



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

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 23, 2015**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 2015

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on August 26, 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 August 26, 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 Tribley
Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, AUGUST 26, 2015

11:00am, Closed Session: Stutzman Room, Library & Technology Center
1:30pm, Regular Meeting (Business): Sam Karas Room, Library & Technology Center
3:00pm, Regular Meeting (Reports): Sam Karas Room, Library & Technology Center

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
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee
Dr. Walter Tribley, Superintendent/President

Absent: Dr. Loren Steck, Vice Chair
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 Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)
 - a) Significant exposure to litigation pursuant to Section 54956.9(b)
 - b) One potential case
 - C. Public Employee Discipline/Dismissal/Release/Complaint
 - D. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Case Name Unspecified: one grievance involving assignment
 - E. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Case Name Unspecified: one grievance involving salary placement
 - F. 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
 - G. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa and Larry Walker
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL** – Chair Johnson asked for Roll Call at 1:32 p.m.
Present:
Mr. Rick Johnson, Chair
Mr. Charles Brown, Trustee

Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Dr. Walter Tribley, Superintendent/President
Mr. Stephen Lambert, Student Trustee

Absent:

Dr. Loren Steck, Vice Chair

7. REPORT OF ACTION TAKEN IN CLOSED SESSION – Chair Johnson reported:

- A. Closed Session Item B: The Board voted unanimously to deny all government claims presented by R. Willis on July 11, 2015 and July 12, 2015.
- B. Closed Session Item E: The Board voted unanimously to approve the settlement of one grievance pertaining to Employee #138891. This agreement includes modified placement on the salary schedule and back pay.

8. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

9. APPROVAL OF AGENDA

Motion Brown / Second Coppernoll / Carried.

2015-2016/12

Chair Johnson noted the revisions to Consent Agenda items B, C, and D.

Student Advisory Vote: AYE: Lambert

AYES: 4 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson

NOES: 0 MEMBERS: None

ABSENT: 1 MEMBERS: Steck

ABSTAIN: 0 MEMBERS: None

10. RECOGNITION

A. Moment of Silence

- 1) Mr. Rodney Oka, MPC Professor Emeritus (Chemistry), deceased August 3, 2015.

B. Acknowledgement of Guests

Ms. Kiran Kamath, Vice President of Academic Affairs, introduced and welcomed new instructors:

- 1) Francisco de Borja Dorsch, MPC Spanish Instructor
- 2) Gabriela Stanica, MPC Math Instructor

Mr. Larry Walker, Interim Vice President of Student Services, introduced and welcomed new counselors:

- 1) Ms. Carrie Ballard, MPC Counselor
- 2) Ms. Kacey Giammanco, MPC EOPS Counselor/CARE Coordinator

11. PUBLIC COMMENTS

- A. Connie Andrews, MPC Budget Analyst: Ms. Andrews spoke of the value of MPC to the community and stressed the importance of a robust community education program.

12. CORRESPONDENCE AND PUBLICATIONS

- A. MPC All User Emails
 - 1) Shawn Anderson: "MPC Regular Board Meeting, July 22, 2015"
 - 2) Dr. Walt Tribley: "American Flags at Half-Staff to Honor Victims of Tragedy in Chattanooga, Tennessee"
 - 3) Henry Guevara: "MPC Theatre Presents Mystery Machine"
 - 4) Dr. Walt Tribley: "Promotional Video"
 - 5) JYK Program: "Invitation to JYK/MPC Farewell Program"
 - 6) Vicki Nakamura: "Citizens' Bond Oversight Committee Meeting Agenda for August 10, 2015"
 - 7) Dr. Alfred Hochstaedter: "Welcome"
 - 8) Dr. Walt Tribley: "The Flex Days of August"
 - 9) Dr. Walt Tribley: "Important Letter from the ACCJC Regarding MPC and Assessment of Student Learning Outcomes"
 - 10) Dr. Walt Tribley: "Welcome Dr. Steve Crow, Professional Expert in Administrative Services and Educational Leadership"
 - 11) Dr. Walt Tribley: "The passing of Professor Rod Oka"

- B. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media
 - 1) *Monterey Herald* / July 19, 2015: "MPC to hold trustee candidate orientation"
 - 2) *Monterey Herald* / Obituary / August 15, 2015: Rodney Oka, MPC Professor Emeritus (Chemistry)

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 July 22, 2015.
 - 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
 - 3) That the July 31st payroll in the amount of \$1,421,424.69 and the August 5th payroll in the amount of \$122,442.12 and the August 10th supplemental payroll in the amount of \$29,430.34 be approved.
 - 4) 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.
 - 5) That Purchase Orders B1600001 through B1600147 in the amount of \$3,438,907.69 be approved.
 - 6) 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.
 - 7) 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

- 8) 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 |
- 9) 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.

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
- a) ~~Employment of _____, Theatre Technical Director and Operations Manager, Theatre Arts, effective _____.~~
 - b)a) 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.
 - e)b) 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)c) 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.

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
- a) Employment of Adult Education Coordinator, under Education Code 87470, Thatcher Weldon. Step and Column placement pending verification, effective September 14, 2015.
 - b) Grant Equivalency to Minimum Qualifications to Gabriel Muro 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.

D. Classified Personnel

- 1) That the Governing Board approves 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 Albert Rivas, Campus Security Officer, Administrative Services, 40 hours per week, 12 months per year, effective September 4, 2015.
 - d) Employment of Raymundo Escalante, Instructional Technology Specialist, Humanities Division, 40 hours per week, 12 months per year, effective August 27, 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, 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.

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 Coppernoll / Second Dunn Gustafson / Carried.

2015-2016/13

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2015-2016 Monthly Financial Report for the period ending July 31, 2015, be accepted.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/14

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- B. INFORMATION: County of Monterey Investment Report for the quarter ending June 30, 2015. There was no discussion of the written report.

- C. BE IT RESOLVED, that the Governing Board approves the 2015-2016 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the attached worksheet.

Motion Brown / Second Dunn Gustafson / Carried.

2015-2016/15

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- D. BE IT RESOLVED, that the Governing Board approves the spending of 2015-2016 Prop 30 EPA funds to pay for instructional salaries coded with activity code 0100-5900.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/16

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- E. BE IT RESOLVED, that the Governing Board ratifies the employment agreement between the Monterey Peninsula Community College District and Dr. Steven L. Crow, serving as a professional expert in Administrative Services, for the period of September 3, 2015 through December 23, 2015.

Motion Coppernoll / Second Brown / Carried.

2015-2016/17

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- F. BE IT RESOLVED, that the Governing Board approves the following as authorized signatories on behalf of Monterey Peninsula Community College District for the respective official documents, effective September 3, 2015 *through December 23, 2015*:
- Dr. Walter Tribley, Superintendent/President, and Dr. Steven L. Crow, Professional Expert, for all expenditure warrants, contracts, and other official documents.
 - Rosemary Barrios, Controller, for all expenditure warrants and other official documents with the exception of contracts.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/18

Trustee Dunn Gustafson amended her original motion to add the end date of December 23, 2015.

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- G. BE IT RESOLVED, that the Governing Board approves Dr. Walter Tribley, Superintendent/President, Dr. Steven L. Crow, Professional Expert, and Rosemary Barrios, Controller, to be authorized signatories for the bankcard accounts maintained by Monterey Peninsula College at Union Bank, effective September 3, 2015 *through December 23, 2015*.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/19

Trustee Dunn Gustafson amended her original motion to add the end date of December 23, 2015.

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None

ABSENT: 1 MEMBERS: Steck
ABSTAIN: 0 MEMBERS: None

- H. BE IT RESOLVED, that the Governing Board approves the appointment of Dr. Steven L. Crow, Professional Expert, as the District's primary representative, and Dr. Walter Tribley, Superintendent/President, as the District's alternate representative to the Bay Area Community College District's Pool-JPA for Property and Liability, for Monterey Peninsula College, *effective September 3, 2015 through December 23, 2015.*

Motion Dunn Gustafson / Second Brown / Carried. 2015-2016/20

Trustee Dunn Gustafson amended her original motion to add effective dates: September 3, 2015 through December 23, 2015.

Student Advisory Vote: AYE: Lambert
AYES: 4 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Steck
ABSTAIN: 0 MEMBERS: None

- I. BE IT RESOLVED, that the Governing Board approves the appointment of Dr. Steve L. Crow, Professional Expert, as the District's primary representative, and Susan Kitagawa, Associate Dean of Human Resources, as the District's alternate representative to the Northern California Community College Pool-JPA for Workers Compensation, for Monterey Peninsula College.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2015-2016/21

Student Advisory Vote: AYE: Lambert
AYES: 4 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Steck
ABSTAIN: 0 MEMBERS: None

- J. BE IT RESOLVED, that the 2015-16 salary schedules for Contract Faculty (Schedule A), Hourly Academic – Teaching (Schedules B1, B2), Hourly Academic – Non Teaching (C1, C2), and Coaching Pay, effective July 1, 2015, be approved; and

BE IT FURTHER RESOLVED, that the Governing Board approve a one-time, off-schedule payment of 1.08% to full-time and part-time faculty employees employed between July 1, 2012 and June 30, 2015, based on gross salary paid during this period; and

BE IT FURTHER RESOLVED, that the Governing Board approve a retroactive payment of 1.08% for the months of July through September 2015 to faculty employees who were employed during this period.

