



MONTEREY PENINSULA
COLLEGE

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

**REGULAR MEETING
WEDNESDAY, OCTOBER 24, 2018**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on September 26, 2018.

Background:


The Governing Board meeting minutes are prepared by the Executive Assistant to the Superintendent/President and the Governing Board, reviewed by the Superintendent/President, and submitted to the Trustees for their review and approval under the Consent Agenda. If there is an error in the meeting minutes, and the Chair and the Governing Board approve of the change, the minutes may be amended.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on September 26, 2018.

Recommended By: Dr. Walter Tribley, Superintendent/President and Board Secretary

Prepared By: 
JoRene Finnell, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval: 
Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 26, 2018

11:00 a.m., Stutzman Room, Library & Technology Center
1:30 p.m., 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 - 11:00am

2. ROLL CALL

Present:

Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribley, Superintendent/President

Absent:

Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS - none

4. CLOSED SESSION

A. Conference with Labor Negotiators (Government Code Section 54957.6)

1) Employee Organization: MPCTA/CTA

2) Agency Representatives: Dr. Jon Knolle, Ms. Kiran Kamath, Mr. Darren Kameya, Mr. David Martin, and Mr. Laurence Walker

B. Public Employee Performance Evaluation [pursuant to Government Code Section 54957 (b)]

Title: Superintendent/President

5. RECONVENE TO OPEN SESSION / CALL TO ORDER – 1:35pm

6. ROLL CALL

Present:

Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Ms. Ellise Kittrell, Student Trustee
Dr. Walter Tribley, Superintendent/President

Absent:

Mr. Charles Brown, Vice Chair

7. PLEDGE OF ALLEGIANCE

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Chair Dunn Gustafson reported that no action was taken in Closed Session

9. APPROVAL OF AGENDA

Motion **Coppernoll / Second Steck / Carried**

2018-2019/18

Student Advisory Vote: AYE: Kittrell

AYES: 5 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: Brown

ABSTAIN: 0 MEMBERS: None

10. RECOGNITION

A. Moment of Silence

1. Barney Hulse, Adjunct faculty member in Creative Arts passed away on September 8, 2018.

B. Acknowledgement of Guests

1. Linda Chetlin, President of the Gentrain Society of Monterey Peninsula College

2. Tyller Williamson, currently enrolled in a Master's of Business Administration program at NPS and is a candidate for the Monterey City Council.

11. PUBLIC COMMENTS

A. Michael Beck, El Yanqui, commented about the upcoming elections for Board of Trustees on November 6, 2018.

12. 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 Aug. 22, 2018.

2. That the Governing Board accepts the gift donation to the College with appropriate acknowledgement to the donor.

3. That the August 10th supplemental payroll in the amount of \$35,101.06, the August 31st regular payroll in the amount of \$1,927,698.35 and the September 10th supplemental payroll in the amount of \$63,120.33 be approved.

4. That Commercial Warrants 12416404 through 12416431, 12416897 through 12416923, 12417434 through 12417441, 12417991 through 12418032, 12418583 through 12418590,

12419257 through 12419277, 12419877 through 12419921, 12421110 through 12421151, 12421649 through 12421674 in the amount of \$2,401,628.38 be approved.

5. That Purchase Orders B1900147 through B1900221 in the amount of \$7,742,898.47 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	\$ 2,000.00
Net increase in the 4000 (Supplies) Object expense category	\$ 25,200.00
Net decrease in the 5000 (Other/Services) Object expense category	\$ 34,800.00
Net increase in the 6000 (Capital Outlay) Object expense category	\$ 11,600.00

7. That the following budget increases in the Restricted General Fund be approved:

Increase in funds received for FY 2018 – 2019	\$ 2,600.00
---	-------------

B. Management, Supervisor, Confidential Personnel

1. That the Governing Board approve the following item(s):

a) Resignation of Maddison Burton, Human Resources Benefits and Retirement Coordinator, 40 hour per week, 12 months per year, effective October 1, 2018.

C. Faculty Personnel

1. That the Governing Board ratifies the following item(s):

a) Grant Equivalency based on Eminence to Linda Lew-Roca to teach Mathematics, effective fall 2018.
b) Each month individuals are hired as part-time, substitute and overload. The attached lists include hires for fall 2018.

D. Classified Personnel

1. That the Governing Board ratifies the following item(s):

a) Employment of Man Kim, Automotive Laboratory Manager, Automotive Technology, Range 18, 40 hours per week, 11 months, effective September 28, 2018.
b) Resignation of Selina Ayala-Patlan, Categorical Services Coordinator II, Student Services, Range 22, 40 hours per week, 12 months per year, effective September 7, 2018.
c) Resignation of Linda Lew-Roca, Instructional Specialist, Math Learning Center, Range 14, 18 hours per week, 7 months 19 days per year, effective August 9, 2018
d) Resignation of Michael O'Brien, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 7 months 18 days per year, effective August 18, 2018.
e) Change in position, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 8 months 9 days per year, to Instructional Specialist, Access Resource Center, Range 14, 29 hours per week, 9 months per year, effective September 27, 2018.

E. 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 ratified.

F. Volunteers

1. That the Governing Board ratifies the individuals listed for volunteer assignments.

Motion Steck / Second Johnson / Carried

2018-2019/19

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

13. NEW BUSINESS

A. INFORMATION: Accreditation Recommendation 4 – Progress Report

Ms. Kiran Kamath provided the Board with the Follow-Up Report timeline. Mrs. Kamath reiterated the official notice from the Accrediting Commission for Community and Junior Colleges (ACCJC) stating that the sanction of the Probation against MPC was removed on June 13, 2018. However, MPC was to further address recommendation #4, planning, which included submitting a report by November 1, 2018. The Office of PRIE immediately began gathering the necessary documentation and drafting the Follow-Up Report. The report will be edited by Ms. Kamath, Accreditation Liaison Officer, taken through the shared governance process in early October and submitted to ACCJC by November 1, 2018. By mid-January 2019, the ACCJC will respond with a decision.

Dr. Catherine Webb provided the Board with an in-depth presentation of the process that PRIE took to resolve recommendation # 4.

- Complete the Integrated Planning Handbook.
 - Posted publicly on the MPC website in July 2018.
- Evaluate new integrated planning processes for effectiveness.
 - Survey administered to the campus.
 - Areas for improvement were identified from the survey results.
 - Improvements incorporated into the 2018-19 planning cycle.
- Complete the integrated planning cycle, including demonstration of how resources are prioritized and allocated.
 - Request prioritization rubric developed.
 - Unfunded requests for 2018-19 budget scored against rubric in order to test new prioritization process.
 - Program Review funds allocated to items on the prioritized list generated from test of the new prioritization process
 - Scoring process and prioritization rubric evaluated for improvement prior to 2018-19 cycle.
- Ongoing Improvements (implement changes to improve and sustain):
 - Implement improvements to prioritization rubric
 - Implement other process improvements emerging from evaluation.
 - Launch next process evaluation in order to identify lessons learned, and inform improvements for next cycle.

Chair Dunn Gustafson commented that she is very proud of the entire MPC campus for making the impossible possible.

B. BE IT RESOLVED, that the 2018-2019 Monthly Financial Report for the period ending August 31, 2018, be accepted.

Motion **Johnson** / Second **Coppernoll** / Carried

2018-2019/20

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

- C. BE IT RESOLVED, that the Governing Board reject payment of claim number 558987 for damages for \$5,142.42 and forward the claim to the district's claim administrator, Keenan & Associates, for further review and analysis.

Motion **Steck** / Second **Johnson** / Carried

2018-2019/21

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

- D. BE IT RESOLVED, that the Governing Board approve an increase of the independent contract with Agile Research & Technology, Inc. for professional public information services from July 1, 2018 through June 30, 2019 in an amount not to exceed \$19,200 over the term of the agreement.

Motion **Johnson** / Second **Coppernoll** / Carried

2018-2019/22

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

Public Comment:

- 1) Glenn Tozier, Academic Senate Vice President, commented that Kristin Darken, Agile Research & Technology, Inc., should work closely with the Library regarding "archiving."

- E. BE IT RESOLVED, that the Governing Board authorize the execution of the contract with Julie Lambert, with the Lambert Group Corporate, LLC, for professional Title IX services through March 31, 2019.

Motion **Steck** / Second **Johnson** / Carried

2018-2019/23

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

Dr. Tribley's explained that Dr. Christine Erickson, is not only MPC's Title IX coordinator, but a Dean of Student Services at the Marina Education Center and a Guided Pathways coordinator. Ms. Julie Lambert will assist Dr. Erickson in ensuring that all Title IX timelines are met and processes followed.

