

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

1:00 p.m. – 1:05 p.m. – Open Session (Roll call only)  
Closed Session – 1:35 p.m. - 2:55 p.m.  
Stutzman Seminar Room – Library & Technology Center  
Open Session: 3:00 p.m., Karas Room – Library & Technology Center

Monterey Peninsula College  
980 Fremont Street, Monterey, California 93940-4799

TUESDAY  
April 24, 2007

**AGENDA**

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. 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. Public Employee Performance Evaluation  
Superintendent/President
- b. Conference with Labor Negotiators:  
Monterey Peninsula Community College District: Joe Bissell, John Gonzalez, and Barbara Lee  
Monterey Peninsula College Teachers Association
- c. Conference with Labor Negotiators:  
Monterey Peninsula Community College District: Joe Bissell and Barbara Lee  
Monterey Peninsula College Employees Association #245
- d. Conference with Legal Counsel Regarding Potential Litigation. There is one (1) potential lawsuit.

- D. Reporting of any action taken during Closed Session

## II. RECOGNITION

- A. Acknowledgment of Visitors
- B. Monterey Peninsula College Foundation: Donations for March 2007:  
\$24,794.97

## 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 Communication:
  - a) The Monterey County Herald, Thursday, March 15, 2007, Schools overhaul called for Report Says State Must Spend Far More, by Sharon Noguchi.
  - b) The Monterey County Herald, Friday, March 16, 2007, MacDonald belts three homers in MPC win, Friday, March 16, 2007.
  - c) The Monterey County Herald, Sunday, March 18, 2007, JC Baseball, Ohlone College 7, MPC 4.
  - d) The Monterey County Herald, Tuesday, March 20, 2007, JC grads well-represented, Colleges Hope to Impress Legislators, by Clarissa Aljentera.
  - e) The Monterey County Herald, Wednesday, March 21, 2007, MPC routs Gavilan in baseball.
  - f) GO! The Monterey County Herald, Gentrain at Monterey Peninsula College Interdisciplinary Course in Western Culture.
  - g) The Monterey County Herald, March 23, 2007, Kathleen Lorna King.
  - h) The Monterey County Herald, Friday, March 23, 2007, MPC 14, Mission 3; JC Baseball; Ohlone 14, MPC 3.
  - i) The Monterey County Herald, A Century of Theatre, Saturday, March 24, 2007, Studio Theatre: Simon and Coward ordered well done, by Lewis Abraham Leader.
  - j) The Monterey County Herald, Monday, March 26, 2007, Briefs, Monterey, MPC Teacher to Speak at Chamber Lunch.
  - k) The Monterey County Herald, Wednesday, March 28, 2007, MPC Spring 2007 Dance Concert, March 30 & 31.

- l) The Monterey County Weekly, March 29 – April 4, 2007, MPC Dance Department Faculty and Students, Spring 2007 Dance Concert, March 30 & 31.
- m) The Monterey County Herald, Sunday, April 1, 2007, MPC Experience a Turkish Mosaic, Belize and Guatemala.
- n) GO! The Monterey County Herald, Thursday, April 5 – 11, 2007, Ariel maneuvers...MPC Storybook Theatre's Version of 'Little Mermaid' Embellished with Choreography and Imbued with Attitude, by Kathryn Petruccelli.
- o) The Monterey County Herald, Friday, April 6, 2007, JC Softball, MPC 7, Foothill 2.
- p) The Monterey County Herald, Tuesday, April 10, 2007, Pacific Grove, Microsoft PowerPoint workshop offered.
- q) GO! The Monterey County Herald, Thursday, April 12, 2007, Gentrain at Monterey Peninsula College Interdisciplinary Course in Western Culture & Gentrain Society Lecture, Hopkins Marina Station – Past and Present.
- r) The Monterey County Herald, Friday, April 13, 2007, JC Softball, Gavilan 11, MPC 7, and Chabot 4, MPC 2.