Motion Coppernoll / Second Brown / Carried. 2015-2016/22

Student Advisory Vote: AYE: Lambert
AYES: 4 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Steck
ABSTAIN: 0 MEMBERS: None

- K. BE IT RESOLVED, that the 2015-16 salary schedules for classified employees, effective July 1, 2015, be approved; and

BE IT FURTHER RESOLVED, that the Governing Board approve a one-time, off-schedule payment of 1.08% to all classified employees employed between July 1, 2012 and June 30, 2015, based on gross salary paid during this period; and

BE IT FURTHER RESOLVED, that the Governing Board approve a retroactive payment of 1.08% for the months of July through September 2015 to classified employees who were employed during this period.

Motion Coppernoll / Second Dunn Gustafson / Carried.

2015-2016/23

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- L. BE IT RESOLVED, that the 2015-16 salary schedules for administrative, management/supervisory, and confidential employees, effective July 1, 2015, be approved; and

BE IT FURTHER RESOLVED, that the Governing Board approve a one-time, off-schedule payment of 1.08% to all administrative, management/supervisory, and confidential employees employed between July 1, 2012 and June 30, 2015, based on gross salary paid during this period; and

BE IT FURTHER RESOLVED, that the Governing Board approve a retroactive payment of 1.08% for the months of July through September 2015 to administrative, management/supervisory, and confidential employees who were employed during this period.

Motion Coppernoll / Second Brown / Carried.

2015-2016/24

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- M. BE IT RESOLVED, that the Governing Board approves the evaluation survey instrument, process, and calendar for 2015.

Motion Coppernoll / Second Brown / Carried.

2015-2016/25

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

- N. INFORMATION: Calendar of Events

Dr. Tribley highlighted three events: 1) Alumni Committee Homecoming Reunion on September 12th, 2) Special Board Meeting on September 14th, and 3) Celebration of the Art Building Remodel on September 24th. / Trustee Coppernoll provided information about the Marina Labor Day Parade and Festival on September 5th.

BREAK: 2:15-3:00p.m.

15. REPORTS AND PRESENTATIONS

- A. Student Success and Achievement Report: “Success for CTE Students: ‘Skill Builders’ and the Scorecard,” Dr. Rosaleen Ryan
Dr. Ryan presented the presentation, “Success for CTE Students: ‘Skill Builders’ and the Scorecard.” / Dr. Ryan reported that the Scorecard Advisory Committee has engaged in discussions about ways to include skill builders on the Scorecard. She also noted that a “state of the state” report looks at outcomes—including wage increases—statewide.
- B. Institutional Report: “Annual Applicant Pool and Employee Demographics Report,” Ms. Susan Kitagawa
Ms. Kitagawa highlighted items from the presentation, “Annual Applicant Pool and Employee Demographics Report.”
- C. Superintendent/President’s Report: Dr. Walter Tribley
Dr. Tribley reported that on August 25th, College Council voted to recommend that he bring to the Board the 2015-16 Final Budget for consideration and approval. He distributed handouts that form the basis of the Final Budget, which were reviewed at College Council. He reported that the Final Budget does balance with the use of some one-time funds—none of which are from the self-insurance account or capital outlay account. He noted that the 2015-16 Final Budget will be brought before the Board on September 14, 2015. He also noted that the Final Budget is forward-looking and sets aside some new monies to help the college get out of its current financial situation and embrace new directions. He applauded the members of College Council for their openness and for their deliberate and thoughtful questions. / He reported that the Board Policy Subcommittee, comprised of Trustees Coppernoll and Dunn Gustafson, met to review several Board policies. Some of those Board policies will be brought before the Board for review and approval on September 23, 2015. He also reported that board policies will be brought before the Board for their approval throughout the year. He expressed appreciation for the hard work of the subcommittee. / He recognized Ms. Kiran Kamath for spearheading a number of conversations on campus related to data, per his direction. He noted that this is an institution-wide endeavor to provide information to the campus and enable better decisions, including regarding scheduling. He reported that the program, Recruitment to Completion (R2C), is part of the endeavor to create efficient scheduling, which will lead to fiscal solvency. / Dr. Tribley recognized Ms. Kamath, Mr. Larry Walker, and all who participated in the Enrollment Management Meeting in San Mateo. He reported that he will be asking Ms. Kamath to give a regularly recurring enrollment update in the future. / He reported that the letter sent to MPC by the Accrediting Commission for Community and Junior Colleges (ACCJC) on August 12, 2015 identified deficiencies in the area of assessment and student learning outcomes. He stated that the college will begin work to address the ACCJC’s concerns by the third week of school and will report on our progress in our March 2016 Annual Report. He noted that MPC’s Self-Study Steering Committee has identified six areas of concern: data, staffing, technology, communication, SLO assessment, and budget. / Dr. Tribley reported that Maria Roa has been hired as MPC’s custodial supervisor. / Trustee Coppernoll commended the members of College Council for their great work tailoring Board policies to the college’s needs.
- D. Academic Affairs Report: Ms. Kiran Kamath
Ms. Kamath highlighted items from the Academic Affairs report. / Ms. Kamath spoke of the importance of enrollment in beginning to resolve MPC’s structural deficit and identified three

areas of focus to address this issue. 1) Program our SIS system to easily capture reports. Ms. Kamath identified challenges in programming our SIS system: some of our methods for class scheduling, compensation of the classes, and loading of the instructors. She noted that at Dr. Tribley's suggestion, an across-campus operations team comprised of Instruction, Student Services, Institutional Research, and IT met to determine how to solve this problem. She reported that although there is still more work to do, we have been able to fix the problem in how we load our classes for this semester. She also pointed out that it will begin to be easier to do a trend analysis between academic years as we fix these problems going forward. 2) Educate ourselves. A team comprised of 11 people from different areas of the college participated in a two-day workshop on Enrollment Management at the College of San Mateo. The team brought back a number of ideas from that workshop, including R2C and the creation of wait lists for classes that are full, which will enable students to sign up for those classes, without having to pay to sign up. IT has been challenged to come up with an idea by October so the wait list program can be implemented by 2016. 3) Begin to schedule for student success and fiscal stability and fiscal solvency. There will be a half-day retreat involving 25-30 people to discuss working towards this goal. The group will consider barriers for students in terms of access, retention, and success, while simultaneously considering scheduling. There may be smaller work-groups that result from this retreat. / She reported that she sent the first Enrollment Data Report to the campus during the week of August 17th and that her next Enrollment Data Report will be in a more simplified format.

- E. Student Services Report: Mr. Larry Walker
Mr. Walker highlighted items from the Student Services report. / Mr. Walker also reported that MPC will have a table at the 2015 Monterey County Fair, in the Garden Room, to continue our outreach efforts. Staff will be at the table from Noon-4:00 p.m.
- F. Academic Senate Report: Dr. Alfred Hochstaedter – No report.
- G. MPCEA Report: Mr. Kevin Haskin, Vice President – No report.
- H. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert read from the MPCTA report.
- I. ASMPC Report: Mr. Stephen Lambert, Student Trustee
Student Trustee Lambert reported that the ASMPC grew from 6 members at their first meeting of the Fall semester to 13 or 14 members. He reported that they have planned daily activities, which take place either at the ASMPC office or on the campus at-large. He also commended the ASMPC President, Maria Lopez, and Vice President, Esmeralda Garcia.
- J. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair
Ms. Boynton referred the Board of Trustees to the College Council report included in the Board packet. / Ms. Boynton also expressed appreciation to Dr. Tribley, Rosemary Barrios, and Connie Andrews for their work to provide understandable and transparent information to College Council on the 2015-16 Final Budget, which enabled College Council members to ask good questions and make valuable comments. / She noted College Council's support of a full organizational audit, despite the fact that it may be painful to some groups on campus, and stated her appreciation that everyone seems to be seeking the best for the college. She also stated the College Council would like to participate in selecting the group that will conduct the audit. / She reported that she hopes to provide the Board with a report on the progress made in the Planning and Resource Allocation process at the September 23, 2015 Board meeting.
- K. MPC Foundation
 - 1) Executive Director Report: Ms. Beccie Michael
Ms. Michael noted the following additions to her Executive Director's report: 1) The Foundation has raised over \$130,000. Their goal is to raise \$250,000 by the end of the year. 2) The Foundation has new scholarships: the Rod Oka Scholarship, the Theodore Balestreri

Scholarship, and the Dr. Winona Bedford Trason Scholarship. 3) The Monterey Peninsula Foundation has signed up to participate in the AmazonSmile program. Amazon will send the Foundation a donation when purchases are made through that program. More information may be found via the MPC Foundation [website](#). 4) Ms. Michael distributed Save Mart S.H.A.R.E.S. cards to benefit the MPC Foundation. / Trustee Dunn Gustafson offered her Monterey Peninsula Chamber benefits to the MPC Foundation.

2) Monthly Donations: \$118,493.14

L. Governing Board Reports

1) Community Human Services (CHS) Report – No report.

2) Trustee Reports

a) Student Trustee Lambert reported that he was unable to attend the July meeting of the Governing Board because he was helping to run a camp with his church for three weeks. / He complimented the ASMPCC President, Maria Lopez, and ASMPCC Vice President, Esmeralda Garcia, on their Flex Day speech.

b) Trustee Dunn Gustafson complimented the Flex Day speakers and activities. / She reported that the World Affairs Council asked for assistance to publicize to the campus the World Affairs Council discussion group, which meets at MPC on the 2nd Monday of each month at 4:00 p.m. Dr. Tribble noted that the meeting can be listed on MPC's events calendar and indicated that he will look into other acceptable methods for publicizing this group at MPC. He noted that MPC has declined to advertise the activities of most external groups.

c) Trustee Brown reported that he recently accompanied his granddaughter to the University of Nevada, Las Vegas, where she is a freshman. / He reported that he attended one of the ASMPCC's meetings and noted that they have a lot of activities planned for the student union and for the campus.

d) Trustee Coppernoll complimented the Flex Day speakers and activities—particularly the informative lecture on the Middle East. / She encouraged attendance at the Marina Labor Day Parade and Festival on September 5th.

e) Trustee Johnson reported that he visited a couple of community colleges in July, including a college in International Falls, Minnesota, where students have to cope with weather below 32 degrees 190 days of the year. / He also expressed appreciation for starting the school year on a positive note.