Public Comment:

- 1) Dr. Heather Craig, Academic Senate President commented that this position would be better as a permanent position versus as a contracted position.

- F. BE IT RESOLVED, that the appointment of Dr. Linda Turner Bynoe and Ms. Joan Crenshaw, as a member of the Citizens' Bond Oversight Committee, effective September 26, 2018, be approved.

Motion **Coppernoll** / Second **Steck**/ Carried

2018-2019/24

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

Dr. Tribley commented Dr. Linda Turner Bynoe will represent the MPC Foundation Board and Ms. Joan Crenshaw will represent the Carmel Foundation.

G. INFORMATION: Updated Injury and Illness Prevention Program (IIPP) as of August 24, 2018.

Mr. David Martin explained CAL OSHA requires any revisions to the IIPP must be communicated. Mr. Martin informed the Board that page 34 was the only page revised/updated.

H. BE IT RESOLVED, that the Governing Board adopt the CALSTRS Pension2 457 Deferred Compensation Plan for the benefit of its employees and authorizes and directs the appropriate officer to execute the attached adoption agreement on behalf of Monterey Peninsula College, and to provide CalSTRS Pension2 with such information and cooperation as may be needed on an ongoing basis in the administration of the plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file.

Motion **Steck** / Second **Coppernoll** / Carried

2018-2019/25

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

I. BE IT RESOLVED, that the Governing Board approves the Memorandum of Understanding of May 9, 2018 entitled "Reorganization of the Library, Office of Academic Affairs, Office of the Dean of Student Services and Admissions and Records" between Monterey Peninsula California Employees Association Chapter #245 and the Monterey Peninsula Community College District.

Motion **Coppernoll** / Second **Johnson** / Carried

2018-2019/26

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

Dr. Tribley informed the Board that since 2014, this will be 22nd agreement made between MPC and MPCSEA. Dr. Tribley gave credit to Mr. Kevin Haskins, CSEA President, the CSEA membership and both negotiating teams. Further, Dr. Tribley noted that interest-based-bargaining has been a useful tool for all parties in negotiations.

- J. INFORMATION: The Governing Board will provide direction on the design of the Superintendent/President search process. Any items requiring Board action will be presented at future Board meetings.

Trustee Steck updated the Board that there has been four (4) firms who submitted proposals: Association of Community College Trustees, Community College Search Services, Greenwood, Asher and Associates, Inc., and PPL, Inc. A committee has been formed consisting of: three faculty, three staff, one Administrator and one Trustee. The committee will meet on Friday, October 5, 2018 to select a firm and report back to the Board at the October 24, 2018 Board meeting.

The search firm will provide MPC with consulting, recruiting services, technical/marketing assistance, assist in candidate evaluation, site visits, and prepare comprehensive reference reports on finalists, final selection, contract negotiations, transition considerations and follow-up.

Public Comment:

- 1) Dr. Heather Craig, Academic Senate President, requested names of firms (see above) and committee members which Trustee Steck provided: Ms. Alethea DeSoto, Mr. Erik McDonald, Mr. James Dagdigian, Ms. Kendra Cabrera, Mr. Kevin Haskin, Mr. Laurence Walker, Ms. Rebecca Glenny and Trustee Steck.
- 2) Alan Haffa, faculty, commented on faculty participation on the Presidential Search Firm Hiring Committee, timeline of potentially new Trustees to the Governing Board and suggested an interim president option.

- K. INFORMATION: Calendar of Events.

Trustees will be attending the Annual CCLC Convention in November and advised that any new trustee(s) will have the opportunity to attend Effective Trusteeship and Board Chair workshops at the end of January.

BREAK: 2:45pm – 3:00pm

14. REPORTS AND PRESENTATIONS

- A. Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President
Dr. Tribley announced Ms. Michael's birthday was on September 25th.

Dr. Tribley reviewed the following:

- On September 21st, Dr. Rob Johnstone, Guided Pathways expert, spent the day at MPC. Dr. Johnstone led two breakout sessions and an all campus forum on Guided Pathways on which he presented data from MPC and other colleges.
- On September 25th, Monterey County Business Council host the Annual Higher Education & Research Leadership Summit which he was one of the guest speakers. He thanked Ms. Shawn Anderson and Dr. Rosaleen Ryan for gathering information and data for his presentation. Dr. Tribley provided the presentation, "[Access, Retention & Success at Monterey Peninsula College](#)," to the Governing Board and highlighted the following:
 - MPC Accreditation Fully-Reaffirmed – reiterated that MPC remained fully accredited through the probation sanctions.
 - Shift in Paradigm & Mission Focus to student success, transfer, basic skills and career and technical education.
 - Reshaping Continuing Education
 - ACCESS: Implemented the Monterey Peninsula College [Promise Scholarship Program](#) will cover the enrollment fees for the first time, full-time students for the 2018-19 academic year. *Not to be confused with the [California PROMISE Grant \(CCPG\)](#) which was formerly known as the Board of Governors Fee Waiver (BOGW) which offers a fee waiver to help eligible students with their enrollment fee.*

- ACCESS: Dual Enrollment Established and expanded – doubled enrollment in one year!
 - ACCESS: Partnerships with CSU Monterey Bay strengthened - A.C.E. Program, Teachers Pathways
 - ACCESS: Title V Developing Hispanic-Serving Institutions Grant, “Ready, Set, Transfer” with CSUMB.
 - RETENTION: Initiating Degree Audit System and implementing in Spring 2019
 - TRIO Student Support Services awarded all students an associate’s degree and admitted to at least 1 university
 - Extended Opportunity Programs and Services (EOPS) in 2017-18 served 796 students with 125 graduates and/or transfers and has over an 88% retention rate and over 75.1% success rate.
 - Financial Stability Achieved – Two years with balanced budgets: 2017-18 and 2018-19.
 - Created Office of Advancement and an Office of Planning, Research and Institutional Effectiveness (PRIE).
 - Expansion of Marina Education Center
 - Enrollment Management System (EMS) implemented
 - Reached 22 agreements with the California School Employees Association (CSEA) since July 2014
- Dr. Tribley acknowledged Dr. Christine Erickson, Mr. David Martin, Mr. Larry Walker, the Human Resources Team and Academic Senate for doing “double-duty” and going above and beyond for Monterey Peninsula College students, faculty and staff.

Trustee Johnson commented about the great team work over the past year. It takes all of us: Trustees, administration, staff, and faculty to provide the best education experience for our students. Trustee Coppernoll concurred with Trustee Johnson and added that we provide the students with a life-changing experience.

Trustee Steck thanked Dr. Tribley for the transformational work that has happened at the college with accreditation, guided pathways, planning, balancing the budget and building partnerships.

B. MPC Foundation

- 1) Report: Ms. Beccie Michael, Vice President of Advancement
The Board received Ms. Michael’s report.

Ms. Michael further commented:

- Mark your calendars for March 9, 2019 for the Lobos Hall of
- On Saturday, November 10, 2018 there will be a surprise “unveiling” at the Rubber Chicken Drop event at the MPC Football game.
- Seventeen (17) Faculty and Staff Advancement (FASA) Program applications were received. A list of awards will be recommended to the Foundation Board on October 17, 2018.
- Ms. Michael shared a story to reiterate how important scholarship funding is to MPC Students. During the scholarship interviewing process for the upcoming “Evening of Opportunity Gala” event a student told their story. The student had to drop out of school at age 12 to work, they came to MPC to learn English while commuting from King City where they lived, they are on track to receive their associates degree and transfer to the University of San Diego. This demonstrates the importance of scholarship funding to all of our MPC students.
- California Campus Catalyst Fund through Immigrants Rising, a group of funders, advocates and educators to seed hope and a powerful path forward at a time when undocumented communities are grappling with fear and uncertainty. MPC received

\$125,000 first installment of a three year grant to serve undocumented students. The funds will provide additional outreach, student support, resources and provide professional development for faculty and staff.

2) Monthly Donations: ~~\$60,990~~ \$111,333.32

C. Academic Senate Report: Dr. Heather Craig, President

Dr. Craig provided the Board with the Academic Senate Annual Report and presented five (5) Academic Senate Resolutions.

D. MPCEA Report: Mr. Kevin Haskin, President – no report

E. MPCTA Report: Ms. Lauren Blanchard, President – no report

F. ASMPC Report: Ms. Yuliana Barron Perez, ASMPC President

The Board received Ms. Barron Perez's report.

