant to Educational Code 88192.	N/A
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Budgetary Implications:

See table.

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

- a) Employment of Victoria Curreri, Record Evaluator, Admissions & Records, 40 hours per week, 12 months per year, effective August 27, 2015.
- b) Employment of Jasmine Do, Instructional Specialist, TRiO Programs, 19 hours per week, 9 months per year, effective August 27, 2015.
- c) Employment of _____, Campus Security Officer, Administrative Services, 40 hours per week, 12 months per year, effective _____, 2015.
- d) Employment of _____, Instructional Technology Specialist, Humanities Division, 40 hours per week, 12 months per year, effective _____, 2015.
- e) Employment of Wesley Harden, Instructional Technology Specialist, Business & Technology Division, 40 hours per week, 12 months per year, effective August 27, 2015.
- f) Employment of Curtis Harrison, Categorical Services Coordinator, Student Services, 40 hours per week, 12 months per year, effective August 27, 2015.
- g) Employment of Marisa Mercado, Categorical Services Coordinator, Student Services, 40 hours per week, 12 months per year, effective August 27, 2015.
- h) Resignation of Sara Thompson, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, August 6, 2015.
- i) Resignation of Ernesto Becerra, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months and 11 days per year, effective at the end of the day, July 27, 2015.
- j) Resignation of Kristen Lansdale, Instructional Specialist, Reading Center, 18 hours per week, 8 months and 11 days per year, effective at the end of the day, June 6, 2015.
- k) Placement of employee #148042, position #191, 40 hours per week, 12 Months on the 39 month re-employment list, effective at the end of day, August 14, 2015, pursuant to Educational Code 88192.

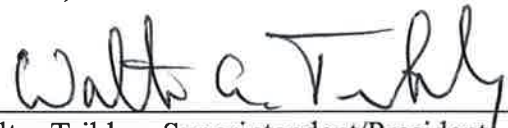
Recommended By:


 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

June 24, 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.

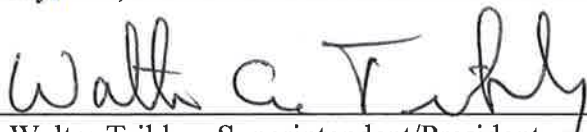
Recommended By:


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

BOARD AGENDA: 8/26/2015

ADMISSIONS & RECORDS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM:	TO:	HOURS
Simons	Karma	Records Eval-Substitute	16.99	8/4/2015	9/30/2015	29 Hrs. Per Wk.

ATHLETICS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM:	TO:	HOURS
Banks	Joseph	Prof. Expert- Ass't Football Coach	4,527.00	8/17/2015	11/21/2015	Flat Rate
Brown	Michael	Prof. Expert- Ass't Football Coach	2,780.00	8/17/2015	11/21/2015	Flat Rate
Cairel	Cindy	Prof. Expert- Men's Soccer	4,169.00	8/17/2015	11/13/2015	Flat Rate
Castillo	Leandro	Prof. Expert- Ass't Football Coach	4,537.00	8/17/2015	11/21/2015	Flat Rate
Dorantes	Miguel	Prof. Expert- Ass't Football Coach	2,780.00	8/17/2015	11/21/2015	Flat Rate
Garnett	Ronald	Prof. Expert- Ass't Football Coach	3,129.00	8/17/2015	11/21/2015	Flat Rate
Hanamaikai	Taylor	Profess Expert-Softball Coach	1,200.00	8/24/2015	11/9/2015	Flat Rate
Herring	Vincent	Profess Expert-Assist Baseball Coach	1,200.00	8/24/2015	11/9/2015	Flat Rate
Herring	Vincent	Profess Expert-H.S. Sunday League	3,000.00	8/23/2015	10/25/2015	Flat Rate
Lewis	Christina	Prof. Expert- Ass't Women's Soccer Coach	2,780.00	8/17/2015	11/13/2015	Flat Rate
Mann III	Maurice	Prof. Expert- Ass't Football Coach	2,780.00	8/17/2015	11/21/2015	Flat Rate
Powell	Jacob	Prof. Expert-Ass't Women'd Coach	2,780.00	8/17/2015	11/13/2015	Flat Rate
Rhule	Stanford	Prof. Expert-Ass'tt Football Coach	1,000.00	8/15/2015	11/30/2015	Flat Rate
Rhule	Stanford	Prof. Expert- Ass't Football Coach	2,780.00	8/17/2015	11/21/2015	Flat Rate
Williams	Jeremiah	Prof. Expert- Ass't Football Coach	3,480.00	8/17/2015	11/21/2015	Flat Rate