16. ADVANCE PLANNING

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

B. 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

C. Regular Board Meeting, Wednesday, October 26, 2015 at the Public Safety Training Center (PSTC):

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

D. Future Topics – None listed.

17. ADJOURNMENT – Chair Johnson adjourned the meeting at 4:21 p.m.

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 September 24, 2015

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 2015

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

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

Background:

August 14, 2015	Manual Payroll	\$ 657.00
August 31, 2015	Regular Payroll	\$1,883,146.88
September 10, 2015	Supplemental Payroll	\$ 23,289.09
Total		\$1,907,092.97

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that the:

August 14th manual payroll in the amount of \$657.00 and the August 31st regular payroll in the amount of \$1,883,146.88 and the September 10th supplemental payroll in the amount of \$23,289.09 be approved.

Recommended By: _____


Steven L. Crow, Professional Expert, Administrative Services

Prepared By: _____

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

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 2015

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for August 2015.

Background:

Table with 2 columns: Description (Number ranges) and Amount. Includes items like 'Number 12172942 through Number 12172976' and a 'Total' of \$877,250.47.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants:

12172942 through 12172976, 12173438 through 12173464, 12174016 through 12174035, 12174472 through 12174494, 12175165 through 12175220, 12175931 through 12175943, 12176511 through 12176553, 12177751 through 12177779, in the amount of \$877,250.47 be approved.

Recommended By:

Signature of Steven L. Crow, Professional Expert, Administrative Services

Prepared By:

Signatures of Angela Ramirez, Accounting Specialist and Rosemary Barrios, Controller

Agenda Approval:

Signature of Dr. Walter Tribley, Superintendent/President

Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12172942	08/04/2015	AEP Span	14-5600	Schedule Maint.-Roofing material		3,986.98
12172943	08/04/2015	Arnaldo, Michael	01-5100	LB 150164		350.00
12172944	08/04/2015	Behnam MD, Shaïda	01-5100	Health Services		400.00
12172945	08/04/2015	Chris Bell	01-5100	LB 150147		560.00
12172946	08/04/2015	Brianna Anderson	01-5100	EOPS		400.00
12172947	08/04/2015	CA DEPT OF JUSTICE-fingerprint	01-5800	LB 150165		369.00
12172948	08/04/2015	CALIFORNIA AMERICAN WATER CO	01-5500	General Instit-Open order	6,391.30	
				LB 150148	4,154.25	
			47-5500	LB 150710	282.91	
				General Instit-Open order	435.26	11,263.72
12172949	08/04/2015	Community College Football Officials Assoc	01-5800	PV 2883 Football Officials		5,383.00
12172950	08/04/2015	Dept of Toxic Substances Cont	01-6200	LB 150149		332.50
12172951	08/04/2015	Dariani Salvador Espinosa	01-7500	LB 150166		50.00
12172952	08/04/2015	Fastenal Company	01-4500	LB 150150		5.16
12172953	08/04/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order		179.50
12172954	08/04/2015	Governmentjobs.com, Inc	01-5600	PV 2892		7,000.00
12172955	08/04/2015	GRAINGER INC-salinas	01-4500	Maintenance- Open order		136.28
12172956	08/04/2015	Tyler Hackett	01-5800	PV 2884 Stipend July 15		642.87
12172957	08/04/2015	Jet Tec LLC	01-4500	PV 2885 Printer Cartridges		347.70
12172958	08/04/2015	Jobelephantcom Inc	01-4500	PV 2891 Job Ad		560.00
12172959	08/04/2015	KBA Docusys	01-5600	Print Shop-Copier rental for Life Science		293.29
12172960	08/04/2015	Loomis, Kathryn	01-5200	LB 150151	941.46	
				LB 150152	1,704.34	2,645.80
12172961	08/04/2015	Lunsford, Tami	01-5100	Marine Tech Mentor Prog.-Independent		540.80
				Contractor		
12172962	08/04/2015	MPC Trust	01-4500	LB 150156		2,646.00
12172963	08/04/2015	MPC-Federal Fund Account	01-5800	LB 150153	285.00	
				LB 150154	416.00	
				LB 150155	390.00	1,091.00
12172964	08/04/2015	Mr Appliance	01-5500	LB 150157		1,369.03
12172965	08/04/2015	Office Depot	01-4300	Life Science- Open order	110.14	
			01-4500	Plant Services- open order	65.83	
				School of Nursing- Open order	464.34	
				VP of Academic Affairs-open order	200.83	
				Human Resources- open order	731.44	1,572.58
12172966	08/04/2015	Pacific Sierra Board of Off	01-5800	PV 2886 Volleyball Officials		3,500.00
12172967	08/04/2015	Peninsula Cafe	01-4700	LB 150158	937.11	
				PV 2887 Banquet	1,459.92	

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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ONLINE

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12172967	08/04/2015	Peninsula Cafe	01-4700	PV 2887 Brown Bag Lunches	1,289.17	3,686.20
12172968	08/04/2015	PENINSULA WELDING SUPPLY	01-4500	LB 150159		18.00
12172969	08/04/2015	Sandra Washington	01-5200	LB 150162		24.00
12172970	08/04/2015	Sandra Washington	01-7500	PV 2889 Staff Reimb		480.00
12172971	08/04/2015	SupplyWorks	01-4500	Custodial- Open order	14,759.86	
				LB 150160	669.08	15,428.94
				LB 150161		1,564.90
12172972	08/04/2015	Toyota Material Handling	01-5600	Warehouse- Open order		276.11
12172973	08/04/2015	United Parcel Service(UPS)	01-5800	PV 2888 Reimb to Santa Maria		365.15
12172974	08/04/2015	Walt Tribley	01-5200	LB 150163		6,474.40
12172975	08/04/2015	Wells Fargo Insurance Services	01-5400	PV 2890 Women's Soccer Officials		3,330.00
12172976	08/04/2015	West Coast Intercollegiate	01-5800	IS & Matriculation-Web Support & Project	5,100.00	
12173438	08/06/2015	Agile Research & Tech.	01-5100	Mngmnt		
				LB 150171	1,110.00	6,210.00
12173439	08/06/2015	AT&T	14-5100	MPC Ed Center- Open order		940.55
12173440	08/06/2015	Sonia Bruggier	01-5500	MATE Internship Prog-Long term Intern		2,214.29
				2015		
12173441	08/06/2015	CADAT-CA Assoc Dental Assit	01-4300	CTE Enhancement Funds-License		2,715.63
12173442	08/06/2015	CALIFORNIA AMERICAN WATER CO	01-5500	General Instit-Open order	3,646.34	
				LB 150167	2,370.20	
				LB 150711	161.42	
				General Instit-Open order	248.32	6,426.28
12173443	08/06/2015	CCLC/CCCAA	01-5300	PV 2894 Balance of inv 7378		90.00
12173444	08/06/2015	CDW GOVERNMENT INC	01-6400	IS Network & tech- monitors		539.42
12173445	08/06/2015	COMPUTERLAND OF SILICON VALLEY	01-6300	IS Network & Tech-licenses		529.54
12173446	08/06/2015	David Grant, Inc	04-5600	PV 2893 Noho Software		1,730.13
12173447	08/06/2015	Division of State Architect	48-6200	LB 150800		1,309.00
12173448	08/06/2015	Edges Electrical Group	01-4500	Maintenance- Open order		151.24
12173449	08/06/2015	Elmer Orellana	01-5100	SCORE & Summer bridge prog.-Indep.		994.80
				Contractor		
12173450	08/06/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order		110.76
12173451	08/06/2015	G. Schirmer, Inc	01-4300	LB 150168		23.25
12173452	08/06/2015	Maia Garcia	01-5800	PV 2897 Summer Intern		3,142.86
12173453	08/06/2015	Tyler Hackett	01-5800	PV 2898 Summer Intern		2,571.43
12173454	08/06/2015	Home Depot Credit Services	01-4500	LB 150169	66.78	
				Maintenance- Open order	302.08	368.86
12173455	08/06/2015	Jobelephantcom Inc	01-4500	PV 2895 Job Ads		760.00
12173456	08/06/2015	Deja Mathews	01-5100	PV 2899 Student Mentor		400.00