Ms. Barron Perez reiterated

- Lobo Days received the most successful turnout with over 20 student clubs booths handing out free snacks and swag, 300 duffle bags filled with school supplies were distributed, and various MPC sports teams participated.
- Food Share Day gifted over 70 bags of groceries. ASMPC have expanded Food Share days to twice a month - every 2nd and 4th Monday of the month.
- Constitution Day distributed a 1,000 pocket constitutions to students and were able to register a dozen students to vote.
- Backpacks for Students provides school supplies and is open to all students (TRIO first year exception) who submit an explanation of their needs.
- October is Breast Cancer Awareness Month and the ASMPC is planning events.
- Mark your calendar for Wednesday, October 31st for the Annual ASMPC Haunted Harvest Festival located in the grass area around the flagpole from 10am-2pm and will include food, fun and games.

G. Academic Affairs Report: Ms. Kiran Kamath, Vice President of Academic Affairs

The Board received Ms. Kamath's report.

Ms. Kamath highlighted the following from the report:

- Census has passed and EMS data on September 18th shows FTES for the fall semester is 2613. The goals for fall is a total FTES of 2700. Late start class are to begin the week of October 15 to help reach the FTES goal of 2700.
- Dual Enrollment has risen to 352 FTES in fall 2018 versus 237 FTES in fall 2017. Participating high schools: Marina, Seaside, Monterey, and Pacific Grove. Carmel is expected to participate soon.
- "Waitlists" were implemented in fall 2018. Additional sections were added in many courses principally in math and the sciences. Data in EMS shows that 27% (217 sections) of our sections are full in fall 2018 versus just 7% (65 sections) in fall 2017.
- David Brown, Director of Public Safety Training Center, attended a four day safety training in September, "Train the Trainer." The course was designed to increase faculty knowledge, understanding and skill level with the most current and best practices in firefighting.

- Cyber Patriot continues to build pathways from Middle School. This program begins on September 24 and is designed to excite middle school and high school students about cyber career opportunities.
- Basic Skills Initiative will promote innovation and student learning.

H. Student Services Report: Mr. Laurence Walker, Interim Vice President of Student Services
The Board received Mr. Walker's report.

I. Administrative Services Report: Mr. David J. Martin, Vice President for Administrative Services
The Board received Mr. Martin's report.

J. Governing Board Comments

1) Community Human Services (CHS) Report – no report

2) Trustee Comments

- a) Student Trustee Kittrell shared her excitement about participating at Lobo day. The Anthropology Club signed up 35 new members.
- b) Trustee Coppernoll commented on how proud she was to have attend the Annual MCBC Higher Education and Research Summit and to see Dr. Tribley's engaging presentation. Trustee Coppernoll announced that volunteers are needed to mentor Marina High School Students. If you're interested the next Mentor meeting is on October 18th or call Marina High School for more details.
- c) Chair Dunn Gustafson announced MPC will participate in the Undocumented Student Week of Action, October 15-19, declared by California Community Colleges Board of Governors. Week of Action in October celebrating the undocumented students. Dr. Cesar Cruz will be the keynote speaker, mental and emotional wellness workshops, resources, presentations in classrooms and much more will be provide during the week-long event. Trustee Dunn Gustafson shared how proud she was of the excellent presentation Dr. Tribley gave at the Annual Higher Education and Research Summit and she enjoyed Rob Johnstone's College Forum Friday, Guided Pathways presentation. She also spoke about the trip to Los Angeles with Student Trustee Kittrell to the Tut Exhibit.

15. ADVANCE PLANNING

A. Regular Board Meeting, October 24, 2018 at **Public Safety Training Center**

1. Closed Session: 11:00am, SPS-106, **Public Safety Training Center**
2. Regular Meeting: 1:30pm, SPS-119, **Public Safety Training Center**

B. 2018 CCLC Annual Conference November 15-17, 2018 in Rancho Mirage, CA.

C. Regular Board Meeting, November 28, 2018 at MPC Library & Technology Center

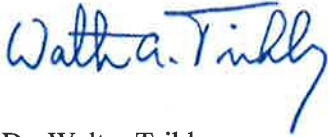
1. Closed Session: 11:00am, Stutzman Room
2. Regular Meeting: 1:30pm, Sam Karas Room

D. Regular Board Meeting, December 12, 2018 at MPC Library & Technology Center

1. Closed Session: 11:00am, Stutzman Room
2. Regular Meeting: 1:30pm, Sam Karas Room

16. **ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 4:20pm.
17. **CLOSED SESSION** – Closed session resumed at 4:25pm. Adjourned at 5:30pm.
Chair Dunn Gustafson reported that no action was taken in Closed Session

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

When required on non-routine matters and/or to continue discussion of items from earlier Closed Session.

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 October 2018

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. A.2

Superintendent/President
College Area

Proposal:

That the Governing Board accepts and acknowledges the donations to Monterey Peninsula College that are listed below.

Background: The following donations have been made to Monterey Peninsula College:

- Robert J. Hommon 186 books to the Library and Technology Department
- Bill Jones 49 vintage periodicals and books to the Library and Technology Department
- Jeffrey Johnsen 17 books to the Library and Technology Department

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board accepts the gifts donated to the College with appropriate acknowledgement to the donors.

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By:

JoRene Finnell
JoRene Finnell, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval:

Walter A. Tribley
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve the September manual, the September regular, the October manual, and the October supplemental payrolls.

Background:

September 14, 2018	Manual Payroll	\$ 3,633.76
September 28, 2018	Regular Payroll	\$2,322,887.14
October 5, 2018	Manual Payroll	\$ 2,555.44
October 10, 2018	Supplemental Payroll	<u>\$ 28,748.05</u>
	Total	\$2,357,824.39

Budgetary Implications:

Budgeted

RESOLUTION: BE IT RESOLVED that the:

September 14th manual payroll in the amount of \$3,633.76, the September regular payroll in the amount of \$2,322,887.14, the October manual payroll in the amount of \$2,555.44, and the October 10th supplemental payroll in the amount of \$28,748.05 be approved.

Recommended By: _____


David J. Martin, Vice President of Administrative Services

Prepared By: _____


Sean Willis or Gina Davi, Payroll Analyst


Rosemary Barrios, Controller

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for September 2018.

Background:

Table with 2 columns: Warrant Number Range and Amount. Includes rows for ranges like 12422181 through 12422202 (\$183,891.87) and a total of \$1,143,746.86.

Total.....\$ 1,143,746.86

Budgetary Implications:

Budgeted

RESOLUTION: BE IT RESOLVED, that Commercial Warrants:

12422181 through 12422202, 12422667 through 12422695, 12423532 through 12423565, 12424074 through 12424095, 12424977 through 12425017, 12425698 through 12425711, 12427123 through 12427148, 12427868 through 12427881 in the amount of \$ 1,143,746.86 be approved.

Recommended By: [Signature] David J. Martin, Vice President for Administrative Services

Prepared By: [Signatures] Veronica Garcia, Accounting Specialist II Rosemary Barrios, Controller

Agenda Approval: [Signature] Dr. Walter Tribley, Superintendent/President

Checks Dated 09/04/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12422181	09/04/2018	AT&T	01-5500	I.S.-Open order		40.40
12422182	09/04/2018	Bookmark	01-4300	Music-sheet music		878.20
12422183	09/04/2018	Brown Dr., Deborah	01-5100	Health Svc.-Independent Contractor		400.00
12422184	09/04/2018	CHOMP	01-5100	Nursing-Encumber for faculty salaries		42,838.75
12422185	09/04/2018	Cintas Corp #630	01-4500	Custodial-Open order		147.22
12422186	09/04/2018	Constellation New Energy	01-5500	Utilities-Open order	17,939.07	
			47-5500	Utilities-Open order	1,221.69	19,160.76
12422187	09/04/2018	Fitness Edge	01-5600	PV 8034 PR 51752		7,412.00
12422188	09/04/2018	Guzman Llamas, Alejandra	01-5100	TRIO-Independent Contractor		500.00
12422189	09/04/2018	Khan-Bernier	01-5100	MATE - Independent Contractor		5,000.00
12422190	09/04/2018	L. N. Curtis & Sons	01-6400	PV 8033 PR 51045		1,407.74
12422191	09/04/2018	Leuma-Burks, Elena	01-5100	TRIO-Independent Contractor		500.00
12422192	09/04/2018	Mission Linen Supply	01-4300	Auto Tech-Open order		25.11
12422193	09/04/2018	Monterey One Water	01-5500	Utilities-Open order		259.74
12422194	09/04/2018	Office Depot	01-4500	Health Services-Open order		17.82
12422195	09/04/2018	Peninsula Pool Service	01-4500	Grounds-open order		135.30
12422196	09/04/2018	Qureshi, Kashaf	01-5100	TRIO- Independent Contractor		500.00
12422197	09/04/2018	Shimada, Emily	01-5200	MATE-Long-term Intern		2,214.29
12422198	09/04/2018	Simpson, Dylan	01-5200	MATE-Summer Internship		1,425.00
12422199	09/04/2018	Standard Insurance Company CB	01-3400	Fiscal-open order		1,387.03
12422200	09/04/2018	TMD Creative	01-5100	VPAS-Independent Contractor		2,931.36
12422201	09/04/2018	US Bank Service Center	01-4500	PV 8035 AUGUST 2018 STATEMENT		71,844.47
12422202	09/04/2018	Van Dermyden Maddux Law Corp	01-5700	LB 276	220.32	
				LB 277	943.50	
				LB 278	6,525.10	
				LB 279	6,144.86	
				PV 8036 PR 51432	9,956.14	23,789.92
12422203	09/04/2018	VERIZON WIRELESS	01-4500	IT-Open order	33.99	
			01-5500	IT-Open order	821.77	
			39-5500	IT-Open order	221.00	1,076.76
Total Number of Checks					23	183,891.87

