

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

REGULAR BOARD MEETING

1:30-2:58pm, Closed Session, Classroom MA104, Marina
3:00-6:58pm, Regular Meeting, Classroom MA402, Marina
289 12th Street, Marina, CA 93933
www.mpc.edu/GoverningBoard

WEDNESDAY, AUGUST 22, 2012

MINUTES

1. OPENING BUSINESS

A. Call To Order – Chair Steck opened the Regular Meeting at 3:08pm.

B. Roll Call - present:

Mr. Charles Brown, Vice Chair

Dr. Douglas Garrison, Superintendent/President

Ms. Marilynn Gustafson, Trustee

Mr. Rick Johnson, Trustee

Dr. Loren Steck, Chair

Staff:

Ms. Barbara Lee

Absent:

Dr. Margaret-Anne Coppernoll, Trustee

C. Public Comments on Closed Session Items – none.

D. Closed Session – items under discussion:

1) Public Employment, Interim Superintendent/President
(Government Code Section 54957), Barbara Lee

2) Conference with Labor Negotiators (Government Code Section 54957.6)

a) Agency Negotiators: Steve Ma and Barbara Lee

b) Employee Organization: MPCEA/CSEA

3) Superintendent/President Quarterly Evaluation (Government Code Section 54947)

E. Reconvene to Regular Board Meeting and Roll Call – present:

Mr. Charles Brown, Vice Chair

Dr. Douglas Garrison, Superintendent/President

Ms. Marilynn Gustafson, Trustee

Mr. Rick Johnson, Trustee

Dr. Loren Steck, Chair

Absent:

Dr. Margaret-Anne Coppernoll, Trustee

F. Report Action Taken In Closed Session – no actions were taken.

2. RECOGNITIONS

A. Recognition of Visitors – none.

B. Comments from Visitors – none.

3. COMMUNICATIONS

A. Comments from Visitors – none.

B. Written Communications:

- 1) Congratulations! Fred Hochstaedter awarded 2012 POWER Award for Statewide SLO Champion, for the Academic Senate for California Community Colleges, announced by Kathy Booth, Executive Director, the RP Group / July 27

The Governing Board congratulated Fred on the 2012 POWER Award in recognition of his efforts on behalf of the Academic Senate improving Student Learning Outcomes (SLOs) at MPC.

MPC All User Emails:

- 1) HR Employment: Instructional Specialist, Math Learning Center
- 2) Foundation: Faculty and Staff Advancement Awards, deadline September 12
- 3) Virginia Fry: Life Celebration at MPC, August 4 (former Biology Instructor)
- 4) Larry Walker: TRiO Learning Center (tutors) and International Student Programs relocated to AD103 and AD102 through June 2014; TRiO staff offices remain in Student Services Building
- 5) Molly May: Departing Japanese Students Host Farewell Program August 7
- 6) HR Employment: Director of Information Services, Information Systems Dept.
- 7) HR Employment: Associate Dean of Instructional Technology & Design
- 8) MPC Theatre Calendar September-December Productions: 1) Androcles and the Lion; 2) Barefoot in the Park; and 3) Christmas Carol

Articles published in *The Herald*, *The Weekly*, *The Californian*, and other media:

- 1) HR Employment: Superintendent/President in *The Chronicle of Higher Education*
- 2) Ad: MPC Fall Classes Begin August 27; Enclosed: Fall 2012 Schedule of Classes
- 3) Article: Chef Lee takes over as director of Drummond Academy
- 4) Article: Learning to Serve; Chef Paul Lee new Culinary Director of the Drummond Culinary Academy at Rancho Cielo
- 5) Football Trek: Greenfield Kids Journey to Johnson-Toney Camp at MPC
- 6) Slow Down: Keep Fort Ord Wild's suit alleges the Eastside Parkway was approved without a public process, and heads to court; MPC dismissed from case
- 7) Local fields taking shape for November elections: Monterey City Council seats (Alan Haffa files for election)
- 8) Cancer survivors gather to celebrate at MPC

C. Reports and Presentations:

- 1) Institutional Report – no report.
- 2) Superintendent/President's Report, Dr. Douglas Garrison
Flex Day for faculty and staff is tomorrow; the Board is always invited to attend Flex Day presentations and workshops. / Four full-time and one temporary faculty were hired this summer. / Joe Demko will report today on the swimming pool design process, and Laura Franklin will provide an overview on the pilot continuing education program.
- 3) Vice Presidents' Reports: Steve Ma, Dr. Céline Pinet, and Carsbia Anderson

Celine Pinet, Vice President of Academic Affairs.