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12173457	08/06/2015	Monterey City Disposal Inc	47-5500	Student Center- Open order		224.26
12173458	08/06/2015	MPC Revolving Fund	01-5800	PV 2900 July RF	8,053.38	
			35-5800	PV 2901 July 2015 RF Ck Reimb	1,286.00	9,339.38
12173459	08/06/2015	Office Depot	01-4500	ARC- Open order	54.44	
				Distance Ed- Open order	93.64	
				Library- Open order for Go Print supplies	553.82	
				Library-Open order-	333.97	
				MPC Ed Center- open order	60.63	
				Reading Center-Open order	85.64	
12173460	08/06/2015	Maria Osiadacz	01-5100	Student Employment-Open order	92.86	1,275.00
12173461	08/06/2015	Pacific Telemanagement Service	01-5500	Lo State Univ Grant-Independent Contractor		5,757.50
12173462	08/06/2015	CULLIGAN WATER CO	01-4300	Gen. Instit. Tele Comm.-Open PO	44.00	53.00
				Chemistry- Open order for DI system	130.00	174.00
				LB 150170	213.90	
				LB 150172		
12173463	08/06/2015	Singh,Damanjit	01-5200	PV 2896 Mileage	89.01	302.91
12173464	08/06/2015	SupplyWorks	01-4500	Custodial- Open order		860.31
12174016	08/11/2015	AT&T	01-5500	Gen Instit. Telecom- Open order		35.76
12174017	08/11/2015	Jessica Bray	01-5100	LSU Grant- Independent Contractor		563.75
12174018	08/11/2015	CDW GOVERNMENT INC	01-4300	Media Services- 5 chromebooks		1,220.74
12174019	08/11/2015	Dr. Min Li	01-5100	MATE:MOV- Independent Contractor		4,000.00
12174020	08/11/2015	Epico Systems Inc	01-5600	LB 150173		882.00
12174021	08/11/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order		19.15
12174022	08/11/2015	KBA DocuSys	01-5600	Print Shop		3,951.30
12174023	08/11/2015	LOOMIS	01-5800	Fiscal Services- Open order		1,042.64
12174024	08/11/2015	Monterey City Disposal Inc	47-5500	Student Center- Open order		224.92
12174025	08/11/2015	Matthew Mora	01-5100	MATE Resource Ctr-Independent Contractor		420.00
12174026	08/11/2015	MPC District	04-3400	CA preschool contract-open order		2,554.60
12174027	08/11/2015	MPC District	01-3400	Deposits to self insurance fund-open order		81,597.04
12174028	08/11/2015	MPC District	35-3400	Parking & Self Insurance-Open order	750.00	
			39-3400	Parking & Self Insurance-Open order	9,952.98	10,702.98
12174029	08/11/2015	MPC FOUNDATION	01-5800	MPC Foundation-Foundation services		8,333.33
12174030	08/11/2015	Office Depot	01-4300	Life Science- Open order		119.89
12174031	08/11/2015	Scudder Roofing	14-5600	LB 150712		57,855.00
12174032	08/11/2015	Uniforms Express	01-4500	LB 150174		5,994.74
12174033	08/11/2015	United Parcel Service(UPS)	01-5800	Warehouse- Open order		89.80

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12174034	08/11/2015	VAL'S PLUMBING & HEATING INC	14-5600	Schedule Maintenance-Copper Beam Caps	12.40	995.00
12174035	08/11/2015	VERIZON WIRELESS	01-4500	Verizon Cell Phone bills	24.92	
			01-5500	Verizon Cell Phone bills	918.78	
			39-5500	Verizon Cell Phone bills	459.40	
				Verizon Cell Phone bills	38.50	
				Verizon Cell Phone bills	77.09	1,531.09
12174472	08/13/2015	ACSIG Dental	01-3400	GI-Support/Ins. - Open order		34,332.51
12174473	08/13/2015	AEP Span	14-5600	Schedule Maint.-Roofing material		33,235.81
12174474	08/13/2015	ALAMEDA COUNTY SCHOOLS	01-3400	GI-Support Ins.-Open order		1,123.38
12174475	08/13/2015	American Lock & Key	01-4500	Maintenance-Open order		70.18
12174476	08/13/2015	AMERICAN MEDICAL RESPONSE	01-5500	PV 2902 Ambulance Svc Football		2,880.00
12174477	08/13/2015	Grace Anongchanya	01-5200	LB 150176	100.74	
12174478	08/13/2015	Pete Benavente	01-5200	PV 2903 July 15 Mileage	100.74	201.48
12174479	08/13/2015	Cardinale Automotive Group	01-5600	PV 2904 Travel Reimb		1,530.18
12174480	08/13/2015	Chris Calima	01-5200	Warehouse-Open order		3,562.69
12174481	08/13/2015	Chris Calima	01-5200	LB 150177		251.85
12174482	08/13/2015	Chris Calima	01-4700	PV 2906 Mileage Reimb July 15		503.70
12174483	08/13/2015	Epico Systems Inc	01-4300	PV 2905 Reimb for Costco Purch		116.39
				Media Services-LTC216 AV switcher & finish work	2,956.00	
			01-4500	IS Network & Tech- Network connection -ArT Gall	1,890.00	4,846.00
12174484	08/13/2015	Fastenal Company	01-4500	Grounds- Open order		222.68
12174485	08/13/2015	KBA Docusys	01-5600	Print Shop		286.30
12174486	08/13/2015	Monterey City Disposal Inc	01-5500	General Instit.-Open order		2,919.61
12174487	08/13/2015	Monterey Hilton Garden Inn	01-5200	PV 2907 Hotel Tax and Breakfast		428.99
12174488	08/13/2015	MONTEREY REGIONAL WATER	01-5500	General Instit. Open order		6,774.25
12174489	08/13/2015	Office Depot	01-4300	Physical Science- open order	224.61	
			01-4500	School of Nursing- Open order	146.61	
				TRIO- open order	91.30	
				Dean of Inst. Economic Development- Open order	113.12	
				Distance Ed- Open order	135.78	
				EOPS- open order	400.42	
				Fiscal Services- Open order	203.32	
				Human Resources- open order	40.29	1,355.45

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12174490	08/13/2015	Maria Osiadacz	01-5200	PV 2908 Mate Reimb		1,462.66
12174491	08/13/2015	PENINSULA WELDING SUPPLY	01-4500	LB 150178		18.50
12174492	08/13/2015	SENTRY ALARM SYSTEMS	01-5500	Maintenance- Open order		640.95
12174493	08/13/2015	SupplyWorks	01-4500	Custodial- Open order		4,281.63
12174494	08/13/2015	Weldon Williams & Lick, Inc	39-4500	PV 2909 Fall, Spring, Annual and Staff Permits		3,538.44
12175165	08/18/2015	Alliant Insurance Services Inc	35-5100	Self Insurance-Medical Broker for Self Insurance		4,166.67
12175166	08/18/2015	Anthem Blue Cross	01-3400	GI-Support Insurance- Open order		1,656.02
12175167	08/18/2015	APPLE COMPUTER INC	01-4500	IS Systems & Programming - computer		1,792.51
12175168	08/18/2015	Edward Argenta	01-5200	PV 2925 Travel Stipend		600.00
12175169	08/18/2015	ARIEL THEATRE INC	01-5100	PV 2910 Summer 15 Sect 0131		635.32
12175170	08/18/2015	Jacqueline Arlew	01-5800	PV 2911 Fingerpringing Reimb		30.44
12175171	08/18/2015	AT&T	01-5500	Gen Instit. Telecom- Open order		94.47
12175172	08/18/2015	Bay Automotive & Tires	01-5600	PV 2912 Mount Cart Tires		74.00
12175173	08/18/2015	C & N Tractors	01-5600	PV 2914Tractor Repairs		444.39
12175174	08/18/2015	CALSTRS	35-5100	PV 2913 Excess Sick Leave		25.57
12175175	08/18/2015	Canon Business Solutions	01-5600	Library Office Equipment- Go Print lease		1,182.70
12175176	08/18/2015	Canon Business Solutions	01-5600	Print Shop-Open order for Copier Lease		14,180.04
12175177	08/18/2015	Cardinale Automotive Group	01-5600	Warehouse-Open order		926.86
12175178	08/18/2015	CDW GOVERNMENT INC	01-6400	Business Skill Ctr- 5 computers with monitors		1,236.60
12175179	08/18/2015	Department of Forestry & Fire	01-5200	LB 150179		3,136.00
12175180	08/18/2015	Alina Dougherty	01-5200	PV 2926 Travel Stipend		252.70
12175181	08/18/2015	El Estero Car Wash	01-5600	PV 2915 40 Car Washes		758.00
12175182	08/18/2015	Elementary School Dist 159	01-5200	PV 2927 Travel Stipend		463.20
12175183	08/18/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order		29.98
12175184	08/18/2015	Ryan Foreman	01-5800	PV 2916 Refund for State Fee		1,700.00
12175185	08/18/2015	Jed Gibson	01-5200	PV 2829 Travel Stipend		2,020.60
12175186	08/18/2015	GRAINGER INC-salinas	01-4500	Maintenance- Open order		56.89
12175187	08/18/2015	Christopher Hoppner	01-5200	PV 2830 Travel Stipend		481.20
12175188	08/18/2015	JC PAPER CO	01-4500	Print Shop- Open order		595.35
12175189	08/18/2015	Emily Kaleb	01-5200	PV 2828 Travel Stipend		2,020.60
12175190	08/18/2015	Mack Stove Company	01-4500	PV 2917 Motor for Heater at Music		266.14
12175191	08/18/2015	Mary Macklin	01-5200	PV 2831 Travel Stipend		375.20
12175192	08/18/2015	Mayport Coastal Sci Mid School	01-5200	PV 2832 Travel Stipend		511.15
12175193	08/18/2015	Mckesson Medical Surgical	01-4500	PV 2918 Supplies		78.01
12175194	08/18/2015	Michigan State University	01-5200	PV 2833 Travel Stipend		400.00

