

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

**REGULAR BOARD MEETING**

**WEDNESDAY, APRIL 23, 2014**  
1:30pm, Closed Session, Stutzman Room, LTC  
3:00pm, Regular Meeting, Sam Karas Room, LTC

980 Fremont Street, Monterey CA 93940  
[www.mpc.edu/GoverningBoard](http://www.mpc.edu/GoverningBoard)

**MINUTES**

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 1:40 p.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. Marty 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. Discrimination Complaint (Title 5, Section 59336-59338)
  - B. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCEA/CSEA
    - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
  - C. 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
  - D. Public Employee Performance Evaluation (Government Code Section 54957)
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**  
Chair Brown asked for Roll Call at 3:04 p.m.  
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  
Mr. Maury Vasquez, Student Trustee

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No report.

8. **APPROVAL OF AGENDA**

Motion Steck / Second Johnson / Carried.

2013-2014/112

*New Business Agenda Item I was tabled for a future meeting.*

Dr. Tribley explained that the MPCTA would like additional time to discuss their collective bargaining agreement based on new information from the Accrediting Commission for Community and Junior Colleges (ACCJC). The MPCTA will meet on Friday, April 25, 2014. / Before agreeing to table New Business Agenda Item I, a discussion regarding the need to balance the budget ensued amongst the trustees.

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** – The Board adjourned for a brief tour of the Physical Science building at 3:10 p.m.

10. **RECOGNITION**

A. Moment of Silence

1) MPC Photography Instructor Donald Anderson, deceased on April 1, 2014.

B. MPC Student Visitors

Dr. Tribley recognized Angela Bomarito for the artwork she provided for Mr. Chris Botti's concert. / Mr. Martin Johnson recognized Karl S. Pister Leadership Opportunity Award recipient, Maria Salas Ramirez, and Peggy and Jack Baskin Foundation Scholarship recipients, Shkula Babi and Rachel Sanchez. The three scholars expressed their gratitude and were congratulated by the trustees.

11. **PUBLIC COMMENTS**

A. The following speakers expressed their support of Assembly Bill 1750 and asked for the trustees' support, as well:

1. David Serena, a professor of ethnic studies at MPC
2. Karen Cabra, student
3. Monica Gillen, student
4. Patti Avalos, student
5. Ryan Clinton, student.
6. Christian Reese, student
7. Kimberly Cervantes Sanchez, student
8. Female MPC student
9. Gloria Fletes, student
10. Male MPC student

11. Eunice Diaz, student
  12. Christian Delgado, student
- B. Erin Lewis, MPC Parent Club President and a parent of a child at the Child Development Center (CDC), spoke of the pending cuts in funding to the CDC and indicated that she does not support the new model.

## 12. CORRESPONDENCE AND PUBLICATIONS

### A. Written Communications

- 1) Letter of commitment from Dr. Walt Tribley to the Career and College Transition Division of the California Department of Education regarding the Hartnell Community College District proposal for the California Career Pathways Trust. / March 25.
- 2) Letters from Dr. Walt Tribley to the Honorable Joan Buchanan, Chair of the Assembly of Education Committee, and to the Honorable Curt Hagman, Member, California State Assembly, regarding support of AB 2235 (Buchanan and Hagman) Education Facilities: Kindergarten-University Public Education Facilities Bond Act of 2014. / March 31.

### B. MPC All User Emails

- 1) Physical Education Division: Notice to the campus of the passing of MPC Coach Ted Trendt.
- 2) Beccie Michael: Announcement of Spring 2014 Faculty and Staff Advancement Awards Grant Recipients.
- 3) Beccie Michael: Announcement of opportunity to purchase MPC Library and Technology Center Stone Pavers.
- 4) Asian Student Association: Announcement of the 13<sup>th</sup> Annual Culture Show.
- 5) Dr. Walt Tribley: Announcement of the Pool Re-Opening Ceremony.
- 6) Child Development Center and Laboratory School: Announcement of “The Week of the Young Child” celebrations.
- 7) Dr. Walt Tribley: Notice to the campus of the passing of MPC Photography Instructor Donald Anderson.

