

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

SPECIAL SESSION

9:00am, Special Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940
www.mpc.edu/GoverningBoard

WEDNESDAY, NOVEMBER 2, 2011

MINUTES

1. OPENING BUSINESS

- A. Call To Order – Chair Lynn Davis called the Special Session to order at 9:00am.
- B. Roll Call – present:
 - Mr. Charles Brown, Vice Chair
 - Dr. Margaret-Anne Coppernoll, Trustee
 - Mr. Lynn Davis, Chair
 - Mr. Charles Page, Trustee
 - Dr. Loren Steck, Trustee
 - Mr. Daniel Cervantes, Student Trustee

Absent:

Dr. Douglas Garrison, Superintendent/President

Lead Staff:

Mr. Carsbia Anderson, Vice President of Student Services

Mr. Marty Johnson, Vice President of Academic Affairs

2. RECOGNITIONS

- A. Recognition of Visitors – none.
- B. Comments from Visitors – no comments.

3. NEW BUSINESS

- A. BE IT RESOLVED, that the Governing Board adopt the following resolution in response to the Draft Recommendations of the Student Success Report.

Motion Page / Second Steck / Carried

2011-2012/55

RESOLUTION:

WHEREAS, California Senate Bill 1143 (Chapter 409, Statutes of 2010) required the California Community Colleges Board of Governors to establish a panel to examine best practices for promoting student success and then to adopt a plan for improving degree and completion rates within the California community colleges; and

WHEREAS, a Task Force was named by the Board of Governors to fulfill these responsibilities which has published a set of recommendations known as the California Community Colleges Task Force on Student Success Report [September 2011] for consideration by the Board of Governors; and

WHEREAS, the Task Force has provided a limited period of six weeks for the college constituencies to provide feedback on the recommendations; and

WHEREAS, the recommendations include many that could greatly benefit students; and

WHEREAS, the Task Force is scheduled to present its final recommendations to the Board of Governors in January 2012; and

WHEREAS, the Student Success Report contains recommendations that have the potential of substantially changing the mission and scope of course offerings of the California Community Colleges, the assessment standards for community college courses, and the funding model of California community colleges that will significantly impact individual colleges, their students, and the communities they serve;

THEREFORE BE IT RESOLVED, that the Monterey Peninsula Community College District Governing Board strongly urges the California Community Colleges Board of Governors to withhold its adoption of and defer any implementation of recommendations from the California Community Colleges Task Force on Student Success Report until detailed analyses can be conducted to determine the consequences of each recommendation; and

BE IT FURTHER RESOLVED, that the Monterey Peninsula Community College District Governing Board recommends that these analyses be conducted with sufficient time and involvement of California community college professionals and representatives of the communities they serve to ensure a comprehensive, inclusive result that is in the best interests of the California community colleges and California residents.

After Resolution No. 2011-2012/55 was read by Chair Lynn Davis, discussion from the audience was solicited. Comments from staff and faculty were heard from:

- Fred Hochstaedter, President of Academic Senate
- Alan Haffa, Co-chair of College Council
- Marty Johnson, Interim Vice President of Academic Affairs
- Carsbia Anderson, Vice President of Student Services
- Sharon Colton, Dean of Information Technology and Media Services

Chair Davis asked the Board of Trustees to comment on the Resolution. Consensus was reached to strengthen the Resolution with two changes:

- 1) WHEREAS, the recommendations include some ~~many~~ that could greatly benefit students; and
- 2) WHEREAS, the recommendations would shift local control over community colleges to a large state bureaucracy.

The motion was amended to adopt Revised Resolution No. 2011-2012/55, as follows.

Motion Page / Second Steck / Carried

2011-2012/55

RESOLUTION:

Urging the California Community Colleges Board of Governors to Withhold Adoption of and Defer Implementation of Recommendations from the California Community Colleges Task Force on Student Success.

WHEREAS, California Senate Bill 1143 (Chapter 409, Statutes of 2010) required the California Community Colleges Board of Governors to establish a panel to examine best practices for promoting student success and then to adopt a plan for improving degree and completion rates within the California community colleges; and

WHEREAS, a Task Force was named by the Board of Governors to fulfill these responsibilities which has published a set of recommendations known as the California Community Colleges Task Force on Student Success Report [September 2011] for consideration by the Board of Governors; and

WHEREAS, the Task Force has provided a limited period of six weeks for the college constituencies to provide feedback on the recommendations; and

WHEREAS, the recommendations include some that could greatly benefit students; and

WHEREAS, the recommendations would shift local control over community colleges to a large state bureaucracy; and

WHEREAS, the Task Force is scheduled to present its final recommendations to the Board of Governors in January 2012; and

WHEREAS, the Student Success Report contains recommendations that have the potential of substantially changing the mission and scope of course offerings of the California Community Colleges, the assessment standards for community college courses, and the funding model of California community colleges that will significantly impact individual colleges, their students, and the communities they serve;

THEREFORE BE IT RESOLVED, that the Monterey Peninsula Community College District Governing Board strongly urges the California Community Colleges Board of Governors to withhold its adoption of and defer any implementation of

recommendations from the California Community Colleges Task Force on Student Success Report until detailed analyses can be conducted to determine the consequences of each recommendation; and

BE IT FURTHER RESOLVED, that the Monterey Peninsula Community College District Governing Board recommends that these analyses be conducted with sufficient time and involvement of California community college professionals and representatives of the communities they serve to ensure a comprehensive, inclusive result that is in the best interests of the California community colleges and California residents.

PASSED AND ADOPTED this 2nd day of November, 2011, by the Board of Trustees of Monterey Peninsula Community College District by the following vote:

AYES: Trustees Charles Brown, Margaret-Anne Coppernoll, Lynn Davis, Charles Page, Loren Steck, and advisory vote by Daniel Cervantes, Student Trustee.
NOES: None
ABSTAIN: None
ABSENT: None

4. **ADVANCE PLANNING**

A. Regular Meeting Tuesday, November 22, 2011

- Closed Session, 1:30pm, Stutzman Seminar Room, Library and Technology Center
- Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center

Regular Board Meeting, Tuesday, December 13, 2011

- Closed Session, 1:30-2:00pm, Stutzman Room, Library and Technology Center
- Regular Meeting, 2:00pm, Sam Karas Room, Library and Technology Center
- Trustee Reception, 4:30pm, LaMirada Museum

B. Future Topics:

- 1) Review and discussion of Board Self Evaluation Survey Results and Board Goals
- 2) Board Policy 1435 – Report from Board Subcommittee on Naming Opportunities
- 3) Board Policy 2205/2206 - Motorized and Non-Motorized Vehicles
- 4) Institutional Report – SB 1440, the Transfer Act

5. **ADJOURNMENT** – Chair Davis adjourned the Special Session at 10:02am.

6. **CLOSED SESSION** – not required.

Respectfully submitted,



Carsbia Anderson
Vice President of Student Services



Martin Johnson
Vice President of Academic Affairs

Posted November 23, 2011