

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

**REGULAR MEETING
WEDNESDAY, MARCH 23, 2016**

NEW BUSINESS

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

New Business Agenda Item No. A

Fiscal Services
College Area

Proposal:

That the Governing Board review and discuss the 2015-2016 Monthly Financial Report for the period ending February 29, 2016.

Background:

The Board routinely reviews financial data regarding expenses and revenues to monitor District fiscal operations.

Budgetary Implications:

None.

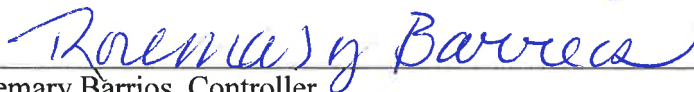
RESOLUTION: BE IT RESOLVED, that the 2015-2016 Monthly Financial Report for the period ending February 29, 2016, be accepted.

Recommended By:



Steven L. Crow, Ed.D., Vice President of Administrative Services

Prepared By:



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribble, Superintendent/President

Monterey Peninsula College
Fiscal Year 2015-16
Financial and Budgetary Report
February 29, 2016

Enclosed please find attached the Summary of All Funds Report for the month ending February 29, 2016 for your review and approval. The financial report is an internal management report submitted to the Board of Trustees to compare actual financial activities to the approved budgets.

Operating Fund net revenue through February 29, 2016 is \$32,798,319 which is 62.5% of the operating budget for this fiscal year. Expenditures year-to-date total \$29,187,942 and Encumbrances of \$6,591,042 which added together is 68.1% of the operating budget for this fiscal year, for a net difference of -\$2,980,665.

Unrestricted General Fund

Revenue

- The 2014-15 Recalculation was completed this month by the state. The district will not be receiving an apportionment payment for the months of February and March. The district was overpaid in the 2014-2015 Fiscal Year so the state will be making the adjustment to each of these months.
- Property taxes received for February total \$766,383
- Other local revenue received which includes: enrollment fees, non-resident fees, transcripts, and other local revenues totaling \$894,265.

Expenditures

Overall the District operating funds expenditures continue to track as projected.

Restricted Child Development Fund

- The revenue in the child development is low because the district has not received its full reimbursement from the state. We still anticipate in receiving the full reimbursement of all expenses for the fiscal year.

Self Insurance Fund

- Self Insurance Fund (SIF) expenses are at 79.8% of budgeted expenditures.
- The percent of actual to budget is high for this period of time because the experience rate was not adjusted for the 2015-16 FY budget. The District will be reviewing the experience rate and will make the appropriate adjustment to the 2016-2017 Final Budget.
- Funds of \$204,682 have been deposited into the SIF this month.
- Interest received this month of \$1,569.
- We will continue to closely track the expenditures in this fund.
- The 2014-15 year-end transfer of \$1M was completed in early March and will be reflected on the Summary of All Funds for the period ending March 31, 2016. The SIF will reflect an increase to cash of \$1M and the General Fund will reflect a decrease to cash of \$1M.

OPEB Fund

- The bank wire out of funds to establish the two new bank accounts was completed in early March. The reduction of cash in the OPEB fund will be reflected on the March 31, 2016, Summary of All Funds Report.

Building Fund

- A budget adjustment will be completed in March to adjust both the revenue and expense in the Building Fund.

Fiduciary Funds

- The Scholarship and Loan fund revenue and expense budget will be adjusted in March due to additional Full Time Student Success Grant funds have been deposited into the fund to be used for student awards.
- The Orr Fund revenue and expense budget will be reviewed for budget adjustments that are needed. These adjustments will be completed in March.

Cash Balance:

The total cash balance for all funds is \$31,747,263 including bond cash of \$9,831,624 and \$21,915,639 for all other funds. Operating funds cash is \$13,670,189. Cash balance in the General Fund is at \$12,535,917 for the month ending February 29, 2016.

News from the State Chancellor's Office:

The State Chancellor's Office released the 2015-16 First Principal Apportionment Report this month to the District's.

The 2015-16 First Principal Apportionment (P1) allocations for the months of February through May 2016 are based on each district's certified January 15th P1 Full Time Equivalent Student (FTES) report submitted to the state along with each county's November 15th estimate of current year district property tax and each district's January 15th estimate of enrollment fee revenue for the current year.

Growth/Access Funding:

After multiple years of reductions in community college budgets, the system is now receiving funds to increase access. The 2015-16 budget included \$156.5 million in access funding to enable 3% growth in FTES statewide. Of that amount, \$2.3 million funded the basic allocation for the system's newest college, Clovis College, in the State Center district, leaving \$154.2 million available for FTES growth statewide. However, there was not enough FTES growth in the system to use all of the \$154 million. The State Chancellor's Office distributed \$100 million in growth funding at P1.

There were also 13 districts at P1 whose Exhibit C report is showing unfunded FTES. These districts exceeded their growth caps, but when there is excess growth funding, it is the state's policy to distribute the unused funding to districts that have excess FTES growth. This will be completed when the revised P1 comes out in March.

General Apportionment Deficit:

The statewide deficit at P1 is \$75 million. This represents a deficit factor of about 1.30% to each district, excluding those that are fully locally funded (basic aid). Deficits arise from shortfalls in various sources of revenue.

For 2015-16, the Department of Finance (DOF) estimated that total gross property tax revenue would be \$2,787 million, including \$186 million from ERAF (the Educational Revenue Augmentation Fund). By contrast, the counties reported only \$112 million for ERAF, a difference of \$74 million, which is very close to the amount of the deficit. However, DOF assures us that the ERAF numbers will be going up in the next few months, due to the end of the "Triple Flip." The Triple Flip was a mechanism used to repay "Economic Recovery Bonds" that were authorized by voters in 2004, wherein .25% of the state sales tax rate was pledged to repay the bonds, and the state made the cities and counties whole for their loss of sales tax revenue by allowing them to shift funds out of the ERAF. Before the Triple Flip and a similar revenue diversion known as the "VLF Swap," the ERAF provided hundreds of millions of dollars to K14 education each year. These two decisions that allowed ERAF funding to be used for other purposes resulted in the ERAF funding being completely depleted, and in some cases a drain on local property tax funds, in some years. Now that the bonds have been paid off, however, there will be fewer claims on the ERAF in each county, and counties will have more ERAF funding to distribute to districts. DOF estimates that this additional funding will become available in April and/or May.

There are several other factors that will affect the deficit, including the amount of stability restoration districts are able to achieve. At P1 districts qualified for almost \$60 million in stability restoration, while the DOF estimate was about \$42 million, so this will also impact the deficit. There are also some corrections that will be made in the March P1 revision that will likely result in a wash.

FTES:

The total statewide FTES for the first period of 2015-16 increased by 17,500 FTES from the 2014-15 Recalc, for a year-to-year increase of 1.54 percent. With the Budget Act providing 3% growth funding, the system is in danger of leaving some growth funding unspent. Unfortunately the state does not have the authority to use access funding to address deficits.

2014-15 Recalculation:

Some adjustments that were made to the 2014-15 funding are reflected in the 2015-16 Exhibit A under Prior Year Corrections. Some districts will see negative numbers there, as they were overpaid earlier in the 2014-15 year and the state is now recouping the overpaid funds by offsetting against the 2015-16 general apportionment and categorical funds. Overpayments generally happen as a result of local property taxes coming in at a higher rate than was originally estimated. The redistribution of the overpaid funds results in a positive number to other districts. Additionally, some categorical programs that did not fully distribute their funds earlier in the year will lead to positive numbers in the Prior Year Correction section of the report.

The 2014-15 recalculations resulted in Monterey Peninsula College being overpaid in apportionment in the 2014-2015 FY by \$2,282,315. This will decrease the apportionment revenue the college will receive this fiscal year. The district did setup a liability at fiscal year-end June 30, 2015 in anticipation of this current year reduction of apportionment revenue.

The First Principal Apportionment Report is an estimate and there will be changes when the state receives updated reports on FTES, property tax revenue, and enrollment fee revenue throughout the fiscal year.

Monterey Peninsula Community College

Monthly Financial Report

February 29, 2016

Summary of All Funds

<u>Funds</u>	Beginning Fund Balance	Revised Budgets 2015 - 2016		Ending Fund Balance	Year to Date Actual 2015 - 2016			% Actual to Budget		Cash Balance
	<u>07/01/15</u>	<u>Revenue</u>	<u>Expense</u>	<u>6/30/2016</u>	<u>Revenue</u>	<u>Expense</u>	<u>Encumbrances</u>	<u>Rev</u>	<u>Expense/ Enc.</u>	<u>2/29/2016</u>
General - Unrestricted	\$3,802,947	\$41,684,235	\$41,689,289	\$3,797,893	27,073,337	24,143,441	5,441,227	64.9%	71.0%	\$12,535,917
General - Restricted	0	9,527,745	9,527,745	0	4,981,113	4,339,236	981,692	52.3%	55.8%	0
Child Dev - Unrestricted	0	132,508	132,508	0	86,930	90,912	7,751	65.6%	74.5%	
Child Dev - Restricted	0	422,662	422,662	0	207,655	281,588	47,325	49.1%	77.8%	-57,153
Student Center	437,044	258,000	258,000	437,044	136,584	71,721	44,423	52.9%	45.0%	528,618
Parking	558,426	484,000	484,000	558,426	312,701	261,045	68,623	64.6%	68.1%	662,806
Subtotal Operating Funds	\$4,798,417	\$52,509,150	\$52,514,204	\$4,793,362	\$32,798,319	\$29,187,942	\$6,591,042	62.5%	68.1%	\$13,670,189
Self Insurance	2,603,459	6,891,882	6,891,882	2,603,459	3,246,267	5,383,508	119,232	47.1%	79.8%	984,406
Worker Comp	125,046	90,000	90,000	125,046	658	84,800	1,375	0.7%	95.8%	42,220
Other Post Employment Benefits	4,011,612	100,770	0	4,112,382	57,489	0	0	57.0%	0.0%	4,076,039
Capital Project	378,443	472,898	500,578	350,763	422,026	343,674	43,241	89.2%	77.3%	824,687
Building	9,759,850	20,000	0	9,779,850	35,750	5,588	8,200	178.8%	0.0%	9,831,624
Revenue Bond	22,331	22,100	22,100	22,331	22,169	21,200	900	100.3%	95.9%	23,340
Associated Student	92,451	90,000	90,000	92,451	49,077	39,528	0	54.5%	43.9%	210,197
Financial Aid	17,745	5,400,000	5,400,000	17,745	3,872,395	3,872,395	0	71.7%	71.7%	1,201,161
Scholarship & Loans	272,948	1,249,600	1,249,600	272,948	1,577,736	1,476,395	0	126.3%	118.1%	267,435
Trust Funds	293,917	744,500	744,500	293,917	640,309	517,441	0	86.0%	69.5%	594,018
Orr Estate	12,302	10,000	10,000	12,302	11,831	13,541	0	118.3%	135.4%	21,947
Total all Funds	\$22,388,521	\$67,600,900	\$67,512,864	\$22,476,556	\$42,734,026	\$40,946,011	\$6,763,989	63.2%	60.6%	\$31,747,263

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

New Business Agenda Item No. B

Administrative Services
College Area

Proposal:

That the Governing Board receive the information provided by staff and Piper Jaffray to determine if refinancing of the District's Measure I General Obligation Bonds is financially beneficial.