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	23	182,449.18

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/04/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	---------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
39	Parking Fund (M)	1	221.00
47	College Center (M)	1	1,221.69
Total Number of Checks		23	183,891.87
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			183,891.87

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/06/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12422667	09/06/2018	Agile Research & Tech.	01-5100	VPAS-Independent Contractor		6,720.00
12422668	09/06/2018	Alliant Insurance Services Inc	35-5100	Fiscal-open order		4,166.67
12422669	09/06/2018	AT&T	01-5500	I.S.- Open order		2,689.22
12422670	09/06/2018	BRODART CO	01-4500	LB 286	36.45	
				LB 287	264.45	
				LB 288	178.36	
				LB 289	19.15	
				LB 290	58.67	
				LB 291	33.80	
				LB 292	39.17	630.05
12422671	09/06/2018	California Janitorial Supply	01-4500	Custodial-Open order		3,535.06
12422672	09/06/2018	CHEVRON USA INC	01-5500	Men & Women's Athletics-open order	72.56	
				Warehouse-Open order	978.63	1,051.19
12422673	09/06/2018	Cintas Corp #630	01-4500	Custodial-Open order		248.20
12422674	09/06/2018	Garcia, Kayla	01-5200	PV 8037 PR 51442 TRAVEL REIMB OCT 7-14 2018 PHILADELPHIA		2,267.13
12422675	09/06/2018	GAVILAN PEST CONTROL	01-5500	Grounds-Open order		360.00
12422676	09/06/2018	Geo H Wilson Inc	01-5500	Maintenance-Open order		580.00
12422677	09/06/2018	Greenwaste Recovery, INC	01-5500	Fiscal-Open order		1,985.80
12422678	09/06/2018	Kamath, Kiran	01-5200	PV 8038 TR 5208 REIMB TRAVEL JULY 11-14 2018		31.72
12422679	09/06/2018	KBA Docusys, Inc	01-5600	Print Shopl-Open order		5,323.00
12422680	09/06/2018	Kobaly, Leanna	01-4700	PV 8039 PR 47320 REIMB AUG 9-13 2018		213.86
12422681	09/06/2018	Marina Coast Water District	01-5500	Fiscal- Open order	1,103.50	
				Fiscal-Open order	1,279.61	2,383.11
12422682	09/06/2018	Mission Linen Supply	01-4300	Auto Tech-Open order		25.61
12422683	09/06/2018	MONTEREY AUTO SUPPLY INC	01-4300	LB 280	7.35	
				LB 281	17.76	
				LB 282	3.14	
				LB 283	161.05	
				LB 284	4.01	
				LB 285	4.01	197.32
12422684	09/06/2018	MONTEREY PENINSULA CHAMBER OF	01-5200	PV 8040 PR 51061		135.00
12422685	09/06/2018	Office Depot	01-4300	BMC-Open order	106.11	
				Humanities-Open order	57.09	
				MEC-open order	177.81	
				PSTC-Open order	239.92	
			01-4500	A&R-Open order	173.58	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/06/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12422685	09/06/2018	Office Depot	01-4500	Creative Arts-open order	218.10	
				HR-Open order	156.24	
				Print Shop-Open order	61.48	
				STEM Core-Open order, Office Supplies	84.48	
				TRIO SSS-open order	145.02	1,419.83
12422686	09/06/2018	PACIFIC GAS & ELECTRIC	01-5500	Fiscal- Open order	1,041.23	
				Fiscal-Open order	128.01	1,169.24
12422687	09/06/2018	Pacific Telemanagement Service	01-5500	IS-Open order		106.00
12422688	09/06/2018	PENINSULA MESSENGER SERVICE	01-5800	Fiscal		432.00
12422689	09/06/2018	Peninsula Pool Service	01-4500	Grounds-open order		267.00
12422690	09/06/2018	Salinas Californian	01-4500	PV 8041 PR 51827		184.85
12422691	09/06/2018	SIGN WORKS	01-4300	LB 293		489.38
12422692	09/06/2018	SMART & FINAL	04-4500	ECE Lab-Open order	111.72	
			04-4700	ECE Lab-Open order	63.65	175.37
12422693	09/06/2018	Sysco Food Service of SF	04-4500	ECE Lab-open order	398.88	
			04-4700	ECE Lab-open order	3,019.77	3,418.65
12422694	09/06/2018	United Parcel Service(UPS)	01-5800	Warehouse-Open order		37.01
12422695	09/06/2018	VWR	01-4300	Chemistry-Open order		582.44
Total Number of Checks					29	40,824.71

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	26	33,064.02
04	Children Center	2	3,594.02
35	Self Insurance Fund (M)	1	4,166.67
Total Number of Checks		29	40,824.71
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			40,824.71

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/11/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12423532	09/11/2018	ACSIG Dental	01-3400	Fiscal-Open order		32,533.22
12423533	09/11/2018	BayCare Behavioral Health	01-5100	Health Services-Student & Employee assist.		3,295.22
12423534	09/11/2018	BOG California Community Coll	01-5300	PV 8042 PR 48941		5,900.00
12423535	09/11/2018	C&L Cleaning	01-4300	PV 8044 PR 50606		350.00
12423536	09/11/2018	California Janitorial Supply	01-5600	PV 8043 PR 51253		686.84
12423537	09/11/2018	Campbell, Darby	01-5100	ARC-Open order		594.00
12423538	09/11/2018	CSSO Association	01-5300	PV 8046 PR 51589		300.00
12423539	09/11/2018	Deaf & Hard of Hearing Srv Ctr	01-5100	ARC-Open order		1,527.50
12423540	09/11/2018	Everbridge	01-5600	LB 286		7,875.00
12423541	09/11/2018	Fitzpatrick, Jacquelynn	01-5100	ARC-Open order		504.00
12423542	09/11/2018	GAVILAN PEST CONTROL	01-5500	PV 8047 PR 51254		360.00
12423543	09/11/2018	Geo H Wilson Inc	01-6400	Gen Instit. Minor cap-Water Heater tank		34,009.00
12423544	09/11/2018	Grasmuck, Karoline	01-4300	PV 8048 PR 49803		35.34
12423545	09/11/2018	Home Depot Credit Services	01-4500	Maintenance-open order		1,101.72
12423546	09/11/2018	Hull, Chelsea	01-5100	ARC-Open order		3,765.00
12423547	09/11/2018	Ingenium	01-6200	PV 8049 PR 51258		4,567.44
12423548	09/11/2018	Jobelephantcom Inc	01-4500	PV 8050 PR 51435	60.00	
				PV 8050 PR 51436	20.00	80.00
12423549	09/11/2018	Maqusi, Gina	01-5100	ARC-Open order		600.00
12423550	09/11/2018	Marina Coast Water District	01-5500	Fiscal- Open order	1,099.76	
				Fiscal-Open order	1,413.09	2,512.85
12423551	09/11/2018	MONTEREY AUTO SUPPLY INC	01-4300	Auto Tech- Open order		553.03
12423552	09/11/2018	MONTEREY FIRE DEPARTMENT	01-5100	LB 287		14,303.45
12423553	09/11/2018	Monterey Fire Extinguisher	01-5500	PV 8051 PR 51255		5,823.69
12423554	09/11/2018	MPC Federal Student Financial	01-5800	PV 8052 PR 48057		1,582.00
12423555	09/11/2018	MPC Revolving Fund	01-5800	PV 8053 PR 51079	1,498.21	
				PV 8054 PR 51078	297.49	1,795.70
12423556	09/11/2018	Office Depot	01-4300	Stem Core-Open order, Instructional	96.99	
			01-4500	ARC-Open order	1,075.23	
				EOPS-Open order	395.38	
				Matriculation-Open order	328.15	1,895.75
12423557	09/11/2018	PENINSULA WELDING SUPPLY	01-4500	Maintenance-Open order		19.80
12423558	09/11/2018	ReliaStar Life Insurance Co	01-3400	Fiscal-open order		4,771.29
12423559	09/11/2018	SAFETY-KLEEN SYSTEMS	01-6200	PV 8055 PR 50599		557.96
12423560	09/11/2018	Sarkar, Nandita	01-5100	MATE-Independent Contractor		1,760.00
12423561	09/11/2018	Stordok, Inc	01-5800	PV 8056 PR 50432		115.00
12423562	09/11/2018	The College Board	01-5600	PV 8045 PR 50458		31,625.69