Celine congratulated Fred for his 2012 POWER Award, reporting the award is one the entire college achieved by the work accomplished on student learning outcomes (SLOs). Fred will carry our innovations to the state level. / Another new collaborative effort this summer was Academic Affairs and Student Services organizing assessment sessions with English and Second Language Instructors helping to assess and register new students. / Marina's enrollment is looking good, up by 36%, achieved by scheduling the right classes and coordinating services. / Celine was invited by D.J. Singh to the mbrace summer presentations of student internships at the network deployment symposium on computer sciences, information sciences, and networking.

Dr. Garrison commented that Fred has received much deserved recognition which should not go unnoticed, as well as for those involved with the long term development of MPC's response to student learning outcomes. Our path was different than most colleges, which tended to reduce the SLO debate to data collection, using software to look at quantitative conservation. MPC committed to qualitative discussions on student learning. Fred sees the award as validation that our approach to student success is trailblazing and is a valuable endorsement in the development of our ACCJC Mid-Term Report, as well as the comprehensive evaluation due to ACCJC in 2016.

Carsbia Anderson, Vice President for Student Services.

Carsbia concurred that our culture at MPC has always been about quality and not just looking at numbers. Other colleges are now looking at MPC to see how we incorporated SLOs and are looking to shift their processes to align with the way our SLO processes are working. / Registrations are ongoing since April-May and our high school outreach activities were successful. / Carsbia attended a TRiO learning center orientation for athletes from the men's and women's basketball team and baseball team. TRiO staff are holding the student-athletes students accountable and is getting better responses every term. / Changes in staffing are ongoing with the resignation of Erin Miller. / Nicole Dunne, the Director of Admissions and Records is working out well, replacing Vera Coleman. / Last month the Board took action to lay off four CDC workers and Human Resources is working hard to find alternatives for these employees. Sudhesna Nand is now our

Academic Support Center Coordinator. One employee left for a local K-12 position, and others look to remain at MPC. / Brenda Kalina will work as lead Director of Student Financial Services until that assignment is filled with the retirement of Claudia Martin. / Carsbia is working with the Foundation's Alumni Committee on the 65th anniversary celebration and alumni BBQ. / MPC has again been designated as a Veterans friendly campus, in recognition of Gaozong Thao's work with our Veterans. Gaozong has resigned as Matriculation Services Specialist. She has a Masters in Counseling and is taking an adjunct position in the International Students Department. / Course enrollments are up.

4) Annual Academic Senate Report and by Fred Hochstaedter, President.

Comm Academic Senate Annual Report 2012.pdf

Fred discussed the issues this year on accreditation, adjunct hiring, impact of student success task force and course repetition. The Academic Senate achievements were ones of collaboration and teamwork. Nearly every member of the Academic Senate contributed and because of these efforts, the Senate accomplished more of its goals and attained a better collective understanding of issues confronting the California Community College System than in years past. For example:

- Kathleen Clark represented the group at the Fall ASCCC Plenary, taking the results of conversations about repeatability and "Student Success" and translating them into votes on specific resolutions.
- Robynn Smith and Jamie Dagdigian were active in contributing to the MPC Academic Senate's position on repeatability
- Anita Johnson represented the group at the Spring ASCCC Plenary, a much more civilized affair.
- Sue Hanna represented the Academic Senate at Board Meetings, conveying the appointment of faculty members to the President Search committee.
- Brian Brady represented adjunct faculty on the adjunct faculty hiring process committee. This was a two-year effort. We hope it achieved the goal of finding a balance between making the process as open as possible to increase the diversity and excellence of our adjunct faculty without increasing the workload on faculty and staff to an unmanageable degree.
- Steve Albert led the effort on plus/minus grading, visiting all divisions at their monthly meetings, and then developing a faculty survey.
- Kevin Raskoff and Andres Durstenfeld led an effort to investigate improvement in our mentoring and evaluation processes.
- Alexis Copeland played a key role in facilitating the technology conversation with the VP of Administrative Services.
- Mike Torres facilitated the group finding ways to increase collaboration between Student Services, Academic Affairs, and Administrative Services.
- Catherine Webb filled in taking notes at a few meetings, practicing for her role as Secretary next year.
- Kelly Fletes participated in both the Flex Day committee and the Academic Affairs – Student Services collaboration group.
- Steve Belding represented the ASMCP, substantively contributing to many of our conversations, most memorably providing a student perspective on plus/minus grading, technology, and Distance Education.

