



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

**REGULAR MEETING
WEDNESDAY, FEBRUARY 21, 2018**

REPORTS AND PRESENTATIONS



VICE PRESIDENT OF ADVANCEMENT'S REPORT TO THE MPC GOVERNING BOARD OF TRUSTEES

February 21, 2018

FUNDRAISING

1. Total Funds Received in January 2018: \$33,417

Grants: The following grant proposals are currently pending: Arts Council, Monterey Rotary, Carmel-by-the-Sea Rotary, Vital Spark Foundation, and Community Foundation for Monterey County (Community Impact Grant).

Grant proposals currently under development: Bank of America Foundation, PG&E, National Science Foundation Hispanic Serving Institutions STEM Grant.

EVENTS

1. Donor Appreciation Party: February 23, 2018

The Board of Trustees is invited to join us in acknowledging our 2017 donors at the February 23 Donor Appreciation Party at 4pm in the MPC Library.

2. 27th Annual Lobo Hall of Fame Banquet: March 3, 2018

The LOH Banquet will be held March 3, 2018 6pm at the Monterey Marriott. Reservations can be made online at <http://mpcfoundation.org/lhf2018>. This year's inductees include Bill Breslan (posthumously), Janice Harrell, Liza Horvath, Bret Silvestri, Dee Dee Smallwood, Jennifer Hinton (posthumously), Ed Isaac, Don Mothershead, Selai Lesu, and Casey Reamer.

3. President's Address to the Community: April 27, 2018

The 12th Annual President's Address to the Community will be held April 27, 2018 at the Monterey Marriott. This year the President's Award will be presented to Mel and Regina Mason. Reservations will go on sale around March 1, 2018; please contact the Foundation office if you are interested in table sponsorship opportunities.

COLLEGE SUPPORT

1. Spring 2018 Faculty & Staff Advancement Awards

The Spring 2018 Faculty & Staff Advancement Awards (FASA) application period is open until February 18, 2018. The Advisory Group will review applications in early March and bring forward recommendations for funding to the Board of Directors at its March 14th meeting.

2. College Incentive Program

The Foundation is currently recruiting for our fourth cohort of Evans College Incentive students, which will be a group of 50 students from various local high schools. Each student will be provided with supportive workshops and specialized guidance, as well as eligible to receive up to \$4,500 in scholarship funding.

ADMINISTRATION

1. The next Foundation Board meeting will be Wednesday, March 14, 2018 at 4pm in the Sam Karas Room.
2. The Foundation's staff recently underwent some exciting changes: Lisa Granger is now our Executive Assistant; Gina Bianchi is our Director of Development; and Gerardo Olivares is our Data & Communications Manager.



**Report of the Associated Students of Monterey Peninsula College
To the Board of Trustees
Meeting Date: February 21st, 2018**

1. THIS MONTH'S EVENT

Lobo Day

Lobo Day will be commencing on February 14th at the flagpole with up to 20 clubs participating. The theme of the event is Valentine's (as the event itself is held on Valentine's Day). ASMPC will be providing pizza through the sponsorship from Grand Canyon University. By the time of this report, this event will have been concluded, there will be more reflective information on this event at presented at the Board Meeting.

2. UPCOMING EVENTS

Student Appreciation Day (March 14th)

Student Appreciation Day is in planning and entering its first stages through our recently appointed Director of Activities. A popular event held at many colleges, it is an event that we excited to explore and work towards as we conclude Lobo Day. The event will also be somewhat of a stress buster as midterms are usually held around this time.

Earth Day (April 19th)

The Annual Earth Day event is planned to be on April 18th. We focus on informing students about how to be eco friendly. This event is usually held through a partnership with the Environmental Club, as they hold events such as Campus Clean-Up at their booth. Planning for this event will start right after Student Appreciation Day.

Stress Buster Week

Stress buster is an event planned for the second to last week of school in May. We realize that this is a period of enormous stress for many of our students. The Stress Buster event plans to provide support to students by providing test material such as scantrons students, and refreshments such as hot chocolate and coffee. During the planning process, we hope to get other clubs and departments at MPC involved in our event. The planning for this event will start shortly after Earth Day.

3. FOOD PANTRY

ASMPC has received two generous donations for the supply and management of our food pantry. One by Mr. and Mrs. Erikson and the other a grant received from the Chancellor's Office. This is a very exciting opportunity for us as our food pantry continues to be of popular use by our students. The donations were recently processed through the Fiscal Services and our Student Welfare Subcommittee is engaged in stocking up the food pantry more often and be more effective in the process.

