

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

REGULAR BOARD MEETING

WEDNESDAY, JUNE 22, 2016

11:00am, Closed Session: Stutzman Room, Library & Technology Center
1:30pm, Regular Meeting: Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey CA 93940

<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 11:00 a.m.
2. **ROLL CALL**
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Student Discipline: Suspension, Expulsion, Other Action (Education Code Section 72122)
 - a) Student ID # 904-647-033
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa, Laurence E. Walker, and Steven L. Crow, Ed.D
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: Susan Kitagawa, Michael Gilmartin, Kiran Kamath, and Steven L. Crow, Ed.D
 - D. Public Employee Evaluation (Government Code Section 54957)
Title: Superintendent/President
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL** – Chair Johnson asked for Roll Call at 1:36 p.m.
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
Mr. Stephen Lambert, Student Trustee (Mr. Lambert left the meeting at 3:25 p.m.)

7. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION** – Chair Johnson reported that in closed session, the Board unanimously voted to suspend student # 904-647-033 for a period of two years, beginning October 14, 2016 through January 19, 2018.

9. APPROVAL OF AGENDA

Motion Coppernoll / Second Steck / Carried.

2015-2016/145

Vice Chair Steck noted the revisions to the Consent Calendar (Items C and D).

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

10. RECOGNITION

- A. Acknowledgement of Guests – Mr. Marty Johnson, former Interim Vice President of Student Services, was recognized.
- B. Moment of Silence – A moment of silence was observed for the people listed below, as well as for the victims of the shooting in Orlando, Florida on June 12, 2016.
- 1) Thomas DeHay, Retired MPC Programmer, deceased April 7, 2016.
 - 2) Gary Eldridge, Retired MPC Instructor, deceased April 27, 2016.
 - 3) Nick Souza, Former MPC Instructor, deceased May 18, 2016.
 - 4) Jean Grace, Former MPC Instructor, deceased May 25, 2016.
 - 5) Henry Royal, Retired MPC Instructor, deceased June 4, 2016.

11. PUBLIC COMMENTS

- A. David Clemens, MPC Instructor, provided public comment regarding his recent online publications.
- B. Eric Maximoff, master carpenter at the Monterey Peninsula Community Theatre, shared a [letter](#) he received from Lt. Col. Richard Barrett of the Naval Postgraduate School.

12. CORRESPONDENCE AND PUBLICATIONS

- A. MPC All User Emails
- 1) Leslie Procive: “Operational Enrollment Management Presentation at AAAG”
 - 2) Amy Cavender: “Sal’s Retirement Celebration Today!”
 - 3) Amy Cavender: “Invitation to Attend the TRiO/SSS Annual Recognition Celebration”
 - 4) Amy Cavender: “MPC Weekly Announcement (May 16-22)”
 - 5) Beccie Michael: “1 Minute STEM Grant Survey”
 - 6) Walter Tribley: “MPC Refinances Bond and Saves Taxpayers Over \$28 Million”
 - 7) Suzanne Ammons: “Collaborative Brain Trust Recommendations and Reports”
 - 8) Amy Cavender: “MPC TRiO, MSUB & Upward Bound Senior Recognition”
 - 9) Leslie Procive: “Fall 2016 MPC Online (and Canvas) Shells Now Available”
 - 10) Shawn Anderson: “MPC Special Board Meeting, May 20, 2016”
 - 11) Shawn Anderson: “MPC Regular Board Meeting, May 25, 2016”
 - 12) Vicki Nakamura: “Employee Recognition Event Today at 11:45 AM”
 - 13) Amy Cavender: “MPC Weekly Announcements (May 23-29)”
 - 14) Amy Cavender: “UMOJA: A Rites of Passage Ceremony 6/3, 7pm”