- Stephanie Tetter and Mark Clements finished multi-year stints on the Academic Senate Executive Committee serving as Secretary and COC Chair, respectively.
- Finally, Chris Calima led the Flex Committee in planning two more in a series of flex day events that have been widely acclaimed as stimulating, entertaining, and informative.

Fred's summarized each achieved goal (see report for specific accomplishments of each goal):

- Address Accreditation recommendations on SLOs
- Address Accreditation recommendations on Distance Ed (ICDE)
- Examine and recommend changes if necessary and disseminate information on hiring, program review, planning flex days, and making technology a more user-centered resource
- Ensure high quality instruction and services by investigating, and possibly revising the faculty evaluation and mentoring process, and investigate and possibly recommend plus/minus grading
- Review board policies that related to academic and professional matters
- Encourage collaboration between faculty and staff involved in instruction, student services, and administrative services
- Work collaboratively with ICDE to establish a philosophy that articulates the role, scope and meaning of high quality distance education
- Participate in the development of the Educational Master Plan

Fred concluded by inviting the Board to come to Fall Flex Day and join groups to see how these issues are discussed. The summary of those reflections will be contained in the ACCJC Mid-year Report.

- 5) MPCEA Report, Loran Walsh, President – Loran reported meeting with the District to discuss the effects of Reduction in Force (RIF) and reduction in hours in the CDC. The meeting was a learning experience for the negotiations team and also demonstrated the rights of MPCEA. / He referred to the Board's approval of the 2012-2013 Budget, reminding the Board that benefit package reserves and Classified salary reductions are being used to balance the budget.
[CSEA L Walsh.pdf](#)
- 6) MPCTA Report, Mark Clements, President – no report.
- 7) ASMPC Report, 2012-2013 Director of Representation – Daniel Cervantes represented ASMPC, reporting their first meeting last Friday was successful. Vacancies on Council require more work on recruitment. Daniel will continue to report for ASMPC until the Director of Representation vacancy is filled. / Under discussion are issues on club fundraisers and ASMPC is looking to work on a policy to collaborate with the food services in the Student Center.
- 8) College Council Report, Dr. Alan Haffa, Co-chair – no report.
- 9) MPC Foundation, Robin Venuti, Executive Director – no report.
 - a) Monthly Donations \$78,319.79

10) Governing Board Reports

- a) Trustee Rick Johnson – after completing the Board’s self evaluation, Rick believes the work done by the Superintendent/President on legislative issues is awesome. / It was a pleasure attending Virginia Fry’s memorial to see the enjoyable interactions between the campus community and instructors.
- b) Trustee Marilynn Gustafson – is looking forward to Flex Day.
- c) Trustee Charlie Brown – welcomed faculty and staff back to Fall semester. Tthe campus is looking great. It was a long working summer for the Board as well Administration and services.
- d) Trustee Loren Steck – is the proud father of a son interning at Jet Propulsion Labs (JPL) in Southern California. Loren was privileged to view the Mars landing at JPL.
- e) CHS Report, Loren Steck – no report.

11) Legislative Advocacy Report, Dr. Douglas Garrison

- a) Federal Legislation Update, Association of California Community College Administrators (ACCCA) Weekly Update, July 27, 2012
- b) The League Legislative Update, Week of August 13, 2012
- c) CEOCC Board, Area 6 elects Brian King, Superintendent/President, Cabrillo

Dr. Garrison reported the Federal Government is keeping our attention focused on the possibility of being impacted by pending reductions to the Federal Budget by \$1.2 trillion. Comments from the Secretary of Education indicate that discretionary income in Pell Grants will not be impacted and there should be no change in eligibility. / Fnally, the CEOCC Board, Area 6, held elections and Cabrillo Superintendent/President Brian King was elected to the Board. He is active statewide and will be a good voice for the Central Coast.