4. NEW EMAIL SYSTEM

At the last ASMPC meeting upon the submission of this report, the ASMPC Council unanimously approved the motion to move its database from a personal gmail account to the mpc.edu database. Through the help of Ms. Kristin Darken, we hope to make this transition smoothly. Thus, our email address will be changed from asmpclobos@gmail.com to asmpclobos@mpc.edu.

5. RECRUITMENT

We're always looking for more students who are interested to join ASMPC or any of our subcommittees. Our meetings are open to the public and follow the Brown's Rules of Order. The ASMPC meeting is held every Friday at 12pm, and the meeting time for our four subcommittees and two ad hoc committees vary through the week in planning.

Thank you for your time and we wish you a wonderful rest of the week!

Sincerely Yours,

Associated Students of Monterey Peninsula College

Governing Board Report for Student Services

Presented by:
Laurence E. Walker Interim Vice President for Student Services
February 21, 2018

AB288 Student Support Services Work Group

On February 2, the AB288 Student Support Services Work group met to discuss existing support for our dual enrollment students and to begin discussion for student services support for the 2018-2019 academic year. Highlights of this meeting include:

- Spring 2018 launch of a Student Success Workshop series designed to better prepare students for their college courses: Workshop topics include expectations of college vs. high school, student rights and responsibilities, student advocacy and communication. The workshops launched at Marina High School and both high school and MPC staff have noticed greater understanding on the part of the students as well as changes in the behavior and confidence of the students. The plan is to be able to introduce these workshops at all of our high school partner campuses.
- Admissions Support: application and registration workshops are available on the high school campuses. The group discussed a need to incentive the process for students who are eligible for California residency to submit that paperwork - thereby allowing the college to receive apportionment for their FTES.
- Counseling Support: general advising and early alert support are available to dual enrollment students. We have developed an instructor initiated Counseling referral Form that can be used when students are struggling and also when they've approached their instructors seeking general advising support.
- Conduct Map: conduct map that outlines the MPC conduct process and maps it to practices at the high school. This allows for greater consistency with processes between the two systems.
- Areas for possible growth and development for future student support services: A plan was developed to identify what existing support is available (at the high schools and MPC campuses) and to identify what additional support can be collectively provided to help students succeed.

Access Resource Center

- ARC is collaborating with HOPE Services by providing instructional and equipment support through
- ARC will be participating in the High School Counselor Breakfast that will be held 2/23/2018.
- ARC is contacting the district High Schools to prepare for the upcoming assessments for students who are currently on an IEP/504.
- ARC is participating in Lobo Day.

Athletic

- Basketball teams are in the final week of the regular season. Both teams have been highly competitive. The men's team has a 14-12 record and 5-5 in conference. They are tied with West Valley and Hartnell for third place who they play in the final week. If they are able to win their final games they should qualify for the Norcal championships. The women's team is 12-13 overall and 4-6 in conference, good for 4th place.
- The women's softball team is off to a fast start with a 7-1-1 record. Their most recent win was over Santa Rosa. Conference play has not started.
- The men's baseball team has a 4-3 record after a win over West Hills College last Saturday. Conference play has not started.
- The men's golf team finished in 4th place of a 12 team tournament in their season opener. They were the top NorCal team in the event held in Lompoc.
- The Holiday weekend will be a busy one for the teams. Men's baseball will host a doubleheader on Friday as will the basketball teams. MPC will host the season opening track meet on Saturday Feb 17 beginning at 10am. The Lobo track team has 35 members. On Monday Feb 18 the golf team will travel to Stanford to face off with all the Northern California community colleges.

Career/Transfer Resource Center

- Representative Visits
 - CSUMB: February 1, 12
 - UCSC Peer Mentor: February 12, 21
 - Navy Recruiter: February 8, 14, 20
 - Cogswell College: February 26
 - FIDM: February 27
- CTRC Tabling: February 6, 22
- Workshops
 - Common Application: February 7, 8
- Trips and College Visits
 - CSUEB Education Summit – February 3
 - Black College Expo – February 17

Dual Enrollment

- Marina High Workshops
 - Student Portal and Unofficial Transcripts – February 13

Education Center at Marina

- The Education Center at Marina hosted a scholarship workshop on Wednesday, February 7, 2018. Thanks to Student Services for supporting our students in Marina (EOPS/CARE, TRIO, CalWORKS, Veterans Resource Center, Access Resource Center, English & Study Skills Center, and Student Financial Services).
- Faculty are utilizing the newly opened MT5 space
- Our Dual Enrollment program has had a smooth “opening” this semester; faculty, students, and parents have shared positive impressions.