CHILD DEVELOPMENT CENTER

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM:	TO:	HOURS
Asher	Mary	Early Childhood Playground Assist II	14.00	8/1/2015	Up to 183 days	25 Hrs. Per Wk.
Nguyen	Jesuphia	Early Childhood Playground Assistant I	12.00	8/1/2015	Up to 183 days	25 Hrs. Per Wk.
Procive	Jeffrey	Child Development Specialist	4,161.00	7/1/2015	8/14/2015	40 Hrs. Per Wk.
Ramirez	Patricia	Early Childhood Playground Assistant III	16.00	8/1/2015	Up to 183 days	25 Hrs. Per Wk.
Rigmaiden	Mary	Child Development Specialist	4,161.00	7/1/2015	8/14/2015	40 Hrs. Per Wk.

CREATIVE ARTS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM:	TO:	HOURS
Duart	Ruth	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Hill	David	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Musser	Courtney	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Northall	Claire	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Ramsden	Brendan	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Sharrock	Judith	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Smith	Judith	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.
Turek	Johns	College Assistant XII-Life Model	18.00	8/24/2015	6/3/2016	12 Hrs. Per Wk.

EOPS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM:	TO:	HOURS
Cerritos	Jessica	College Assistant X	17.00	7/1/2015	12/18/2015	29 Hrs Per Wk.

HEALTH SERVICES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Anderson	Brianna	Health Services Specialist-Substitute	16.58	8/1/2015	8/14/2015	29Hrs. Per Wk.
Anderson	Brianna	Health Services Specialist-Substitute	16.58	8/15/2015	10/15/2015	29Hrs. Per Wk.
HUMAN RESOURCES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Kim	Shirley	Substitute-Admin Analyst	4,481.00	8/4/2015	10/3/2015	40 Hrs. Per Wk.
Magallanes	Julie	Professional Expert	25.00	8/4/2015	8/31/2015	8 Hrs. Per Wk.
Schulz	Cortney	HR Analyst-Substitute	24.61	8/3/2015	9/8/2015	36 Hrs. Per Wk.
INFORMATION TECHNOLOGY						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Cepeda	Aaron	Substitute-I.T Support Tech	20.70	8/1/2015	10/2/2015	29 Hrs. Per Wk.
MARINA ED CENTER						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Mann	Kalin	Admin. Assistant II	15.39	7/27/2015	9/24/2015	12-20 Hrs. Per Wk.
READING CENTER						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Bergen	Linda	Instructional Specialist	21.21	8/31/2015	11/20/2015	Add't 8 Hrs. Per Wk
Jablonski	Gaely	Instructional Specialist	22.02	8/31/2015	11/20/2015	Add't 6 Hrs. Per Wk
Kloth	Linda	Instructional Specialist	18.30	8/31/2015	11/20/2015	Add't 8 Hrs. Per Wk
Michael	Kathleen	Instructional Specialist	19.22	8/31/2015	11/20/2015	Add't 8 Hrs. Per Wk
Stillinger	Susan	Instructional Specialist	23.29	8/31/2015	11/20/2015	Add't 8 Hrs. Per Wk
Whitman	Shane	Instructional Specialist	21.21	8/31/2015	11/20/2015	Add't 3 Hrs. Per Wk
STUDENT SERVICES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Harrison	Curtis	Categorical Services Coord- Substitute	17.85	8/24/2015	8/27/2015	24 Hrs. Per Wk.
Hines	Katrina	Assessment Specialist- Substitute	16.58	9/1/2015	11/2/2015	29 Hrs. Per Wk.
Sollecito	Becky	College Specialist VII	15.00	8/24/2015	12/17/2015	18 Hrs. Per Wk.
Stewart-Bradley	Lakisha	College Assistant V	13.50	7/23/2015	8/6/2015	20 Hrs. Per Wk.