12) Special Report – Bond Update Reports, Joe Demko – see attached reports.

- a) Active Bond/Facility Projects Update
- b) Cost Control Report
- c) Master Schedule/Construction Phase Only
- d) Bond Expenditure Report
- e) Pool/Tennis Remodeling Design Report – see Pool/Tennis Courts Chronology. [Kitchell Pool-Tennis Chronology 8 22 12.pdf](#)

4. CONSENT CALENDAR

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:

Motion Johnson / Second Brown / Carried

2012/2013-11

BE IT RESOLVED,

- 1) That the Governing Board approve the minutes of Regular Board Meeting on July 25, 2012.
- 2) That the Governing Board accept gifts donated to the college with appropriate acknowledgement to donors.

- 3) That the July manual payroll in the amount of \$639.02, and the July regular payroll in the amount of \$1,401,606.24, for a total payroll of \$1,402,245.26, be approved.
- 4) That Commercial Warrants:

Number 12946951 through Number 12946974.....	\$522,377.72
Number 12947354 through Number 12947383.....	\$540,251.81
Number 12947913 through Number 12947977.....	\$300,425.66
Number 12948754 through Number 12948829	\$310,241.37
Number 12949249 through Number 12949300.....	\$608,081.98
Number 12949634 through Number 12949636.....	\$1,515.50
Number 12950344 through Number 12950385.....	\$104,293.14
Total	\$2,387,187.18
- 5) That July 2012 Purchase Orders 130001 through 130210 in the amount of \$10,586,865.87, be approved.

B. Management Personnel:

- 6) That the Governing Board approve the following item:
 - a) Interim appointment of Lynn Noell for Director of Information Services, Range 67, effective September 1, 2012, until the permanent position is filled.

C. Faculty Personnel:

- 7) That the Governing Board approve the following items:
 - a) Employment of Joel Pickering, full time, temporary, non-tenure track Math Instructor, column and step pending verification of education and experience, for the academic year 2012-2013.
 - b) Pulled: ~~Grant Equivalency to Melissa Pickford to teach MUSI 90: Independent Study, and THEA 90: Independent Study, effective Fall 2005.~~
 - c) Pulled: ~~Grant Equivalency to Sarah Pagnella to teach _____, effective Fall 2009.~~
 - b) Each month individuals are hired as part-time, substitute, and overload. The attached list includes hires for Fall 2012.

D. Classified Personnel:

- 8) That the Governing Board approve the following items:
 - a) Employment of Sylvia Leal-Malone, Food Preparer, Child Development Center, 18 hours per week, 9 months and 11 days per year, effective August 23, 2012.
 - b) Employment of Sudeshna Nand, Coordinator, Academic Support Center, 40 hours per week, 8 months and 11 days per year, effective August 23, 2012.
 - c) Employment of Kristen Landsdale, Instructional Specialist, Reading Center, 18 hours per week, 8 months and 11 days per year, effective August 28, 2012.
 - d) Employment of Gabino Valladares, Instructional Technology Specialist, Humanities and Social Science, 36 hours per week, 10 months and 12 days per year, effective August 27, 2012.

- e) Pulled: ~~Employment of _____, Scheduling Technician, Academic Affairs, 40 hours per week, 12 months per year, effective _____, 2012.~~
- f) Pulled: ~~Employment of _____, Instructional Specialist, English & Study Skills Center, 18 hours per week, 7 months and 19 days per year, effective September 1, 2012. Child Development Specialist (Claire Giannini Fund), Child Development Center, 18 hours per week, 9 months per year, effective _____, 2012.~~
- e) Establish new position, Child Development Specialist (Claire Giannini Fund), Child Development Center, 18 hours per week, 9 months per year, effective September 1, 2012.
- f) Resignation for the purpose of retirement of Kirk Hall, Library Specialist, Interlibrary Loans/Periodicals/Circulation Desk, Library, 40 hours per week, 12 months per year, effective at the end of the day, January 2, 2013.
- g) Resignation of Erin Miller, Re-entry Counseling Services Specialist, Student Services, 40 hours per week, 12 months per year, effective at the end of the day, August 3, 2012.
- h) Resignation of Melissa Finlen, Child Development Specialist, Child Development Center, 32.5 hours per week, 10 months per year, effective at the end of the day, August 10, 2012.