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12175195	08/18/2015	MONTEREY COUNTY HERALD	01-5800	PV 2919 Job Ads		725.17
12175196	08/18/2015	Monterey Hilton Garden Inn	01-5200	PV 2834 Additional Rooms Mate		4,743.76
12175197	08/18/2015	MONTEREY REGIONAL WASTE	01-5500	Gen Insit. Utilities- Open order		64.50
12175198	08/18/2015	National Student Clearinghouse	01-5600	PV 2835 Annual Fee Student Tracker		425.00
12175199	08/18/2015	Nauticus Foundation	01-5200	PV 2836 Travel Stipend		572.20
12175200	08/18/2015	Norfolk Public Schools	01-5200	PV 2837 Travel Stipend		600.00
12175201	08/18/2015	Office Depot	01-4300	DO-Physical Education- Open order	651.64	
12175202	08/18/2015	OMEGA INDUSTRIAL SUPPLY	01-4500	IS Systems & Programming-open order	81.46	733.10
12175203	08/18/2015	Ordway Drug Store	01-4500	PV 2845 Custodial Supplies	312.11	
12175204	08/18/2015	Paperclip Communications	01-4500	PV 2845 Grounds Supplies	386.87	
12175205	08/18/2015	PENINSULA MESSENGER SERVICE	01-5800	PV 2845 Maint Supplies	1,693.47	2,392.45
12175206	08/18/2015	Pocket Nurse	01-4300	PV 2920 Supplies		182.50
12175207	08/18/2015	Dennis Prasad	01-5100	PV 2838 Title IX Pamphlets		795.00
12175208	08/18/2015	Professional Print & Mail	01-4500	Fiscal Services- Open order		369.00
12175209	08/18/2015	Ross' Ladder Service	01-5800	CTE Enhancement Fund-Equipment		921.11
12175210	08/18/2015	Same Day Shred	01-4300	IS Systems & Prog. Open order		833.00
12175211	08/18/2015	Shedd Aquarium	01-5200	PV 2921 Health Forms		175.62
12175212	08/18/2015	Amy Somers	01-5800	PV 2839 Ladder Repairs		2,702.75
12175213	08/18/2015	South Bay Regional Pub Safety	01-5100	PV 2922 Shred		275.00
12175214	08/18/2015	Patrick Turner	01-5200	PV 2840 Travel Stipend		538.20
12175215	08/18/2015	United Parcel Service(UPS)	01-5800	PV 2841 Reimb for Certification Fee		92.08
12175216	08/18/2015	Vapor Cleaners	01-5100	LB 150180		11,825.00
12175217	08/18/2015	Waxie Sanitary	01-5200	PV 2842 Travel Stipend		207.70
12175218	08/18/2015	Webb School of Knoxville	01-5800	Warehouse- Open order		76.01
12175219	08/18/2015	Michiyo Weinstock	01-5600	PV 2923 Drycleaning		51.00
12175220	08/18/2015	Lori Zemke	01-4500	Custodial- Open order		586.36
12175931	08/20/2015	AT&T	01-5200	PV 2843 Travel Stipend		556.20
12175932	08/20/2015	AT&T	01-5100	PV 2924 Interpreting		83.50
12175933	08/20/2015	California Custom Sheds	01-5200	PV 2844 Travel Stipend		542.20
12175934	08/20/2015	Container Stop	01-5500	Gen Insit. Telecom- Open order		2,389.09
12175935	08/20/2015	Ewing Irrigation	01-5500	Gen Insit. Telecom- Open order		406.95
12175936	08/20/2015	FEDERAL EXPRESS	04-6400	LB 150715		2,999.25
12175937	08/20/2015	GAVILAN PEST CONTROL	01-6400	PV 2847 Containers		5,865.75
12175938	08/20/2015	Jim McDonnell	01-4500	Grounds- Open order		170.25
			01-5800	Warehouse- Open order		112.73
			01-5500	Grounds- Open order		500.00
			01-5200	LB 150181		1,432.34

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 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12175939	08/20/2015	Office Depot	01-4300	Fire Protection Tech- Open order	274.79	
			01-4500	Fiscal Services- Open order	243.42	
				International Student Program-Open order	103.57	621.78
12175940	08/20/2015	PACIFIC GAS & ELECTRIC	01-5500	Marina Ed Center-open order for electricity	19.71	
				MPC Ed Center-Open order for natural gas	77.24	
				MPC Public Safety Training- Open order/gas	47.89	
				MPC Public Safety Training-Open order/electricity	2,096.66	2,241.50
12175941	08/20/2015	Port Supply	01-4300	Lo State Univ Grant- open order for motors		4,320.00
12175942	08/20/2015	Carol Rivera	01-5200	PV 2846 Travel Reimb		1,073.85
12175943	08/20/2015	VAVRINEK TRINE DAY & CO	01-5700	LB 150184		33,500.00
12176511	08/25/2015	Access Monterey Peninsula	01-5800	LB 150187		1,000.00
12176512	08/25/2015	AEP Span	14-5600	Scedule Maintenance-Custom Flashing for roof		246.64
12176513	08/25/2015	AFLAC	35-5100	PV 2861 Policy P0G9Y878		32.63
12176514	08/25/2015	AmeriPride Uniform Services	01-6200	Art-Open order for rag service/printmaking		132.51
12176515	08/25/2015	AT&T Yellow Pages	01-5800	PIO-Open order		190.00
12176516	08/25/2015	AT&T	01-5500	Gen. Instit. Telecomm-Open order for long distance		37.34
12176517	08/25/2015	Ausonio Inc	14-5600	LB 150716		3,973.00
12176518	08/25/2015	Cardinale Automotive Group	01-5600	Warehouse-Open order		83.97
12176519	08/25/2015	Cardinale Moving & Storage Co	14-5800	LB 150717		4,988.39
12176520	08/25/2015	CDW GOVERNMENT INC	01-4500	IS Network & Tech- 6 monitors	1,278.29	
			01-6400	VP of Academic Affairs-Docking station	347.40	
				Business Skill Ctr- 5 computers with monitors	3,693.25	5,318.94
12176521	08/25/2015	Steve Crow	01-5200	PV 2848 Reimb		1,080.35
12176522	08/25/2015	Delta Health Systems	35-5100	PV 2862 ID Cards		64.75
12176523	08/25/2015	Dickey's BBQ	01-4700	PV 2849 Food for Student Orientation		4,874.55
12176524	08/25/2015	ECS Imaging Inc	01-5600	PV 2858 Annual Renewal		5,533.00
12176525	08/25/2015	Edges Electrical Group	01-4500	Maintenance- Open order		20.66
12176526	08/25/2015	EMPLOYMENT DEVELOPMENT DEPT	01-5800	Fiscal Services- Open order		2,023.90
12176527	08/25/2015	Facilities Planning& Prog Serv	14-5100	LB 150718		10,732.58
12176528	08/25/2015	Greenwaste Recovery, INC	01-5500	PV 2865 Acct 118256 Aug	587.14	
				PV 2866 Acct 123626 Aug	259.14	846.28
12176529	08/25/2015	Alfred Hochstaedter	01-5200	PV 2850 Reimb ACBO		785.83
12176530	08/25/2015	Liebert Cassidy Whitmore	01-5700	LB 150189		1,593.00

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12176531	08/25/2015	Liebert Cassidy Whitmore	01-5700	LB 150190		1,012.00
12176532	08/25/2015	Liebert Cassidy Whitmore	01-5700	LB 150188		3,535.07
12176533	08/25/2015	Loomis, Kathryn	01-5100	MATE Resource Ctr-Independent Contractor		667.50
12176534	08/25/2015	LOZANO SMITH, LLP	01-5700	LB 150185		6,523.62
12176535	08/25/2015	M3 Environmental Consulting LLC	14-5600	LB 150719	432.38	8,795.23
12176536	08/25/2015	Marina Coast Water District	01-5500	PV 2863 010045002 July 15	350.65	
				PV 2863 010045003 July 2015		
				PV 2864 010045004 July 2015	330.05	
				PV 2868 010045007 July 2015	333.45	
				PV 2868 010045008 July 2015	800.04	
12176537	08/25/2015	MONTEREY REGIONAL WATER	01-5500	PV 2867 Acct 13-000924 Jul-Aug		2,246.57
12176538	08/25/2015	MPC Revolving Fund	01-5800	PV 2855 RFNCK Aug 15	410.61	189.54
			04-5800	PV 2855 RF Check Aug 15	450.00	
12176539	08/25/2015	Mty Pen Comm Theatre Co Trust	01-4300	PV 2856 Printing of Football Tickets		860.61
12176540	08/25/2015	Joseph Noell	01-5100	PV 2851 Reimb for Conf Travel		65.18
12176541	08/25/2015	Office Depot	01-4300	DO Humanities- Open order	114.11	2,397.00
			01-4500	EOPS- open order	1.43	
			04-4500	CA preschool contract- office supplies	408.70	524.24
12176542	08/25/2015	On Course Workshops	01-5200	PV 2859 Registration for Workshop		6,570.00
12176543	08/25/2015	Open Lens Media, Inc	01-6300	PV 2852 Library Materials		285.00
12176544	08/25/2015	PALACE ART & OFFICE SUPPLY	01-6400	Ergo Gen. Instit. Cont.-Ergo chair		347.38
12176545	08/25/2015	PENINSULA WELDING SUPPLY	01-4500	PV 2857 Helium Tank Rental		18.50
12176546	08/25/2015	PPL, Inc	01-5100	LB 150186		871.36
12176547	08/25/2015	ProQuest LLC	01-4500	PV 2853 Ancestry Library		2,365.00
12176548	08/25/2015	Stericycle	01-6200	PV 2860 Medical Waste Pickup		95.91
12176549	08/25/2015	SupplyWorks	01-4500	Custodial- Open order		723.23
12176550	08/25/2015	WageWorks	35-5100	Self insurance-Open order		164.00
12176551	08/25/2015	Water Tech Specialties, Inc	01-5500	Maintenance-Preventive Maintenance		4,740.00
12176552	08/25/2015	Webb, Catherine	01-5200	PV 2854 Reimb for workshop		643.13
12176553	08/25/2015	Weldon Williams & Lick, Inc	39-4500	Parking- Open order for mailing services		27.30
12177751	08/27/2015	American 3B Scientific	01-4300	CTE Enhancement Fund-charts & slides		555.95
12177752	08/27/2015	CACCRAO	01-5300	PV 2872 Membership Dues		200.00
12177753	08/27/2015	CALIFORNIA AMERICAN WATER CO	01-5500	General Instit-Open order	12,409.59	
			47-5500	General Instit-Open order	845.12	13,254.71
12177754	08/27/2015	CCCEOPSA	01-5200	PV 2869 Conf Registration		1,350.00
12177755	08/27/2015	Clearlogin Inc	01-5600	IS Network & Tech-ClearLogin for Ed.		12,600.00
12177756	08/27/2015	Constellation New Energy	01-5500	General Instit.-Open order for electricity	19,496.88	