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

- 1) *The Herald* / March 18, 2014: Obituary for MPC coach, Ted Trendt.
- 2) *The Weekly* / March 20, 2014: “Best Professor (2014) – Homer Bosserman, MPC.”
- 3) *The Weekly* / March 27, 2014: “New options to transfer make life easier for community college students.”
- 4) *The Herald* / April 2, 2014: “Donald R. Anderson, CSUMB and MPC photography instructor.”
- 5) *The Weekly* / April 3, 2014: “MPC set to open newly designed swimming pool, bring back Monterey Swim Club.”
- 6) *The Herald* / April 7, 2014: “Hugs and Hisses.”
- 7) *The Herald* / April 8, 2014: “Monterey Peninsula College pool reopens” and “On Stage: Monterey Peninsula College presents edgy one-acts.”
- 8) *The Herald* / April 12, 2014: “Monterey Peninsula College could lay off six teachers from child development center.”
- 9) *The Weekly* / April 14, 2014: “Proposed changes to MPC childcare center could mean employee cuts.”

## 13. REPORTS AND PRESENTATIONS

### A. Institutional Report: Accreditation Planning, Dr. Céline Pinet and Ms. Catherine Webb

Dr. Pinet and Ms. Webb gave a presentation regarding accreditation planning, which may be reviewed by clicking on this [link](#). / Dr. Tribley notified Ms. Webb that Vice Chair Loren Steck and Vicki Nakamura agreed to co-write Standard IV. / Some of the methods being undertaken by the Accreditation Steering Committee to make this process meaningful to the college, to ensure a cohesive voice, and to streamline the standards were discussed. / Dr. Tribley and Chair Charles

Brown thanked Dr. Pinet, Ms. Webb, and the Accreditation Steering Committee on behalf of the college.

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

Dr. Tribley highlighted items from his report, which may be reviewed under "Reports." / He thanked the Board for engaging with our staff and community in the April 11<sup>th</sup> study session and also thanked Dean Laura Franklin for spearheading a difficult conversation with grace and dignity. / He noted that the college has received communication from the ACCJC relieving us from any actions it alerted us to in August, 2013. / He reported that we may be looking at an approximate reduction in apportionment funding next year of \$490,000 if our P2 report is correct. / He thanked the Board for the courtesy and grace they showed to the MPCTA by tabling New Business Agenda Item I. / He noted that the Automotive Heritage and Preservation Foundation (AHPF) officially withdrew their proposal for an automotive museum at MPC and reported that Mr. Morris Kindig, who is no longer an official representative of the AHPF, has asked MPC to consider the proposal once again. He reported that staff is working on a response to Mr. Kindig.

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 of Administrative Services, Mr. C. Earl Davis – No report.

Vice President of Academic Affairs, Dr. Céline Pinet

Dr. Pinet highlighted items from her report, which may be reviewed under "Reports." and thanked her team for their good work. / Trustee Johnson expressed his regrets for not being able to attend the April 15<sup>th</sup> informational meeting at the Public Safety Training Center. / Chair Brown thanked Dr. Pinet for defining the acronyms and abbreviations throughout her written report.

Interim Vice President of Student Services, Mr. Martin Johnson

Mr. Johnson highlighted items from his report, which may be reviewed under "Reports." / He announced that he will report on the many successes of our athletics teams in May.

D. Academic Senate Report: Fred Hochstaedter, President

Dr. Hochstaedter gave an overview of the items in his report, which may be reviewed under "Reports." / Dr. Tribley and the trustees expressed support for the proposed revision to the ACCJC's Accreditation Standard IIIA6 that was brought forth by Dr. Hochstaedter. The trustees agreed to hold a special board meeting during the week of April 27<sup>th</sup> to take action on this matter. / Dr. Hochstaedter reviewed the proposed ACCJC Resolution, reported that it had been endorsed by our College Council and Academic Senate, and fielded questions regarding its purpose and rationale. / Trustee Rick Johnson asked for the ACCJC Resolution to be agendized for the special board meeting. / Trustee Margaret-Anne Coppernoll complimented Dr. Hochstaedter on his collaborative approach.

E. MPCEA Report: Loran Walsh, President

Mr. Walsh read from his report, which may be reviewed under "Reports."

F. MPCTA Report: Mark Clements, President

Mr. Clements expressed his appreciation to Dr. Tribley and the Board for pulling New Business Agenda Item I from the agenda.

G. ASMPC Report: Director of Representation

Student Trustee Maury Vasquez reported on the Earth Day event and thanked Councilman Jamison Zarnecke for his work on the event. / He also reported on the ASMPC elections and the efforts of the ASMPC to bring in new members due to the transfer plans of current members.