Outreach

- The MPC Men’s and Women’s Basketball programs hosted a community youth event on February 16th. Participants included the local youth community basketball programs from the Police Athletic League (PAL), the Boys and Girls Club of Monterey County, YMCA Youth program, and the Village Project. The youth were able to interact with the MPC Basketball players who emphasized education as a means to athletic success.
- Student Services is hosting an annual Community Play performance by the African American Theater Arts Troupe (AATAT) from UCSC on Saturday, February 24, 2018 at 7:00PM. AATAT will perform *A Raisin In The Sun* by Lorraine Hansberry at our very own MPC Theatre. Admission is Free to the public.

Student Success and Support Program

- Go2Knowledge and Innovative Educators online professional development workshop series
- StudentLingo online student success workshop series
- TutorLingo online tutor training workshops
- English and Math assessments (eight English, eight Math, three English as a Second Language, this includes at least one of each test offered at the Marina Education Center)
- Presentations:
 - Pacific Grove High School, February 12
 - Everett Alvarez High School, February 22
- Campus Tours: February 2, 9, 15, 20, 22 Email to students who need to complete or update their education plans - February 15
- Workshops:
 - On Track (Probation): February 13, 14, 20
 - MPC Application: MPUSD Adult School, February 21
- General Follow Up Support Hours
 - ENSL Office – February 5, 12, 19, 26,
 - Athletics Department – February 7, 14, 28



MONTEREY PENINSULA
COLLEGE

Administrative Services Update

Finance & Accounting

2018-19 Governor's Budget Proposal Trailer Bills

The California Department of Finance released the trailer bill language for the two significant items within the January Budget Proposal. The trailer bills provide additional clarification on the proposed items as well as implementation guidelines for community college districts. Below are highlights from both trailer bills:

1. New Funding Formula

Marginal funding rates given to all California districts

- Credit Instruction: \$5,320 x COLA
- Enhanced NonCredit Instruction (CDCP): \$5,320 x COLA
- Regular NonCredit Instruction: \$3,323 x COLA

Total Computational Revenue (sum of 1, 2, and 3 below)

1. Base Grant
 - a. (45.2% of above funding rates x FTES) + basic allocation (campus and 1 center)
 2. Supplemental Grant
 - a. 25.07% of above funding rate x number of BOG/Promise students
 - b. 40.00% of above funding rate x number of Pell students
 3. Student Success Incentive Grant
 - a. 18.35% of above funding rate x number of associate degree for transfer awards
 - b. 104.00% of above funding rate x number of approved degrees, certificates and awards granted
 - c. 120.2% of above funding rate x number of approved degrees, certificates and awards earned within three years
- Department of Finance to release financial simulations and apportionment models for use in District planning

2. California's Online Community College

- Officially "Online Community College District"
 - i. \$120M allocation (\$100M one-time)
 - ii. CA Board of Governors will initially be the Board of Trustees until appointments are made (no later than 7/1/2025)
 - iii. The BOG will employ and assign all personnel - Initially "meet & confer" but eventually collective bargaining

- iv. Will offer at least 3 program pathways in first 3 years of implementation
- v. Will need to file application for accreditation no later than 7/1/2021
- vi. College will begin enrolling students by the last quarter of 2019

Information Technology

- Starfish Project (degree audit software)
 - Implementation Project Manager has been identified. Initial meeting to define scope of work scheduled for 14FEB.
- Waitlist Project
 - Code has been developed and tested.
- Expanded direct IT support. IT is now directly responsible for all technical support and services in the following areas (areas formally supported by technician not reporting to IT):
 - Ft. Ord Center (MEC and PSTC)
 - Social Sciences
 - TRIO
- New IT office on Marina Campus.
 - A full-time IT technician is now housed at the Marina location.

Facilities & Construction

- Status of current projects:
 - Completion of years 4 and 5 of the prop 39 energy efficient lighting upgrades to LED for exterior lighting on all 3 campus locations.
 - Seal/slurry coating and restriping of the parking lots and roads of the Monterey campus completed.
 - Finalizing the plans to potentially start construction of the proposed "Outdoor Classroom" at the Child Development Center.
 - Confirming the plans and costs associated with the installation of synthetic turf at the Baseball Field.
 - Finalizing the installation of lock standardization for the International Center and Music Buildings, up to the campus standard Primus system.
 - Starting the retrofit for the door hardware of all buildings for "thumb turn" so anyone can "shelter in place" without the use of a key.