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12177756	08/27/2015	Constellation New Energy	47-5500	General Insitit.-Open order for electricity	1,327.78	20,824.66
12177757	08/27/2015	Conte's Generator Service	01-5600	PV 2882 Generator Repair		642.75
12177758	08/27/2015	Crowne Plaza	01-5200	PV 2883 ACBO Conf Lodging		555.39
12177759	08/27/2015	Cypress Sporting Goods	01-4300	PV 2873 Practice Baseballs		234.63
12177760	08/27/2015	Dynamic Press	01-4500	PV 2874 Name Badge	65.71	
				PV 2875 Diploma/Certificate	428.09	493.80
12177761	08/27/2015	Ewing Irrigation	01-4500	Grounds- Open order		145.03
12177762	08/27/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order		6.91
12177763	08/27/2015	He Seon Ihn	01-5200	PV 2870 Travel Reimb		1,429.80
12177764	08/27/2015	Jon Knolle	01-5200	PV 2884 Reimb		155.16
12177765	08/27/2015	MONTEREY BAY BUS SYSTEMS	01-5600	PV 2871 Copy Usage		1,101.19
12177766	08/27/2015	Monterey County Weekly	01-4500	PV 2885 Job Ad	169.15	
				PV 2886 Job Ad	175.00	513.30
12177767	08/27/2015	Monterey Cty Fair & Event Ctr	01-5800	PV 2887 Job Ad	169.15	200.00
12177768	08/27/2015	Office Depot	01-4300	PV 2881 Sponsorship		
				DO Humanities- Open order	56.08	
				DO-Physical Education- Open order	30.13	
				Fire Protection Tech- Open order	286.91	
				Physical Science- open order	391.41	
				Print Shop- Open order	387.48	
				Reading Center-Open order	11.45	
				School of Nursing- Open order	121.64	
				Human Resources- open order	19.60	
				IS Network & Tech- Open order	229.63	
				Student Employment-Open order	350.03	
				TRIO- open order	81.79	
				VP of Academic Affairs-open order	167.08	
				Matriculation Office- Open order	139.82	
				MPC Ed Center- open order	49.30	2,322.35
12177769	08/27/2015	PACIFIC GAS & ELECTRIC	01-5500	General Insitit.-Open order	4,013.60	
			47-5500	General Insitit.-Open order	273.34	4,286.94
12177770	08/27/2015	Leslie Proctie	01-5200	PV 2876 Reimb for Workshop		785.69
12177771	08/27/2015	Rental Depot	01-5600	PV 2877 Life Rental	417.00	
				PV 2877 Lift Rental	417.00	834.00
12177772	08/27/2015	RFI	01-6400	LB 150183		6,633.00
12177773	08/27/2015	Same Day Shred	01-5500	PV 2878 Shred Gun Room Docs		725.00
12177774	08/27/2015	SolarWinds	01-5600	IS Network & Tech-Annual Agreement		2,370.00

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Checks Dated 08/01/2015 through 08/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12177775	08/27/2015	South Bay Regional Pub Safety	01-5100	Instructional contracts- Open order		175,346.25
12177776	08/27/2015	TRUCKSIS ENT INC	01-5800	PV 2888 Installation of Mission Smt Signs		297.50
12177777	08/27/2015	WASSON'S CLEANING AND	01-5500	PV 2879 Clean LTC Chairs		605.00
12177778	08/27/2015	Wild Thyme Deli	01-4700	PV 2889 Lunches Board Meeting		143.39
12177779	08/27/2015	Zande, Jill	01-5200	PV 2880 Travel Reimb PA		1,315.20
Total Number of Checks					246	877,250.47

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	223	717,732.90
04	Children Center	5	8,142.68
14	Capital Projects Fund (M)	10	125,918.63
35	Self Insurance Fund (M)	7	6,489.62
39	Parking Fund (M)	4	13,634.31
47	College Center (M)	7	4,023.33
48	Building Fund (M)	1	1,309.00
Total Number of Checks		246	877,250.47
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			877,250.47

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

September 23, 2015

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the August 2015 Purchase Orders, Numbers B1600148 through B1600252.

Background:

Purchase Orders B1600148 through B1600252 were produced in August 2015. These orders totaled \$8,615,311.30 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

[X] RESOLUTION: BE IT RESOLVED, that Purchase Orders B1600148 through B1600252 in the amount of \$8,615,311.30 be approved.

[Handwritten signature of Steven L. Crow]

Recommended By: Steven L. Crow, Professional Expert, Administrative Services

[Handwritten signature of Mary Weber]

Mary Weber, Purchasing Coordinator

[Handwritten signature of Rosemary Barrios]

Rosemary Barrios, Controller

Prepared By:

[Handwritten signature of Dr. Walter Tribley]

Dr. Walter Tribley, Superintendent/President

Agenda Approval:

(See Last Page) ***

Board Meeting Date September 23, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00148	PACIFIC GAS & ELECTRIC	080	MPC Ed Center-Open order for natural gas	01-5500	3,600.00
B16-00149	PACIFIC GAS & ELECTRIC	080	Marina Ed Center-open order for electricity	01-5500	11,000.00
B16-00150	PACIFIC GAS & ELECTRIC	086	MPC Public Safety Training-Open order/electricity	01-5500	21,500.00
B16-00151	PACIFIC GAS & ELECTRIC	086	MPC Public Safety Training- Open order/gas	01-5500	5,300.00
B16-00152	CDW GOVERNMENT INC	041	Media Services-3 replacement laptops for check-out	01-6400	2,150.78
B16-00153	CDW GOVERNMENT INC	026	Business Skill Ctr- 5 computers with monitors	01-6400	4,929.85
B16-00154	CDW GOVERNMENT INC	041	Media Services- 5 chromebooks	01-4300	1,220.74
B16-00155	CDW GOVERNMENT INC	041	Network & Tech- Library WiFi Site Surv & Anal	01-5100	7,702.00
B16-00156	Elmer Orellana	033	SCORE & Summer bridge prog. -Indep. Contractor	01-5100	994.80
B16-00157	MPC District	080	CA Preschool Contract&Self insurance	04-3400	51,127.00
				35-3400	9,000.00
B16-00158	MPC District	080	Parking & Self Insurance-Open order	35-3400	12,000.00
				39-3400	91,708.00
B16-00159	MPC District	080	CA preschool contract-open order	04-3400	17,654.00
B16-00160	MPC District	080	Monthly payments to self ins. from unrest. GF	01-3400	5,144,363.00
B16-00161	MPC District	080	Deposits to self insurance fund-open order	01-3400	667,922.00
				35-3400	86,000.00
B16-00162	CHEVRON USA INC	051	Athletics- Men & Womens- Open order	01-5500	4,500.00
B16-00163	Office Depot	021	Dean of Instructional Planning -Open order	01-4500	600.00
B16-00164	Office Depot	022	VP of Admin. Svc. - open order	01-4500	150.00
B16-00165	Office Depot	057	Matriculation Office- Open order	01-4500	1,999.00
B16-00166	Office Depot	041	Print Shop- Open order	01-4500	8,000.00
B16-00167	JC PAPER CO	041	Print Shop- Open order	01-4500	7,000.00
B16-00168	Maria Osiadacz	047	Lo State Univ Grant-Independent Contractor	01-5100	10,000.00
B16-00169	Uretsky Security	051	Men's Athletics-Security Staff for Football games	01-5500	2,000.00
B16-00170	AT&T	041	MPC PSTC- Open order	01-5500	7,000.00
B16-00171	AT&T	041	MPC Ed Center- Open order	01-5500	28,000.00
B16-00172	AT&T	041	Gen Instit. Telecom- Open order	01-5500	50,000.00
B16-00173	VERIZON WIRELESS	041	Verizon Cell Phone bills	01-4500	400.00
				01-5500	14,475.00
				39-5500	2,000.00
B16-00174	Monterey City Disposal Inc	057	Student Center- Open order	47-5500	2,691.12