H. College Council Report: Stephanie Perkins and Diane Boynton, Co-chair

Ms. Diane Boynton reported on the efforts of College Council to get their processes in order, which include: 1) the establishment of an integrated planning model that ensures the clarity of the planning process; 2) the revision of the college's mission to include student learning and achievement due to changing accreditation standards; 3) the review of the college's goals for the purpose of making them more measurable and attainable by relating them to specific objectives; and 4) the review of Board policies.

I. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Dr. Tribley highlighted items from Ms. Michael's report, may be reviewed under, "Reports." / He thanked the Foundation, Lyndon Schutzler, and Christine Hunsley for their efforts with the grand reopening of the pool and for featuring Coach Trendt. He also thanked all who attended the event.

2) Monthly Donations: Not reported.

J. Governing Board Reports

1) Community Human Services (CHS) Report: No report.

2) Trustee Reports

a) Trustee Johnson reported that CSUMB had a recent program on surviving an active shooter event on campus that MPC might look into. / He noted his appreciation of the students who spoke at the Board meeting. / He reported that the City of Monterey will hold its first celebration of Japanese heritage May 3<sup>rd</sup>-May 4<sup>th</sup>. / He stated that people should feel free to direct some of their anger at the Board rather than at Dr. Tribley, since the Board has put this pressure on Dr. Tribley. He also expressed his respect for Dr. Tribley's work on behalf of the college.

b) Trustee Coppernoll spoke highly of Dr. Tribley and stated that she is grateful to him for taking the heat for the trustees. / She praised the Asian Student Association event and the grand reopening of the pool, at which she was in attendance. / She reported on her participation in the Foundation's faculty designated student awards advisory group and thanked the faculty for their nominations. / She reported that she was pleased to attend the open house for Senator Monning and Mark Stone and noted that Senator Monning's mother was one of the founders of MPC's Gentrain program. / She thanked the Board for their support of the letter to Angela Bomarito, who was an outstanding representative of MPC.

c) Trustee Dunn Gustafson shared the details of her journey to Jordan with Tom Logan and many other Gentrain members. She noted that many of the other travelers are also enrolled in other academic areas on campus, including classes in the automotive, art, and music departments. She reported that all of them spoke highly of the college and felt blessed to engage in those conversations.

d) Student Trustee Vasquez reported that he will be attending another Panetta lecture series in May. / Dr. Tribley reported that Student Trustee Vasquez will give a presentation at the President's Address to the Community on May 16<sup>th</sup>.

e) Trustee Steck reported that he will be attending a meeting in Sacramento in two weeks regarding the score card.

f) Chair Brown reported that he attended the NAACP event with Dr. Tribley, three MPC students, and a student advisor. / Dr. Tribley noted that one of the students who attended the event is the President of the Black Student Union (BSU). The BSU advisor is Stephanie Perkins. / Trustee Coppernoll commended Helen Rucker and expressed regret that she was unable to attend the NAACP event.

K. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley reported that he sent a letter in support of Assembly Bill 235, which would provide the opportunity of a capital bond in the state, with the help of Vicki Nakamura. / He reported that the

Legislative Ad Hoc Committee held its second meeting, to which Mr. David Breedlove and Mr. Peter Baird were invited. Trustees Steck and Johnson explained that this was a planning meeting at which they reviewed a roadmap that can institutionalize legislative advocacy. Trustee Steck noted that Mr. Breedlove and Mr. Baird added a great amount of insight to our discussion. Trustee Johnson commended Ms. Nakamura for her organization in running the meeting.

- L. Student Success Report: No report.
- 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 highlighted items from his written report entitled, “Active Bond/Facility Projects Update, which may be reviewed under “Reports.” / Discussions ensued regarding possible uses of the old administration building and possible limitations on MPC’s use of bond monies received approximately five years ago. Dr. Tribley reported that Mr. Earl Davis will be engaging in discussions regarding the use of bond monies and noted that a legal opinion on the bond monies will be forthcoming. Dr. Tribley also reported on additional development challenges faced by MPC, which include rising costs and MPC’s cap load ratio. / Mr. Davis noted that we should have a legal opinion on the funds by the May meeting.

Break: 5:51-6:01 p.m.

**14. CONSENT CALENDAR**

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

Motion Coppernoll / Second Johnson / Carried. 2013-2014/113  
 With Revised items Consent A.2 & C.

