

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

Monterey Peninsula College
980 Fremont Street
Monterey, California 93940

TUESDAY
November 27, 2007

12:00 p.m. – 12:05 p.m. Open Session for purposes of opening meeting – Stutzman Seminar Room
12:05 p.m. 2:55 p.m. = Closed Session – Stutzman Seminar Room/Library and Technology Center
3:00 p.m. - Public Session - Sam Karas Room/Library and Technology Center

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required)
- D. Comments from Visitors (Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

E. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Conference with Legal Counsel Regarding Pending Litigation: There is one (1) potential lawsuit.

- b. Public Employee Performance Evaluation.
Title: Superintendent/President

F. Action from Closed Session

II. RECOGNITION

A. Acknowledgment of Visitors

B. MPC Foundation Donations for the month of October 2007: \$14,787.63.

III. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

A. Comments from Visitors

B. Written Communications:

- a) The Monterey County Herald, Wednesday, October 24, 2007, Lobos need to be healthy, fierce in season's final weeks, Dennis Taylor.
- b) GO!...The Monterey County Herald, Thursday, October 25-31, 2007, Former U.S. Poet Laureate Robert Hass to read at MPC, by Kathryn Petruccelli.
- c) GO!...The Monterey County Herald, Thursday, October 25-31, 2007, Get thee to MPC's rollicking production of 'I Hate Hamlet', by Nathalie Plotkin.
- d) GO!...The Monterey County Herald, Thursday, October 25-31, 2007, Fall Dance Concert 2007.
- e) A memo from David Clemens dated October 29, 2007, regarding guest speaker, Robert Hass.
- f) The Monterey County Herald, Sunday, October 28, 2007, Lobos sack Gavilan in rout, by David Coffin.
- g) The Monterey County Herald, Sunday, October 28, 2007, MPC, The Library Arts Lecture Series, Global Warming: Four Scientific Perspectives, Featuring: Tom Murphree, Ph.D., Friday, November 2nd.
- h) GO!...The Monterey County Herald, Thursday, November 1-7, 2007, "Winnie the Pooh and Friends."
- i) The Monterey County Herald, Thursday, November 1, 2007, Introduction of QuickBooks.

- j) The Monterey County Herald, Thursday, November 1, 2007, MPC lecture series to feature meteorologist Tom Murphree.
- k) GO!...The Monterey County Herald, Fall Dance Concert and Gentrain Society Presents a Short course: U.S. Presidents: A Study in Leadership for our Time.
- l) Monterey County Weekly, November 1-7, 2007, MPC Challengers Champion District Elections, Monterey Peninsula college trustee candidates want more diversity.
- m) Monterey County Weekly, November 1-7, 2007, Fall Dance Concert, November 2 & 3, 8 p.m.
- n) Monterey County Weekly, MPC The Library Arts Lecture Series, Global Warming: Four Scientific Perspectives, Featuring: Tom Murphree, Ph.D.
- o) The Monterey County Herald, Friday, November 2, 2007, Bay Area, MPC (6-2, 1-1) at San Jose CC (4-5, 2-1) 7 p.m., Saturday.
- p) An email from Alicia O'Neill dated November 2, 2007, regarding Carmel authors' festival.
- q) The Monterey County Herald, Sunday, November 4, 2007, MPC wins in OT.
- r) The Monterey County Herald, Wednesday, November 7, 2007, Rotary Club of Monterey Established 1924 District #5230 Club #633, Giving a Helping Hand to a Helping Hand.
- s) The Monterey County Herald, Wednesday, November 7, 2007, Hartnell may switch conferences, by Dennis Taylor.
- t) The Monterey County Herald, Thursday, November 8, 2007, MPC 68, Women's Volleyball...CSM 66, Foothill 3, MPC 1.
- u) GO!...The Monterey County Herald, Thursday, November 8, 2007, Gentrain Society Lecture, The Origins and Mysteries of Human Sexuality.
- v) GO!...Monterey County Herald, Thursday, November 8-14, 2007, Storybook Theatre makes a stop at Pooh Corner, by Kathryn Petruccelli.
- w) The Monterey County Herald, Thursday, November 8, 2007, Art Openings, November 13, Reception November 15, MPC Art Department.
- x) The Monterey County Herald, Thursday, November 8, 2007, Opinion, The Herald's View...Elections add up to missed opportunities.
- y) The Monterey County Herald, Thursday, November 8, 2007, Voter Results.
- z) Monterey County Weekly, November 8-14, 2007, Winnie the Pooh and Friends at MPC.
- aa) The Monterey County Herald, Friday, November 9, 2007, Performance Salon and MPC (7-2) vs. De Anza (3-6).
- bb) The Monterey County Herald, Friday, November 9, 2007, Group keeps pushing for MPC change, by Clarissa Aljentera.
- cc) The Monterey County Herald, Friday, November 9, 2007, Opinion Page, Letters to the Editor, Support MPC Trustees, Jean Esary, Pebble Beach.
- dd) The Monterey County Herald, Sunday, November 11, 2007, MPC Wins Wild One, Lobos Still in Bowl Hunt With Victory Over De Anza, by David Coffin.

- ee) The Monterey County Herald, Sunday, November 11, 2007, Lobos basketball gets first win of season, Merced 77, MPC 73, JC Volleyball, MPC 3, City College of San Francisco 1.
- ff) The Monterey County Herald, Tuesday, November 13, 2007, Adopt a Nurse From MPC, Central Coasting, Jerry Gervase.
- gg) The Monterey County Herald, Tuesday, November 13, 2007, No bowl game for MPC this season.
- hh) The Monterey County Herald, Wednesday, November 14, 2007, Your Town, Monterey Philosophy teacher to address group and Surgeon to speak on mysteries of sexuality.
- ii) GO!...The Monterey County Herald, Thursday, November 15-21, 2007, Gentrain Society Lecture, Friday, November 16, 2007, Marriage of Science And the Military, Winnie the Pooh and Friends, & Reception November 16 MPC Art Department.
- jj) GO!...The Monterey County Herald, Thursday, November 15-21, 2007, Scaled down, Small Art Pieces are a Big Hit, by Marc Cabrera.
- kk) An email from David Clemens dated November 15, 2007, regarding National Book Award for Robert Hass.