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

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Board Meeting Date September 23, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00175	MPC Bookstore	048	School of Nursing- Open order	01-4500	250.00
B16-00176	Dr. Min Li	047	MATE:MOV- Independent Contractor	01-5100	11,000.00
B16-00177	PALACE ART & OFFICE SUPPLY	080	Ergo Gen. Instit. Cont.-Ergo chair	01-6400	347.38
B16-00178	COASTWIDE ENVIRONMENTAL	080	Scheduled Maintenance- Re-encumber B1500862	14-5600	82,492.50
B16-00179	Cypress Painting & Decorating	080	Scheduled Maint. Reencumber B1500860	14-5600	29,500.00
B16-00180	CDW GOVERNMENT INC	021	VP of Academic Affairs-Docking station	01-6400	347.40
B16-00181	CDW GOVERNMENT INC	041	IS Network & Tech.- 6 DVD players	01-4500	423.64
B16-00182	AEP Span	080	Scedule Maintenance-Custom Flashing for roof	14-5600	246.64
B16-00183	CDW GOVERNMENT INC	041	IS Network & Tech- 6 monitors	01-4500	1,278.29
B16-00184	Epico Systems Inc	041	IS Network & Tech- Network connection -ARt Gall	01-4500	1,890.00
B16-00185	Brown, Caroline	047	MATE Res. Ctr- Independent Contrator	01-5100	2,000.00
B16-00186	Liesl Hotaling	047	MATE MOV: Independent Contractor	01-5100	5,000.00
B16-00187	Dennis Prasad	041	IS Systems & Prog. Open order	01-5100	5,000.00
B16-00188	Rackspace	041	IS Network & Tech.-Open order	01-5600	7,203.90
B16-00189	Scudder Roofing	080	Scheduled Maintenance- Re-encumber B1500861	14-5600	116,145.00
B16-00190	Sinclair, Timandra	047	MATE MOV- Independent Contractor	01-5100	14,000.00
B16-00192	Deaf & Hard of Hearing Srv Ctr	059	Access Res. Ctr-Independent Contractor	01-5100	10,000.00
B16-00193	Darby Campbell	059	Access Resorce Ctr- Independent Contractor	01-5100	4,000.00
B16-00194	Thompson, Shawnell	059	Access Resource Ctr- Independent Contractor	01-5100	4,000.00
B16-00195	CASEY PRINTING	057	Matriculation Office-Pers10 handbook	01-4500	1,910.71
B16-00196	SPORT & CYCLE	051	Athletics-Mens- football practice pants	01-4500	635.27
B16-00197	Community Playthings	027	CA Preschool Contract-Furniture	04-6400	14,884.88
B16-00198	Canon Business Solutions	044	Library Office Equipment- Go Print lease	01-5600	7,096.20
B16-00199	Office Depot	026	Div Office-Business & Tech- open order	01-4300	1,500.00
B16-00200	Office Depot	055	Div. Office Social Science-open order	01-4500	1,350.00
B16-00201	Office Depot	038	Health Services- Open order	01-4500	500.00
B16-00202	MOORE MEDICAL LLC	038	Health Services- Open order	01-4500	500.00
B16-00203	Ordway Drug Store	038	Health Services- Open order	01-4500	500.00
B16-00204	McKesson Medical Surgical	038	Health Services- Open order	01-4500	500.00
B16-00205	Port Supply	047	Lo State Univ Grant- open order for motors	01-4300	15,000.00
B16-00206	CDW GOVERNMENT INC	057	Matriculation Office-computers	01-6400	2,741.64
B16-00207	Don Rodriguez	048	Barnett-Segal Grant- Independent Contractor	01-5100	7,116.00

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Board Meeting Date September 23, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00208	Field Turf	051	PE Facilities-Rental Proceeds- Field Maintenance	14-5600	7,000.00
B16-00209	Office Depot	057	Matriculation Office-Open order	01-4500	1,500.00
B16-00210	Office Depot	031	Division Office-Creative Arts-Open order	01-4500	500.00
B16-00211	Office Depot	032	English Center- Open order	01-4300	1,000.00
B16-00212	AT&T	041	Gen. Instit. Telecomm-Open order for long distance	01-5500	600.00
B16-00213	SAFETY-KLEEN SYSTEMS	031	Art-Open order for solvent disposal	01-6200	1,760.00
B16-00214	AmeriPride Uniform Services	031	Art-Open order for rag service/printmaking	01-6200	1,150.00
B16-00215	GREEN LINE	031	Art-Open order for sump pumping/ceramics	01-5500	1,200.00
B16-00216	PENINSULA WELDING SUPPLY	031	Art-Open order for gas for welding&soldering	01-5500	825.00
B16-00217	Bruce Kiddle	027	AT&T Grant-Fencing for CDC	04-4500	1,000.00
B16-00218	Loomis, Kathryn	047	MATE Resouce Ctr-Independent Contractor	01-5100	19,500.00
B16-00219	Anderson, Judy	047	MATE Resouce Ctr-Independent Contractor	01-5100	10,000.00
B16-00220	Weldon Williams & Lick, Inc	022	Parking- Open order for mailing services	39-4500	12,000.00
B16-00221	Keane Insurance Group	038	Health Services- Malpractice insurance	01-5800	2,717.00
B16-00222	CDW GOVERNMENT INC	057	VP Student Serv.-Laptop for VPSS	01-6400	716.93
B16-00223	CDW GOVERNMENT INC	057	VP Student Services-Computers & monitors	01-6400	2,116.45
B16-00224	CDW GOVERNMENT INC	041	IS Network & Tech- Cisco Smartnet Agreement	01-5600	31,553.02
B16-00225	Clearlogin Inc	041	IS Network & Tech-ClearLogin for Ed.	01-5600	12,600.00
B16-00226	South Bay Regional Pub Safety	021	Instructional contracts- Open order	01-5100	1,753,462.50
B16-00227	SolarWinds	041	IS Network & Tech-Annual Agreement	01-5600	2,370.00
B16-00228	COMPUTERLAND OF SILICON VALLEY	041	IS Network & Tech-Microsoft Annual Camus Agr	01-6300	52,152.00
B16-00229	Virtual VRI	059	Access Resource Ctr- Independent Contracto	01-5100	1,500.00
B16-00230	Central Coast Sign Language	059	Access Resource Ctr-Independent Contractor	01-5100	15,000.00
B16-00231	CDW GOVERNMENT INC	040	Human Resources-HP printer	01-4500	237.56
B16-00232	CDW GOVERNMENT INC	041	IS Network & Tech- 5 monitors	01-6400	1,065.24
B16-00233	CDW GOVERNMENT INC	041	IS Network & Tech.-5 Cisco IP phones	01-5600	1,606.29
B16-00234	CDW GOVERNMENT INC	041	MPC Foundation- Computer & monitor	01-6400	1,164.75
B16-00235	CDW GOVERNMENT INC	023	Admission & Records-Call attendant project	01-5600	10,125.00

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(See Last Page) *** Board Meeting Date September 23, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B16-00236	CDW GOVERNMENT INC	021	Dean of Instructional Planning-Monitor	01-6400	213.05	
B16-00237	CDW GOVERNMENT INC	057	TRIO- computer & monitor	01-6400	1,164.75	
B16-00238	CDW GOVERNMENT INC	059	ARC- computer and monitor	01-6400	951.70	
B16-00239	ULINE	023	Admission & Records-Certificate envelopes	01-4500	127.09	
B16-00240	COG	057	TRIO- filing cabinet	01-4500	781.39	
B16-00241	On Course Workshops	057	Matriculation-Workshop fees	01-5200	2,055.00	
B16-00242	Epico Systems Inc	150	Art Studio/Ceramics-Re-encumber B1500828	48-6200	2,155.00	
B16-00243	Epico Systems Inc	041	IS Network & Tech.-Install network rack	01-4500	435.00	
B16-00244	Marina Coast Water District	080	MPC Ed Center-Open order	01-5500	15,000.00	
B16-00245	MONTEREY REGIONAL WATER	080	Marina Ed Center- Open order	01-5500	2,900.00	
B16-00246	Marina Coast Water District	080	MPC Public Safety Training Ctr-Open order	01-5500	2,500.00	
B16-00247	Greenwaste Recovery, INC	080	MPC Public Safety Training Ctr-Open order	01-5500	7,100.00	
B16-00248	Greenwaste Recovery, INC	080	Marina Ed Center-Open order	01-5500	2,299.24	
B16-00249	A-1 Textiles	051	Men & Women's Athletics-Towels	01-4300	285.31	
B16-00250	Steris Corporation	045	Biology- Maintenance Agreement	01-5600	3,543.75	
B16-00251	Bookmark	031	Music- 35 Salve Regina	01-4300	79.84	
B16-00252	CDW GOVERNMENT INC	059	Matriculation-computer and monitor	01-6400	951.70	
Total Number of POs				104	Total	8,615,311.30

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	91	8,077,707.16
04	Children Center	4	84,665.88
14	Capital Projects Fund (M)	5	235,384.14
35	Self Insurance Fund (M)	3	107,000.00
39	Parking Fund (M)	3	105,708.00
47	College Center (M)	1	2,691.12
48	Building Fund (M)	1	2,155.00
		Total	8,615,311.30

Information is further limited to: Purchase Orders starting with text between b16-00148 and b16-00252

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

September 23, 2015

Board Meeting Date

Consent Agenda Item No. A.6

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of August 12, 2015 through August 27, 2015.
(Fiscal Year 2014-2015).

Background:

Please see attached budget revision documents.

