

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL MEETING WEDNESDAY, JULY 27, 2016

NEW BUSINESS

Monterey Peninsula Community College District

Governing Board Agenda

July 27, 2016

New Business Agenda Item No. A

Superintendent/President
Office

Proposal:

That the Governing Board approves Monterey Peninsula College's Institutional Self-Evaluation Report to the Accrediting Commission for Community and Junior Colleges (ACCJC), in preparation for the ACCJC's External Evaluation Team visit to Monterey Peninsula College in October 2016.

Background:

The ACCJC, which holds recognition by the U.S. Department of Education as an accrediting agency, requires that accredited institutions undergo an evaluation through self-study and professional peer review. To fulfill this requirement, institutions affiliated with the ACCJC are scheduled to undergo a Comprehensive Evaluation Visit every six years to ensure that the Commission's eligibility requirements and accreditation standards are being met. In preparation for the visit and to assist the visiting team members in their assessment, an institution scheduled for a Comprehensive Evaluation Visit is required to conduct an institutional self-study. The primary goal of the self-study is to provide evidence of institutional effectiveness and compliance with Commission standards. The self-study is meant to be an honest assessment of an institution's processes (i.e. planning, program review, and student learning outcomes).

The writing of the MPC Institutional Self-Evaluation Report has had extensive participation by campus-wide constituents. A copy of this report will be provided to the ACCJC 60 days before the Comprehensive Evaluation Visit, which is scheduled for October 10-13, 2016.

Budgetary Implications: None.

RESOLUTION: BE IT RESOLVED, that the Governing Board approves Monterey Peninsula College's August 2016 Institutional Self-Evaluation Report to the Accrediting Commission for Community and Junior Colleges.

Recommended By:

Kiran Kamath, Vice President of Academic Affairs

Prepared By:

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

Agenda Approval:

Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District Governing Board Agenda

July 27, 2016

New Business Agenda Item No. B

Administrative Services
College Area

Proposal:

That the Governing Board discuss general obligation bond opportunities for the District to address current and future District facility needs.

Background:

At the June 22, 2016 Governing Board meeting, the Governing Board received a presentation from MPC staff and representatives from the Lew Edwards Group; Stradling Yocca Carlson & Rauth; and Fairbank, Maslin, Maullin, Metz & Associates regarding a potential November 2016 District Proposition 39 Bond Measure. On July 12, 2016, Superintendent/President Dr. Walter Tribley conducted a meeting with campus leaders. At this meeting, Dr. Tribley reviewed a presentation entitled, "Monterey Peninsula College Bond Measure." Dr. Tribley also met with the leadership of the Monterey Peninsula College Foundation to dialogue regarding the potential role of the Foundation and to receive their input.

Budgetary Implications: Election expenses incurred are based upon specifications as ordered.

INFORMATION: General Obligation Bond Opportunities for Current and Future Facility Needs.

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