- 15) John Anderson: "MPC Concert Band Presents 'Vive La Musique' 5/26/16"
- 16) Robynn Smith: "MPC Printmakers and Robynn Smith Featured Prominently in a Major Printmaking Journal"
- 17) Hospitality Club: "Hospitality Bake Sale 5/25"
- 18) Veterans' Club: "MPC Memorial Day Presentation"
- 19) Kelly A. Fletes: "15th Annual Latino Recognition Ceremony"
- 20) Walter Tribley: "Final Report from Collaborative Train Trust"
- 21) LaKisha Bradley: "Lobos Ambassadors"
- 22) Amy Cavender: "MPC Weekly Announcements (May 31-June 5)"
- 23) Eileen Crutchfield: "Veteran Recognition Ceremony 6/1, 12pm"
- 24) Alfred Hochstaedter: "Course and Program Reflections News"
- 25) Alfred Hochstaedter: "Academic Senate Annual Report 2015-2016"
- 26) Kiran Kamath: "MPC Commencement Ceremony"
- 27) Steve Crow: "All Users Tentative Budget 2016-17 Update – Steve Crow VP Administrative Services"
- 28) Walter Tribley: "Keep Calm and Enjoy Summer"
- 29) Amy Cavender: "Weekly Announcements (June 6-12)"
- 30) Walter Tribley: "American Flags at Half-Staff to Honor the Victims of the Attack in Orlando, Florida"

B. Articles Published in *Monterey Herald*, *Monterey County Weekly*, *The Californian*, and Other Media

- 1) *Monterey Herald* / May 4, 2016: "Gary Francis Eldridge (1930 – 2016)"
- 2) *Monterey Herald* / May 31, 2016: "Recommendation to MPC: Center Classes on Student Needs"
- 3) *Monterey Herald* / June 5, 2016: "Nick Souza" (Obituary)
- 4) *Monterey Herald* / June 5, 2016: "Jean Grace (1935 – 2016)"

13. CONSENT CALENDAR

BE IT RESOLVED,

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

- 1) That the Governing Board approves the minutes of the Regular Board meeting on May 25, 2016.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the May 31st regular payroll in the amount of \$2,241,944.81, and the June 10th supplemental payroll in the amount of \$64,598.87 be approved.
- 4) That Commercial Warrants: 12231717 through 12231749, 12232536 through 12232587, 12233566 through 12233614, 12234254 through 12234294, 12235156 through 12235196, 12236004 through 12236039, 12237486 through 12237515, 12238124 through 12238140, 12238700 through 12238724 in the amount of \$3,100,381.10 be approved.
- 5) That Purchase Orders B1600666 through B1600740 in the amount of \$276,259.23 be approved.
- 6) That the following budget increase in the Scholarship & Loan fund be approved:
Increase of \$250,000 in revenue and expense budgets.

- 7) That the following budget increase in the Federal Student Financial Aid fund be approved:
To adjust the Federal Student Financial Aid revenue and expense budget for Pell Grant funds awarded and disbursed to students.
Revenue Increase of \$89,174
Expense Increase of \$89,174
- 8) That the following budget increase in the Trust Fund be approved:
To adjust the Trust Fund revenue and expense budgets. This is due to an increase of revenue received and expense paid out of the trust fund accounts for this fiscal year.
Revenue Increase of \$700,000
Expense Increase of \$957,199

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Dr. Steve Crow will assume the additional duties of serving on the MPCEA and MPCTA District negotiating teams for the 2016-2017 academic year.
 - b) Ms. Susan Kitagawa will assume the additional duties of serving on the MPCEA and MPCTA District negotiating teams for the 2016-2017 academic year.
 - c) Ms. Kiran Kamath will assume the additional duties of serving on the MPCTA District negotiating team for the 2016-2017 academic year.
 - d) Mr. Michael Gilmartin will assume the additional duties of serving on the MPCTA District negotiating team for the 2016-2017 academic year.
 - e) Mr. Laurence Walker will assume the additional duties of serving on the MPCEA District negotiating team for the 2016-2017 academic year.
 - f) Dr. Kim McGinnis will assume the additional duties of serving on the MPCEA District negotiating team for the 2016-2017 academic year.

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of Thatcher Weldon, Adult Education Coordinator, temporary non-tenure, under Education Code 87470 Range V, Step 7, effective July 1, 2016 through May 31, 2017.
 - b) Employment of Business Instructor, Bruce Barrie, under faculty service area Bus. Step and Column placement pending verification, effective August 16, 2016.
 - c) Employment of Anatomy & Physiology Instructor, [Tiffany Price](#), under faculty service area Biol. Step and Column placement pending verification, effective August 16, 2016.
 - d) Employment of Catherine Webb, Technical Services Librarian, to perform duties associated with accreditation, 14 days between June 8, 2016 and June 30, 2016.
 - e) Employment of Catherine Webb, Technical Services Librarian, to perform duties associated with accreditation, 23 days between July 1, 2016 and August 5, 2016.
 - f) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for August 17, 2016.