Background:

The District previously issued \$145 million in General Obligation Bonds to finance projects authorized under Measure I. The bonds were issued in three series – Series A in June 2003 (Series 2003A Bonds) and Series B and Series C in January 2008 (Series 2008B and Series 2008C Bonds). Interest rates proved favorable in 2005 and in December of that year the District issued its 2005 General Obligation Refunding Bonds (2005 Bonds) to refinance a portion of the Series 2003 Bonds. In May 2013, the District refinanced portions of its 2005 Bonds and Series 2008C Bonds and delivered \$1,379,582 of total savings to its taxpayers.

The District now desires to refinance a portion of the remaining Series 2008C Bonds (the "Refunded Bonds") through the issuance of general obligation refunding bonds (the "Refunding Bonds"). The refinancing is intended to generate debt service savings, with all benefits from the refunding delivered to the property owners in the District. The current estimate of potential savings for the District's property owners is about \$12.6 million over the life of the refinancing, net of transaction costs. The final maturity of the Refunding Bonds will not be later than the maturity date of the Refunded Bonds (August 1, 2034).

Budgetary Implications:

No new bond funds would be generated from the refinance; however, interest rate on the bonds and debt service would be lower thereby lowering the tax rate to district property owners.

INFORMATION – Consideration of refinancing of Measure I General Obligations Bonds. See proposed resolution (Attachment A) for April 2016 Board meeting.

Recommended By:



Steven L. Crow, Ed.D., Vice President of Administrative Services

Prepared By:



Suzanne Ammons, Administrative Assistant

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF THE MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT (MONTEREY COUNTY, CALIFORNIA) 2016 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the Monterey Peninsula Community College District (the "District"), Monterey County, California (the "County") on November 5, 2002 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite 55% vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$145,000,000, payable from the levy of an *ad valorem* tax against taxable property in the District (the "Authorization");

WHEREAS, pursuant to the Authorization, the Board of Trustees of the District (the "Board") previously caused the issuance of three series of bonds, including \$95,994,769.60 of its Tax-Exempt General Obligation Bonds, Election of 2002, Series C (the "Prior Bonds");

WHEREAS, this Board desires to authorize the issuance of general obligation refunding bonds (the "Refunding Bonds") pursuant to Section 53550 *et seq.* of the California Government Code (the "Act"), in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein) to refund all or a portion of the currently outstanding Prior Bonds (so refunded, the "Refunded Bonds");

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and whereas the indebtedness of the District, including this proposed issue of the Refunding Bonds, is within all limits prescribed by law; and

WHEREAS, at this time, the Board desires to appoint professionals related to the issuance of the Refunding Bonds;

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT, MONTEREY COUNTY, CALIFORNIA, AS FOLLOWS:

SECTION 1. Purpose. To refund all or a portion of the currently outstanding principal amount of the Prior Bonds, and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$110,000,000, in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, to be styled as the "Monterey Peninsula Community College District (Monterey County, California) 2016 General Obligation Refunding Bonds," with appropriate additional Series designations if more than one Series of Refunding Bonds are issued. Additional costs authorized to be

paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2. Paying Agent. The Board hereby appoints the Paying Agent as defined in Section 5 hereof, to act as paying agent, bond registrar, authentication agent and transfer agent for the Refunding Bonds on behalf of the District. The Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Refunding Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically Section 15232 of the Education Code.

SECTION 3. Terms and Conditions of Sale. The Refunding Bonds are hereby authorized to be sold at a negotiated sale, upon the direction of the Superintendent/President, or the Vice President, Administrative Services, or such other officer or employee of the District as may be designated by the Superintendent/President or the Vice President, Administrative Services for such purposes (collectively, the "Authorized Officers"). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4. Purchase Contract. The form of Purchase Contract by and between the District and Piper Jaffray & Co. (the "Underwriter"), substantially in the form on file with the Clerk of or Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rates on the Refunding Bonds shall not exceed that authorized by law, and (ii) the aggregate underwriting discount, excluding original issue discount, shall not exceed 0.50% of the principal amount of the Refunding Bonds issued. The Authorized Officers, each alone, are further authorized to determine the aggregate principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$110,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) **"Act"** means Sections 53550 *et seq.* of the California Government Code.
- (b) **"Authorizing Documents"** means the authorizing resolution(s), indenture, agreement or other legal document(s) pursuant to which the Prior Bonds were authorized and issued.
- (c) **"Beneficial Owner"** means, when used with reference to book-entry Refunding Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Refunding Bonds pursuant to the arrangements for book-entry determination of ownership applicable to the Depository.
- (d) **"Bond Insurer"** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.
- (e) **"Bond Payment Date"** means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2016 with respect to the interest on the

Refunding Bonds, and August 1 of each year commencing August 1, 2016 with respect to the principal payments on the Refunding Bonds.

(f) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Refunding Bonds will be recorded.

(g) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.

(h) **“Continuing Disclosure Certificate”** means that certain contractual undertaking executed by the District in connection with the issuance of the Refunding Bonds pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, dated as of the date of issuance of the Refunding Bonds, as amended from time to time in accordance with the provisions thereof.

(i) **“Current Interest Bonds”** means Refunding Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Refunding Bond and maturing in the years and in the amounts set forth in the Purchase Contract.

(j) **“Date of Delivery”** means the date of initial issuance and delivery of the Refunding Bonds, or such other date as shall be set forth in the Purchase Contract or Official Statement.

(k) **“Depository”** means the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.

(l) **“DTC”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Refunding Bonds.

(m) **“Escrow Agent”** means MUFG Union Bank, N.A., or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.

(n) **“Escrow Agreement”** means the Escrow Agreement or Escrow Agreements relating to the Refunded Bonds, by and between the District and the Escrow Agent.

(o) **“Federal Securities”** means securities as permitted, in accordance with the Authorizing Documents, to be deposited with the Escrow Agent for the purpose of defeasing the Prior Bonds.

(p) **“Holder”** or **“Owner”** means the registered owner of a Refunding Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(q) **“Information Services”** means Financial Information, Inc.’s “Financial Daily Called Bond Service; Standard & Poor’s J.J. Kenny Information Services’ Called Bond Service; or Mergent Inc.’s Called Bond Department.

(r) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be

dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(s) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(t) **“Official Statement”** means the Official Statement for the Refunding Bonds, as described in Section 17 hereof.

(u) **“Outstanding”** means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(a) Refunding Bonds canceled at or prior to such date;

(b) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

(c) Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution

(v) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(w) **“Paying Agent”** means initially MUFG Union Bank, N.A., or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as the authenticating agent, bond registrar, transfer agent and paying agent for the Refunding Bonds.

(x) **“Purchase Contract”** means the contract or contracts for purchase and sale of the Refunding Bonds, by and between the District and the Underwriter. To the extent the Refunding Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

(y) **“Record Date”** means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

(z) **“Series”** means any Refunding Bonds executed, authenticated and delivered pursuant to the provisions hereof and identified as a separate series of bonds.

(aa) **“S&P”** means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and their assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(bb) **“Taxable Bonds”** means any Refunding Bonds not issued as Tax-Exempt Bonds.

(cc) **“Tax-Exempt Bonds”** means any Refunding Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for

purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Refunding Bonds.

(dd) **“Term Bonds”** means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.

(ee) **“Transfer Amount”** means, with respect to Outstanding Refunding Bonds, the principal amount thereof.

(ff) **“Treasurer”** means the Treasurer-Tax Collector of Monterey County.

SECTION 6. Terms of the Refunding Bonds.

(a) Denomination, Interest, Dated Dates. The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered in the name of “Cede & Co.,” as the Nominee of DTC.

Each Refunding Bond shall be dated the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest on the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond shall mature later than the final maturity date of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) Redemption.

(a) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(b) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

(c) Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as directed by the District, and if not so directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Term Bond optionally redeemed, and (ii) within a maturity, Refunding Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(d) Redemption Notice. When redemption is authorized pursuant to this Resolution, the Paying Agent, upon written instruction from the District, shall give notice (a “Redemption Notice”) of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the portion of the principal amount of such Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest thereon shall cease to accrue.

With respect to any Redemption Notice of Refunding Bonds (or portions thereof), unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the Paying Agent (or an independent escrow agent selected by the District) on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on, such Refunding Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, no portion of the Refunding Bonds shall be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date initially set for redemption) give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of such rescission in the same manner as the Redemption Notice was originally provided.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

- (1) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds

designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(2) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.

(3) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

(4) Provide such Redemption Notice to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent to the effect that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.

(e) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(f) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(g) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust as provided in Section 19 hereof for the payment of the redemption price of such Refunding Bonds or portions thereof, and, accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(a) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in the Bond Register maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Refunding Bonds, including any Redemption Notice; (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Refunding Bonds to be prepaid in the event the District redeems such Refunding Bonds in part; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on book-entry Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of and premium, if any, and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on book-entry Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his or her respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on book-entry Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on book-entry Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

(1) Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

(2) Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

(3) Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Refunding Bonds are held in book-entry form and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of and premium, if any, or interest on book-entry Refunding Bonds and all notices with respect to such Refunding Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(4) Transfer of Refunding Bonds to Substitute Depository.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its

functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or advance refunding of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the President of the Board, or by such other member of the Board authorized to sign on behalf of the President, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designees thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for a Refunding Bond of like tenor, Series, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the principal corporate trust office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Refunding Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or stolen (or if any such Refunding Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Refunding Bond, the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Refunding Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District, as provided in Section 7. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required to (a) issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the Bond Register of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his or her address as it appears on such Bond Register or at such other address as he or she may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal of and redemption premium, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the principal corporate trust office of the Paying Agent. The principal of, premiums, if any, and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are obligations of the District, and, except as provided in the Act, are payable solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District, which taxes are unlimited as to rate or amount. The Refunding Bonds do not constitute an obligation of the County and no part of any fund of the County is pledged or obligated to the payment of the Refunding Bonds.

SECTION 10. Form of Refunding Bonds. The Refunding Bonds shall be in substantially the form attached as Exhibit A hereto, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein.

SECTION 11. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a final transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the escrow fund established under the Escrow Agreement (the "Escrow Fund"), which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be

sufficient to refund the Refunded Bonds all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the “Monterey Peninsula Community College District, 2016 General Obligation Refunding Bonds Debt Service Fund” (the “Debt Service Fund”) for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. The Debt Service Fund shall be held by the County, and may contain subaccounts if the Refunding Bonds are sold in more than one Series. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal of and interest on the Refunding Bonds when due.