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

ESCAPE ONLINE

Checks Dated 09/11/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12423563	09/11/2018	TMD Creative	01-5100	VPAS-Independent Contractor		2,466.32
12423564	09/11/2018	Toyota Material Handling	01-4300	PV 8057 PR 50608		901.72
12423565	09/11/2018	Water Tech Specialties, Inc	01-5500	PV 8058 PR 51259		9,180.00
Total Number of Checks					34	177,948.53

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	34	177,948.53
	Total Number of Checks	34	177,948.53
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		177,948.53

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/13/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12424074	09/13/2018	ACEN	01-5300	PV 8059 PR 51405		2,875.00
12424075	09/13/2018	AdSpec	01-7600	PV 8060 PR 51385		2,228.35
12424076	09/13/2018	Airgas USA	01-4300	Chemistry-Open order		5.15
12424077	09/13/2018	AT&T	01-5500	I.S.-Open order		71.86
12424078	09/13/2018	AT&T	01-5500	I.S.-Open order		263.91
12424079	09/13/2018	AT&T	01-5500	I.S.-Open order		4,032.18
12424080	09/13/2018	AT&T	01-5500	I.S.-Open order		1,065.17
12424081	09/13/2018	Calima, Chris	01-4500	PV 8061 PR 44549		44.45
12424082	09/13/2018	Cerritos, Jessica	01-4700	PV 8062 PR 51575		274.28
12424083	09/13/2018	Conference Services Aztec Shop	01-5200	PV 8063 PR 22074		100.00
12424084	09/13/2018	FHEG MPC BOOKSTORE	01-4300	PV 8064 PR 44547		24.47
12424085	09/13/2018	Fisher Scientific	01-4300	Chemistry-open order		172.56
12424086	09/13/2018	Gardner, Matt	01-5100	MATE-Independent Contractor		4,166.00
12424087	09/13/2018	LOZANO SMITH, LLP	01-5700	Supt/Pres Office-Open order		4,753.12
12424088	09/13/2018	McDonald Refrigeration Inc	47-5600	PV 8065 PR 51592		1,286.76
12424089	09/13/2018	MPC Revolving Fund	01-5800	PV 8066 PR 51080 RF CHECK SEPT 5-11 2018		1,467.93
12424090	09/13/2018	MPC Theatre Co. Charitable	01-4300	PV 8067 PR 51773		76.04
12424091	09/13/2018	Office Depot	01-4300	ESSC-Open order	112.98	
				Life Science-Open order	160.26	
				Physical Science - Open order	662.60	
				PSTC-Open order	79.15	
			01-4500	ARC-Open order	65.34	
				Facilities-Open order	143.55	
				Veterans-Open order	165.90	1,389.78
12424092	09/13/2018	PACIFIC MONARCH LTD	01-5600	Men's Athletics-Bus Transporation-Football		3,150.00
12424093	09/13/2018	PACIFIC REPERTORY THEATRE	01-5100	PV 8068 PR 51048 THEA74A SUMMER 2018 SECT 0131		8,568.00
12424094	09/13/2018	Simpson, Dylan	01-5200	MATE-Summer Internship		1,487.50
12424095	09/13/2018	Yabes, Kevin	01-5100	TRIO-Independent Contractor		165.00
Total Number of Checks					22	37,667.51

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	21	36,380.75

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/13/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	---------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
47	College Center (M)	1	1,286.76
	Total Number of Checks	22	37,667.51
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		37,667.51

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/18/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12424977	09/18/2018	ACSIG Dental	01-3400	LB 288		5,226.03
12424978	09/18/2018	AITIS INC	01-5600	PV 8069 PR 51754		2,400.00
12424979	09/18/2018	AmeriPride Uniform Services	01-6200	Art-open order		56.52
12424980	09/18/2018	Anongchanya, Grace	01-4700	PV 8070 PR 44546		78.08
12424981	09/18/2018	AT&T	01-5500	I.S.-Open order		47.23
12424982	09/18/2018	Berkadia Commercial Mortgage	46-7100	College Ctr bond-Open order		20,300.00
12424983	09/18/2018	Bookmark	01-4300	Music-sheet music		142.74
12424984	09/18/2018	Brown Dr., Deborah	01-5100	Health Svc.-Independent Contractor		462.50
12424985	09/18/2018	CALIFORNIA AMERICAN WATER CO	01-5500	Utilities-Open order	27,774.33	
			47-5500	Utilities-Open order	1,891.49	29,665.82
12424986	09/18/2018	California Janitorial Supply	01-4500	Custodial-Open order		2,700.48
12424987	09/18/2018	CDW GOVERNMENT INC	01-6400	IS-Epson projector	1,867.65	
				IS-projectors	1,918.87	3,786.52
12424988	09/18/2018	CHOMP	01-5100	PV 8071 PR 51593		65,084.21
12424989	09/18/2018	Cintas Corp #630	01-4500	Custodial-Open order		95.89
12424990	09/18/2018	COAST COUNTIES GLASS INC	01-5600	LB 289		13,960.00
12424991	09/18/2018	Contapay, Leann	01-4700	PV 8072 PR 49009		27.96
12424992	09/18/2018	Dynamic Press	01-4500	PV 8081 PR 50679		153.23
12424993	09/18/2018	Edges Electrical Group	01-4500	Maintenance-Open order		435.91
12424994	09/18/2018	Erickson, Christine	01-5200	PV 8073 TR 05270		82.62
12424995	09/18/2018	Fastenal Company	01-4500	Grounds-Open order		269.70
12424996	09/18/2018	Greenwaste Recovery, INC	01-5500	Fiscal-Open order		992.90
12424997	09/18/2018	Jobelephantcom Inc	01-4500	PV 8074 PR 51717		20.00
12424998	09/18/2018	Keenan & Associates	69-5100	VPAS-Worker's Comp runoff claims		1,375.00
12424999	09/18/2018	Leone, Bill	01-5800	Health Services-Independent Contract		360.00
12425000	09/18/2018	LINCOLN Aquatics	01-4500	Grounds-Open order		1,748.16
12425001	09/18/2018	LOOMIS	01-5800	Fiscal-open order		1,580.21
12425002	09/18/2018	Mobile Modular Mgrmt Corp	01-5600	VP Admin Svc-Open order		823.24
12425003	09/18/2018	MONTEREY AUTO SUPPLY INC	01-4300	Auto Tech- Open order		25.76
12425004	09/18/2018	Monterey City Disposal Inc	01-5500	Utilities-Open order		1,791.16
12425005	09/18/2018	MONTEREY COUNTY HERALD	01-4500	PV 8080 PR 51716 ACCT 2141513		1,687.35
12425006	09/18/2018	Monterey County Weekly	01-4500	PV 8075 PR 51715		1,808.00
12425007	09/18/2018	MONTEREY REGIONAL WASTE	01-5500	Utilities-Open order		221.00
12425008	09/18/2018	MPC District	01-7500	PV 8078 PR 50459		80,250.00
12425009	09/18/2018	MPC District	01-7500	PV 8077 PR 50459 FULL TIME STUDENT GRANT 18-19		5,906.00
12425010	09/18/2018	Office Depot	01-4300	Physical Science - Open order	17.89	
			01-4500	Print Shop-Open order	380.52	398.41

