

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

REGULAR BOARD MEETING

WEDNESDAY, MARCH 26, 2014

11:00am, Closed Session, Stutzman Room, LTC
3:00pm, Regular Meeting, Sam Karas Room, LTC

980 Fremont Street, Monterey CA 93940
www.mpc.edu/GoverningBoard

MINUTES

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 11:00 a.m.

2. **ROLL CALL** – present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President

Staff:
Mr. C. Earl Davis, Interim Vice President for Administrative Services
Mr. Martin L. Johnson, Interim Vice President of Student Services
Ms. Susan Kitagawa, Associate Dean of Human Resources
Dr. Céline Pinet, Vice President of Academic Affairs
Mr. Larry Walker, Dean of Student Services

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.

4. **CLOSED SESSION**
 - A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code Section 54956.9)
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
 - D. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA/NEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Céline Pinet
 - E. Student Expulsion (Education Code Section 72122)
 - F. Public Employee Performance Evaluation (Government Code Section 54957)
 - a) Title: Superintendent/President

5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**

6. **ROLL CALL** – Chair Brown asked for Roll Call at 3:10 p.m.
Present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee

Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
Mr. Maury Vasquez, Student Trustee

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – Chair Brown reported that the Board took action to suspend employee #130881 for 24 hours without pay.

8. **APPROVAL OF AGENDA**

Motion Steck / Second Johnson / Carried.

2013-2014/102

New Business Agenda Item E was moved ahead of "Reports and Presentations."

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

9. **TOUR OF PHYSICAL SCIENCE BUILDING** – Postponed due to rain.

10. **RECOGNITION**

A. Moment of Silence

- 1) Former Instructor Hiroshi Fujimoto, deceased February 28, 2014.
- 2) Professor Emeritus Ted Trendt, deceased March 13, 2014.

11. **PUBLIC COMMENTS** – None.

12. **CORRESPONDENCE AND PUBLICATIONS**

A. Written Communications

- 1) Letter from the Monterey Peninsula Community College District Board of Trustees to Senator William Monning regarding SB 965 (Leno) – Community colleges: funding: San Francisco Community College District. / February 28.
- 2) Letter from Juan Manuel Alvarez, USDA-HSI National Program Regional Director, to Dr. Walt Tribley in support of the "Food for Thought" proposal.
- 3) Letter from Joanie Dilone, USDA Recruitment Program Manager, to Dr. Walt Tribley in support of the proposed "Food for Thought" proposal.

B. MPC All User Emails

- 1) Marcus Carroll: Announcement of the 2014 MPC Open on 02/22.
- 2) Henry Marchand: Announcement of the Guest Authors Series featuring Craig Johnson on 03/19.
- 3) Beccie Michael: Announcement of the \$2.2 million gift to the MPC Foundation from the estate of Mr. Robert K. Bullock.
- 4) Beccie Michael: Reminder regarding application deadline for Faculty and Staff Advancement (FASA) Awards.
- 5) Suzanne Ammons: Announcement of the Community Emergency Response Team (CERT) Program.
- 6) Julie Osborne: ASMPCC's Lobo Day on 03/04 in the Sam Karas Room.
- 7) Beccie Michael: Invitation to attend the MPC Grants Network Kick-Off Meetings on 03/17 & 03/18.

- 8) Larry Walker: Announcement of the MPC & UCSC African American Theatre Arts Troupe's performance on 03/08.
- 9) Dr. Walt Tribley: Notice to the campus that MPC is on lockdown.
- 10) Dr. Walt Tribley: Notice to the campus that MPC's lockdown is over and that Monterey campus classes have been cancelled for the remainder of 03/07.
- 11) Dr. Walt Tribley: Campus incident update regarding the lockdown.
- 12) Martin Johnson: Invitation to attend the lockdown debriefing on 03/13.
- 13) Institutional Committee on Distance Education: Announcement regarding the 03/21 and 04/18 MPC Online Coffee and Conversation.

C. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media

- 1) *The Herald* / February 19, 2014: "Editorial: New state bill is great start to affordable bachelor's degrees."
- 2) *The Herald* / February 21, 2014: "Alejo introduces legislation to back ethnic studies."
- 3) *The Herald* / March 7, 2014: "Chaotic scene near MPC after lockdown."
- 4) *The Herald* / March 7, 2014: Obituary for Hiroshi Fujimoto.
- 5) *The Herald* / March 10, 2014: "Hugs & Hisses."
- 6) *The Herald* / March 13, 2014: "Monterey Peninsula College construction company claims they were not told of lockdown."
- 7) *The Herald* / March 13, 2014: "MPC's 'Taming of the Shrew' set during Prohibition."
- 8) *The Herald* / March 18, 2014: Obituary for Ted Wesley Trendt.

13. NEW BUSINESS AGENDA ITEM E

New Business Agenda Item E was considered at this time.

BE IT RESOLVED, that the Governing Board approves the expulsion of MPC student #993.

Motion Johnson / Second Dunn Gustafson / Carried.

2013-2014/103

Student Advisory Vote:	ABSTAIN	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Following New Business Agenda Item E, the Governing Board returned to the standard agenda.

14. REPORTS AND PRESENTATIONS

A. Institutional Report: Nursing Program Status Update

Ms. Laura Loop gave a presentation on the status of the Nursing Program, which may be reviewed by clicking on this [link](#). / Ms. Loop also responded to questions from the trustees regarding the selection process, exit interviews given students who drop out of the program, and the pros and cons of allowing BA degrees to be given by community colleges. Ms. Loop noted that nursing probably won't be one of the programs allowed to provide BA degrees. / Trustee Coppernoll commended Ms. Loop on her work for the Maurine Church Coburn School of Nursing (MCCSN) and offered her congratulations on the National Student Nurses' Association (NSNA) Stellar School Chapter Recognition Award they received.

B. Superintendent/President's Report: Dr. Walter Tribley

Dr. Tribley reviewed the campus lockdown incident, noting that the campus engaged in a debrief less than a week following the incident, for which input from the campus was solicited. He commended the Emergency Operation Center (EOC) and the students. He also identified areas of improvement and stated that MPC would lockdown again in the future if given credible information from the Monterey Police Department. / He reported that MPC is engaged in negotiations with both

of our labor groups and are conducting interest-based training to which negotiators and managers have been invited. / He noted that Dr. Pinet and Ms. Catherine Webb have devised accreditation plans as to how our self-study will be conducted. The status of our accreditation efforts will be reported to the Board in April. Accrediting Commission for Community and Junior Colleges (ACCJC) training was attended by approximately ten members of our staff last week.

- C. Vice Presidents' Reports: Mr. C. Earl Davis, Dr. Céline Pinet, and Mr. Martin Johnson
Written reports may be reviewed under "[Reports](#)."

Interim Vice President for Administrative Services, Mr. C. Earl Davis
Mr. Davis reported that MPC is moving forward with our budgeting process. The Board will see a tentative budget in June. The adopted budget will be presented in August. / Contracts will be brought forward to the Board in May and June for a July 1, 2014 adoption.

Vice President of Academic Affairs, Dr. Céline Pinet
Dr. Pinet highlighted items from her report, which may be reviewed under "[Reports](#)." / Trustee Coppernoll thanked Dr. Pinet and her staff for their contributions.

Interim Vice President of Student Services, Mr. Martin Johnson
Mr. Johnson highlighted items from his report, which may be reviewed under "[Reports](#)." / He also reported that Dr. Tribley would join him for an EOC Tour for Monterey on April 18th. / In response to Trustee Steck's question regarding the lockdown and the construction company, Dr. Tribley noted that everyone acted in good faith, but that there was confusion as to the meaning of "lockdown," which has been clarified. / Trustee Coppernoll thanked Mr. Johnson for his work.