E. Short Term and Substitute Personnel:

- 9) That the individuals on the recommended list (Short Term and Substitute Employees), employed for short term and substitute assignments subject to future modifications, be approved.

5. NEW BUSINESS

- A. BE IT RESOLVED, that the 2012-2013 Monthly Financial Reports for the period ending July 31, 2012, prior to year-end closing, be accepted.

Steve Ma, Vice President of Administrative Services Report:

Steve noted that revenues received from the 2011-2012 deferral payment of \$4,222,204 allowed us to make payroll in July. Expenditures are continuing to track as projected, and all fiduciary funds are tracking close to budget. Fiscal Services is in the process of closing the books for FY 2011-2012.

Motion Johnson / Second Gustafson / Carried **2012-2013/12**

- B. BE IT RESOLVED, that the attached Quarterly Financial Status Report for the quarter ending June 30, 2012, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Brown / Second Johnson / Carried **2012-2013/13**

- C. BE IT RESOLVED, that the Governing Board approve the 2012-2013 Appropriation Limit per Article XII-B, California Constitution (Gann Limit) as computed on the attached worksheet.

Motion Gustafson / Second Brown / Carried **2012-2013/14**

- D. PUBLIC HEARING: to review the Final Budget for Fiscal Year 2012-2013 prior to its adoption. PUBLIC HEARING
2012-13 Final Budget.pdf

Steve Ma, Vice President of Administrative Service, presented the Governing Board with a report on the 2012-2013 Final Budget. There were no comments from the public.

- E. BE IT RESOLVED, that the Governing Board adopt the Final Budget for Fiscal Year 2012-2013.

Motion Gustafson / Second Brown / Carried **2012-2013/15**

- F. BE IT RESOLVED, that the Governing Board adopt the attached Amendment Number Two to Monterey Peninsula Community College District's 403(b) Plan to allow employer paid contributions, and

BE IT FURTHER RESOLVED, that the Vice President for Administrative Services is authorized to execute the Amendment.

Motion Johnson / Second Gustafson / Carried **2012-2013/16**

Gary Fuller, co-chief negotiator for MPCTA, commented that if the Board approves this item, the ability to allow employer paid contributions to the College's 403(b) Plan should also be available to faculty and staff.

- G. BE IT RESOLVED, that Dr. Douglas R. Garrison be employed as Interim Superintendent/President for the period September 1, 2012 through December 31, 2012, and

BE IT FURTHER RESOLVED, that the attached employment agreement with Dr. Douglas R. Garrison be approved.

Motion Johnson / Second Gustafson/ Carried **2012-2013/17**

- H. INFORMATION: The Governing Board will receive an update on the Superintendent/President search process.

INFORMATION

Dr. Loren Steck reported the following action has occurred:

- the filing period for candidates closed last week and 53 applications were received; 51 candidates were selected;
- the Search Committee met today and moved to interview 14 candidates; one has declined; 13 will be interviewed the week of September 10-14;
- The Search Committee had one change in membership; Gaozong Thao will no longer represent Classified employees due to her job change; Gaozong has been replaced by Brenda Kalina.
- The Search Committee is on track for forwarding to the Board the final candidates for interviews October 1-4; the goal is to select 3-5 candidates for Open Forums for the MPC faculty, staff and public, and final interviews by the Board.

- I. BE IT RESOLVED, that the Governing Board of the Monterey Peninsula Community College District approve the following resolution in support of passage of “Proposition 30 - Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding” on the November 2012 Ballot.

RESOLUTION:

WHEREAS, community colleges have taken extensive cuts to funding over recent years, while trying to educate the largest high school graduating classes in California history and need funding to provide the programs and services necessary to increase the number of successful degree and certificate holders;

WHEREAS, community colleges have been forced to turn away as many as 130,000 potential students in a single year due to the need to reduce course sections, generally from 5-15% annually per district;

WHEREAS, community colleges have served an estimated 252,000 students over the last five years (2007-2008 to 2011-2012) for whom they have not received any apportionment, categorical, or student support funding;

WHEREAS, community colleges are operating with \$996 million (23%) less in total programmatic support in 2011-2012 than in 2007-2008, including cuts to both apportionment and categorical funding;