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

ESCAPE ONLINE

Page 1 of 2

Checks Dated 09/18/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12425011	09/18/2018	Peninsula Pool Service	01-4500	Grounds-open order		180.39
12425012	09/18/2018	PENINSULA WELDING SUPPLY	01-5500	ART- Open order		134.52
12425013	09/18/2018	School Services of CA-Sacto	01-4500	VPAS-Open order		285.00
12425014	09/18/2018	Starbucks Corp	47-5600	PV 8079 PR 51594		355.50
12425015	09/18/2018	Sysco Food Service of SF	04-4500	ECE Lab-open order	272.90	
			04-4700	ECE Lab-open order	1,052.13	1,325.03
12425016	09/18/2018	United Parcel Service(UPS)	01-5800	Warehouse-Open order		38.46
12425017	09/18/2018	West Marine Pro	01-4500	MATE- Bilge Pumps Motors		3,960.00
Total Number of Checks					41	250,241.53

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	37	224,994.51
04	Children Center	1	1,325.03
46	College Center Bond Fund (M)	1	20,300.00
47	College Center (M)	2	2,246.99
69	Workers Compensation Fund	1	1,375.00
Total Number of Checks		41	250,241.53
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			250,241.53

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/20/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12425698	09/20/2018	Annuvia An Allied 100, LL Co	01-4500	PV 8085 PR 51119		137.03
12425699	09/20/2018	AT&T	01-5500	I.S.- Open order		2,385.45
12425700	09/20/2018	Bradley, Lakisha	01-5200	PV 8082 TR 05438		81.10
12425701	09/20/2018	CCCEOPSA Mira Costa College	01-5200	PV 8083 PR 51184 REGIST 7 PEOPLE ATTENT CONF OCT 29-31 2018		4,515.00
12425702	09/20/2018	CDW GOVERNMENT INC	01-6400	IS-doument cameras		1,387.91
12425703	09/20/2018	Cintas Corp #630	01-4500	Custodial-Open order		95.89
12425704	09/20/2018	Edges Electrical Group	14-5100	Kitchell-Reencumber B1800782	49,611.03	
				Kitchell-Reencumber B1800794	42,753.61	
				Prop 39-LED retrofit project	23,973.43	116,338.07
12425705	09/20/2018	FEDERAL EXPRESS	01-5800	Warehouse-Open order		113.34
12425706	09/20/2018	MPC District	01-7500	PV 8076 PR 50459		134,810.00
12425707	09/20/2018	MPC Federal Student Financial	01-4500	PV 8086 REIMB FOR BANK FEES ON 7-20-18		70.00
12425708	09/20/2018	Office Depot	01-4300	PE-open order	217.07	
				Stem Core-Open order, Instructional	76.71	
			01-4500	ARC-Open order	359.77	
				Fiscal-Open order	370.78	
				Matriculation-Open order	395.25	
				MEC-Open order	136.16	1,555.74
12425709	09/20/2018	ReliaStar Life Insurance Co	01-3400	Fiscal-open order		3,655.71
12425710	09/20/2018	Stanica, Gabriela	01-4700	PV8084 PR50562 REIMB LUNCH		125.97
12425711	09/20/2018	TMD Creative	01-5100	STUDENT BOOST CAMP AUG 10&14 2018 VPAS-Independent Contractor		10,135.00
Total Number of Checks					14	275,406.21

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	13	159,068.14
14	Capital Projects Fund (M)	1	116,338.07
Total Number of Checks		14	275,406.21
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			275,406.21

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/25/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12427123	09/25/2018	AdSpec	01-7600	PV 8087 PR 51387		5,721.33
12427124	09/25/2018	Advanced Fire Control	01-5100	PV 8088 PR 51033		18,560.50
12427125	09/25/2018	ARIEL THEATRE INC	01-5100	PV 8100 PR 51046		3,367.00
12427126	09/25/2018	Bookmark	01-4300	Music-sheet music		92.99
12427127	09/25/2018	Brown, David	01-5200	PV 8089 MILEAGE REIMB 9-7-18		174.40
12427128	09/25/2018	Cafe of Monterey	01-7600	CARE-Open order		1,955.00
12427129	09/25/2018	California Janitorial Supply	01-4500	Custodial-Open order		87.54
12427130	09/25/2018	COMEVO	01-5600	PV 8090 PR 51386		6,943.00
12427131	09/25/2018	COMMUNITY HUMAN SERVICES	01-5300	PV 8091 PR 50907		2,600.00
12427132	09/25/2018	Crutchfield, Eileen	01-5200	PV 8092 PR 50407		229.90
12427133	09/25/2018	Geo H Wilson Inc	01-6400	Gen Instit. Minor cap-Water Heater tank		8,895.00
12427134	09/25/2018	Innovative Educators, Inc	01-4500	PV 8093 PR 51377		16,000.00
12427135	09/25/2018	Kai Athletics LLC	01-4500	PV 8101		8,530.00
12427136	09/25/2018	KBA Docusys	01-5600	Print Shop-Open order		8,027.30
12427137	09/25/2018	Kelly Paper	01-4500	Printshop- Open order		976.22
12427138	09/25/2018	MONTEREY AUTO SUPPLY INC	01-4300	Auto Tech- Open order	20.98	
				Auto Tech-open order	422.78	443.76
12427139	09/25/2018	MPC Revolving Fund	01-5800	PV 8094 PR 51081	1,629.62	
			39-5800	PV 8095 PR 51082	10.85	1,640.47
12427140	09/25/2018	Muszala, Susanne	01-5200	PV 8096 TR 05080		399.75
12427141	09/25/2018	Office Depot	01-4500	Social Science-Open order	279.90	
			47-4500	ASMPC-open order	334.63	614.53
12427142	09/25/2018	PACIFIC GAS & ELECTRIC	01-5500	Fiscal- Open order	21.03	
				Fiscal-Open order	85.77	
				PV 8099 TRUE UP OCT 2017-SEPT 2018	26,037.90	
				Utilities-Open order	157.47	
			47-5500	Utilities-Open order	10.72	26,312.89
12427143	09/25/2018	PACIFIC MONARCH LTD	01-5600	Men's Athletics-Bus Transporation-Football		2,125.00
12427144	09/25/2018	Peninsula Business Interiors	01-6400	Contg Ergo-ergo equipment		2,211.27
12427145	09/25/2018	Rackspace	01-5600	IT-Open order		1,441.30
12427146	09/25/2018	Sysco Food Service of SF	04-4500	ECE Lab-open order	203.99	
			04-4700	ECE Lab-open order	318.02	522.01
12427147	09/25/2018	Toyota Material Handling	39-5600	PV 8097 PR 50876		232.00
12427148	09/25/2018	Weldon Williams & Lick, Inc	39-4500	PV 8098 PR 50889		6,488.05
Total Number of Checks					26	124,591.21

Includes checks for only Bank Account COUNTY

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/25/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	---------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	23	116,992.95
04	Children Center	1	522.01
39	Parking Fund (M)	3	6,730.90
47	College Center (M)	2	345.35
Total Number of Checks		26	124,591.21
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			124,591.21

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 09/27/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12427868	09/27/2018	ALAMEDA COUNTY SCHOOLS	01-3400	Fiscal-open order		6,329.33
12427869	09/27/2018	American Fidelity Admin Svc	35-5100	Fiscal-Open order		830.50
12427870	09/27/2018	Anderson, Judy	01-5100	MATE-Independent Contractor		945.00
12427871	09/27/2018	California Janitorial Supply	01-4500	Custodial-Open order		1,452.31
12427872	09/27/2018	Calima, Chris	01-4700	PV 8102 PR 52144 MEALS UC DAVIS AND SACRAMENTO CAMPUS TOUR		462.00
12427873	09/27/2018	Ewing Irrigation	01-4500	Grounds-open order		201.83
12427874	09/27/2018	Mission Linen Supply	01-4300	Auto Tech-Open order		51.22
12427875	09/27/2018	Nelly Group, LLC	01-5100	MATE-Independent Contractor		1,044.66
12427876	09/27/2018	PACIFIC GAS & ELECTRIC	01-5500	Fiscal - Open order	479.32	
				Fiscal- Open order	3,408.09	
				Utilities-Open order	30,465.93	
			47-5500	Utilities-Open order	2,074.80	36,428.14
12427877	09/27/2018	Quality Water Enterprises, Inc	01-5600	Chemistry-open order		44.00
12427878	09/27/2018	R.J. Leahy	01-4300	ART-Open order		590.80
12427879	09/27/2018	TMD Creative	01-5100	VPAS-Independent Contractor		3,580.00
12427880	09/27/2018	WageWorks	35-5100	Self Insurance-Open order		291.50
12427881	09/27/2018	Washington, Sandra	01-4700	PV 8103 PR 52146 MEALS UC DAVIS AND SACRAMENTO CAMPUS TOUR		924.00
Total Number of Checks					14	53,175.29

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	12	49,978.49
35	Self Insurance Fund (M)	2	1,122.00
47	College Center (M)	1	2,074.80
Total Number of Checks		14	53,175.29
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			53,175.29

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the September 2018 Purchase Orders, Numbers B1900222 through B1900274.