- D. Academic Senate Report: Fred Hochstaedter, President
Dr. Hochstaedter reported that the Academic Senate has participated in interviews about improving our website. / There have been two readings in the Academic Senate of a resolution communicating to the ACCJC about their relationships with various colleges and dealing with the recommendations that they have received from the Department of Education in a transparent way. The resolution will be going to College Council and may be brought to the Governing Board for their approval at a future meeting.
- E. MPCEA Report: Loran Walsh, President
Mr. Walsh read from his report, which may be found under "[Reports](#)."
- F. MPCTA Report: Mark Clements, President – No report.
- G. ASMPC Report: Martha Suazo, Director of Representation
Student Trustee Maury Vasquez reported that Ms. Suazo will be resigning her position as Director of Representation. / He expressed his appreciation for Mr. Marty Johnson's attendance at the ASMPC meetings. / He reported that the ASMPC is recruiting to fill their open positions.
- H. College Council Report: Stephanie Perkins and Diane Boynton, Co-chair
Ms. Perkins reported that discussions regarding institutional goals and MPC's mission statement are being continued. A draft has been developed and will be communicated via the shared governance process for feedback.
- I. MPC Foundation
- 1) Executive Director Report: Ms. Beccie Michael
Ms. Michael highlighted items from her report, which may be found under "[Reports](#)." / She was commended for her work by Chair Brown and Trustee Dunn Gustafson.
 - 2) Monthly Donations: \$1.82 million. / Ms. Michael reported that this amount includes the \$1.79 million check from Mr. Bullock, which was presented to the Foundation on February 23, 2014.

J. Governing Board Reports

1) Community Human Services (CHS) Report – Vice Chair Steck referred everyone to the report included in the board packet.

2) Trustee Reports

- a) Trustee Coppernoll attended the inspirational Lobo Hall of Fame. / She commended Dr. Richard Kezirian and stated that he deserves the President's Address award. / She attended sessions last Friday at Gavilan College regarding trustee fiscal responsibilities and trustee roles and responsibilities. / She attended the MPC Foundation meeting. / She attended the Chris Botti concert sponsored by the Rotary Club of Monterey. She reported that MPC student Angela Bomarito, a fine arts major, designed the poster for the Chris Botti concert and was brought onstage by Mr. Botti to be recognized for her work. She recommended that something special be done to honor Ms. Bomarito. She also spoke of a gentlemen she met at the Chris Botti concert who was extremely complimentary of the classes he took from Henry Marchand. / Trustee Coppernoll noted that she was unable to attend the play, "To Be Young, Gifted, and Black: A Portrait of Lorraine Hansberry in Her Own Words" due to illness.
- b) Trustee Johnson shared with Laura Loop that he was informed by the Community Hospital of Monterey (CHOMP) nurses caring for Hiroshi Fujimoto that Mr. Fujimoto was in good hands because they were MPC trained. He then spoke of Mr. Fujimoto's life and work, both at MPC and elsewhere. He noted that one of Mr. Fujimoto's accomplishments was setting up the Monterey Gymnastics Center in the 1970s, which is now the oldest, private gymnastics center in the U.S. A memorial honoring Mr. Fujimoto will be held in May. National, international, and Olympic gymnasts will be in attendance.
- c) Trustee Dunn Gustafson attended the outstanding event featuring novelist Craig Johnson. She commended Henry Marchand for his work. / She participated in a special MPC class and will be traveling to Jordan with Tom Logan and others. / She also attended the Jim Tunney event and spoke of the inspirational Andrew Luck.
- d) Student Trustee Vasquez reported that he was selected to attend the afternoon and evening sections of the Panetta Lecture Series, at which he had the opportunity to speak with Dr. Richard Kezirian. He stated that this series was the highlight of his past month and thanked Dr. Tribley and Elias Kary for providing him with the opportunity to participate.
- e) Vice Chair Steck reported that he and a couple of other trustees attended the wonderful play, "To Be Young, Gifted, and Black: A Portrait of Lorraine Hansberry in Her Own Words." He commended Larry Walker for his performance of his emcee duties.
- f) Chair Brown attended the play, "To Be Young, Gifted, and Black: A Portrait of Lorraine Hansberry in Her Own Words" at the Oldemeyer Center. He reported that they will be trying to bring the play to the MPC Theatre in the future, thanks to Dr. Tribley's suggestion. / He announced the impending induction of Chris Pappas into the California Community College Athletic Association's Hall of Fame. He noted that Mr. Pappas is the second person from MPC to be inducted into the Hall of Fame. / He reported that MPC Coach Cass Jackson was commended by one of the 1968 Olympic runners.

K. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley reported that SB 965, for which the Governing Board had indicated their support in a letter, has been amended. It was amended to remove the requirement that the special trustee remain in place during the period of stability funding. / AB 2235 would potentially provide MPC with the opportunity to get capitol funding for another bond program. He noted that MPC needs state bond funds to match our local bond funds of \$6 million that were set aside for phase II of our PSTC development. He will prepare a letter in support of that bill. / He attended the Community College League of California's Northern CEO Conference. The superintendents/presidents in attendance shared their concerns related to accreditation standards and agree with the need for the ACCJC to be more transparent. / He also attended the first meeting of the Ad Hoc Legislative Committee. / Vice Chair Steck reported that repeatability, specifically how some of the repeatability restrictions are

damaging to our mission, is the first item on which the Ad Hoc Legislative Committee would like to focus. / Trustee Coppernoll reported that Senator Bill Monning is having an open house at his office on April 17th from 4:00-6:00pm.

- L. Student Success Report: “A Second Look at the Achievement Gap,” Dr. Rosaleen Ryan
Dr. Ryan reviewed her report entitled, “A Second Look at the Achievement Gap,” which may be reviewed by clicking on this link:
http://prezi.com/szg5uuv53tdw/?utm_campaign=share&utm_medium=copy&rc=ex0share. / A discussion regarding basic skills courses and prepared vs. unprepared students in non-basic skills courses ensued, with Vice Chair Steck noting that we need to keep the unprepared versus prepared students in the forefront when reviewing data. / Dr. Ryan confirmed that this topic will be revisited in more detail in the coming months.
- M. Special Report – Bond Update Reports, Joe Demko, Kitchell
- 1) Active Bond/Facility Projects Update
 - 2) Cost Control Report
 - 3) Master Schedule/Construction Phase Only
 - 4) Bond Expenditure Report

Mr. Demko reported that he and C. Earl Davis have been working on trying to get funds from the Chancellor’s Office to replace all of the lamps for exterior parking lot lights with ones that can be placed on the energy management system. They just received a letter from the Chancellor’s Office indicating that it would fund us \$203,000 in the next month. / He also highlighted items from his written report entitled, “Active Bond/Facility Projects Update,” which may be found under “Reports.”

Break: 4:42-4:51 p.m.

15. CONSENT CALENDAR

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

Motion Steck / Second Coppernoll / Carried. 2013-2014/104
Vice Chair Steck noted the Consent Agenda Item D revisions that are listed in red.

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Special Board Meeting on January 22, 2014, the Regular Board Meeting on January 31, 2014, the Regular Board Meeting on February 26, 2014, and the Special Board Meeting on February 28, 2014.

Following New Business Agenda Item G (see page 9), the Governing Board approved—in a separate motion—the revised minutes of the Special Board Meeting on January 22, 2014 and the revised minutes of the Regular Board Meeting on January 31, 2014, which had been provided to them on March 25, 2014.

- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.

- 3) That the February regular payroll in the amount of \$2,131,996.07 and the March supplemental payroll in the amount of \$103,053.22 for a total payroll of \$2,235,049.29 be approved.
- 4) That Commercial Warrants:
12059164 through 12059195, 12059794 through 12059818, 12060353 through 12060402,
12060954 through 12060979, 12061451 through 12061458, 12061980 through 12062014,
12064006 through 12064067, in the amount of \$2,193,595.54 be approved.
- 5) That Purchase Orders B1400601 through B1400665 in the amount of \$289,271.19 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$289,917 in funds received for FY 2013-2014.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 Object expense category	\$	1,856
Net increase in the 3000 Object expense category	\$	237
Net increase in the 4000 Object expense category	\$	77
Net increase in the 5000 Object expense category	\$	10,525
Net decrease in the 7000 Object expense category	\$	12,695
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 2000 Object expense category	\$	61,337
Net increase in the 3000 Object expense category	\$	5,245
Net decrease in the 4000 Object expense category	\$	2,000
Net decrease in the 5000 Object expense category	\$	64,582
- 9) That the following budget adjustments in the Capital Projects Fund be approved:

Net decrease in the 5000 Object expense category	\$	3,189
Net increase in the 6000 Object expense category	\$	3,189

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Resignation of Andrea Bozant, Human Resources Specialist, 40 hours per week, 12 months per year, effective at the end of the day March 12, 2014.