WHEREAS, community colleges have operated on per-student funding which has been reduced from \$5,659 in 2007-2008 to \$5,115 in 2011-2012, a loss of 9.6% over this five-year period, while the unfunded cost-of-living (2008-2009 to 2011-2012) has increased by a compounded 20.5%;

WHEREAS, the Legislature has increased fees from \$600 annually in 2008-2009 to \$1,380 for the 2012-2013 school year, while the majority of community college students have incomes so low that they are eligible for the Board of Governors’ (BOG) Fee Waiver;

WHEREAS, the Governor’s tax initiative on the November 2012 ballot would generate an estimated \$8.5 billion annually by temporarily increasing the personal income tax on the State’s wealthiest taxpayers for seven years and increasing the sales tax by one-quarter of one percent for four years;

WHEREAS, the State General Funds freed up for discretionary state programs by this ballot measure that otherwise would be needed to fund Proposition 98 and local public safety will allow the State to address its ongoing structural budget deficit;

WHEREAS, without successful passage of the “Temporary Taxes to Fund Education” Initiative, the California community colleges budget will be cut by an additional \$338 million;

WHEREAS, the funding to Monterey Peninsula College will be further reduced by \$2.3 million if the Governor’s tax initiative fails;

WHEREAS, the California community colleges, including Monterey Peninsula College, are essential for providing higher education opportunity for over two million Californians annually;

WHEREAS, the California community colleges, including Monterey Peninsula College, are essential for providing students with the skills to be economically successful in the California economy;

WHEREAS, additional cuts in funding will further impair the ability of the California community colleges and Monterey Peninsula College to continue providing these essential higher education and job training services to Californians;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Monterey Peninsula Community College District supports the passage of the Governor's initiative on the November 2012 ballot entitled "Proposition 30 - Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding," which will limit the cuts which would otherwise be made to community colleges, including Monterey Peninsula College and K-12 school districts, while providing budget stability from the temporary increases in sales and personal income taxes.

Motion Johnson / Second Brown / Carried

2012-2013/18

AYES: Brown / Gustafson / Johnson / Steck
NOES: None
ABSTAIN: None
ABSENT: Coppernoll

- J. INFORMATION: The Governing Board receives information related to a Letter of Intent (LOI) with Automotive Heritage and Preservation Foundation (AHPF) to investigate development of a private/public partnership.

INFORMATION

Dr. Garrison reported that the signing of a Letter of Intent (LOI) between MPC and representatives of the Automotive Heritage and Preservation Foundation (AHPF) specifies that "subject to compliance with the Laws and limitations imposed by the Laws, MPC and AHPF agree to engage in continuing discussions: (i) to develop a potential framework of rights and obligations of the Private/Partnership; (ii) consideration of alternative means to development of the Private/Public Facilities consistent with the Laws; and (iii) consideration of alternative means of financing and funding development and ongoing operations of the Private/Public Facilities." This language is very important because the key terms are "engage in continuing discussions." He stressed that he wants the Board to recognize that the LOI does not oblate MPC to any agreement.

State funding for California community colleges has declined since 2008, and regulatory changes have limited enrollment opportunities. As a result, the College has initiated efforts to examine potential funding alternatives. Education Code Sections 81390-81402 define the process for developing a long term lease of District property to a non-district entity under a private/public partnership. The proposal from the Automotive Heritage and Preservation Foundation (AHPF) is to develop a Technical School of Automotive Restoration in the college district and permit AHPF to construct/operate a proposed Monterey Museum of Automotive Arts on the Monterey campus, through which the college would receive additional funding and create educational opportunities for programmatic development.

Discussion of this proposal began in 2009. Administration has reviewed publications by the Community College League of California on elements of successful partnerships and consulted with legal counsel on this specific proposal. Monterey Peninsula College and the Automotive Heritage and Preservation Foundation have each determined that a private/public partnership may serve their respective best interests in pursuing this proposal. The Letter of Intent (LOI) articulates agreement to develop the framework of the private/public partnership, consider alternative means to develop private/public facilities, and consider means of funding development and on-going operation of these facilities. The Letter of Intent (LOI) expires January 31, 2013.

The Governing Board feels strongly to look for entrepreneurial opportunities but any proposal must have an educational relationship to MPC. As we go forward with the discussions of the Auto Museum we need to think about how these moves are perceived by our community as an enhancement to MPC.