Reports and Presentations:

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments from:

- INSTITUTIONAL REPORT: Assemblymember John Laird
- SUPERINTENDENT
- VICE PRESIDENTS' REPORTS
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
 - Community Human Services
 - MPC Foundation Report
- Special Report/s:
 - Bond Update – Joe Bissell

IV. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item/s be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board minutes are approved for the Regular Tuesday, October 30, 2007 meeting.
2. That the Governing Board accept \$14,787.63 and other gifts donated to the college with appropriate thanks to the donors.
3. That the October 31st Regular Payroll in the amount of \$2,217,024.21 and the November 5th Manual Payroll in the amount of \$8,270.06 and the November 9th Supplemental Payroll in the amount of \$52,647.31, be approved.

4. That September Purchase Orders #802327 through #802483 in the amount of \$1,194,676.84, be approved.

5. That Commercial Warrants #12576585 through #12576630, #12577429 through #12557463 #12579198 through #12579266, #12580019 through #12580063, #12580902 through 12580924, #12581662 through #12581713, #12583939 through #12584014 in the amount of \$3,599,954.10, be approved.

6. That the following budget increases in the unrestricted general fund be ratified.

Net decrease in the 2000 Object expense category \$1,111
Net increase in the 3000 Object expense category \$1,111.

7. That the following budget increases in the Restricted General Fund be approved.

Increase of \$59,301 in revenue and matching expenses, to reflect funds received for FY 2006-2007.

Increase of \$13,000 in revenue and matching expenses, to reflect funds received for FY 2005-2006.

8. That the following courses be approved:

CHDV 180, Curriculum Materials Lab
ENSL 443, High-Intermediate Reading and Writing
FASH 197.1, Quilting Trends and Techniques
LETP 280.1, Supervisory Course
LETP 280.2, Field Training Officer
ORNH 210, Current Topics in Ornamental Horticulture

ORNH 210.01, Current Topics in Ornamental Horticulture:
Wedding Floral Designs
ORNH 210.2, Current Topics in Ornamental Horticulture:
Attracting Beneficial Birds and Bugs to Your Garden
PARK 269, Equal Employment Opportunity Investigator

B. Academic Personnel

9. That the Governing Board approve the following academic personnel items:
 - a. Resignation of Lincoln Curtis, effective June 8, 2008, for the purpose of retirement, and confer upon him the title of Professor Emeritus.
 - b. Resignation of Josef (Sepp) Gamper, effective June 8, 2008, for the purpose of retirement, and confer upon him the title of Professor Emeritus.
 - c. Grant Equivalency Based on Eminence to Cathy Nyznyk to teach CHDV 82 Child Development Math and Science Curriculum, effective Fall 2007.
 - d. Each month individuals are hired as part-time, substitute, and overload. The list includes hires for Fall 2007.

C. Classified Personnel

10. That the Governing Board approve the classified personnel actions listed to include:
 - a) Employment of David Jodoin, Tram Driver/Coordinator (Service Category 3), Supportive Services, 40 hours per week, 12 months per year, effective November 28, 2007.
 - b) Resignation of Loani Nguyen-Blair, Administrative Secretary (Service category 5) Occupational Education & Economic Development, 40 hours per week, 12 months, effective at the end of the day, November 23, 2007.
 - c) Resignation of Christian Dolor, Instructional Assistant II (Service Category 3) Supportive Services, 18 hours per week, 11 months per year, effective at the end of the day, July 21, 2007.
11. That the individuals on the recommended list (Short Term and substitute Classified Employees) employed for short term and substitute assignments subject to future modifications, be approved.

V. NEW BUSINESS

- A. BE IT RESOLVED, That the 2006-2007 Monthly Financial Reports for the period ending October 31, 2007, be accepted.

- B. BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending September 30, 2007 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.
- C. BE IT RESOLVED, That the Governing Board authorize and approve the District to issue and sell \$105 million of General Obligation Bonds in two series, one to be issued under the Education Code and another to be issued under the Government Code.
- D. BE IT RESOLVED, That the Governing Board approve the awarding of the New Administration Building bid to Dilbeck & Sons in the amount of \$4,554,000.
- E. BE IT RESOLVED, That the Governing Board give authorization for the District to enter into a lease with option agreement with Omnipoint Communications, Inc., dba T-Mobile for the installation of a radio communication station.
- F. BE IT RESOLVED, That the appointment of Eleanor Morrice to a second two-year term as a member of the Citizens' Bond Oversight Committee, effective November 28, 2007, be approved.
- G. 2006-2007 ANNUAL REPORT FROM THE CITIZENS' BOND OVERSIGHT COMMITTEE INFORMATION
- H. BE IT RESOLVED, That the Governing Board approve the revised site master plan for the Education Center at Marina.
- I. CALENDAR OF EVENTS INFORMATION

VI. ADVANCE PLANNING

- A. Meeting Date/s:

Regular Governing Board meeting: Friday, December 7, 2007

Time: 1:30 p.m., Closed Session, Stutzman Seminar Room, Library & Technology Center

3:00 p.m., Open Session, Karas Room, Library & Technology Center

- B. Suggested Future Agenda Item/s:

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VII. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from Earlier Closed Session)