

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

REGULAR BOARD MEETING

WEDNESDAY, MAY 25, 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. Public Employee Discipline/Dismissal/Release/Complaint
 - 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 1:34 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

7. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION – Chair Johnson reported, “In closed session, the Board voted unanimously to approve a resignation agreement for employee # 144958, a classified Custodian.”

9. APPROVAL OF AGENDA

Motion Coppernoll / Second Steck / Carried.

2015-2016/135

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

- 1) Lyndon Schutzler, MPC Physical Education (P.E.) Division Chair, credited the coaches and MPC community for the successes of the P.E. program, which include, 1) an increase of approximately 20 FTES over the last four years, 2) student athlete GPAs which remain slightly higher than the average student at MPC, and 3) a higher rate of transfer by student athletes than the traditional full-time MPC student. He also introduced and recognized the coaches listed below.
 - a) Men’s Basketball Coach Blake Spiering conveyed his appreciation to the Board and to the administrators for their support. He reported on the team’s athletic achievements, noting that it reached the top 8 in northern California and participated in the Sweet 16. He reported that the team’s sophomores will be transferring to other colleges with scholarships. He also introduced the team captain, Kyle Hieb, who conveyed his gratitude to the Board, staff, and Mr. Walker, for their support. He also offered words of encouragement to the other athletes.
 - b) Golf Coach Justin Russo thanked the Board for their support. He spoke of the athletic accomplishments of the team, which finished 3rd in NorCal and 7th in the state championships. He also reported on the team’s participation in fundraising events for veterans (Heroes Open) and for the Hospice Foundation, as well as their mentoring of the Carmel Middle School golf team. He introduced MPC Golf team members Connor Mclean and Joe Russo, who conveyed their pride in their team, as well as their gratitude to Coach Russo, the Board, and MPC staff.
 - c) Track and Field Coach Marcus Carroll conveyed his gratitude to the Board, Mr. Schutzler, Mr. Walker, and administrators for their support. He reported that Cross Country will be added to the Track and Field Program. He also reported that the Women’s Track and Field Team placed 3rd in the conference for the first time in four years. At the state meet, BreAnn Scally placed third and achieved All-American honors in two events and Kyana Rivera placed 6th, despite jumping on a fractured ankle. He also acknowledged the TRIO program for providing assistance to these students to ensure their academic success.

11. PUBLIC COMMENTS – None.

12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

- 1) Dr. Walt Tribley: Press Release – “Monterey Peninsula Community College District Seizes Another Opportunity to Save Taxpayers Interest on General Obligation Bonds”

B. MPC All User Emails

- 1) Dr. Jon Knolle: "Faculty Feedback About Work Experience for Students"
- 2) Beccie Michael: "Time is running out! Join us at the 10th Annual President's Address to the Community."
- 3) Julie Osborne: "MPC 8th Annual Earth Day Event!"
- 4) MPC Online Support Team: "Summer 2016 MPC Online Course Shells Available Now"
- 5) Henry Marchand: "Monterey Poets this Friday at 6pm in the Karas Room – Free!"
- 6) Tuyen Nguyen: "Thank you for supporting the ASA Culture Show on Saturday, April 16, 2016"
- 7) Shawn Anderson: "MPC Regular Board Meeting, April 27, 2016"
- 8) Office of Academic Affairs: "Summer 2016 Class Schedule – Available Online"
- 9) Dr. Jon Knolle: "Canvas Transition Announcement + April 28 Flex Day Workshops for Canvas and Online Teaching"
- 10) Theatre Department: "SCAPIN on the Morgan Stock Stage, Opening April 28th"
- 11) Art Department: "Mother's Day Art Department Sale"
- 12) Amy Cavender: "MPC Weekly Announcements (May 2 – May 8)"
- 13) Cathy Nyznyk: "Nacho Cheese Fundraiser for CDC"
- 14) Melissa Pickford: "MPC Student Art Exhibit in Gallery"
- 15) Kayla Garcia: "SAVE THE DATE: Annual Classified Float Day: 5/16 2:30pm-4:30pm"
- 16) Dr. Walt Tribley: "Holman Highway 68 Roundabout Project – MPC's Role"
- 17) Dr. Walt Tribley: "Reminder: Nominations for 2016 Difference Maker Awards due on Friday, May 6, 2016, 5:00 PM"
- 18) Dr. Walt Tribley: "Reminder: Nominations for 2016 Classified Employee Recognition Award due on Friday, May 6, 5:00 PM"
- 19) Dr. Jon Knolle: "When Would You Like to Begin Using Canvas?"
- 20) Suzanne Ammons: "Emergency Action Guide and Posting"
- 21) ASMPC: "Health Fair May 9th"
- 22) Amy Cavender: "MPC Weekly Announcements (May 9-15)"
- 23) Student Health Services: "MPC Blood Drive 5/12"
- 24) Vicki Nakamura: "Holman Highway 68 Roundabout Project – Public Forum, Wednesday, May 11, 6:00 PM, LF 103"
- 25) Kelly Fletes: "EOPS/CARE Recognition Ceremony"
- 26) Kiran Kamath: "Operational Enrollment Management Presentation at AAAG 4/29/16"
- 27) TRIO/Student Support Services (SSS) Staff: "Invitation to Attend the TRIO/SSS Annual Recognition Celebration"

