

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

SPECIAL MEETING

10:30 a.m., Open Session
Administration Building, Large Conference Room
980 Fremont Street, Monterey, California 93940
www.mpc.edu/GoverningBoard

WEDNESDAY, APRIL 30, 2014

MINUTES

1. CALL TO ORDER– Chair Charles Brown called the meeting to order at 10:35 a.m.
2. ROLL CALL
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
3. NEW BUSINESS
 - A. BE IT RESOLVED, that the Governing Board endorse the resolution for the Accrediting Commission for Community and Junior Colleges (ACCJC) as written and approved by the Monterey Peninsula College (MPC) Academic Senate and MPC College Council.

RESOLUTION:

WHEREAS, the U.S. system of regional peer-review accreditation has been well-established and provided essential guarantees of quality in America's post-secondary institutions since the 1950's; and

WHEREAS, the keys to the overall success of this unique system are a spirit of collaboration and mutual respect between the regional commissions and their member institutions and a shared focus on the needs and interests of the students who attend these institutions; and

WHEREAS, the Academic Senate for California Community Colleges (ASCCC) has expressed various concerns with the Accrediting Commission for Community and Junior Colleges (ACCJC) regarding faculty participation and representation on the Commission's committees and on on-site evaluation teams through a variety of means, including resolutions passed by the body, concerns expressed to the California

BE IT RESOLVED, that the Governing Board appoint the Superintendent/President to work along with one trustee to wordsmith the resolution in keeping with the original tone and tenor which will be brought before the Board at the next regular board meeting.

Motion Steck / Second Dunn Gustafson / Carried.

2013-2014/125

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 Governing Board endorse the proposed revision to the draft ACCJC Accreditation Standard IIIA6 as written and approved by the MPC Academic Senate and MPC College Council.

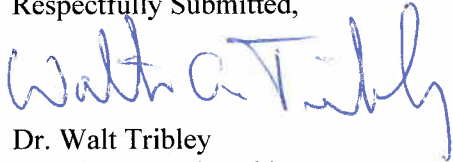
Motion Steck / Second Dunn Gustafson / Carried.

2013-2014/126

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

4. ADJOURNMENT – Chair Brown adjourned the meeting at 11:15 a.m.

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 May 29, 2014