- K. BE IT RESOLVED, that the following courses and program be approved:
- ARTH 5, Survey of Modern and Contemporary Art
 - FIRE 213, Fire Technology Skills and Knowledge Modules
 - Program: Kinesiology

Motion Brown / Second Gustafson / Carried

2012-2013/19

- L. INFORMATION: Report on the Continuing Education Task Force recommendations, and a status report on the Fall 2012 Community Education Program.

INFORMATION

Laura Franklin, Dean of Instruction, and Jamie Dagdigian, member of the Task Force on Continuing Education, summarized the formation and composition of the Task Force in spring 2012, their tasks, mission, and vision. The goal of the Task Force was to establish a pilot Continuing Education program with a minimum of five fee-based classes in the Fall 2012 term.

[8 22 2012 Continuing Education Presentation.pdf](#)

Jamie reported that it was very important for the faculty to supplement MPC's academic offerings to enhance our programs and provide enrichment opportunities. The Task Force developed both a Mission and Vision Statement, which define Continuing Education to include community education and contract education.

- M. New Business Agenda Item M deferred to September 26th Regular Board Meeting.
INFORMATION: Report on mid-year progress on fulfilling the Monterey Peninsula College Governing Board Goals for 2012.
- N. New Business Agenda Item N deferred to September 26th Regular Board Meeting.
INFORMATION: That the Governing Board consider naming a representative to participate on the Monterey Peninsula College Foundation's Strategic Planning Task Force.

- O. INFORMATION: The Governing Board will receive information on the Fort Ord Base Reuse Plan Reassessment Scoping Report.

Vicki Nakamura reported that the Fort Ord Base Reuse Plan is undergoing assessment to be completed by January 1, 2013. With the recently constructed facilities at Marina and Seaside, and the planned public safety training facility in the Parker Flats area, the District is a key participant in the higher education component of the plan. The first phase of the reassessment process consists of preparing a scoping report. The draft was released on August 15 and is available online at http://fora.org/BRP_ScopingReport.html. The purpose of the scoping report is to provide information on the status of reuse plan implementation, including a market assessment, and a summary of initial public comments received in May and June on the current plan. Input from the community is being sought on the draft scoping report. Staff is reviewing this report and comments from the District will be shared with the Board at the September meeting.

This information is important to MPC because with the Marina Education Center and Public Safety Training Center, as well as the planned facility at MOUT and Parker Flats, our land holdings equal to 25% of FORA's total acreage. By comparison Seaside has 5.2% and Monterey County has 10%. Market analysis of the long term plan shows that an additional twenty years are needed for residential housing buildout; market analysis also says that designation as a Fort Ord National Monument will affect our designation as well. Political actions may result in changes to our future use of FORA.

- P. INFORMATION: Calendar of Events.

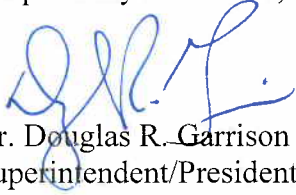
6. ADVANCE PLANNING

- A. Regular Board Meeting Wednesday, September 26, 2012, at PSTC, Seaside
- Closed Session, 1:30pm, Classroom 102, PSTC, Seaside
 - Regular Meeting, 3:00pm, Classroom 104, PSTC, Seaside
 - PSTC Address: 2642 Colonel Durham Street, Seaside, CA 93955
- B. Regular Board Meeting Wednesday, October 24, 2012, at MPC
- Closed Session, 1:30pm, Stutzman Room, Library and Technology Center
 - Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center
- C. Future Topics:
- 1) Mid-year Progress Report on 2012 Governing Board Goals, September
 - 2) MPC Foundation's Strategic Planning Task Force Board representation, September
 - 3) Recommendation #4 Follow-up ACCJC Report on Student Learning Outcomes, September
 - 4) ACCJC Mid-Term Report Timelines, September
 - 5) ACCJC Substantive Change Report for Distance Education, October
 - 6) Tour of Theatre and Gym First Floor

7. ADJOURNMENT – Chair Steck adjourned the Regular Meeting at 6:58pm.

8. CLOSED SESSION – not needed.

Respectfully Submitted,



Dr. Douglas R. Garrison
Superintendent/President

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

Posted September 27, 2012