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

- 1) *Monterey Herald* / April 23, 2016: "Dan and Joanne Albert honored by Monterey Peninsula College"
- 2) *Monterey Herald* / May 16, 2016: "MPC men's golf takes seventh at state tourney"
- 3) *Monterey Herald* / May 16, 2016: "Theater review: Ad libs add modern flare to MPC's 'Scapin' "

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 April 27, 2016.

- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the April 15th manual payroll in the amount of \$3,732.00, the April 29th regular payroll in the amount of \$2,339,671.59, and the May 10th supplemental payroll in the amount of \$67,548.40 be approved.
- 4) That Commercial Warrants: 12224759 through 12224767, 12225691 through 12225713, 12226319 through 12226328, 12227096 through 12227129, 12227820 through 12227871, 12228635 through 12228651, 12230882 through 12230935, in the amount of \$2,939,974.99 be approved.
- 5) That Purchase Orders B1600559 through B1600665 in the amount of \$387,232.67 be approved.
- 6) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 2000 (Classified Salary) Object expense category	\$	307.00
Net decrease in the 4000 (Supplies) Object expense category	\$	1,369.49
Net decrease in the 5000 (Other Services) Object expense category	\$	365.28
Net increase in the 6000 (Capital Outlay) Object expense category	\$	2,041.77
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	19,014.82
Net increase in the 2000 (Classified Salary) Object expense category	\$	31,535.22
Net increase in the 3000 (Benefits) Object expense category	\$	4,494.90
Net increase in the 4000 (Supplies) Object expense category	\$	34,899.98
Net increase in the 5000 (Other Services) Object expense category	\$	160,116.06
Net increase in the 6000 (Capital Outlay) Object expense category	\$	73,209.52
Net decrease in the 7000 (Other Outgo) Object expense category	\$	285,240.86
- 8) That the following budget increases in the Restricted General Fund be approved:
 - Increase of \$395,339.00 in funds received for FY15-16.
 - Increase of \$3,200.00 in funds carried forward from FY 14-15 to FY 15-16.

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Resignation of Laura Franklin, Dean of Instruction, effective December 31, 2016, for the purpose of retirement. Ms. Franklin has served as Dean since August, 2008.
 - b) Approve the recruitment for a Dean of Instruction, Academic Affairs.

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of tenure-track Counselor, Davina Walker, under faculty service area Counsel. Step and Column placement pending verification, effective Fall 2016.
 - b) Employment of tenure-track Counselor, Andrea Mann, under faculty service area Counsel. Step and Column placement pending verification, effective Fall 2016.
 - c) Resignation of Susan Joplin, English Instructor, effective June 5, 2016 for the purpose of retirement, and confer upon her the title of Professor Emeritus. Ms. Joplin has served as a faculty member since 2005.
 - d) Resignation of David Joplin, English Instructor, effective June 5, 2016 for the purpose of retirement, and confer upon him the title of Professor Emeritus. Mr. Joplin has served as a faculty member since 2004.
 - e) Resignation of Sunshine Giesler, Interior Design Instructor, effective June 4, 2016.
 - f) Each month, individuals are hired as part-time, substitute, and overload. The attached lists includes hires for Fall 2016.