Budgetary Implications:

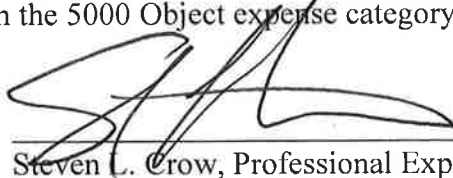
Fund 01 (Unrestricted General Fund)

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 39,015
Net decrease in the 3000 (Benefits) Object expense category	\$ 232
Net increase in the 5000 (Other/Services) Object expense category	\$ 39,247

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

Net decrease in the 1000 Object expense category	\$ 39,015
Net decrease in the 3000 Object expense category	\$ 232
Net increase in the 5000 Object expense category	\$ 39,247

Recommended By:



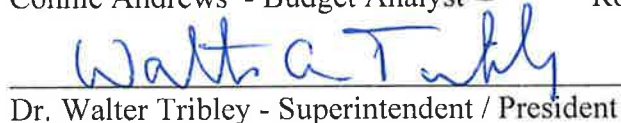
Steven L. Crow, Professional Expert, Administrative Services

Prepared By:


Connie Andrews - Budget Analyst


Rosemary Barrios - Controller

Agenda Approval:


Dr. Walter Tribley - Superintendent / President

BUDGET REVISIONS

August 12, 2015 -August 31, 2015

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

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
(39,015)		(232)		39,247			Transfer funds from Hourly Non-Teaching Salary & Benefits, and from Hourly Early Spring Salary. Transfer to CHOMP contract, to cover costs. Transfer was from the International Students Dept. to the Health Services Dept.
							Reduction to: 01-0050-0-6499-1320-1400-000-00-1401 01-0050-0-6499-1320-3120-000-00-1401 01-0050-0-6499-1320-1400-000-00-1402
							Addition to: 01-0007-0-6440-1430-5100-000-00-5180
(39,015)	0	(232)	0	39,247	0	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 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 Maria Roa, Custodial/Evening Site Supervisor, Facilities, effective September 24, 2015.	Included in budget

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

- a) Employment of Maria Roa, Custodial/Evening Site Supervisor, Facilities, effective September 24, 2015.


Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 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 (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2015.	Included in budget

Budgetary Implications:

See Table.



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

- a) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 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 College
Part-time, substitute, and/or overload
Fall 2015 - September

B1-Teaching With Benefits

Ambaw	Abeje	ANAT
Anderson	John	MUSI
Bates	Wendy	PFIT
Bolen	Gary	THEA
Bransfield	Kevin	ARTP
Brown	Theresa	ARTD
Chovick	Elisabeth	MATH
Copeland	Alexis	BUSC
Dagdikian	James	ARTG
Eisenbach	Diane	ARTC
Fujii	Kim	PFIT
Iwamoto	Lynn	MATH
Madsen	Gamble	ARTH
Madsen	Gamble	GENT
McKay	Esther	BUSC
Nee	Sandra	PERS
Phillips	Daniel	PFIT
Quinonez	Gary	ARTD
Raskoff	Kevin	BIOL
Schutzler	Lyndon	PFIT
Smith	Robynn	ARTS
Spiering	Charles	PFIT
Stack	Kelly	SIGN

B2-Teaching Without Benefits

Bachman	Erik	ENGL
Barbosa	Marco	SPAN
Barbudo	Cecilia	SPAN
Barrie	Bruce	BUSI
Berti	Lisa	ENSL
Bliesner	Michelle	ANTH
Bowers	Heather	PERS

Brady	Brian	ENSL
Budris	Alfred	BUSI
Butcher	Mary	ENSL
Cairel	Arturo	PFIT
Casanave	Martha	ARTP
Chatwin	Diane	DANC
Coleman	Don	BUSI
Cristi Michael	Barbara	FREN
Cutler	Daniel	ENSL
Deffley	Anne	ENSL
Dietrich-Hart	Christine	ENSL
Fetler	Erik	ENGL
Gajdos	Johnathan	GERM
Genauer	Rebecca	SPCH
Hallock	Theresa	BUSI
Harray	Nancy	ENGL
Howe	Sunday	ENGL
Hulanicki	Alexander	COMM
Hulanicki	Alexander	ENGL
Ibessaine	Andrea	ENGL
Jacinto	Janet	PFIT
James	Joseph	ENGL
Kary	Brandi	ENGL
Kaufman	Mirtha	SPAN
Kim	Jeannie	ENGL
Lanka	Sunita	ENGL
Leonard	Kathleen	ENGL
Malecki	Walter	HOSP
Moore	Kit	PFIT
Morneau	Michelle	ENGL
Muro	Gabriel	ASTR
Murphy	Michael	HUMA
Namniek	Rebecca	ENGL
Niewenhous	Tracy	ENGL
Ogaki	Tomoko	JPNS
O'Hare	Erin	PFIT
Ongley	Noova	MATH
Phegley	Setsuko	BUSC

Pirani	Ayaz	ENGL
Provost	John	PHIL
Ramsden Scott	Sidney	HUMA
Rempel	Denise	ENGL
Roberts	Patricia	SPCH
Roca	Edgar	SPAN
Rodger	Blake	ENGL
Rose	Scott	ITAL
Sanders	Craig	ENSL
Savukinas	Robert	SPAN
Schirmer	Trenton	MATH
Serena	David	POLS
Stewart	James	SPCH
Sturt	Deborah	SPCH
Swart	Robert	ENGL
Triplett	Ronald	SPCH
Van Dam	Georgia	ENGL
Walker	E. Jeffrey	BUSC
Wecker	Sabine	SIGN
Wehner	Kristin	ENGL
Wendt	Emily	ENGL
Williams	William	MATH
Young	Daphne	ENGL

C2-Non-Teaching Without Benefits

Ainsworth	Cynthia	LIBR
Doughty	Thomas	LIBR
Pastore	Ellen	LIBR
Sallee	Ann Denise	LIBR
Switzer	Sandra	LIBR

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 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)	Resignation	Resignation of Thelma Morales, Accounting Specialist III, Fiscal Services, 40 hours per week, 12 months per year, effective at the end of the day, August 25, 2015.	N/A
b)	Resignation	Resignation of Susan Stienstra, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, August 28, 2015.	N/A
c)	Grant an unpaid leave of absence to reduce work year schedule	Grant an unpaid leave of absence for Nicholas Garrison, Instructional Specialist in the English and Study Skills Center. Mr. Garrison has requested to reduce his weekly work schedule of 18 hours per week, 7 months per year and 19 days, to 14 hours per week, 7 months per year and 19 days, effective September 24, 2015 through May 26, 2016. This request for leave has been reviewed and approved according to Section 10.18.1.1 Collective Bargaining Agreement between the District and MPCTA.	N/A

Budgetary Implications:

See table.



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

- a) Resignation of Thelma Morales, Accounting Specialist III, Fiscal Services, 40 hours per week, 12 months per year, effective at the end of the day, August 25, 2015.
- b) Resignation of Susan Stienstra, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 month per year, effective at the end of the day, August 28, 2015.
- c) Grant an unpaid leave of absence for Nicholas Garrison, Instructional Specialist in the English and Study Skills Center. Mr. Garrison has requested to reduce his weekly work schedule of 18 hours per week, 7 months per year and 19 days, to 14 hours per week, 7 months per year and 19 days, effective September 24, 2015 through May 26, 2016.

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

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

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

Monterey Peninsula Community College District

Governing Board Agenda

September 23, 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:


Shipley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

MONTEREY PENINSULA COLLEGE
SHORT TERM AND SUBSTITUTE EMPLOYEES

RD AGENDA:		9/23/2015					
ACADEMIC AFFAIRS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Becerra	Ernesto	Substitute-Admin Assistant III	18.50	8/27/2015	10/27/2015	29Hrs. Per Wk.	
ATHLETICS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Rhule	Stanford	Assistant Football Coach	1,500.00	8/17/2015	11/21/2015	6 Hrs. Per Wk.	
AUTOMOTIVE TECHNOLOGY							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Hishan	Nawar	Substitute-Lab Specialist	18.50	8/31/2015	10/31/2015	29 Hrs. Per Wk.	
CHILD DEVELOPMENT CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Beard	Sarah	Playground Assistant III	16.00	8/31/2015	6/30/2015	29 Hrs. Per Wk.	
Boyce	Jessica	Playground Assistant III	16.00	8/31/2015	6/30/2015	29 Hrs. Per Wk.	
McCornack	Royce	Playground Assistant III	16.00	8/31/2015	6/30/2015	29 Hrs. Per Wk.	
Ramirez	Patricia	Playground Assistant III	16.00	8/31/2015	6/30/2015	29 Hrs. Per Wk.	
VISUAL ARTS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Troia	Pauline	College Assistant V-Accompanist	13.50	8/26/2015	12/17/2015	6 Hrs. Per Wk.	
ESSC							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Lake	Carolyn	Instructional Specialist	21.56	8/31/2015	10/29/2015	20 Hrs. Per Wk.	
LeMoine	Sunny	Instructional Specialist	15.60	8/31/2015	10/29/2015	7 Hrs. Per Wk.	
FACILITIES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Cairel	Alicia	DOM	0.05	9/8/2015	6/24/2015	40 Hrs. Per Wk.	
Gueverra	William	Substitute-Custodian	13.75	9/16/2015	10/16/2015	29 Hrs. Per Wk.	
Rodriguez	Maria	Lead Custodian	2,630.00	8/31/2015	10/30/2015	40 Hrs. Per Wk.	
HUMANITIES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Escalante	Raymundo	Substitute-Instructional Tech Specialist	20.19	8/24/2015	8/26/2015	40 Hrs. Per Wk.	
HUMAN RESOURCES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS	
				FROM:	TO:		
Hull	Jessica	Substitute-Retirement Coordinator	19.43	9/8/2015	10/31/2015	29 Hrs. Per Wk.	