D. Classified Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of Tiffany Thomas, Admissions & Records Specialist, Admissions & Records Office, Range 10, 40 hours per week, 12 months per year, effective June 28, 2016.
 - b) Employment of [Gladys Samayoa](#), Library Specialist-Circulation Desk, Library and Technology Center, Range 10, 16 hours per week, 8 months, 7 days per year, effective [August 15, 2016](#).
 - c) Employment of Kimberly Mapote, Categorical Services Coordinator, Student Services, Range 17, 40 hours per week, 12 months per year, effective June 23, 2016.
 - d) Resignation of Jose Ayala, Custodial, Facilities, 40 hours per week, 12 months per year, effective at the end of the day, May 25, 2016.

- e) Resignation of Eduardo Gil de Montes, Instructional Technology Specialist, Creative Arts Division, 40 hours per week, 11 months per year, effective at the end of the day, June 10, 2016.
- f) Resignation of Richard McNelly, Instructional Specialist, Library, 16 hours per week, 8 months, 7 days per year, effective at the end of the day, June 3, 2016.

E. Volunteers

- 1) That the Governing Board approves the individuals listed for volunteer assignments.

F. 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.

Motion Dunn Gustafson / Second Steck / Carried. 2015-2016/146
The Consent Calendar was approved with the noted revisions to Consent Agenda Items C and D.

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

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2015-2016 Monthly Financial Report for the period ending May 31, 2016, be accepted.

Motion Coppernoll / Second Steck / Carried. 2015-2016/147

Student Advisory Vote:	AYE:	Lambert
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 Fiscal Year [2016-2017 Tentative Budget](#) be approved, and the public hearing for the adoption of the Final Budget be scheduled for August 24, 2016, at 1:30 p.m. at the Sam Karas Room of the Library Technology Center, at Monterey Peninsula College, 980 Fremont St., Monterey, CA.

Motion Steck / Second Coppernoll / Carried. 2015-2016/148

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

[2016-2017 Tentative Budget Presentation](#) by Dr. Steven L. Crow.

- C. INFORMATION: “Review of Maintenance and Grounds Services at MPC.”

The Board received the report, "[Review of Maintenance and Grounds Services at MPC.](#)" / Dr. Tribley also reviewed MPC's facility needs.

D. INFORMATION: Potential Proposition 39 Bond Measure.

Dr. Steven Crow, MPC's Vice President of Administrative Services, briefly reviewed MPC's facility needs and the 2016-2017 [Building Summary Report](#) for Monterey Peninsula Community College District. He reported on our current building repair cost (\$100,000,000) and on our current replacement cost (\$300,000,000 to \$400,000,000). He explained that there are additional costs that occur with the passage of time, such as construction costs increases (4% every year) and 10% contingencies.

Dr. Tribley introduced Ms. Catherine Lew, Lew Edwards Group President & CEO; Adam Sonenshein, Fairbank, Maslin, Maullin, Metz & Associates (FM3) Senior Researcher; Ivory Li, Piper Jaffray Managing Director; and David Casnocha, Managing Shareholder of Stradling Yocca Carlson & Rauth. He reported that they will provide the Board with a mechanism that could potentially help MPC find funding for our facilities projects. Ms. Lew, Mr. Sonenshein, and Ms. Li reviewed the presentation entitled, "[Making Your Facilities Master Plan Vision a Reality: Key Considerations in 2016.](#)"

A discussion ensued regarding next steps, which would include conversations with the campus and community to determine the level of support for pursuing a bond; a future independently convened advocacy committee that must by law be outside the control and direction of the District; and the Foundation's role in fundraising for the bond campaign, which was estimated by Ms. Lew to cost approximately \$275,000 (an amount which can't be covered by public funds).

E. BE IT RESOLVED, that the Governing Board adopt Resolution # [2015-2016/149](#) ordering a bond election for November 8, 2016 and establishing specifications of the election order.