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2014.

D. Classified Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of **Stephanie Machado**, Admission & Records Specialist, 40 hours per week, 12 months per year, effective **April 7, 2014**.
 - b) Employment of **Yesy Lovos**, Admission & Records Specialist, 40 hours per week, 12 months per year, effective **April 7, 2014**.
 - c) Employment of **Mark Tanous**, Ceramics Studio Specialist, 19 hours per week, 10 months per year, effective **March 27, 2014**.
 - d) The attached job description for Online Instructional Technology Specialist, 40 hours per week, 12 months per year, effective March 27, 2014 at Range 26.
 - e) Resignation for the purpose of retirement of Harold Hutchins, Maintenance Specialist, Facilities, 40 hours per week, 12 months per year, effective at the end of the day June 30, 2014.
 - f) Resignation for the purpose of retirement of Edwin Lake, Research Specialist, Institutional Research, 40 hours per week, 12 months per year, effective at the end of the day June 30, 2014.

- g) Resignation for the purpose of retirement of Sigrid Klein, Administrative Assistant IV-Vice President for Student Services, Office of the Vice President of Student Services, 40 hours per week, 12 months per year, effective at the end of the day June 30, 2014.
- h) Resignation for the purpose of retirement of Donna Russo, Unit Office Manager, Admissions & Records, 40 hours per week, 12 months per year, effective at the end of the day June 30, 2014.

E. Short Term and Substitute Personnel

- 1) 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.

16. NEW BUSINESS

- A. BE IT RESOLVED, that the 2013-2014 Monthly Financial Reports for the period ending February 28, 2014, be accepted.

Motion Steck / Second Coppernoll / Carried.

2013-2014/105

Vice Chair Steck questioned the negative \$97,000 trust funds balance listed in the Summary of All Funds. Mr. C. Earl Davis responded that he would research this balance and provide his findings to Dr. Tribley.

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- B. INFORMATION: County of Monterey Investment Report for the quarter ending December 31, 2013.

Mr. Davis noted that this report is provided to MPC on a quarterly basis by the County of Monterey.

- C. BE IT RESOLVED, that the Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Humanities Buildings 4 & 7 Modernization Project, DSA Application No. 01-111559, File No. 27-C1.

Motion Johnson / Second Coppernoll / Carried.

2013-2014/106

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- D. INFORMATION: Program Review report for the Campus Security Department. – Postponed until the April Governing Board meeting.

- E. BE IT RESOLVED, that the Governing Board approves the expulsion of MPC student #993.
New Business Agenda Item E was considered ahead of "Reports and Presentations."

- F. BE IT RESOLVED, that the Governing Board proclaims the week of April 6-12, 2014 as the "Week of the Young Child" with the theme of "Early Years are Learning Years."

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

G. BE IT RESOLVED, that the following new program and courses be approved:

- ARTC 1D, Ceramic Handbuilding IV
- ARTC 2D, Ceramic Wheel Throwing IV
- ARTC 3D, Ceramic Sculpture IV
- ARTC 4D, Kiln-Formed Glass IV
- ARTS 8, Professional Practices: Photographing your Artwork
- ARTS 14.1, Ink Drawing
- CHEM 71, STEM Study Skills I
- CHEM 72, STEM Study Skills II
- CHEM 73, STEM Study Skills III
- CHEM 74, STEM Study Skills IV
- CSIS 190, Computer Forensics
- Program - Linguistics Certificate of Training Award: Certificate of Training

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

17. **CONSENT AGENDA ITEM A.1.**

Consent Agenda Item A.1. was re-considered at this time.