SECTION 13. Rebate Fund.

(a) General. If necessary, there shall be created and established a special fund designated the “Monterey Peninsula Community College District 2016 General Obligation Refunding Bonds Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

(b) Deposits.

(a) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with

respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

(b) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(c) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(a) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(b) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date

on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the District, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 14. Security for the Refunding Bonds. Except as provided in the Act, there shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District and used for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section 14 and Section 53559 of the Act. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Refunding Bonds being issued to finance and refinance specific projects authorized by the voters of the District at the Election.

The Refunding Bonds shall, pursuant to Government Code Section 53515, be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment of the Refunding Bonds.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection of *ad valorem* property taxes for the payment of the Refunding Bonds and all amounts on deposit in the Debt Service Fund to the payment of the Refunding Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of the Refunding Bonds to provide security for the payment of the Refunding Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the

interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements shall be the sole responsibility of the District.

SECTION 16. Legislative Determinations. The Board hereby determines that all acts and conditions necessary to be performed thereby or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board hereby finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Clerk of or Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as an Authorized Officer executing such final Official Statement shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the Bond Register for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with any amounts transferred from the Debt Service Fund, is sufficient to pay all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations, together with any amounts transferred from the Debt Service Fund and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Refunding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, "Government Obligations" shall mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips). In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Other Actions, Determinations and Approvals.

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that the Refunded Bonds will be redeemed on the first optional redemption date therefor following the issuance of the Refunding Bonds.

(d) The Board hereby appoints MUFG Union Bank, N.A. as Escrow Agent for the Refunding Bonds and approves the form of the Escrow Agreement substantially in the form on file with the Clerk of or Secretary to the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

(e) The Board hereby appoints Piper Jaffray & Co. as Underwriter, Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California, as Bond Counsel and Disclosure Counsel, and Keygent LLC as pricing consultant, each with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract and the Official Statement; if the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code. All or a portion of the Refunding Bonds may further be issued on a forward delivery basis, pursuant to a Purchase Contract with such changes therein and modifications thereto necessary to effectuate such forward delivery as the Authorized Officer executing the same shall approve.

SECTION 21. Resolution to Treasurer. The Clerk of the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 22. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District hereby requests the Board of Supervisors of the County to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds.

SECTION 23. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Date of Delivery, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of Continuing Disclosure Certificate appended to the Preliminary Official Statement on file with the Clerk of or Secretary to the Board, and the Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Certificate with such changes thereto as the Authorized Officers executing the same shall approve, such approval to be conclusively evidenced by such execution and delivery. Noncompliance with the Continuing Disclosure Certificate shall not result in acceleration of the Refunding Bonds.

SECTION 24. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

SECTION 25. Recitals. All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 27th day of April, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President, Board of Trustees
Monterey Peninsula Community College
District

Attest:

Secretary to the Board of Trustees
Monterey Peninsula Community College District

SECRETARY'S CERTIFICATE

I, Walter Tribley, Ph.D., Secretary to the Board of Trustees of the Monterey Peninsula Community College District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of the District duly and legally held at the regular meeting place thereof on April 27, 2016, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: April ___, 2016

Secretary to the Board of Trustees
Monterey Peninsula Community
College District

EXHIBIT A

(Form of Refunding Bond)

**REGISTERED
NO.**

**REGISTERED
\$**

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
(MONTEREY COUNTY, CALIFORNIA)
2016 GENERAL OBLIGATION REFUNDING BONDS**

<u>INTEREST RATE:</u> ____% per annum	<u>MATURITY DATE:</u> August 1, 20____	<u>DATED AS OF:</u> _____, 2016	<u>CUSIP</u> _____
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REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Monterey Peninsula Community College District (the "District") in Monterey County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2016. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2016, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially MUFG Union Bank, N.A., San Francisco, California. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by check mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Refunding Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding certain of the District's outstanding bonded indebtedness, and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Trustees of the District adopted on April 27, 2016 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the

levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The bonds of this issue comprise \$_____ Principal Amount of current interest bonds, of which this bond is a part (each a "Refunding Bond").

This bond is exchangeable and transferable for a bond of like series, tenor, maturity and principal amount and in authorized denominations at the principal corporate trust office of the Paying Agent by the Registered Owner, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required to (a) issue or transfer any bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) transfer any Refunding Bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after August 1, 20__ are subject to redemption prior to their respective stated maturity dates, at the option of the District, from any source of available funds, in whole or in part, on any date on or after August 1, 20__, at a redemption price equal to the principal amount of the Refunding Bonds called for redemption, without premium, together with interest accrued thereon to the date of redemption.

The Refunding Term Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such Refunding Term Bonds to be so redeemed, the dates therefor and the final principal payment date are as indicated in the following table:

Redemption Date (August 1)	Principal Amount
-------------------------------	---------------------

⁽¹⁾ Maturity.

In the event that a portion of the Refunding Term Bonds maturing on August 1, 20__ is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments shown above shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 of principal amount, in respect of the portion of such Refunding Term Bonds optionally redeemed.

If less than all of the Refunding Bonds of any one maturity shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be selected as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent

shall determine; provided, however, that the portion of any Refunding Bond to be redeemed shall be in the principal amount of \$5,000 or any integral multiple thereof. If less than all of the Refunding Bonds stated to mature on different dates shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be called by the Paying Agent as directed by the District, and if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Refunding Bonds, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Refunding Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Refunding Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Monterey Peninsula Community College District, Monterey County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of the District, all as of the date stated above.

MONTEREY PENINSULA COMMUNITY COLLEGE
DISTRICT

By: _____ (Facsimile Signature)
President, Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2016.

By: MUFG UNION BANK, N.A., as Paying Agent

By: _____
Authorized Representative

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

By: _____ (Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

(Form of Legal Opinion)

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

New Business Agenda Item No. C

Academic Affairs
College Area

Proposal:

To approve these courses and programs which have proceeded through the institutional curriculum development process to the point of recommendation to the Board.

Background:

The courses and programs listed below are recommended by the Curriculum Advisory Committee and endorsed by the MPC administration.

Budgetary Implications:

When offered, related courses and programs generate instructor and support costs, which are offset by student attendance driven income.

RESOLUTION: BE IT RESOLVED, that the following new program be approved:

New Program:

Massage Therapist (Certificate of Training – Credit Only)

Recommended By:

Kiran Kamath
Kiran Kamath, Vice President of Academic Affairs

Prepared By:

Kim Kingswold
Kim Kingswold, Academic Technician

Agenda Approval:

Walter Tribley
Dr. Walter Tribley, Superintendent/President

NEW PROGRAM

Massage Therapist (Certificate of Training – Credit Only)

Justification:

Since 1994 the Massage Therapy Program has issued Massage Therapist certificates (120 to date) to students who complete well over 500 hours of training, which is the number of hours necessary for applicants who apply for certification from California Massage Therapy Council. However, students who earn these certificates are not counted as having completed any training at MPC. The Massage Therapist Certificate of Training will remedy this situation and more closely align our training with the 500-hour requirement of California Massage Therapy Council.

Description:

The Massage Therapist Certificate is designed to provide graduates with the entry-level skills required for work in a variety of settings, including health-care facilities, health clubs, resorts, hotels, salons, cruise ships, and private practice.

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

New Business Agenda Item No. D

Student Services
Office

Proposal:

That the Governing Board proclaims the week of April 10-16, 2016 as the "Week of the Young Child."

Background:

The first nationwide "Week of the Young Child" was held in 1971. Since then, community efforts promoting the wellbeing of children and their needs to the public have increased. Citizens are encouraged to collect information about available services for children and become informed of how public policy at the local, state, and national level influence the lives of young children.

"Week of the Young Child" is a time to recognize that early childhood is where our future begins and to recommit ourselves to ensuring that each and every child experiences the type of early environment at home, at child care, at school and in the community that will promote their early learning.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board proclaims the week of April 10-16, 2016 as the "Week of the Young Child."

Recommended By:




Laurence E. Walker, Interim Vice President of Student Services

Prepared By:



Amy Cavender, Administrative Assistant to the Interim Vice President of Student Services

Agenda Approval:



Dr. Walter A. Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

President's Office
College Area

New Business Agenda Item No. E

Proposal:

That the Governing Board adopt Board Policy 6700 - Civic Center and Other Facilities Use.

Background:

In May 2012, the District approved a new approach for revision of board policies where the policy language provided through the Community College League of California (CCLC) policies and procedure subscription service would be adopted without change, including the numbering, except in limited circumstances. The goal of the new approach is to adopt CCLC's policy manual in its entirety, as a replacement for the District's existing policies. This approach will ensure the District has the essential policies in place and the deleting of out-of-date or noncompliant policies will be accomplished more efficiently. The acceptance of the CCLC policy language without revision is advised to safeguard the District and avoid the need for review of language modifications by local legal counsel, saving District legal costs.

An extensive update of board policies is currently underway to reflect CCLC policy language and policies will be presented to the Board in a group for review and approval to facilitate the policy update. An updated Board Policy 6700 was presented for a first reading along with other business affairs policies at the January Board meeting and recommended for adoption at the February Board meeting. However, additional revisions were requested to improve the grammar of Board Policy 6700, with adoption deferred to the March meeting. Revisions have been made and the policy is recommended for adoption.

Budgetary Implications:

None.

RESOLUTION: **BE IT RESOLVED,** That Board Policy 6700 - Civic Center and Other Facilities Use; be adopted.

Recommended By:



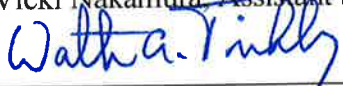
Dr. Walter Tribley, Superintendent/President

Prepared By:



Vicki Nakamura, Assistant to the President

Agenda Approval:



Dr. Walter Tribley, Superintendent/President



BP 6700 Civic Center and Other Facilities Use

There is a Civic Center at Monterey Peninsula College. The ~~Civic Centers~~District facilities designated for Civic Center use are the Lecture Forum, Gymnasium, Athletic Fields, Stadium, Swimming Pool, Tennis Courts and Sam Karas Room. Use of the ~~District's~~ Civic Centers-Center shall be granted as provided by law. The Superintendent/President shall establish procedures regarding the use of District property and facilities, including property designated by the District as a Civic Center, by community groups, outside contractors, and others.

The administrative procedure shall reflect the requirements of applicable law, including Education Code Section 82537, regarding Civic Centers. The procedures shall include reasonable rules regarding the time, place, and manner of use of District facilities. They shall assure that persons or organizations using District property are charged such fees as are authorized by law. Public use of District property shall not interfere with scheduled instructional programs or other activities of the District on behalf of students (school sponsored) which support or benefit the District's students. These types of programs and activities require flexibility in scheduling, therefore, regular recurring public use of District facilities is not permitted. Occasional public use of District facilities may be acceptable.