Motion to Table until July 27, 2016: Steck. / Second Brown / Carried. 2015-2016/149
The Board agreed to schedule a special Board meeting on July 27, 2016 to consider the proposed Bond.

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

BREAK: 3:25-3:48 p.m.

F. BE IT RESOLVED, that the Governing Board approve the awarding of the Lecture Forum Sidewalk Replacement project to [Don Chapin Co., Inc.](#) in the amount of [\\$304,580.00](#).

Motion Brown / Second Dunn Gustafson / Carried. 2015-2016/150

Student Advisory Vote:	ABSENT:	Lambert
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 Board declares as surplus 2 Fire Vehicles and direct the disposal of these items in accordance with Board guidelines and Education Code requirements.

Motion Dunn Gustafson / Second Steck / Carried.

2015-2016/151

Student Advisory Vote:	ABSENT:	Lambert
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 electronic version of the 2016-2017 Monterey Peninsula College Catalog.

Motion Steck / Second Dunn Gustafson / Carried.

2015-2016/152

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

- I. INFORMATION: Program Review for the Library division program.

Dr. Jon Knolle, Dean of Instruction, reviewed the presentation entitled, "[MPC Library Program Review Summary, Spring 2016.](#)"

- J. INFORMATION: Program Review for the Fire Academy/Fire Technology program.

Mr. David Brown, Public Safety Training Center Director, summarized the [Program Review for the Fire Academy/Fire Technology program.](#)

- K. INFORMATION: Student Services Program Review for Admissions and Records, International Student Program, Intercollegiate Athletics, Student Health Services, and TRIO.

Mr. Laurence Walker, Interim Vice President of Student Services, summarized the [Student Services Program Review for Admissions and Records, International Student Program, Intercollegiate Athletics, Student Health Services, and TRIO.](#)

- L. BE IT RESOLVED, that the Governing Board ratify the agreement for subcontracting of services between Monterey Peninsula College Early Childhood Education Lab School and Early Development Services, Inc. for the period between July 1, 2015 and June 30, 2016.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/153

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

- M. BE IT RESOLVED, that the Governing Board approve the employment agreement with Ms. Kiran Kamath to serve as the Vice President of Academic Affairs from July 1, 2016 through June 30, 2019.

Motion Dunn Gustafson / Second Brown / Carried.

2015-2016/154

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

- N. BE IT RESOLVED, that the Governing Board approve the employment agreement with Dr. Steven L. Crow to serve as the Vice President of Administrative Services from July 1, 2016 through June 30, 2019.

Motion Coppernoll / Second Brown / Carried.

2015-2016/155

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

- O. BE IT RESOLVED, that the Governing Board approve the employment agreement with Ms. Susan Kitagawa to serve as the Associate Dean of Human Resources from July 1, 2016 through June 30, 2019.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/156

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

- P. INFORMATION: Governing Board self-evaluation process for 2016.
Trustees Coppernoll and Dunn Gustafson were identified to serve as the ad hoc subcommittee to work with Dr. Tribley on the Board self-evaluation process.

- Q. INFORMATION: Calendar of Events.
Trustee Coppernoll announced the City of Marina Labor Day Parade on September 3rd.

15. REPORTS AND PRESENTATIONS

A. MPC Foundation

- 1) Executive Director Report: Ms. Beccie Michael
The Board received Ms. Michael's [Executive Director Report](#).
- 2) Monthly Donations: \$58,230.00

- ### B. Student Success and Achievement Report: "Unprepared Students: The Impact of Learning Support on Success in Math," Dr. Rosaleen Ryan
- The Board received Dr. Ryan's [Student Success and Achievement Report](#).

The Board changed the order of reports as listed below.