C. Reports and Presentations:

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

- INSTITUTIONAL REPORT: Police Officers Standards and Training (POST) Report: Dr. John Gonzalez and Mr. Michael Gilmartin
- SUPERINTENDENT
- VICE PRESIDENTS
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
- Special Report
- Bond Update – Joe Bissell

V. 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 for the Regular meetings held on Tuesday, February 27, 2007 and March 20, 2007; and the Special meeting held on Thursday, April 5, 2007, are approved.
2. That the Governing Board accept \$30,808.97 and other gifts donated to the college with appropriate thanks to the donors.
3. That the March 30<sup>th</sup> Regular Payroll in the amount of \$2,078,691.92 and the April 4<sup>th</sup> Manual Payroll in the amount of \$1,779.22, and the April 10<sup>th</sup> Supplemental Payroll in the amount of \$66,414.42 be approved.
4. That Commercial Warrants #12523003 through #12523121, #12524603 through #12524628, #12525507 through #12525558, #12526216 through #12526266, #12527100 through #12527151, #12529122 through #12529156 in the amount of \$5,630,648.70 be approved.
5. That purchase orders #701121 through #701222 in the amount of \$15,045,769.94, be approved.
6. That the following budget adjustments in the unrestricted general fund be ratified.

Net increase in the 1000 Object expense category	\$ 600
Net decrease in the 2000 Object expense category	\$ 188
Net increase in the 3000 Object expense category	\$ 266
Net increase in the 4000 Object expense category	\$10,408
Net decrease in the 5000 Object expense category	\$18,680
Net increase in the 6000 Object expense category	\$ 7,594.
7. That the following budget increases in the Unrestricted General Fund be approved:

Increase of \$1,459,560 in revenue and matching expenses, to reflect funds received for FY 2006-2007.

B. Administrative Personnel

8. That the Governing Board approve the following administrative personnel items:

- a) Authorize recruitment for Interim Dean of Instruction for Liberal Arts.

C. Academic Personnel

9. That the Governing Board approve the following academic personnel items:
  - a) Authorize three fulltime, tenure track English Instructor replacements.
  - b) Authorize the fulltime, tenure track Women's Programs/Women's Studies/Re-Entry and Multicultural Resources Center Director/Instructor replacement.
  - c) Resignation of Gary Rollinson, CSIS Instructor, effective June 3, 2007.
  - d) Employment of \_\_\_\_\_, full time, tenure track Physics/Astronomy Instructor, Column and Step pending verification of education and employment, effective Fall 2007.
  - e) Each month individuals are hired as part-time, substitute, and overload. The lists include hires for Early Spring and Spring 2007.
10. BE IT RESOLVED, That Tom Logan be authorized to travel to and within Turkey, June 7 – 23, 2007, as the instructor of the Turkish Mosaic: The Gold of Croesus and Midas travel-study course.
11. BE IT RESOLVED, That Dr. Sepp Gamper be authorized to travel to and within Belize and Guatemala, June 8 – 23, 2007, as the instructor of The Ancient Maya travel-study course.

D. Classified Personnel

12. That the Governing Board approve the classified personnel actions listed to include:
  - a) Employment of \_\_\_\_\_, Human Resources Specialist-Classified, Confidential (Service Category 5), Human Resources, 40 hours per week, 12 months per year, effective \_\_\_\_\_, 2007.
  - b) Employment of \_\_\_\_\_, Instructional Assistant II (Service Category 3), ESSC, 18 hours per week, 7 months & 14 days per year, effective \_\_\_\_\_, 2007.
  - c) Approve increase in hours of Police Academy Assistant (Service Category 4), Police Academy, from 19 hours per

week, 12 months per year, to 40 hours per week, 12 months per year, effective April 25, 2007.

- d) Establish new position, Fire Academy Assistant (Service Category 4), Fire Academy, 40 hours per week, 12 months per year, effective July 1, 2007.