Student Advisory Vote:	AYE	Vasquez
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Steck
ABSTAIN:	0	MEMBERS: None

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board Meeting on March 26, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the March regular payroll in the amount of \$2,206,737.07 and the April manual payroll in the amount of \$12,302.69 and the April supplemental payroll in the amount of \$50,092.52 for a total payroll of \$2,269,132.28 be approved.
- 4) That Commercial Warrants:  
 12065153 through 12065176, 12065877 through 12065903, 12066502 through 12066545,

12067078 through 12067108, 12070373 through 12070454, in the amount of \$2,936,617.48 be approved.

- 5) That Purchase Orders B1400666 through B1400712 in the amount of \$143,012.19 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:  
Increase of \$105,930 in funds received for FY 2013-2014.  
Increase of \$14,174 in funds moved forward from FY 2012-2013 to FY 2013-2014.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	23,423
Net increase in the 2000 Object expense category	\$	25,272
Net decrease in the 3000 Object expense category	\$	1,849
Net increase in the 4000 Object expense category	\$	1,924
Net decrease in the 6000 Object expense category	\$	1,924
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 2000 Object expense category	\$	3,349
Net increase in the 3000 Object expense category	\$	151
Net increase in the 4000 Object expense category	\$	2,850
Net decrease in the 5000 Object expense category	\$	7,997
Net increase in the 6000 Object expense category	\$	1,647
- 9) That the following budget increases in the Child Development Fund be approved:  
Increase of \$19,179 in funds carried forward from FY 2012-2013 to FY 2013-2014.
- 10) That the following budget increases in the Capital Projects Fund be approved:  
Increase of \$203,384 in funds received for FY 2013-2014.

**B. Faculty Personnel**

- 1) That the Governing Board approves the following item(s):
  - a) Grant Course Specific Equivalency to Barry Hartzel to teach AUTO108: Manual Transmissions and Drivetrains, effective Spring 2014.
  - b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2014.

**C. Classified Personnel**

- 1) That the Governing Board approves the following item(s):
  - a) Employment of Steve Bruemmer, Online Instructional Technology Specialist, 40 hours per week, 12 months per year, effective May 1, 2014.

**D. 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.

**15. NEW BUSINESS**

- A. BE IT RESOLVED, that the 2013-2014 Monthly Financial Reports for the period ending March 31, 2014, be accepted.

Motion Coppernoll / Second Johnson / Carried.

2013-2014/114

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. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending March 31, 2014, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Steck / Second Coppernoll / Carried. 2013-2014/115

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

- C. BE IT RESOLVED, that the Governing Board authorize the creation of a new bank account, Monterey Peninsula College MATE Program with Union Bank, for acceptance of credit cards payments for the new online SeaMATE store.

BE IT FURTHER RESOLVED, that effective April 23, 2014, C. Earl Davis, Interim Vice President for Administrative Services; Rosemary Barrios, Controller; be authorized as signatories for the Monterey Peninsula College MATE Program bank account, maintained by Monterey Peninsula College at Union Bank.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2013-2014/116

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.  
 Mr. Art St. Laurent presented the program review for the Campus Security Department, which may be reviewed by clicking on this [link](#). Mr. St. Laurent fielded questions from the trustees regarding MPC's share of parking fines and the possible benefits of sworn officers on campus as a security enhancement. / Chair Brown suggested that staff consider allowing the Monterey Police Department to use one of our trailers as an office. / Mr. St. Laurent reported that security will be moving back to the Student Center in July and invited the trustees to attend their annual security gathering in December.
- E. BE IT RESOLVED, that the following new program, new courses, and course revisions be approved:

- ARTS 12D, Figure Drawing IV
- ARTS 14.2, Contour and Gesture Drawing
- ARTS 21.4, Nature Study
- ARTS 51, Abstraction
- ARTS 65.2, Lithographic Techniques: Polyester Plates



BUSC 126A, Google Drive: Introduction to Word Processing  
 FASH 61, Garment Construction I  
 FASH 68, Flat Pattern Design I  
 FASH 70, Garment Construction II  
 FASH 71, Flat Pattern Design II  
 FASH 80, Textile Design  
 PHED 5A, Tennis I  
 Program: Nutrition and Food - Certificate of Training (Credit Only)

Motion Dunn Gustafson / Second Vasquez / Carried. 2013-2014/117

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

F. BE IT RESOLVED, that the Board approve the signing of the amendment to the contract dated July 1, 2010 for facilities renovation and repair of the Child Development Center.

Motion Johnson / Second Steck / Carried. 2013-2014/118

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 Governing Board adopt the resolution to reduce the classified service because of lack of funds.