Background:

Purchase Orders B1900222 through B1900274 were produced in September 2018. These orders totaled \$2,454,141.20 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.


RESOLUTION: BE IT RESOLVED, that Purchase Orders B1900222 through B1900274 in the amount of \$2,454,141.20 be approved.

Recommended By: _____


David J Martin, Vice President of Administrative Services

Prepared By: _____


Mary Weber, Purchasing Coordinator


Rosemary Barrios, Controller

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date October 24, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00222	Office Depot	057	ASMP-Open order	47-4500	500.00
B19-00223	Office Depot	051	PE-open order	01-4300	1,500.00
B19-00224	Greenwaste Recovery, INC	080	Fiscal-Open order	01-5500	3,500.00
B19-00225	PACIFIC GAS & ELECTRIC	080	Fiscal- Open order	01-5500	2,193.40
B19-00226	PACIFIC GAS & ELECTRIC	080	Fiscal-Open order	01-5500	2,158.32
B19-00227	PACIFIC GAS & ELECTRIC	080	Fiscal - Open order	01-5500	2,100.09
B19-00228	Marina Coast Water District	080	Fiscal-Open order	01-5500	11,000.00
B19-00229	Marina Coast Water District	080	Fiscal- Open order	01-5500	12,000.00
B19-00230	Greenwaste Recovery, INC	080	Fiscal-open order	01-5500	7,500.00
B19-00231	PACIFIC GAS & ELECTRIC	080	Fiscal- Open order	01-5500	3,000.00
B19-00232	MONTEREY AUTO SUPPLY INC	025	Auto Tech- Open order	01-4300	599.77
B19-00233	Pacific Telemanagement Service	041	IS-Open order	01-5500	800.00
B19-00234	CHEVRON USA INC	051	Men & Women's Athletics-open order	01-5500	2,000.00
B19-00235	Nob Hill Foods -Sacto	027	ECE Lab-Open order	04-4500	1,000.00
				04-4700	2,000.00
B19-00236	Sysco Food Service of SF	027	ECE Lab-open order	04-4500	2,000.00
				04-4700	20,000.00
B19-00237	SMART & FINAL	027	ECE Lab-Open order	04-4500	1,000.00
				04-4700	2,000.00
B19-00238	Geo H Wilson Inc	052	Gen Instit. Minor cap-Water Heater tank	01-6400	42,904.00
B19-00239	Kitchell CEM	022	Gen Instit.Bond-Program Mngmet	48-5100	155,400.00
B19-00240	Anderson, Judy	047	MATE-Independent Contractor	01-5100	5,000.00
B19-00241	Mann, Candiya	047	MATE-Independent Contractor	01-5100	14,000.00
B19-00242	HGHB	150	Bond-reincumber B1800441	48-5100	11,992.00
B19-00243	BayCare Behavioral Health	057	Health Services-Student & Employee assist.	01-5100	3,295.22
B19-00244	Brauner-Tatum, Suzi	038	Health Services-Independent Contractor	01-5800	3,750.00
B19-00245	Office Depot	040	HR-open order	01-4500	500.00
B19-00246	CDW GOVERNMENT INC	041	IS-Epson projector	01-6400	1,867.65
B19-00247	CDW GOVERNMENT INC	041	IS-projectors	01-6400	1,918.87
B19-00248	CDW GOVERNMENT INC	041	IS-doument cameras	01-6400	1,387.91
B19-00249	CDW GOVERNMENT INC	057	Matriculation-charging cards & chromebooks	01-6400	19,461.00
B19-00250	Field Turf	051	PE Facilities-Field Service agreement	01-5600	4,285.00
B19-00251	Peninsula Business Interiors	080	Contg. Ergo-Task Chairs & monitor arms	01-6400	1,617.92
B19-00252	BSN Sports	051	Men's Athletics-Major league bases	01-4300	145.50
B19-00253	J.W. Pepper & Son, Inc	031	Music-Of Sailors and Whales	01-4300	227.14
B19-00254	Office Depot	057	TRIO/SSS-Open order	01-4500	1,000.00
B19-00255	Berkadia Commercial Mortgage	080	College Ctr bond-Open order	46-7100	20,300.00
B19-00256	Crouch, Perry	057	First Friday Workshop-Independent Contractor	01-5100	2,400.00

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 1 of 2

(See Last Page) ***

Board Meeting Date October 24, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B19-00257	Leone, Bill	038	Health Services-Independent Contract	01-5800	8,000.00	
B19-00258	Office Depot	022	Contg. Ergo-Footrest	01-6400	73.87	
B19-00259	Office Depot	057	TRIO MSUB-Open order	01-4500	1,000.00	
B19-00260	Rackspace	041	IT-Open order	01-5600	6,000.00	
B19-00261	MONTEREY AUTO SUPPLY INC	025	Auto Tech-open order	01-4300	500.00	
B19-00262	Carney Inc	057	TRIO MSUB/SSS/UB-Lacai Service Contract	01-5600	2,474.99	
B19-00263	Office Depot	059	ARC-Open order	01-4500	1,900.00	
B19-00264	CDW GOVERNMENT INC	057	Student Services-Computer & monitor	01-6400	1,132.68	
B19-00265	Wallace Group	150	Reencumber B1800169 CDC outdoor class	04-5100	16,526.93	
				48-6200	23,000.00	
B19-00266	Edges Electrical Group	150	Prop 39-Parking Permit Dispensers	14-5100	4,812.22	
B19-00267	COLLINS ELECTRIC CO	150	Prop 39-Install fixture heads&wall sconce lights	14-5100	16,118.00	
B19-00268	Bookmark	031	Music-Sheet music	01-4300	357.24	
B19-00269	WageWorks	080	Self Insurance-Open order	35-5100	3,206.50	
B19-00270	Agile Sports Technologies, Inc	051	Men's Athletics-Vido M's Basketball	01-5500	1,000.00	
B19-00271	South Bay Regional Pub Safety	086	PSTC-Open PO	01-5100	1,994,215.00	
B19-00272	Peninsula Business Interiors	080	Fiscal-Re encumber B1800778	01-6400	430.80	
B19-00273	Advanced Brain Technologies	057	ARC-ABT TLP sys, headphones & CD	01-6400	4,190.18	
B19-00274	Ekahau Inc	041	IS- Annual Licensing	01-5600	899.00	
Total Number of POs				53	Total	2,454,141.20

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	42	2,174,285.55
04	Children Center	4	44,526.93
14	Capital Projects Fund (M)	2	20,930.22
35	Self Insurance Fund (M)	1	3,206.50
46	College Center Bond Fund (M)	1	20,300.00
47	College Center (M)	1	500.00
48	Building Fund (M)	3	190,392.00
		Total	2,454,141.20

Information is further limited to: Purchase Orders starting with text between B19-00222 and B19-00274

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Board Meeting Date

Consent Agenda Item No. A.6

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of September 1, 2018 through September 30, 2018.
(Fiscal Year 2018-2019).

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Unrestricted General Fund)

Net decrease in the 2000 (Classified Salary) Object expense category	\$2,236.00
Net increase in the 4000 (Supplies) Object expense category	\$ 115.00
Net increase in the 5000 (Other/Services) Object expense category	\$1,315.00
Net increase in the 6000 (Capital Equip) Object expense category	\$1,036.00


- RESOLUTION: BE IT RESOLVED**, that the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 2000 (Classified Salary) Object expense category	\$2,236.00
Net increase in the 4000 (Supplies) Object expense category	\$ 115.00
Net increase in the 5000 (Other/Services) Object expense category	\$1,315.00
Net increase in the 6000 (Capital Equip) Object expense category	\$1,036.00

Recommended By: _____


David J. Martin, Vice President for Administrative Services

Prepared By: _____


Linda Martin – Accounting Specialist III


Rosemary Barrios – Controller

Agenda Approval: _____


Dr. Walter Tribley - Superintendent / President

BUDGET REVISIONS
 September 1, 2018-September 30, 2018
 Fund 01 (Unrestricted General Fund) Fiscal Year 2018-19

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT.	CLASS.	BENEFITS	SUPPLIES	OTHER	CAPITAL	OTHER	
SALARIES	SALARIES			SERVICES	OUTLAY	OUTGO	
			(115.00)	115.00			Transfer funds from the Business and Technology Division Office, instructional program material budget to miscellaneous/other expense budget. To cover the expense of paper shredding.
							Reduction to: 01-0040-0-0500-0101-4300-000-00-4312
							Addition to: 01-0040-0-0500-0101-5800-000-00-5804
	(1,036.00)				1,036.00		Transfer funds from the Office of Vice President of Student Service department, student help budget to equipment replacement budget. To cover expense of anticipated purchase.
							Reduction to: 01-0007-0-6960-2001-2300-000-00-2302
							Addition to: 01-0007-0-6960-2201-6400-000-00-6403
	(1,200.00)			1,200.00			Transfer funds from the Vice President of Student Service department, hourly student help budget to due/membership budget. To cover student activities office chapter dues for the National Society of Leadership and Success.
							Reduction to: 01-0007-0-6960-2001-2300-000-00-2302
							Addition to: 01-0007-0-6960-2001-5300-000-00-5306
0.00	(2,236.00)	0.00	(115.00)	1,315.00	1,036.00	0.00	Total

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Board Meeting Date

Consent Agenda Item No. A.7

Fiscal Services

College Area

Proposal:

Approve budget adjustment for the period of September 30, 2018.
(Fiscal Year 2018-2019).