- 13. 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. OLD BUSINESS

- A. UPDATE REPORT ON GOVERNING BOARD SELF-EVALUATION INFORMATION
- B. ACTIONS TO FACILITATE CANDIDACY FOR GOVERNING BOARD OF MONTEREY PENINSULA COLLEGE INFORMATION
- C. BE IT RESOLVED, That the Governing Board vote for the following persons to the CCCT Board of Directors: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

VI. NEW BUSINESS

- A. BE IT RESOLVED, That the 2006-2007 Monthly Financial Reports for the period ending March 31, 2007 be accepted.
- B. BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending March 31, 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 approve the awarding of the construction contract for the Lecture Forum HVAC to \_\_\_\_\_ in the amount of \_\_\_\_\_.
- D. BE IT RESOLVED, That the Governing Board ratify the Project Assignment Amendment 05 (PAA) at the fixed fee of \$30,000 with David Foord, for ongoing inspection services associated with the construction of the Lecture Forum HVAC project.

- E. BE IT RESOLVED, That the Governing Board ratify Project Assignment Amendment 02 (PAA) with Sugimura and Associates for architectural services for the Building 24 (Fitness Building) Two-Story Elevator in the fixed fee amount of \$47,000.
- F. BE IT RESOLVED, That the Board accept the Project Assignment Amendment #07 (PAA) with HGHB Architecture, Planning, Urban Design, for architectural services related to the production of a Final Project Proposal for the Humanities Related Projects not to exceed \$25,000.
- G. BE IT RESOLVED, That the Governing Board pursuant to Government Code section 53094 (b) hereby renders zoning ordinances for the cities of Seaside and Marina inapplicable to classroom facilities planned for the MPC Public Safety Training Center at Seaside and MPC Education Center at Marina.
- H. PUBLIC HEARING FOR THE MITIGATED NEGATIVE DECLARATION PERTAINING TO THE MPC PUBLIC SAFETY TRAINING CENTER AT SEASIDE ON COLONEL DURHAM ROAD
- I. BE IT RESOLVED, That following the public hearing to receive comments, the Governing Board adopts three resolutions relevant to the MPC Public Safety Training Center at Seaside on Colonel Durham Road: (1) the Mitigated Negative Declaration (2) Approval of the development of the MPC Public Safety Training Center project at Seaside on Colonel Durham Road and (3) the Mitigation Monitoring Program for the MPC Public Safety Training Center at Seaside on Colonel Durham Road.
- J. BE IT RESOLVED, That the Governing Board adopt the following resolution recognizing the contributions of the classified employees of Monterey Peninsula college and designating May 20 – 26, 2007 as Classified School Employee Week.

**MONTEREY PENINSULA COLLEGE DISTRICT  
Classified School Employee Week**

WHEREAS, classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula College; and

WHEREAS, classified professionals employed by Monterey Peninsula college District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula College District wishes to acknowledge and thank the classified employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, That the Monterey Peninsula Community College District hereby recognizes and wishes to honor the contributions of the classified professionals to the quality education for the students at Monterey Peninsula College and declares the week of May 20-26, 2007, as Classified School Employee Week in the Monterey Peninsula Community College District.

K. BE IT RESOLVED, That the annual authorization of the student trustee to have an advisory vote and to have the ability to make and second motions, to be in effect until May 31, 2008, be approved.

L. CALENDAR OF EVENTS

INFORMATION

VII. ADVANCE PLANNING

A. Meeting Date:

Regular Meeting: Tuesday, May 22, 2007

- 1:30 p.m. – Stutzman Seminar Room, Library and Technology Center
- 3:00 p.m. – Karas Room, Library and Technology Center

B. Suggested Future Agenda Item/s:

1. Governing Board Self-Evaluation

VIII. CLOSED SESSION

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

Posted: April 18, 2007

AgendaApril24, 2007  
April 2007