No group or organization may use District property to unlawfully discriminate on the basis of race, color, religion, ancestry, national origin, military or veteran status, disability, ~~sex (i.e., gender), gender identity, gender expression,~~ or sexual orientation, or the perception that a person has one or more of the foregoing characteristics, or because a person associates with a person or group with or more of these actual or perceived characteristics, or on any basis prohibited by law.

Use of the District's Civic Centers will be only for the purposes described by the California Legislature in Education Code Section 82537(a). These purposes include use by associations "formed for recreational, educational, political, economic, artistic, or moral activities of the public school districts" in order to "engage in supervised recreational activities" or "meet and discuss, from time to time, as they may desire, any subjects and questions which in their judgment appertain to the educational, political, economic, artistic, and moral interests of the citizens of the communities in which they reside" (Education Code Section 82537(a)). In granting permission to use ~~the its~~ Civic Centers facilities, the District will not discriminate on the basis of viewpoint with regard to organizations engaging in expressive activities on the topics and subject matters articulated above.

See Administrative Procedure 6700 – Civic Center and Other Facilities Use.

References: Education Code Section 82537 and 82542.

Formerly Governing Board Policy 2160 – Community Use of Facilities

Adopted: June 1, 1988

Revised, Renumbered, and Adopted: October 24, 2012

Revised and Adopted: March 23, 2016

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

New Business Agenda Item No. F

Superintendent/President
Office

Proposal:

That the Governing Board consider candidates and vote for nominees for eight (8) three-year vacancies on the California Community College Trustees (CCCT) Board.

Background:

The District received communication, dated February 26, 2016, from the Community College League of California regarding the CCCT Board of Directors election for 2016. A copy of the communication, the official ballot, the list of candidates, and candidates' biographic sketches and statements are attached.

The CCCT Board serves a major role within the Community College League of California. The twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members. In addition, the Board meets twice a year with the Board of Governors of the California Community Colleges.

The election of members of the CCCT Board of the League will take place between March 10 and April 25, 2016. Our ballot must be returned to the League office postmarked no later than April 25, 2016.

Each member community college district board of the League shall have one vote for each of the eight vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board vote for the following persons to the California Community College Trustees (CCCT) Board:

_____, _____, _____, _____,
_____, _____, _____, _____, and
_____.

Recommended By:

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

Prepared By:

Shawn Anderson
Shawn Anderson, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval:

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



COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA

DATE: February 26, 2016

TO: California Community College Trustees
California Community College District Chancellors/Superintendents

FROM: Larry Galizio, President/CEO

SUBJECT: CCCT BOARD ELECTION — 2016

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT board of the League will take place between March 10 and April 25. This year there are eight (8) seats up for re-election on the board.

Each community college district governing board shall have one vote for each of the eight seats on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The eight candidates who receive the most votes will serve a three-year term.

The 15 trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order of February 12, 2016. This mailing includes the one official ballot to which each community college district is entitled, candidate statements, and biographical sketches of each candidate. Candidates' statements and bios will also be available on the League's website (www.ccleague.org).

Please remember that:

- 1) ballots must be signed by the board secretary and board president or vice-president and include the name of your district; and*
- 2) ballot return envelopes must have no identifying information or signatures.*

Although it is not required, you may want to send your ballots via certified mail as we will not have the ability to confirm receipt. Official ballots must be signed and returned to the CCCT Elections Committee, League office, with a **postmark dated no later than April 25**. A self-addressed return envelope is enclosed for your convenience. Faxed or emailed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT board president with the results announced at the CCCT Annual Conference, April 29 – May 1 in Desert Springs.

If you have any questions on the CCCT board election, please contact Judy Centlivre at the League office at (916) 444-8641.

Attachments:

- List of Candidates
- CHANCELLORS/SUPERINTENDENTS (GOVERNING BOARD OFFICES) ONLY:
 - Official Ballot and Return Envelope
 - Candidates' Biographic Sketches and Statements



CCCT 2016 BOARD OFFICIAL BALLOT

Vote for no more than eight (8) by checking the boxes next to the names.

NOMINATED CANDIDATES

List order based on Secretary of State's February 12, 2016 random drawing.

- Mary Figueroa, Riverside CCD
- *Susan "Sue" M. Keith, Citrus CCD
- *Linda S. Wah, Pasadena Area CCD
- Loren Steck, Monterey CCD
- T. J. Prendergast III, South Orange County CCD
- Carmen Avalos, Cerritos CCD
- Kenneth A. Brown, El Camino CCD
- *Sally W. Biggin, Redwoods CCD
- *Louise Jaffe, Santa Monica CCD
- Marianne Tortorici, Victor Valley CCD
- Andra Hoffman, Los Angeles CCD
- *Jerry D. Hart, Imperial CCD
- *Cy Gulassa, Peralta CCD
- Barbara Gaines, Antelope Valley CCD
- Shaun Giese, Lassen CCD

* Incumbent

WRITE-IN CANDIDATES

Type each qualified trustee's name and district on the lines provided below.

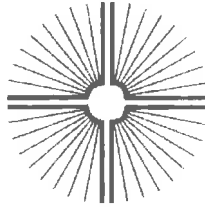
Board Secretary and Board President or Board Vice President must sign below:

This ballot reflects the action of the board of trustees cast in accordance with local board policy.

District: _____

Secretary of the Board

President or Vice President of the Board



2016 CCCT BOARD ELECTION
CANDIDATES LISTED IN SECRETARY OF STATE'S
RANDOM DRAWING ORDER OF FEBRUARY 12, 2016

1. Mary Figueroa, Riverside CCD
2. *Susan "Sue" M. Keith, Citrus CCD
3. *Linda S. Wah, Pasadena Area CCD
4. Loren Steck, Monterey CCD
5. T. J. Prendergast III, South Orange County CCD
6. Carmen Avalos, Cerritos CCD
7. Kenneth A. Brown, El Camino CCD
8. *Sally W. Biggin, Redwoods CCD
9. *Louise Jaffe, Santa Monica CCD
10. Marianne Tortorici, Victor Valley CCD
11. Andra Hoffman, Los Angeles CCD
12. *Jerry D. Hart, Imperial CCD
13. *Cy Gulassa, Peralta CCD
14. Barbara Gaines, Antelope Valley CCD
15. Shaun Giese, Lassen CCD

* Incumbent

CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

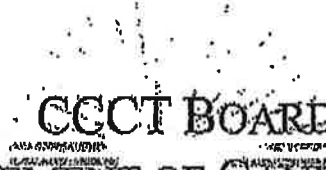
Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Riverside Community
College District nominates Trustee Mary Figueroa to be a
candidate for the CCCT Board.

This nominee is a member of the Riverside Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Michael L. Bush

Signature of Clerk or Secretary of Governing Board



CCCT BOARD
ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: MARY FIGUEROA DATE: 02/05/2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

Student Success efforts and the resulting impact on students at risk, mostly students of color must be monitored and addressed to ensure that those students most in need of assistance to succeed benefit from these efforts and are not negatively affected in a higher proportion.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

Continue the efforts to ensure that our future community leaders and business owners who attend the community college system in high numbers, continue to complete their course of academic goals and achieve a successful educational outcome. To ensure this goal, assures our strength as an educated community.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 16, 2016, along with the nomination form and statement of candidacy. Faxed and/or electronically mailed material will not be accepted.

PERSONAL

Name: MARY FIGUEROA Date: 02/05/2016
 Address: 1258 SHAKESPEARE DRIVE
 City: RIVERSIDE Zip: 92506
 Phone: 951-780-4962 951-317-2648
(home) (office)
 E-Mail: maryfig50@sbcglobal.net

EDUCATION

Certificates/Degrees: B.A. Chicano Studies/Political Science
from U.C. Riverside

PROFESSIONAL EXPERIENCE

Present Occupation: Consultant - UCR School of Medicine
Center for Healthy Communities
 Other: State of California - Correctional Counselor
County of Riverside - District Attorneys Office Victim
Witness Advocate

COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: RIVERSIDE
 Years of Service on Local Board: 20 years
 Offices and Committee Memberships Held on Local Board: President, Vice President,
Secretary; Chair of Planning & Development; Governance

State Activities (CCCT and other organizations boards, committees, workshop presenter;
 Chancellor's Committees, etc) CCCT Board Member - 2 terms,
current ACCT Board Member 2nd Term, CCLP workshop
presenter, ACCT National Congress workshop presenter
Seattle, San Diego, D.C.

National Activities (ACCT and other organizations, boards, committees, etc.): ACCT National Board of Directors, previously served as Associate Committee Member

CIVIC AND COMMUNITY ACTIVITIES

SOUTH COAST AIR QUALITY MANAGEMENT CONTROL DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP, CHAIR
EASTSIDE THINK TANK, BOARD OF DIRECTORS VICTORY OUTREACH, MEMBER OF INLAND EMPIRE HISPANIC LEADERSHIP COUNCIL BOARD OF DIRECTORS, PAST MEMBER: GREATER RIVERSIDE HISPANIC CHAMBER OF COMMERCE, ATTORNEY GENERAL'S CIVIL RIGHTS COMMISSION ON HATE CRIMES,

OTHER



CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.


Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Citrus Community College District nominates Susan "Sue" M. Keith to be a candidate for the CCCT Board.

This nominee is a member of the Citrus Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office **postmarked no later than February 16, 2016** along with the nomination form and biographic sketch form. **Faxed and/or electronically mailed material will not be accepted.**

CANDIDATE'S NAME: Susan "Sue" Keith

DATE: February 2, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

Provide transformational educational opportunities designed to help CEOs and Trustees guide their colleges toward optimum practices leading to student success and completion of degrees and certificate programs. Work with lawmakers on the state and federal level to assure that all students have the financial means necessary to complete their education.

What do you feel you can contribute in these areas? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

I will continue to encourage the inclusion of Trustee and CEO participation in the development of statewide initiatives; actively advocate for CCLC and Chancellor's Office legislative agendas; encourage initiatives that promote collaboration between Community Colleges, K-12, CSU and UC; and respect the diversity of students and individual colleges.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: Susan "Sue" Keith	DATE: February 2, 2016
ADDRESS: 337 Marygrove Road	CITY & ZIP CODE: Claremont, CA 91711
PHONE: 909-340-1018 (cell)	EMAIL: sue.jim@verizon.net

EDUCATION

CERTIFICATES/DEGREES: B.A., English, California State University, East Bay; additional studies at Chaffey College; California State University, Fullerton; California State Polytechnic University, Pomona

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Owner, Keith Consulting

OTHER: Retired, 43 years in higher education public relations and nonprofit fund development, including professional work at California State Polytechnic University, Pitzer College, and Claremont Graduate University

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Citrus Community College District

YEARS OF SERVICE ON LOCAL BOARD: 16 years

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: President, Vice President, Clerk/Secretary, Board Liaison to the Citrus College Foundation, Board representative to the Los Angeles County School Trustees Association, Board Liaison to the City of Claremont Oversight Board (Dissolved Claremont Redevelopment Agency).