Background:

Please see attached budget increase documents. Board Policy 2120 requires Board approval of increases to the total Fiscal Year budget.

Budgetary Implications:

Fund 01 (Restricted Fund)

Net increase in the 5000 (Other/Services) Object expense category \$18,386.05



- RESOLUTION: BE IT RESOLVED**, that the following budget increases in the Restricted Fund be approved:
Increase of \$18,386.05 in funds received for FY 2018-2019.

Recommended By:



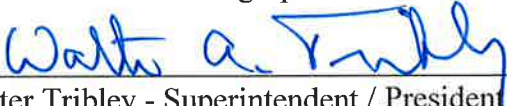
David J. Martin, Vice President for Administrative Services

Prepared By:

Linda Martin – Accounting Specialist III Rosemary Barrios – Controller

Agenda Approval:



Dr. Walter Tribbley - Superintendent / President

MPC
Monterey Peninsula College

BUDGET INCREASES
September 1, 2018-September 30, 2018
Fund 01 (Restricted Budget) Fiscal Year 2018-19

	AMOUNTS	AMOUNTS
EXPLANTIONS		
To setup revenue and expense for the federal grant, Mate ITEST, for extending the program into 2018-2019 FY.		
Total Revenue:	4,682.66	
Total Expense:		4,682.66
To setup revenue and expense for the federal grant Mate Internship, for extending the program into 2018-2019 FY.		
Total Revenue:	13,703.39	
Total Expense:		13,703.39
TOTAL INCREASES	18,386.05	18,386.05

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. B.1

Human Resources
College Area

Proposal:

To approve the Faculty personnel actions shown in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2018.	Included in budget

Budgetary Implications:

See Table.


RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the following item(s):

- a) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2018.

Recommended By: _____


David Martin, Vice President of Administrative Services

Prepared By: _____


Kayla Garcia, Human Resources Analyst

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula College
Part-time, substitute, and/or overload
October 24, 2018

B-1 Teaching With Benefits

Gerard	Adria	ENGL
Partch	Penny	ENGL

B-2 Teaching Without Benefits

Botha	Hillet	MUSI
James	Colby	ENGR
Lara	Celia	ARTS
Noel	Megan	ANAT
Osgood	Sharon	PHED
Redinger	Gina	ECED
Ricketts	Yvonne	ECED
Welch	Alicia	THEA

C-1 Non-Teaching Without Benefits

Avendano	Luciano	CSIS
----------	---------	------

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. C.1

Human Resources
College Area

Proposal:

To ratify the employment of the individuals on the attached list for short-term and substitute assignments.

Background:

Education Code 88003 authorizes the Governing Board to hire short-term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions.

Budgetary Implications:

The cost to employ short-term and substitute employees is included in division/department budgets.

RESOLUTION: BE IT RESOLVED, that the individuals on the recommended list (Short-Term and Substitute Employees) employed for short-term and substitute assignments, subject to future modifications, be ratified.

Recommended By:



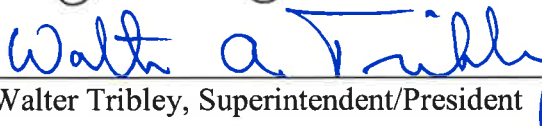
David Martin, Vice President of Administrative Services

Prepared By:



Kayla Garcia, Human Resources Analyst

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

**MONTEREY PENINSULA COLLEGE
SHORT TERM NON-CONTINUING AND SUBSTITUTE EMPLOYEES**

**BOARD
AGENDA:
October 24, 2018**

ACADEMIC AFFAIRS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Rendon	Christopher	Substitute – Administrative Assistant III	\$19.25	10/09/2018	11/15/2018	Unrestricted	40 Hrs per Week
ACCESS RESOURCE CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Hernandez	Yesenia	Substitute – Instructional Specialist	\$17.44	8/13/2018	10/31/2018	Restricted	29 Hrs per Week
Hernandez	Yesenia	Substitute – Instructional Specialist	\$17.44	11/01/2018	12/15/2018	Restricted	29 Hrs per Week
ATHLETICS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
O'Hare	Erin M.	Assistant Coach – Women's Basketball	\$4,714.00	11/01/2018	3/17/2019	Unrestricted	20 Hrs per Week
Carter	Jermaine M.	Assistant Coach – Men's Basketball	\$1,989.00	11/01/2018	3/17/2019	Unrestricted	9 Hrs per Week
Villagrana	Michael	Assistant Coach – Men's Basketball	\$1,989.00	11/01/2018	3/17/2019	Unrestricted	9 Hrs per Week
COMPUTER SCIENCE INFORMATION SYSTEMS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Avendano	Luciano	College Assistant XIV	\$25.00	9/17/2018	1/28/2019	Restricted	8.5 Hrs per Week
FACILITIES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Palma	Robert S.	Substitute – Maintenance Specialist	\$20.22	10/16/2018	11/28/2018	Unrestricted	40 Hrs per Week
MATE							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Sullivan	Deidre E.	Professional Expert	\$8,153.00	10/01/2018	12/31/2018	Restricted	40 Hrs per Week
Zande	Jill M.	Professional Expert	\$8,990.00	10/01/2018	12/30/2018	Restricted	40 Hrs per Week

SECURITY							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Sanchez	Carlos T.	Substitute – Campus Security Officer	\$15.80	9/15/2018	11/15/2018	Unrestricted	29 Hrs per Week
STUDENT HEALTH SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Glenn	Kevin	College Assistant XIV	\$25.00	10/02/2018	12/17/2018	Restricted	10 Hrs per Week
THEATRE ARTS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Mattos-Hughes	Gloria	Costume Designer	\$500.00	10/25/2018	12/06/2018	Unrestricted	7 Hrs per Week
Rigmaiden	David	Sound Designer	\$750.00	10/25/2018	11/17/2018	Unrestricted	20 Hrs per Week
Temple	Linda	Guest Artist	\$500.00	10/25/2018	11/16/2018	Unrestricted	12 Hrs per Week
Tripp	Ashley	Costume Assistant	\$250.00	10/25/2018	12/06/2018	Unrestricted	3 Hrs per Week

Monterey Peninsula Community College District

Governing Board Agenda

October 24, 2018

Consent Agenda Item No. D.1

Human Resources
College Area

Proposal:

To ratify the individuals listed for volunteer assignments.

Background:

The following individuals have been processed as volunteers to perform supplemental services beyond those offered by District employees. According to Board Policy 7500 Volunteer Service, these individuals have completed the volunteer approval process and shall be covered by the District's institutional liability and Worker's Compensation insurance programs.


Last Name	First Name	Department/Event	Service From:	Service To:
Garza	Liliana K.	PSTC	10/25/2018	6/30/2019
Vega	David T.	PSTC	10/25/2018	6/30/2019

Budgetary Implications:

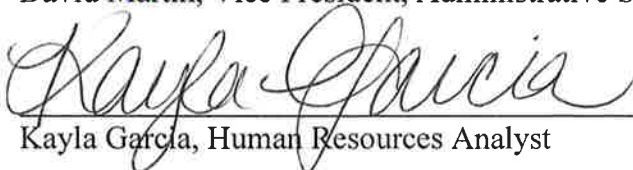
N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the individuals listed for volunteer assignments.

Recommended By: _____


David Martin, Vice President, Administrative Services

Prepared By: _____


Kayla Garcia, Human Resources Analyst

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President