



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

**REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015**

ORGANIZATION

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Governing Board Annual Organization Meeting
December 9, 2015

- A) Election of Chair of the Governing Board, Monterey Peninsula Community College District: _____.
- B) Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: _____.
- C) Election of Secretary to the Governing Board, Monterey Peninsula Community College District: _____.
- D) BE IT RESOLVED, that the fourth Wednesday of each month at 1:30pm in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time, and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2016 exceptions.
- E) BE IT RESOLVED, that the standing Policies and Procedures of the Governing Board of the Monterey Peninsula College District be continued in force for 2016.
- F) BE IT RESOLVED, that _____ and _____ be designated as the Board Subcommittee for Governing Board Policies for 2016.
- G) BE IT RESOLVED, that _____ be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2016.
- H) BE IT RESOLVED, that _____ be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2016, and that _____ be designated as an alternate.

PASSED AND ADOPTED THIS 9th DAY OF DECEMBER, 2015
BY THE MONTEREY PENINSULA COLLEGE BOARD OF TRUSTEES.

By: _____
Dr. Walter A. Tribley, Secretary to the Board and Superintendent/President

**MONTEREY PENINSULA COLLEGE
PROPOSED 2016 BOARD MEETING DATES**

Regular Meetings: Fourth Wednesday of each Month, Library & Technology Center
Closed Session 11:00am, Stutzman Room
Regular Meeting 1:30pm, Sam Karas Room
*Locations may vary

***BOARD TO DETERMINE DATES OF 2016 MEETINGS AT DECEMBER 2016 MEETING.
DATES IN BOLD DEVIATE FROM TYPICAL MEETING SCHEDULE.***

January 2016

**Friday, January 22 or
Thursday, January 28**

Regular Board Meeting, Monterey

February 2016

Wednesday, February 24

Regular Board Meeting, Monterey

March 2016

Wednesday, March 23

Regular Board Meeting, Monterey

April 2016

Wednesday, April 27

Regular Board Meeting, Monterey

May 2016

Wednesday, May 25

Regular Board Meeting, Monterey

June 2016

Wednesday, June 22

Regular Board Meeting, Monterey

July 2016

Wednesday, July 27

Regular Board Meeting, Marina Education Center

August 2016

Wednesday, August 24

Regular Board Meeting, Monterey

September 2016

Wednesday, September 28

Regular Board Meeting, Monterey

October 2016

Wednesday, October 26

Regular Board Meeting, Seaside PSTC

November 2016

Wednesday, November 16

Regular Board Meeting, Monterey

December 2016

Wednesday, December 14

Regular Board Organization Meeting
and Swearing-in Ceremony, Monterey