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.

Motion Steck / Second Brown / Carried.

2015-2016/136

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

The trustees expressed their appreciation to Ms. Laura Franklin for her contributions to MPC.

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2015-2016 Monthly Financial Report for the period ending April 30, 2016, be accepted.

Motion Coppernoll / Second Steck / Carried.

2015-2016/137

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 Governing Board authorizes the Vice President, Administrative Services to award the contract for the Lecture Forum Sidewalk Replacement Phase 1-3 Project to the lowest responsible bidder.

Motion Steck / Second Coppernoll / Carried.

2015-2016/138

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

- C. BE IT RESOLVED, that the Governing Board approve the 2-year Institution Participation Agreement dated May 13, 2016 between Monterey Peninsula College and Instructure, Inc. for the Canvas Course Management System (CMS) and Tier 1 Support.

Motion Steck / Second Brown / Carried.

2015-2016/139

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

- D. BE IT RESOLVED, that the 2017-2018 College Academic Calendar be approved as proposed.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/140

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

- E. INFORMATION: Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2015.

Ms. Susan Kitagawa, Associate Dean of Human Resources, presented the [Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2015](#).

- F. BE IT RESOLVED, that the Governing Board approve the Monterey Peninsula College Equal Employment Opportunity Plan 2016-2019.

Motion Steck / Second Coppernoll / Carried.

2015-2016/141

Vice Chair Steck noted that the "revised and adopted" date on the cover sheet (currently May 25, 2017) should be changed to May 25, 2016.

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

- G. BE IT RESOLVED, that the Governing Board approve the Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form, Fiscal Year 2015-2016.

Motion Coppernoll / Second Steck / Carried.

2015-2016/142

Trustee Coppernoll noted that the adoption date should be changed to May 25, 2016.

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

- H. BE IT RESOLVED, that Board Policies 3410 - Nondiscrimination; 3420 - Equal Employment Opportunity; 7100 - Commitment to Diversity; and 7120 - Recruitment and Hiring, be adopted.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/143

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

- I. BE IT RESOLVED, that former Board Policies 2100 - Fiduciary Responsibilities; 2105 - Budget and Finances; 2106 - Budget Standards and Policy; 2110 - Accounting Systems; 2115 - Financial Reports; 2120 - Budget Transfers; 2125 - Investment of Surplus Funds; 2135 - Bookstore Operations; 2160 - Community Use of Facilities; 2170 - Risk Management; 2180 - Claims Against the District; 2190 - Real Property Management; 2205 - Campus Traffic and Parking Policy; 2230 - Campus Security; 2235 - Health and Safety; 2245 - Disaster Response Plan; 2260 - Weapons on Campus; 3030 - Contract Instruction; 3035 - Contract Education; 3100 - Open Enrollment; 3110 - Course Repetition; and 3120 - Academic Freedom, be rescinded.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/144

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

- J. INFORMATION: Calendar of Events

The following changes were noted: the Latino celebration's new location (MPC Music Hall) and the new date (June 1, 2016) of the CDC Preschool graduation.

BREAK: 2:40-2:52 p.m.

15. REPORTS AND PRESENTATIONS

- A. MPC Foundation

- 1) Executive Director Report: Ms. Beccie Michael

Ms. Michael highlighted items from the [MPC Foundation Executive Director's Report](#). / She also noted that various Foundation Board members, including Dr. Tribley and Foundation Board President Birt Johnson, have presented scholarship certificates to students at high school ceremonies in recent weeks. / She reported that 85% of the 67 Howard Evans Scholarship recipients who started at MPC in 2015 have completed the Foundation's program requirements and either completed their first semester or re-enrolled full-time in the Spring semester. She commended Mr. Larry Walker and his Student Services team for greatly contributing to these students' successes. / Ms. Michael was congratulated by Dr. Tribley and the Board for her leadership and for her many successful efforts on behalf of the Foundation and MPC.