BEFORE THE BOARD OF TRUSTEES  
 OF THE MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT  
 OF MONTEREY COUNTY, CALIFORNIA

In the Matter Of:                    )  
   )  
           The Reduction of            )  
           The Classified Service    )

**RESOLUTION**

WHEREAS, Education Code Sections 88014, 88017, 88117, and 88127 authorize the District to layoff classified employees for lack of work and/or lack of funds; and,

WHEREAS, due to the expiration of the grant and to lack of funds in the District for the 2014/2015 fiscal year, the Governing Board of the Monterey Peninsula Community College District hereby finds it necessary to eliminate the classified service as specified below:

<b><u>JOB CLASSIFICATION</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>FTE Reduction</u></b>
Child Development Specialist	18 hours per week; 9 months	0.34

NOW, THEREFORE, BE IT RESOLVED that as of June 30, 2014, the classified position of the District shall be discontinued to the extent hereinabove set forth; and

BE IT FURTHER RESOLVED that the Superintendent/President or his designee is authorized and directed to give notice of layoff to the affected employee and to the appropriate exclusive bargaining representative not later than 60 days prior to the effective date of layoff as set forth above.

Passed and Adopted by the Monterey Peninsula Community College District on April 23, 2014 by the following vote:

Motion Johnson / Second Dunn Gustafson / Carried.

2013-2014/119

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

- H. BE IT RESOLVED, that the Governing Board adopt the following resolution recognizing the contributions of the classified employees of Monterey Peninsula Community College District and designating May 19-24, 2014 as Classified School Employee Week.

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT  
Classified School Employee Week**

WHEREAS, classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula Community College District; and

WHEREAS, classified professionals employed by Monterey Peninsula Community College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula Community College District wishes to acknowledge and thank the classified employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, that the Monterey Peninsula Community College District hereby recognizes and honors the contributions of the classified professionals to the quality education of the students at Monterey Peninsula College and declares the week of May 19 – 24, 2014, as Classified School Employee Week in the Monterey Peninsula Community College District.

Motion Coppernoll / Second Dunn Gustafson / Carried.

2013-2014/120

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

I. ~~BE IT RESOLVED, that the Tentative Agreements between MPCTA and the District that establishes a successor collective bargaining agreement effective July 1, 2013 through June 30, 2015 be ratified.~~

J. BE IT RESOLVED, that the annual authorization for the student trustee to have an advisory vote and the ability to make and second motions, to be in effect until May 31, 2015, be approved.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2013-2014/121

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

K. BE IT RESOLVED, that the 2014-2015 allocation of \$3,000 to Community Human Services, be approved.

Motion Steck / Second Brown / Not Carried. 2013-2014/122

Ms. Vicki Nakamura reported that the 2013-2014 allocation to Community Human Services (CHS) was \$2,975.

Student Advisory Vote:	ABSTAIN	Vasquez
AYES:	2	MEMBERS: Dunn Gustafson, Johnson
NOES:	3	MEMBERS: Brown, Coppernoll, Steck
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

BE IT RESOLVED, that the 2014-2015 allocation of \$2,975 to Community Human Services, be approved.

Motion Steck / Second Johnson / Carried. 2013-2014/123

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

L. INFORMATION: Calendar of Events.

M. INFORMATION: Discuss April 11 Study Session regarding Lifelong Learning.

Dr. Tribley indicated that he included in his written report his comments regarding the study session. Dr. Tribley and the trustees engaged in a discussion regarding the topics brought forth during the study session, including co-mingling. Dr. Tribley explained that MPC is looking for a systemic, sustainable model of delivery for lifelong learning at MPC. He reported that he will work with staff to prepare an executive summary for the Board.

## 16. ADVANCE PLANNING

A. The Board scheduled a Special Board Meeting at 10:30 a.m. on Wednesday, April 30<sup>th</sup>.

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. Regular Board Meeting, Wednesday, June 25, 2014 at MPC:

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

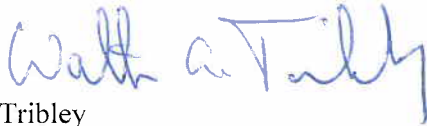
D. Future Topics

- 1) Tour of PSTC (Public Safety Training Center) Phase II (tentative)

17. **ADJOURNMENT**– Chair Brown adjourned the meeting at 7:25 p.m.

18. **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](http://www.mpc.edu/GoverningBoard).*

*Posted May 29, 2014*