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCCT Nominating Committee; Partnership Resource Team Member for the Institutional Effectiveness Partnership Initiative; Assemblymember Chris Holden's Educational Advisory Committee; CCCT ACCT Subcommittee; completed the Excellence in Trusteeship Program.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

ACCT Ambassador Program Volunteer

CIVIC AND COMMUNITY ACTIVITIES

12 years on the Claremont Unified School District Board of Education, 1985-1997

Past President, Claremont Board of Education

Past President, Baldy View ROP Commission

Board Member, Options for Learning (a child care and human services agency)

President-Elect, Kiwanis Club of Claremont

Chair, Higher Education Study, Claremont Area League of Women Voters

OTHER

Current Member: Claremont Heritage, the Citrus College Music Department's Golden Circle, Children's Fund of San Bernardino County, and Curtain Raisers of the Claremont Colleges. Past recipient of several honors for work in the community including: Outstanding Young Women of America, YWCA Woman of Achievement Award, Community Hero Award from the Los Angeles County Fair Association, Richard S. Kirkendall Extraordinary Contribution Award, and Grand Marshall of Claremont's Fourth of July parade.

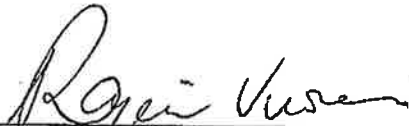
CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Pasadena Area Community
College District nominates Linda S. Wah to be a
candidate for the CCCT Board.

This nominee is a member of the Pasadena Area Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.


Signature of Clerk or Secretary of Governing Board

CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Linda S Wah

DATE: 12/20/15

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

See Attached

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

See Attached

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: LINDA S WAH	DATE: 12/20/15
ADDRESS: 1570 E COLORADO BLVD	CITY & ZIP CODE: PASADENA, CA 91106
PHONE: 626-799-5332	EMAIL: LSWAH@PASADENA.EDU

EDUCATION

CERTIFICATES/DEGREES: BS/BIS; MBA/MIS

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: RETRIED
OTHER:

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: PASADENA AREA CCD
YEARS OF SERVICE ON LOCAL BOARD: 5
OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: PRESIDENT, VICE PRESIDENT, CLERK, CHAIR BOARD EVAL; MEMBER POLICY, LEGISLATIVE COMMITTEES; PRESIDENT, VICE PRESIDENT LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCCT Director, Board of Governors WorkForce Economic Development Task Force; ACCT Sbcommittee; Asian Pacific Islander Trustees/Administrators Caucus
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NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

ACCT APINATA Member

CIVIC AND COMMUNITY ACTIVITIES

National Women's Political Caucus/Pasadena; League of Women Voters; Assoc of American University Women

OTHER

CSULA President's Circle; CSULA Business School Advisory; CSULA Charter of Education Advisory

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

Strong Support for Policies supporting Student Success/Work Force/Economic Initiatives; Effectiveness Training of Trustees and CEO's. Legislative advocacy for Sufficient Funding for affordable and accessible education. Accreditation for strong support of community college goals.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I continue to serve as a member of BOG Work Force/Economic Development to identify implementation and funding strategies. My participation and leadership in LACSTA brings K-12/CCC Boards together to closely work to articulate policies and programs for student success and to close the skills gap.

CCCT BOARD NOMINATION FORM 2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the MONTEREY PENINSULA Community
College District nominates LOREN STECK to be a
candidate for the CCCT Board.

This nominee is a member of the MONTEREY PENINSULA Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

Walter Trishly
Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Loren Steck

DATE: February 16, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

(1) Careful oversight of the implementation of the remaining "difficult," controversial parts of the Student Success Act; (2) Ensuring that the Chancellor's Office is focused on the accuracy of the data it publicizes; (3) Improving trustee education regarding best practices and the coming changes from the Chancellor's Office and Legislature.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

Having worked on higher education issues for over 30 years, I have deep concerns about much of the transformational legislation aimed at us, and am willing to work to see them addressed. Regarding trustee education, I have experienced programs in other systems and believe we could learn much from them.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: Loren Steck	DATE: February 16, 2016
ADDRESS: 27205 Meadows Road	CITY & ZIP CODE: Carmel, 93923
PHONE: (831) 626-3620	EMAIL: lorensteck@gmail.com

EDUCATION

CERTIFICATES/DEGREES: PHD, UCLA (1982); MA, UCLA (1976); BA, UC Santa Cruz (1973)

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Psychologist (mostly retired); winery and vineyard owner

OTHER:

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Monterey Peninsula Community College District

YEARS OF SERVICE ON LOCAL BOARD: 13

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Board Chair; Board Vice Chair; Chair of Presidential Search Committee; member of Board Policy Committee; liaison to MPC Foundation; liaison to Community Human Services (local JPA)

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

Community College System: Chancellor's Scorecard Technical Advisory Committee; CCLC Advisory Committee on Educational Services (ACES).

University of California: Office of the President Chancellor's Search Committee; Office of the President Speakers Bureau; Office of the Treasurer Investment Forum presenter; Alumni Associations of the University of California board member; Annual Legislative Conference Organizing Committee.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

none

CIVIC AND COMMUNITY ACTIVITIES

Community Human Services: Board Vice Chair; Chair, Strategic Planning Committee; Chair Building & Grounds Committee; Chair, Bylaws Committee.
Carmel Valley Association: Director, Secretary.

OTHER

Faculty member and Fellow of Porter College, UC Santa Cruz; President, UC Santa Cruz Alumni Association; Trustee and Chair, Finance Committee, UC Santa Cruz Foundation.

CCCT BOARD
NOMINATION FORM
2016

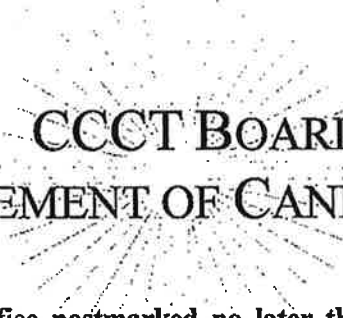
Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the South Orange County Community
College District nominates T.J. Prendergast, III to be a
candidate for the CCCT Board.

This nominee is a member of the South Orange County Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

D. B. Jung
Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Thomas "T.J." Prendergast

DATE: February 2, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

Supporting the colleges for the Student Success Initiative and their Equity Plans are going to be important for the next two years. Financial issues relating to the Affordable Care Act in increased employer STRS contributions will need to addresses as well.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

My experience as an educator, a product of the community college system, parent of two students in an Early College system, and a labor negotiator, allows me to have many different perspectives. I have been ringing the bell to exempt public institutions from paying the Cadillac tax for 3 years.

**CCCT BOARD
BIOGRAPHIC SKETCH FORM**

Must be returned to the League office postmarked no later than February 16, 2016, along with the nominating form and statement of candidacy. Faxed and/or electronically mailed material will not be accepted.

PERSONAL

NAME: Thomas "T.J." Prendergast	DATE: February 2, 2016
ADDRESS: 14741 Alder Lane	CITY & ZIP CODE: Tustin, CA 92780
PHONE: 714-417-9378	EMAIL: tprendergast@socccd.edu

EDUCATION

CERTIFICATES/DEGREES: BA History/California Teaching Credential

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: High School Teacher/Aquatics Coach
OTHER:

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: South Orange County
YEARS OF SERVICE ON LOCAL BOARD: 5
OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Vice President 2010-2013, President 2013-2015

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

None

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

None

CIVIC AND COMMUNITY ACTIVITIES

OTHER




CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the statement of candidacy and biographic sketch form. **Faxed and/or electronically mailed material will not be accepted.**

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Cerritos College Community College District nominates Carmen Avalos to be a candidate for the CCCT Board.

This nominee is a member of the Cerritos College Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Carmen Avalos

DATE: February 2, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

Continued focus on equity is among the major issues that need to be addressed. The distribution of equitable dollars is critical to how we can better serve our students, especially those underserved. Additionally, stronger focus on higher transfer rates, early college preparation and access programs must remain a long-term priority

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I have strong relationships with our local and state legislators that I can leverage to impact policy goals. Regarding student access and college readiness, I'm committed to working closer with the state's K-12 leaders to identify barriers students face with meeting their education goals.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: Carmen Avalos	DATE: February 2, 2016
ADDRESS: 10209 Richlee Ave	CITY & ZIP CODE: South Gate 90280
PHONE: 562-773-3686	EMAIL: voteavalos@gmail.com

EDUCATION

CERTIFICATES/DEGREES: B.S. Biological Sciences, Teaching Credential, M.A. Educational Administration, Master's in Public Administration, Notary Public, Certified Municipal Clerk

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Municipal Clerk

OTHER: : ESL Educator at local district

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Cerritos Community College District

YEARS OF SERVICE ON LOCAL BOARD: 6 years

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Southeast Schools Coalition Secretary

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

Latino Caucus Board of Directors

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

NALEO Member and active member in contributing useful information as it relates to Latino issues.

CIVIC AND COMMUNITY ACTIVITIES

Involvement in local school organizations and member of PTA for local high school. Member of the League of California Cities and presidential appointee to Administrative Services Committee.

OTHER

Resume

**Carmen Avalos
10209 Richlee Avenue
South Gate, California 90280**



Cerritos College Board of Trustees

- Elected to four year term on Cerritos College Board of Trustees in December 2005
- Elected as board secretary in 2009
- Elected to four year term and as board vice president in December 2012
- Elected as board president in December 2013
- Re-elected as board president in December 2014

South Gate City Clerk

- Elected to first of three terms as the South Gate City Clerk in 2001.
Assisted State Legislator in changes laws affecting Elections Officials and Recall election code governed by CA Election Law.

Civic Organizations and Activities

- Honored with the Eleanor Roosevelt Democrat of Year Award, 2005
- Recognized as Woman of the Year for the 30th Assembly District, 2003
- Recognized as Woman of the Year for the 50th Senate District, 2002
- Coach of girls' cross-country club, John Glenn High School, from 1996-98
- Presidential appointee to Administrative Services Committee, League of California Cities.

- Member of the League of California Cities
- NALEO Member and active member in contributing useful information as it relates to Latino issues
- Southeast Schools Coalition Secretary
- Latino Caucus Board of Directors

Education

- Teaching Credential in Secondary Education, M.A. (Educational Administration and Public Administration), California State University, Long Beach, 2000
- B.S. (Biological Sciences, minor in Chemistry), California State University, Dominguez Hills, 1996

Employment

- ESL Teacher Marshall Elementary School in Lynwood USD from 2008 to Present. On a Pro-bono basis.
- Biology Teacher & Science Dept Chair, John Glenn High School from 1996-1998

Personal

- Mother of six children. Avalos enjoys spending time with her children at Museums, plays, and parks and reading when she can sneak it in.



CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

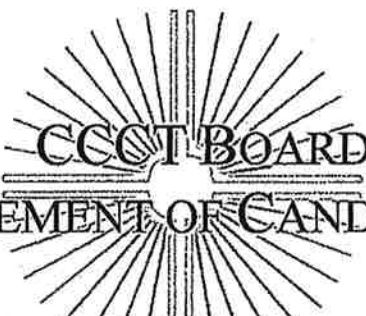
Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the El Camino Community College District nominates Kenneth A. Brown to be a candidate for the CCCT Board.

This nominee is a member of the El Camino Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: KENNETH A. BROWN

DATE: JANUARY 28, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

The CCCT and League should focus on expanding opportunities and access to students. The current emphasis on student completion should not deter us from advocating non-traditional pathways to success. We should work to strengthen our strategic partnerships to ensure adequate funding for student access and success.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I have always worked to help California students achieve their goals no matter the venue. I have been successful in establishing relationships to help forge successful pathways via support programs, CTE and Industry partners, athletics, as well as Middle School-to-High School-to-Community College to-University/Career pipelines



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 16, 2016, along with the nominating form and statement of candidacy. Faxed and/or electronically mailed material will not be accepted.

PERSONAL

NAME: Kenneth A. Brown	DATE: January 28, 2016
ADDRESS: 7717 S. Victoria Avenue	CITY & ZIP CODE: Inglewood, CA 90305-1221
PHONE: 213-293-5362	EMAIL: kbrown@elcamino.edu

EDUCATION

<p>CERTIFICATES/DEGREES: Bachelor of Science, Physics & Computer Science, Morehouse College Atlanta; Master of Science, Applied Physics, Clark Atlanta University Preliminary Designated Subjects Adult Education Teaching Credential</p>

PROFESSIONAL EXPERIENCE

<p>PRESENT OCCUPATION: Senior Systems Engineer, Northrop Grumman Information Systems Adjunct Professor, California State University, Dominguez Hills</p>
<p>OTHER: Senior Systems Engineer / Scientist, NASA's Jet Propulsion Laboratory Advisory Board Member / Adjunct Professor, Santa Monica College</p>

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: El Camino Community College District
YEARS OF SERVICE ON LOCAL BOARD: Six years
<p>OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Board President, December 2015-present Board Vice President, 2013-15 El Camino College Foundation Board Representative Los Angeles County Schools Trustees Association Representative</p>

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

May 2015, CCCT Annual Trustees Convention Workshop Presenter "Board Members on Social Media"
November 2015, CCLC Workshop Presenter "New Frontiers in Social Media"
Technology Advisory Committee Member (2004-2011) California Department of Education
California Science Textbook Adoption Committee
California Science Curriculum Framework for Public Schools (CDE Appointment)

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

Next-Generation Science Standards (NGSS), Science Expert Panel (SEP) Member (2011 - Present)
Certified USA Track & Field Official, Southern California Association - USA Track & Field

CIVIC AND COMMUNITY ACTIVITIES

Century Community Charter School Board Member
Job Starts, Inc. Board Member
Los Angeles Inner City Youth Orchestra Advisor

OTHER

National Association of University Women Hall of Fame Recipient
California Science Expert Panel Member
Featured Presenter for California Community College Trustee Conference on Excellence in Leadership
NASA/Jet Propulsion Laboratory NOVA Award for Innovation and Initiative
Sigma Pi Sigma Physics Honor Society
National Physical Science Consortium Graduate Fellow
NASA/Jet Propulsion Laboratory Graduate Scholar
Invited Delegate, National Conference of Black Physics Students
Invited Presenter to NSF's 1st Annual National Conference on Diversity in the Scientific and Technological Workforce
Invited Presenter of Research at The Fifth Annual National Physical Science Consortium (NPSC) Annual Meeting



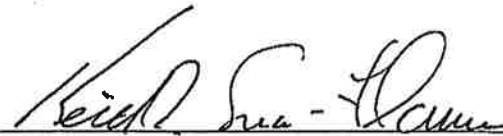
**CCCT BOARD
NOMINATION FORM
2016**

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the statement of candidacy and biographic sketch form. **Faxed and/or electronically mailed material will not be accepted.**


Mail to:
**CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811**

The governing board of the Redwoods Community College District nominates Sally W Biggin to be a candidate for the CCCT Board.

This nominee is a member of the Redwoods Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Sally W. Biggin

DATE: February 3, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

*Student success and equity issues are my top priority including concerns for diversity in faculty hiring.

*Improving the accreditation system through raising the professionalism of the accreditation process.

*Alignment of student learning outcomes (SLOs) between two and four year institutions.

*Professional growth pathways and mentoring opportunities for trustees and CEOs.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I bring extensive experience working within geographically diverse rural communities in Northern California. I have 35 years of administrative experience serving K-16 student populations promoting student success and equity issues within Del Norte, Humboldt, Trinity, and Mendocino counties. I have experience in reviewing legislation and alternative funding models.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: Sally W Biggin	DATE: February 3, 2016
ADDRESS: P O Box 1127	CITY & ZIP CODE: Hoopa, CA 95546
PHONE: (530 625-4736	EMAIL: sbiggin@thegrid.net

EDUCATION

EDUCATION
CERTIFICATES/DEGREES: University of California, Irvine: B.A. Humboldt State University: M.A.

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: recently retired University Supervisor for Humboldt State University
OTHER: former K-12 Superintendent of Schools; Director of Special Education Services; high school principal; elementary school principal, and Resource Specialist Teacher (RST)

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Redwoods Community College District
YEARS OF SERVICE ON LOCAL BOARD: 9 years
OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Vice-President; Clerk; Audit Committee Chair; Foundation Board; Board Development, Board Policy, and Redistricting Committees.

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

California Community College Trustees (CCCT) Board, 2013-2016). Former Association of CA School Administrator (ACSA) President-Elect, Region IV. ACSA Charter President for Humboldt-Del Norte County, Mendocino, and Trinity Counties.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

AACC National Conference, Washington, D.C. (2014); ACCT Leadership Congress, Dallas, TX (2011); ACCT Leadership Congress, San Francisco, CA (2009); NWPC (National Women's Political Caucus), Treasurer (4 yrs).

CIVIC AND COMMUNITY ACTIVITIES

[currently:]

Inn At the Opera Owners Association (San Francisco), Board Member
Friends of the Hoopa Library, Treasurer
Redwood Coast Chapter of 99s (International Women Pilots), Treasurer

[previously:]

Girl Scouts of Northern California (GSNC) Board Member & 2nd Vice President.
Humboldt Arts Council (HAC) Board Member
North Coast Dance (NCD) Board Member & President
KEET-TV (PBS) Chanel 13 Board Member
Humboldt County Airport Advisory Committee member & 2nd Vice President
Humboldt County Commission on the Status of Women member

OTHER

Paul Harris Fellow (Rotary Club of Eureka), 2012

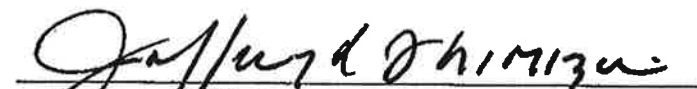
CCCT BOARD NOMINATION FORM 2016

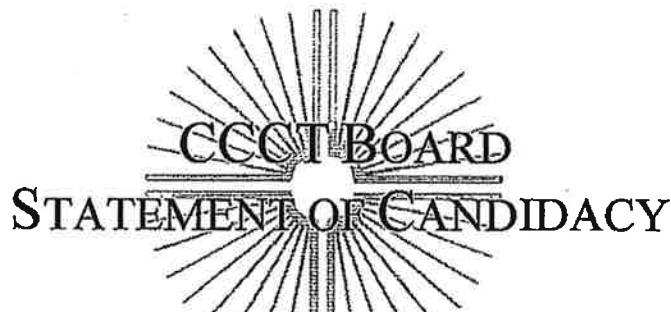
Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Santa Monica Community
College District nominates Louise Jaffe to be a
candidate for the CCCT Board.

This nominee is a member of the Santa Monica Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.


Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Louise Jaffe

DATE: January 12, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

Advancing access, excellence, affordability and equitable success for students in a fast-changing world is the League's purpose. CCCT must be proactive and collaborative in developing trustee leadership, state policy, and legislation to ensure community colleges are recognized, funded, and effective as Californians' essential path to higher education and skilled jobs.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

As immediate past Chair of the League and President of CCCT during challenging and exciting times, I have deep knowledge about the League, our colleges, budget and legislative processes, and CCCCCO initiatives. My re-election will help continue the excellent work of CCCT, contributing to stability, continuity, organizational strength, and progress.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: LOUISE JAFFE	DATE: January 14, 2016
ADDRESS: 1121 GRANT STREET	CITY & ZIP CODE: SANTA MONICA, CA 90405
PHONE: 310-450-2487	EMAIL: JAFFE_LOUISE@SMC.EDU

EDUCATION

EDUCATION
CERTIFICATES/DEGREES: DOCTOR OF EDUCATION

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: SCRIPT SUPERVISOR, TRUSTEE
OTHER: EDUCATION RESEARCHER, WRITER

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: SANTA MONICA COLLEGE
YEARS OF SERVICE ON LOCAL BOARD: 10
OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: CHAIR (2016, 2009); VICE-CHAIR (2015, 2008); REPRESENTATIVE TO LA COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) COMMITTEES: SUPERINTENDENT/PRESIDENT CONTRACT & TRANSITION; SUPERINTENDENT'S EVALUATION PROCESS; AUDIT REVIEW; REAL ESTATE; BOARD POLICY; BOARD ENGAGEMENT & COMMUNICATIONS; REVIEW OF APPLICATIONS FOR CITIZEN'S BOND OVERSIGHT COMMITTEE

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCLC Board Chair (2014/15); CCCT President (2014/15); CCCT 1 st Vice President (2013/14); CCCT 2 nd Vice President (2012/13); CCCT Board member (2009-present); CCLC League Board member (2012-present); CCLC Legislation Committee (2009); Consultation Council member (2014/15); Common Assessment Initiative (CAI) Steering Committee and Multiple Measures Assessment Project Advisory Board (2014-present); Institutional Effectiveness Partnership Initiative (IEPI) and Indicators Work Group
--

(2015-present); Research & Planning for California Community Collegess (RP Group) ex-officio board member (2013-present); Co-author and study group member for the League of Women Voters of California (LWVC) Study of Public Higher Education (2015-present); Presented and/or moderated at conferences and meetings across the state for CAI, IEPI, CCLC/CCCT, LWVC Study on Higher Education, and my research on college preparation, articulation, and un-readiness.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

Attended ACCT Convention in San Diego (2015) and helped CCCT organize the election of California representatives to ACCT board and committees; Attended ACCT National Legislative Summits in 2009 and 2010.