- 2) Monthly Donations: \$63,675.00

- B. Student Success and Achievement Report: "[Scorecard 2016: Connection to the Institutional Effectiveness Partnership Initiative \(IEPI\)](#)," Dr. Rosaleen Ryan

Dr. Ryan presented her report entitled, "Scorecard 2016: Connection to the Institutional Effectiveness Partnership Initiative (IEPI)." / She also reported that MPC now has access to student identification numbers, which will enable us to identify and provide assistance to our students in the future, as well as to improve our scorecard rates.

- C. Superintendent/President's Report: Dr. Walter Tribley

Dr. Tribley read from the [Superintendent/President's Report](#). / He also asked that everyone who participated in the work groups with Collaborative Brain Trust (CBT) consultants to champion their recommendations. He noted that one of the most important CBT recommendations is for everyone to work within their roles: for faculty to teach the courses, administrators to manage the operations of the college, and the Board to govern policy. / He spoke of the need for the college to move in a direction of better efficiency, including in meetings such as College Council. / He also

expressed appreciation to the CBT consultants for reporting their recommendations to the college in person at the Special Board meeting on May 20th, which they were not required to do.

Comments from the Board

Trustee Dunn Gustafson remarked that the report given by CBT was clear and sobering. She noted that the role of the trustees is to ensure that the college is operated in an efficient manner and that it is fiscally solvent. She pointed out that the college will be insolvent within three years if we continue to operate the way we have been, according to CBT's report. She declared her commitment to the direction and plan being set forth by Dr. Tribley.

Vice Chair Steck expressed his support of Trustee Dunn Gustafson's statements.

Trustee Coppernoll thanked Dr. Tribley for his leadership and for initiating the consultancy that provided us with a solid and objective report. She also thanked everyone who participated in the work groups and stated that it's time to roll up our sleeves and move forward.

Chair Johnson thanked everyone involved and emphasized that we must all work together.

The Academic Senate Report was heard immediately following Dr. Tribley's report.

D. Academic Affairs Report: Ms. Kiran Kamath

Ms. Kamath highlighted items from the [Academic Affairs Report](#).

E. Student Services Report: Mr. Laurence Walker

Mr. Walker highlighted items from the [Student Services Report](#).

F. Administrative Services Report: Dr. Steven Crow

Dr. Crow reported that he attended the ACBO Spring Conference at the Hyatt Regency Monterey. / He thanked Dr. Tribley for his inspirational welcome speech at the conference, which garnered many compliments.

G. Academic Senate Report: Dr. Alfred Hochstaedter

The Academic Senate Report was heard immediately following Dr. Tribley's report.

Dr. Hochstaedter briefly recapped the presentation that he and Diane Boynton gave at the Special Board meeting on May 20, 2016. He noted that he and Ms. Boynton, along with others at MPC, participated in a work group with CBT team member, Eva Conrad. This work group developed the "Resource Guide for Decision Making at MPC" and proposed a number of recommendations. Two of these recommendations were: 1) the creation of a new college-wide committee called the Planning and Institutional Effectiveness Committee and 2) rebranding College Council as the President's Advisory Group, to make clear that its principle purpose—to act as the president's advisory group—is clear. He explained that the duties and current charge of College Council would be split between these two groups. He also explained that the membership of the President's Advisory Group will not change. He reported that the Academic Senate first reviewed the "Resource Guide for Institutional Decision Making at MPC" on April 21, 2016. Subsequent to that meeting, the Academic Senate submitted suggestions for improvement—all of which were incorporated into the second draft. The second draft was reviewed by the Academic Senate on May 19th. After review of the second draft, the Academic Senate voted in favor of more campus-wide discussion on the two recommendations, so more clarity can be achieved before the Senate endorses them. He noted that the Academic Senate is aware that it is not the Board's role to approve the "Resource Guide for Institutional Decision Making at MPC." / Dr. Hochstaedter also reported that his annual Academic Senate report will be made available to the Board in June. / He was thanked for his leadership.