- C. Academic Senate Report: Dr. Alfred Hochstaedter, President
The Board received Dr. Hochstaedter's [Academic Senate Report](#). / Dr. Hochstaedter commended Mr. Walker for his work as Interim Vice President of Student Services and was in turn commended by the Board for his work as Academic Senate President. / Dr. Hochstaedter introduced Dr. Heather Craig, MPC's newly elected Academic Senate President, who shared her intention to have Academic Senate members select and prioritize their Academic Senate goals for the upcoming year. She noted that her goal this summer is to collect all written processes and procedures that fall under the "10+1" purview, to ensure that the Academic Senate will be working from written procedures rather than opinion.
- D. Academic Affairs Report: Ms. Kiran Kamath
The Board received Ms. Kamath's [Academic Affairs Report](#).
- E. Student Services Report: Mr. Laurence Walker
The Board received Mr. Walker's [Student Services Report](#). / Mr. Walker presented to the Board, on behalf of EOPS staff, a signed banner from the EOPS Priority Student Registration. / He also expressed appreciation to Dr. Tribley for the privilege of serving as the Interim Vice President of Student Services. He commended Dr. Tribley's leadership and commitment to making a positive difference at MPC. He also praised the President's Cabinet for their support of Dr. Tribley's vision and their commitment to changing MPC for the better. He pledged his continued dedication to this effort.
- F. Administrative Services Report: Dr. Steven Crow
Dr. Crow thanked Mr. Walker for his assistance and for his invaluable institutional memory. He also thanked his Administrative Services team for their hard work, Susan Kitagawa and her Human Resources staff for their assistance with personnel matters, and the Board and Dr. Tribley for making his busy first year at MPC a pleasurable experience.
- G. MPCEA Report: Mr. Kevin Haskin, President
Mr. Haskin reported on CSEA's current involvement in representing five of their members in action with the college. / He also reported that the CSEA successfully mobilized to support Karina Alejo's campaign for Assemblywoman in the May 2016 primary elections. / Trustee Dunn Gustafson requested that Mr. Haskin express the Board's gratitude to the facilities staff for their hard work, which was recognized in the report entitled, "Review of Maintenance and Grounds Services at MPC."
- H. MPCTA Report: Ms. Lauren Blanchard, President
The Board received Ms. Handley's [MPCTA Report](#).
- I. ASMPC Report: Mr. Stephen Lambert, Student Trustee – No report.
- J. Superintendent/President's Report: Dr. Walter Tribley
Dr. Tribley spoke of MPC's 2016 commencement ceremony and thanked the Board for their attendance and support. He spoke about the importance of- and the urgency with which- we must move forward with institutional change. He addressed the need to improve efficiencies and decrease expenses and explained some of the means by which we might accomplish these goals. He noted that these topics are being addressed both with our faculty partners and at the operational level. / Dr. Tribley reported that he joined MPC Professor Andres Durstenfeld and a group of his students at the 2016 Bio International Convention in San Francisco—a trip which was spearheaded by Dr. Durstenfeld and which the MPC Foundation helped to fund. He spoke of the many networking and learning opportunities the convention provided to our students. / Dr. Tribley also recognized Mr. Walker for his willingness to help the college by stepping into the role of Interim Vice President of Student Services for two years. He commended Mr. Walker for his good

work and for securing and managing the huge Student Services resources for the betterment of Student Services and MPC.

K. Governing Board Reports

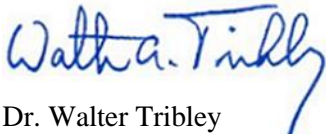
- 1) Community Human Services (CHS) Report – No report.
- 2) Trustee Reports
 - a. Trustee Dunn Gustafson commended the well-executed commencement ceremony. / She also spoke of her plans to attend the June 23rd Boys and Girls Club event honoring MPC alum Ron Johnson.
 - b. Trustee Coppernoll read her [report](#).
 - c. Trustee Brown – No report.
 - d. Student Trustee Lambert – No report.
 - e. Vice Chair Steck – No report.
 - f. Chair Johnson – No report.

16. ADVANCE PLANNING

- A. Regular Board Meeting, August 24, 2016 at MPC Library Technology Center:
- 1) Study Session: Accreditation Training, 9:30am, Sam Karas Room
 - 2) Closed Session: 11:00am, Stutzman Room
 - 3) Regular Meeting: 1:30pm, Sam Karas Room
- B. Regular Board Meeting, September 28, 2016 at MPC Library Technology Center:
- 1) Closed Session: 11:00am, Stutzman Room
 - 2) Regular Meeting: 1:30pm, Sam Karas Room
- C. Future Topics – None.

17. ADJOURNMENT – Chair Johnson adjourned the meeting at 5:57 p.m.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President