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Special Board Meeting on January 22, 2014, the Regular Board Meeting on January 31, 2014, the Regular Board Meeting on February 26, 2014, and the Special Board Meeting on February 28, 2014.

Vice Chair Steck made a motion to approve the revised minutes of the Special Board Meeting on January 22, 2014 and the revised minutes of the Regular Board meeting on January 31, 2014, which had been provided to the Board on March 25, 2014.

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Following Consent Agenda Item A.1., the Governing Board returned to the standard agenda.

18. NEW BUSINESS

H. PUBLIC HEARING: District’s supplemental initial proposal for interest-based bargaining with the Monterey Peninsula College Teachers Association (MPCTA) for a successor agreement.

Dr. Tribley explained that after staff reviewed the initial sunshine brought to the Governing Board in February, it was deemed necessary to increase the number of items that we wish to discuss with our MPCTA. The updated list is before the Board now and also was brought to the Board during closed session by Ms. Susan Kitagawa.

There were no public comments.

I. BE IT RESOLVED, that following comments from the public, ~~regarding~~ the supplement to the initial proposal of the Monterey Peninsula Community College District for interest based bargaining with Monterey Peninsula College Teachers Association (MPCTA) for a successor agreement be adopted.

Motion Steck / Second Dunn Gustafson / Carried. 2013-2014/110

Ms. Susan Kitagawa clarified the meaning of Article XIII “Transfers,” noting that it refers to when faculty members move from one division or classification to another. / Vice Chair Steck amended his motion to request revisions to the wording of New Business Agenda Item H, as noted above in red.

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppemoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

J. BE IT RESOLVED, that the Governing Board votes for the following person(s) to the California Community College Trustees (CCCT) Board:

- Pam Haynes
- Nathan Miller
- Donna Ziel
- Jeffrey Lease
- Laura Casas
- Adrienne Grey

Motion Johnson / Second Vasquez / Carried. 2013-2014/111

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppemoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

K. INFORMATION: Governing Board Goals for 2014 and Board Self-Evaluation Process.
Dr. Tribley suggested that the Governing Board set up a subcommittee of two trustees to draft ideas and goals in preparation for a trustee retreat. Trustee Dunn Gustafson recommended that Vice Chair Steck sit on the subcommittee and offered to work with him. / The trustees agreed to prepare their

goals for October. / Trustee Dunn Gustafson asked Vice Chair Steck to see research the board goals of other community colleges. / Trustee Coppernoll reported that she attended the Gavilan College strategic planning session where they tied their goals to their strategic plan and offered to share that information.

L. INFORMATION: Calendar of Events.

Vice Chair Steck encouraged everyone to attend the April 25th High School Automotive Challenge and requested the date of the root beer float social when it becomes available. / Chair Brown referenced the Brown Act training e-mail sent to the trustees. Vice Chair Steck noted that two of the three topics are for K-12; only the first part is related to community colleges. / Dr. Tribley reported that part of the Board retreat would be dedicated to reviewing board protocol and meeting agendas. Other suggested agenda items for the retreat include reviewing the Brown Act and the types of Board meetings. / Trustee Coppernoll noted that the pool grand reopening will be on April 7th.

19. **ADVANCE PLANNING**

A. Regular Board Meeting, Wednesday, April 23, 2014 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room, LTC

B. Regular Board Meeting, Wednesday, May 28, 2014 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room, LTC

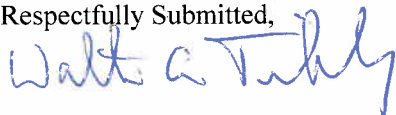
C. Future Topics

- 1) Board Study Session regarding lifelong learning (April 11, 9:00 a.m.)
- 2) Tour of PSTC (Public Safety Training Center) Phase II
- 3) Accreditation mid-year report. (April 23rd Governing Board Meeting Institutional Report.)

20. **ADJOURNMENT** – Chair Brown adjourned the meeting at 5:18 p.m.

21. **CLOSED SESSION** – Not required.

Respectfully Submitted,



Dr. Walt Tribley
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 April 24, 2014