- H. MPCEA Report: Mr. Kevin Haskin, President – No report.
- I. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert read from the [MPCTA Report](#).
- J. ASMPC Report: Mr. Stephen Lambert, Student Trustee
Student Trustee Lambert reported that approximately 200 students voted in the ASMPC elections last week, which was a much larger turnout than in the past. / He reported that the ASMPC was able to revise their constitution, with assistance from Mr. Larry Walker. / He also noted that there was a good turnout at the ASMPC stress buster event.
- K. Governing Board Reports
- 1) Community Human Services (CHS) Report – Vice Chair Steck reported that CHS held a strategic planning retreat a couple of weeks ago.
 - 2) Trustee Reports
 - a) Trustee Dunn Gustafson spoke about the MPC Foundation’s President’s Circle and encouraged others to give at that level if they are able to do so, or to refer her to others who might be able to do so. / She spoke about her attendance at the Community College League of California’s (CCLC’s) Annual Trustees Conference and thanked Dr. Tribley and the District for the opportunity to attend. She remarked on two particular sessions: 1) Student Success from the Student Perspective and 2) Open Educational Resources. / She commended the Scholarship Awards Ceremony. / She reported on her recent visit to the Sun Street Center in Marina. / She also reported that she attended the Gentrain picnic in honor of Tom Logan and thanked Dr. and Mrs. Tribley for their attendance.
 - b) Trustee Coppernoll concurred with Trustee Dunn Gustafson regarding the CCLC’s Annual Trustees Conference. / She commended the annual Employee Recognition Ceremony and noted the many years of service achieved by many staff and faculty at MPC. / She commended Mr. Walker for his leadership and positive attitude. / She remarked that she is looking forward to acknowledging retiring faculty at the Faculty Retirement Breakfast.
 - c) Trustee Brown spoke about his attendance at the Festival of Hope, which is organized by the Monterey County Mental Health Department and which includes inspirational testimonies by those who have benefited from their services. He noted that he would provide information to Dr. Tribley regarding the groups who are interested in furthering their education. / He concurred with Trustee Coppernoll’s remarks about the Employee Recognition Ceremony and the impressive lengths of service that our staff and faculty have achieved. / He expressed gratitude for the opportunity to attend the CCLC’s Annual Trustees Conference and remarked upon the session regarding Open Educational Resources. / He also praised the Scholarship Awards Ceremony and Ms. Kamath’s presentation.
 - d) Vice Chair Steck concurred with Trustee Dunn Gustafson and Trustee Brown’s remarks regarding the Open Educational Resources session at the CCLC Annual Trustees Conference. / He also was impressed by the Employee Recognition Ceremony and those who have worked at MPC for many years.
 - e) Chair Johnson spoke about his attendance at the CCLC Annual Trustees Conference. He expressed appreciation for the interaction that the MPC Board has with those who report to the Board at Board meetings, which not all boards share. / He reported on the success of the Cultural Festival Language Day and noted that MPC’s booth was packed with people all day. / He encouraged attendance at MPC Theatre’s production of *Evita* in July.

16. ADVANCE PLANNING

- A. Regular Board Meeting, June 22, 2016 at MPC Library Technology Center:
- 1) Closed Session: 11:00am, Stutzman Room

2) Regular Meeting: 1:30pm, Sam Karas Room

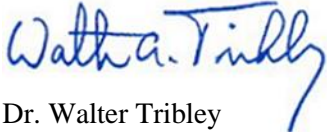
B. Regular Board Meeting, August 24, 2016 at MPC Library Technology Center:

- 1) Special Meeting: Accreditation Training Study Session: 9:30am, Sam Karas Room
- 2) Closed Session: 11:00am, Stutzman Room
- 3) Regular Meeting: 1:30pm, Sam Karas Room

C. Future Topics: Board Retreat on August 4th.

17. **ADJOURNMENT** – Chair Johnson adjourned the meeting at 4:29 p.m.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

Posted June 23, 2016