CIVIC AND COMMUNITY ACTIVITIES

Santa Monica Lifelong Learning Community Project, Founder
Community for Excellent Public Schools, Founding Member and Past Co-Chair
Santa Monica Cradle to Career Initiative, Steering Committee
Santa Monica Early Education and Child Care Task Force, Steering Committee
PTA Council, Liaison to Santa Monica College
Will Rogers Elementary School PTA and Santa Monica High School PTSA, Past President
Santa Monica Malibu Council of PTAs, Past President
Multiple parcel tax and bond exploration and campaign steering committees
League of Women Voters of Santa Monica, member and study leader for Study on CA Higher Education
Santa Monica College General Advisory Board, President's Circle, and Associates member

OTHER

My dissertation *Mathematics from High School to Community College: Preparation, Articulation, and College Un-readiness* received Dissertation of Excellence 2013 from the RP Group and Outstanding EdD Dissertation Award 2013 from the UCLA Department of Education;
Policy Analysis for California Education (PACE) published my article *Mathematics from High School to Community College: Using Existing Tools to Increase College-Readiness Now* (May 2014);
Presented research to the Public Schools Accountability Act (PSAA) Advisory Committee (February 2014);
Salzburg Fellow, Salzburg Global Seminar, International Studies Program;
Keynote Speaker, Unity Resource Festival;
Recipient of five PTA Honorary Service Awards including PTA's highest award, the Golden Oak;
Recipient of League of United Latin American Citizens (LULAC) Community Unity Award;
Recipient of Certificate of Recognition from then Assembly member Fran Pavley;
Writer, monthly Lifelong Learning Community eNewsletter;
Writer, monthly guest newspaper columnist for *Santa Monica Observer*.

CCCT BOARD NOMINATION FORM 2016

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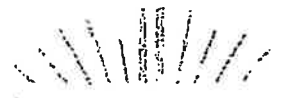
Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Victor Valley Community
College District nominates Dr. Marianne Tortorici to be a
candidate for the CCCT Board.

This nominee is a member of the Victor Valley Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD

STATEMENT OF CANDIDACY

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nomination form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

CANDIDATE'S NAME: Dr. Marianne Tortorici

DATE: January 15, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

Determination of the agency that will accredit community colleges and insure the guidelines includes bachelor degree programs. Investigate the possibility of California providing tuition free community college education. Implement the State Chancellor's Office recommendations regarding CTE programs. Find ways to continue funding Prop 30.

What do you feel you can contribute in these areas? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

I have served on accrediting visitation teams for both 2 and 4 year colleges have the knowledge to provide guidance in developing/revising a new accrediting agency. I have experience working with businesses and workforce investment boards enabling me to assist in increasing CTE programs.

**CCCT BOARD
BIOGRAPHIC SKETCH FORM**

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nomination form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

Name: Dr. Marianne Tortorici Date: January 15, 2016

Address: 7919 SVL Box

City: Victorville, CA Zip: 92395

Phone: (619) 890-7763 (760) 245-4271 Ext 2448

(home)

(Work)

Email: marianne.tortorici@vvc.edu

EDUCATION

Certificates/degrees: Bachelor of Science (Radiologic Technology),
Master of Education (Educational Administration)
Master of Science (Marriage and Family Counseling)
Master of Science (Rehabilitation Counseling)
Doctorate (Educational Administration)

PROFESSIONAL EXPERIENCE

Present Occupation: Retired Community College Administrator

Other:

Registered Radiologic Technologist, Radiograph
Registered Cardiovascular Technologist
Author of several radiology textbooks, journal articles and laboratory manuals
Professor at University of Nevada, Las Vegas.

COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: Victor Valley Community College District

Years of Service on Local Board: One year

Offices and Committee Memberships Held on Local Board: Clerk

State Activities (*CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc.*)

Region 5 California Community College Chief Instructional Officers state representative
California Community College Chief Instructional Officers Executive Board
California Community College Chief Instructional Officers, East Central Region 5; Desert Region 9
and San Diego/Imperial Region 10
Association of California Community College Administrators (ACCCA)
Management Development Commission (ACCCA subcommittee)

National Activities (*ACCT and other organizations, boards, committees, etc.*):

None

CIVIC AND COMMUNITY ACTIVITIES

Worked as a Community Monitoring Program volunteer for the U S Department of Energy, Desert Research Institute and Environmental Protection Agency

OTHER



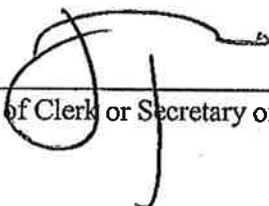
CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.


Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Los Angeles Community College District nominates Andra Hoffman to be a candidate for the CCCT Board.

This nominee is a member of the Los Angeles Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office **postmarked no later than February 16, 2016** along with the nomination form and biographic sketch form. **Faxed and/or electronically mailed material will not be accepted.**

CANDIDATE'S NAME: Andra Hoffman

DATE: January 19, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

With the State's reinvestment in community colleges, the next two years are critical for evaluating the student outcomes and success of SSSP, Student Equity, Bachelor's Degree pilot programs, CTE and workforce programs, and the new model for Adult Education delivery. Implementing California's College Promise is also a hot issue.

What do you feel you can contribute in these areas? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

I have nearly 20 years of community college experience, and am very familiar with the history of our system, our funding model, as well as the goals of SSSP and Student Equity, ensuring that our students complete their goals. I have also built a strong network of educator-advocates in California.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 16, 2016, along with the nominating form and statement of candidacy. Faxed and/or electronically mailed material will not be accepted.

PERSONAL

NAME: Andra Hoffman	DATE: December 21, 2015
ADDRESS: 4557 Haskell Avenue #305	CITY & ZIP CODE: Encino, CA 91436
PHONE: 818.726.0859	EMAIL: ahoffman@email.laccd.edu

EDUCATION

CERTIFICATES/DEGREES: Bachelor's Degree, Liberal Studies-Antioch University; Master's Degree Public Administration-California State University, Northridge

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Director, Career/Job Placement Center - Glendale Community College; Adjunct Faculty Member, Political Science - Glendale Community College

OTHER: Former Director, Community Outreach, San Fernando Valley Girl Scout Council

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Los Angeles Community College District (LACCD)

YEARS OF SERVICE ON LOCAL BOARD: July 1, 2015

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Chair, Legislative & Public Affairs Committee; Vice Chair, Student Success & Institutional Effectiveness Committee

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

Member, Advisory Committee on Legislation, CCLC (4 years); Workshop Presenter numerous times since 1997 with CCLC, Chancellor's Office, FACCC, on topics such as legislative advocacy, leadership, student success, faculty and staff development, and community engagement. Organized a state-wide conference on Teacher Training, recruitment and preparation in 2001.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

LACCD is a lead district in the America's College Promise campaign and is now focused on developing a local promise program as part of the California Promise efforts.

CIVIC AND COMMUNITY ACTIVITIES

Past Member of the Board, YWCA, Glendale; Past Member of the Board, American Youth Soccer Organization; Former Director, AmeriCorps - Welfare to Work Program

OTHER

Member, California Placement Association
Member, National Student Employment Association
Member, CIWEA (California Internship and Work Experience Association)
Member, National Association of Colleges and Employers
President, National Women's Political Caucus, San Fernando Valley
Former Member, School Site Council, Sherman Oaks Elementary School




**CCCT BOARD
NOMINATION FORM
2016**

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the statement of candidacy and biographic sketch form. **Faxed and/or electronically mailed material will not be accepted.**

Mail to:
**CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811**

The governing board of the Imperial Community College District nominates Jerry D Hart to be a candidate for the CCCT Board.

This nominee is a member of the Imperial Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board
Victor M. Jaime, Ed.D.
Board Secretary



CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Jerry D Hart

DATE: January 19, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

Although budgets in California have improved with Proposition 30 its taxes are due to sunset in a short time. With the costs of retirement benefits going up and costs associated with new mandates, financial stability is our first responsibility. Work with the Chancellor and Board of Governors to resolve accreditation issues.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

Budget stabilization requires an effort by all constituencies to make changes to address student needs to quality education. I would work with CCLC, Chancellor, BOG, Department of Education and all labor groups to come to agreement on an equitable plan to fund colleges and insure quality programs to all students.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: Jerry D Hart	DATE: January 19, 2016
ADDRESS: 108 West 2nd Street	CITY & ZIP CODE: Imperial 92251
PHONE: (760) 355-1192	EMAIL: jerry.hart@imperial.edu

EDUCATION

CERTIFICATES/DEGREES: Ed Spc, M. A., B.A., A.A., CA Teaching and Administration Certificates

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: 14 years of teaching at the K-12, 17 years of administration at K-12 level

OTHER: Served on CCCT Board and was one of the first graduated from the Effective Trustees Program.

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Imperial Community College District

YEARS OF SERVICE ON LOCAL BOARD: 8

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: Board Chair 3 years, SDICCA rep 8 years, Foundation rep 8 years, Chair SDICCA Board Alliance 2 years

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCCT Board, SDICCA Board Alliance 8 years Chair 2 years, Workshop Presenter CCLC on Improving Financial Stability in 2014

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

Along with SDICCA and the CCCT encouraged California Community Colleges to become an active participants in ACCT. Attended ACCT Congress and helped in getting California Trustees elected to

the ACCT Board and elected Committees.

CIVIC AND COMMUNITY ACTIVITIES

IVC Foundation Board, CALCCT Member, Chair SDICCA Board Alliance, IVTA Member, Pride of Imperial Booster, Imperial JR and High School Wrestling Booster, Volunteer for the Red Cross, CPR and First Aid Trainer, Calipatria Lions Club, Little League Coach, CSBA Member and ACSA Member.

OTHER

Since being elected I have worked diligently to find answers to the critical issues facing colleges today. I have looked at the issues of partnerships in meeting our funding needs, looked at local parcel taxes as a temporary fix for meeting local needs, and lobbied for expanding CAL Grants and expanding access to these funds to community college students since I represent one of the poorest and most unemployed counties in California.



**CCCT BOARD
NOMINATION FORM
2016**

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the statement of candidacy and biographic sketch form. **Faxed and/or electronically mailed material will not be accepted.**

Mail to:
**CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811**

The governing board of the Peralta Community College District nominates Cy Gulassa to be a candidate for the CCCT Board.

This nominee is a member of the Peralta Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board



CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Cy Gulassa
DATE: February 4, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

The CCCT/League must continue to be a strong voice for CCs and advocate vigorously for the resources needed to assure student access, equity and success; the creation of a new accreditation process, and the implementation of goals like College Promise and the Strong Workforce initiative, among others.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

As a leader in CC politics, a seasoned elected trustee with 30 years of teaching in California Community colleges, I feel I know the issues, players and processes that ensure trustees a powerful roll in CC decision making, especially regarding support for effective programs and overall student success.



CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 16, 2016**, along with the nominating form and statement of candidacy. **Faxed and/or electronically mailed material will not be accepted.**

PERSONAL

NAME: Cy Gulassa	DATE: February 4, 2016
ADDRESS: 6145 Harwood Ave	CITY & ZIP CODE: Oakland, 94618
PHONE: 510 551 8359	EMAIL: cy@gulassa.com

EDUCATION

CERTIFICATES/DEGREES: MA English, UC Berkeley; BA English, St. Joseph's College (IN)

PROFESSIONAL EXPERIENCE

PRESENT OCCUPATION: Peralta CC Trustee; As consultant for the Collegiate Brain Trust, worked as governance and policy specialist for various California and US CCs.

OTHER: 30 years experience as CC instructor and statewide faculty leader.

COMMUNITY COLLEGE ACTIVITIES

COLLEGE DISTRICT WHERE BOARD MEMBER: Peralta CCD, Oakland, CA

YEARS OF SERVICE ON LOCAL BOARD: Commencing 12th year

OFFICES AND COMMITTEE MEMBERSHIPS HELD ON LOCAL BOARD: President; Vice President, Chair of Policy Review Committee; Chair Chancellor Search Committee; member Audit & Finance, Standards, Technology committees; Board member Peralta Foundation.

STATE ACTIVITIES

(CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

CCCT Board; President (2 years) and board member (15 years) of Faculty Association of California Community Colleges; President (2 years) and Board member (7 years) of California Community College Independents; President of Bay Faculty Association (four years); Member of panel to review the Master Plan for Higher Ed; Chair of the State Task Force (AB1725) on reform of CC personnel issues; Member of Chancellor's Committee on Study Abroad; Member of the Chancellor's Consultation Committee (3 years); Member California Community College Coalition (2 years); Accreditation Team Member to 4

colleges; Published over 100 articles on CC issues; Speaker and presenter on personnel and governance reforms at numerous workshops sponsored by the Chancellor, League, State Academic Senate, FACCC, and individual CC districts.

NATIONAL ACTIVITIES

(ACCT and other organizations, boards, committees, etc.)

ACCT, AACC conferences; meetings with officials of DOE, DOJ, DOL, NSF, Veterans Affairs, & various consulates on matters pertaining to the Peralta Colleges.

CIVIC AND COMMUNITY ACTIVITIES

Member, Rockridge (Oakland) Community Planning Council (8 years); Chief Editor, Rockridge News (10 years); participant in various community projects and activities.

OTHER

Faculty Member of the Year, FACCC, 1995
Letter of Commendation, President Clinton, 1995
Honored by Senate and Assembly Resolutions

CCCT BOARD NOMINATION FORM 2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Antelope Valley Community
College District nominates Barbara Gaines to be a
candidate for the CCCT Board.

This nominee is a member of the Antelope Valley Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board
Ed Knudson, Superintendent/President

CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Barbara Gaines DATE: February 16, 2016

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

What do you see as the major issues...

The major issues I see that should be considered by CCCT over the next two years center on a budget that provides funding for expansion of CTE programs and expands in the area of financial aid and governance, emphasizing access and equity for all community college students.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

What do you feel you can contribute...

I have experience in the accreditation process having served on the committee for Antelope Valley Community College. My goal, as a board member and educator, is to ensure that all students are the main focus and that equity and access to classes are the guiding principles that drive our board.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 16, 2016, along with the nomination form and statement of candidacy. Faxed and/or electronically mailed material will not be accepted.

PERSONAL

Name: Barbara Gaines Date: February 16, 2016
Address: 4340 W. Avenue M-12
City: Quartz Hill Zip: 93536
Phone: 661-943-3401 661-789-6751
(home) (office)
E-Mail: begaines@outlook.com / begaines@palmdalesd.org / bgaines2@avc.edu

EDUCATION

Certificates/Degrees: Masters Degree in Curriculum & Instruction
Tier II Administrative Credential

PROFESSIONAL EXPERIENCE

Present Occupation: Director of Curriculum & Instruction-Intermediate - Palmdale School District
Other: Principal - PSD - 8.5 years
Adjunct Instructor - Concordia University - Masters in C & I & Masters in Leadership

COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: Antelope Valley
Years of Service on Local Board: 2 years
Offices and Committee Memberships Held on Local Board: Currently serving as Clerk
3rd Vice President - Antelope Valley School Board Association
Director - LACSTA - LA County Schools Trustee Association
State Activities (CCCT and other organizations boards, committees, workshop presenter, Chancellor's Committees, etc.)

National Activities (*ACCT and other organizations, boards, committees, etc.*): _____

CIVIC AND COMMUNITY ACTIVITIES

Past Director of Charters - ACSA - Region XV

Past President, Antelope Valley - ACSA Charter

Past Director - Palmdale Kiwanis West

OTHER

CCCT BOARD
NOMINATION FORM
2016

Must be returned to the League office postmarked no later than February 16, 2016, along with the statement of candidacy and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

Mail to:
CCCT Board Nominations
Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the Lassen Community
College District nominates Shaun Giese to be a
candidate for the CCCT Board.

This nominee is a member of the Lassen Community
College District governing board, which is a member in good standing of the Community College League of
California. The nominee has been contacted and has given permission to be placed into nomination.

Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.



Signature of Clerk or Secretary of Governing Board
Marlon R. Hall, Ed.D, Secretary

CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 16, 2016 along with the nomination form and biographic sketch form. Faxed and/or electronically mailed material will not be accepted.

CANDIDATE'S NAME: Shaun Giese

DATE: 1/25/16

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

The major issues and activities that should be considered by the CCCT and the League in the next two years are as follows:

- * Changing of the 50% rule
- * Accreditation
- * Costs of CTE courses compared to academic courses
- * The funding and sustainability of the rural, remote community colleges.

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

I have an eagerness to engage in discussions with a solution oriented outcome. Complaining about issues rarely gets them solved. Asking a lot of questions and gathering data is vital to being a member of a board. My strengths lend toward these types of actions.

CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 16, 2016, along with the nomination form and statement of candidacy. Faxed and/or electronically mailed material will not be accepted.

PERSONAL

Name: Shaun Giese Date: 1/25/2016

Address: P.O. Box 654

City: Herlong CA Zip: 96113

Phone: (530) 386-3891
(home) (office)

E-Mail: rocky_shaun@hotmail.com

EDUCATION

Certificates/Degrees: B.S. Religion from Liberty University

PROFESSIONAL EXPERIENCE

Present Occupation: Facility Manager at K-8 School District

Other: _____

COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: Lassen Community College District

Years of Service on Local Board: 2

Offices and Committee Memberships Held on Local Board: Policy Committee and Budget Committee

State Activities (CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc) _____

National Activities (*ACCT and other organizations, boards, committees, etc.*): _____

CIVIC AND COMMUNITY ACTIVITIES

Vice Chair of Honey Lake Valley Resource Conservation District

OTHER

Monterey Peninsula Community College District

Governing Board Agenda

March 23, 2016

New Business Agenda Item No. G

Superintendent/President
College Area

Proposal:

To review the attached Calendar of Events.

Background:

The Trustees request that the Calendar of Events be placed on each regular Governing Board meeting agenda for review and that volunteer assignments be made so that the Trustees become more visible on campus.

Trustees will attend meetings as observers and will not represent the Board's view on issues/topics.

Budgetary Implications:

None.

INFORMATION: Calendar of Events.

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By:

Shawn Anderson

Shawn Anderson, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval:

Walter Tribley

Dr. Walter Tribley, Superintendent/President

MPC Governing Board 2016 Calendar of Events

MARCH 2016

Friday, March 18 Vice President of Student Services Forum: Dr. Veronica Owles, 2:30pm, LF-102
Monday, March 21 Vice President of Student Services Forum: Dr. Kim McGinnis, 2:30pm, LF-103
Tuesday, March 22 Vice President of Student Services Forum: Dr. Geisce Ly, 4:30pm, LF-102
Wednesday, March 23 Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room
Mon-Sat, March 28-Apr 2 Spring Break

APRIL 2016

Mon-Sat, March 28-Apr 2 Spring Break
Saturday, April 16 Asian Student Association 15th Annual Culture Show: 6:15-7:15pm Reception, 7:30-9:30pm Culture Show
Friday, April 22 President's Address to the Community: 11:30am, Monterey Marriott
2016 MPC High School Automotive Skills Challenge: 8:30am-2:30pm
Wednesday, April 27 Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room
Friday, April 29 through Sunday, May 1 CCLC Annual Trustees Conference, J.W. Marriott, Desert Springs

MAY 2016

May Date TBD Classified Float Day, Time and Location TBD
Friday, May 13 TRIO/SSS Annual Recognition Ceremony: 6:00-8:00pm, MPC Theater
Friday, May 20 MPC Employee Recognition Ceremony: 11:30am, MPC Amphitheater
Tuesday, May 24 MPC Scholarship Awards Ceremony: 4:00-7:00pm, MPC Theatre
Wednesday, May 25 Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room
Monday, May 30 Memorial Day Holiday

JUNE 2016

Wednesday, June 1 Automotive Technology Graduation Banquet, 5:00-8:00pm, Tarpys Roadhouse (to be confirmed)
Thursday, June 2 Fire Academy Graduation Ceremony: 10:00am, MPC Theatre (to be confirmed)
Latino Ceremony, 6:00pm, LF103 (to be confirmed)
Thursday, June 2 Asian Student Assn Ceremony, 6:00pm (location to be confirmed)
Friday, June 3 Spring Semester Ends
Early Childhood Education Graduation Celebration, 5:00-7:00pm, CDC Playground (to be confirmed)
Friday, June 3 Kente Ceremony, 7:00pm, (location to be confirmed)
Saturday, June 4 Faculty Retirement Breakfast, 8:30am, location to be confirmed
Commencement: 12:00pm, MPC Stadium
(Line-up at 11:30am in Amphitheater)
Nurse Pinning Ceremony, 3:00pm, Amphitheater

MPC Governing Board 2016 Calendar of Events

JUNE 2016, continued

Wednesday, June 22

Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room

JULY 2016

Thursday, July 4

Independence Day Holiday

Wednesday, July 27

Regular Board Meeting, Marina Education Center
Closed Session: 11:00am, Room to be announced
Regular Meeting: 1:30pm, Room to be announced

AUGUST 2016

Wednesday, August 24

Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room

SEPTEMBER 2016

Wednesday, September 28

Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room

OCTOBER 2016

**Mon., October 10 through
Thursday, October 13**

ACCJC External Evaluation Team Visit

Wednesday, October 26

Regular Board Meeting, Public Safety Training Center
Closed Session: 11:00am, Room to be announced
Regular Meeting: 1:30pm, Room to be announced

NOVEMBER 2016

Wednesday, November 16

Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room

DECEMBER 2015

Wednesday, December 14

Regular Board Meeting, MPC Library Technology Center
Closed Session: 11:00am, Stutzman Room
Regular Meeting: 1:30pm, Sam Karas Room