

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on July 23, 2014 and the Special Board meeting on August 4, 2014.

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 approves of the change, the minutes may be amended.

Budgetary Implications:

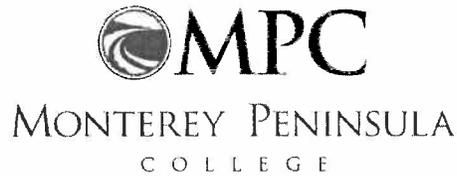
None.

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the minutes of the Regular Board meeting on July 23, 2014 and the Special Board meeting on August 4, 2014.

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

Prepared By: Shawn Anderson
Shawn Anderson, 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 of Trustees**

**SPECIAL MEETING
JOINT TOUR WITH CITIZENS' BOND OVERSIGHT COMMITTEE
OF STUDENT CENTER AND ART BUILDINGS**

Monday, August 4, 2014
2:00 p.m., Student Center
Monterey Peninsula College
980 Fremont Street
Monterey, CA 93940

MINUTES

1. **Call to Order** – Chair Charles Brown called the meeting to order at 2:00 p.m.
2. **Roll Call**
Present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Mr. Maury Vasquez, Student Trustee
Mr. Walt Tribley, Superintendent/President

Absent:
Ms. Marilyn Dunn Gustafson
3. **Public Comments** – None.
4. **Tour of Student Center and Art Buildings** – The Governing Board joined the Citizens' Bond Oversight Committee on a tour of the Student Center and Art Buildings. Mr. Ken Scates, HGHB Architects, was the tour guide.

Respectfully Submitted,

Dr. Walt Tribley
Superintendent/President

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

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

REGULAR BOARD MEETING

WEDNESDAY, JULY 23, 2014

12:30pm, Closed Session, Classroom MA 404, Marina Education Center
3:00pm, Regular Meeting, Classroom MA 403, Marina Education Center

289 12th Street, Marina, CA 93933
www.mpc.edu/GoverningBoard

MINUTES

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 12:50 p.m.
2. **ROLL CALL** – present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Superintendent/President
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA/NEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**
Chair Brown asked for Roll Call at 3:05 p.m.
Present:
Mr. Charles Brown, Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
Mr. Maury Vasquez, Student Trustee
7. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No report.

8. APPROVAL OF AGENDA

Motion Steck / Second Coppernoll / *Trustee Steck noted the addition of a name to Consent Agenda Item B.* Carried. 2013-2014/146

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

9. RECOGNITION

A. Moment of Silence

- 1) Former MPC Adjunct Instructor Jeremy Ronald Hertzberg, deceased June 13, 2014.
- 2) Former MPC Instructor Milton M. Bristow, deceased June 18, 2014.

10. PUBLIC COMMENTS – None.

11. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

- 1) Letter to Dr. Walt Tribley from Leon E. and Sylvia M. Panetta of the Panetta Institute for Public Policy, thanking Dr. Tribley for his participation in the Panetta Institute's fifteenth annual *Education for Leadership in Public Service* seminar.

B. MPC All User Emails

- 1) Céline Pinet: Announcement of Dr. Pinet's departure from MPC.
- 2) Jill Zande: Announcement of the 2014 MATE International ROV Competition.
- 3) Beccie Michael: Announcement of the 2nd Alumni Speaker's Forum.
- 4) Walt Tribley: Announcement of the farewell celebration for Marty Johnson.
- 5) Shawn Anderson: Reminder regarding the Monterey Peninsula Foundation's Youth Fund Grant deadlines.
- 6) Vicki Nakamura: Announcement of MPCCD's special board meeting.
- 7) Walt Tribley: Announcement of the passing of former MPC instructors Milton M. Bristow and Jeremy Ronald Hertzberg.

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

- 1) *The Herald* / June 13, 2014: "A World Cup wish: Salinas teen wins trip."
- 2) *The Herald* / June 15, 2014: "Rivera, Edwards to speak at MPC."
- 3) *The Herald* / June 21, 2014: Obituary: Jeremy Ronald Hertzberg
- 4) *The Herald* / June 23, 2014: "From camper to coach at Johnson-Toney Football Camp."
- 5) *The Herald* / June 27, 2014: "Football camp instruction priceless for kids."
- 6) *The Herald* / July 1, 2014: "In spite of cuts, MPC still deficit spending."
- 7) *The Herald* / July 4, 2014: Obituary: Milton M. Bristow

12. REPORTS AND PRESENTATIONS

- A. Institutional Report: "2013-2016 Technology Plan," Mr. C. Earl Davis and Mr. Michael Midkiff
Mr. Midkiff, MPC's Director of Information Systems, gave a presentation on the Technology Plan. / Mr. Davis spoke of the importance of the Technology Plan to MPC's students and faculty, as well as to MPC's efforts to grow FTES. / A discussion ensued regarding the use of the bond funds, which enabled MPC to put in infrastructure that was standard at the time. It was noted that significant advancements in the technological world have since occurred that MPC needs to

address. Dr. Walter Tribley noted that the infrastructure to support the ERP has to be a priority. / The trustees commended Mr. Midkiff on the report. Mr. Midkiff acknowledged the support of and contributions from the executive leadership, the IT staff, and the campus.

B. Superintendent/President's Report: Dr. Walter Tribley

Dr. Tribley expressed appreciation for the work of the MPCEA negotiating team (Loren Walsh, Paola Gilbert, Brenda Kalina, Laura Mock, and CSEA Regional representative Lena Valdez) and the MPC negotiating team (Mr. Larry Walker, Ms. Susan Kitagawa, and Mr. C. Earl Davis). He reported that MPCEA membership will be voting on ratifying the CDC MOU on July 24, 2014. / He also reported that MPC received a demand to negotiate the restoration of salaries from the MPCTA. / He described a meeting he attended with CSU Monterey Bay (CSUMB) representatives and MPC representatives from Student Services and Instruction. The purpose of the meeting was to discuss the potential for MPC to serve CSUMB students by assisting those students to that need basic skills courses.

C. Administrative Services Report: Mr. C. Earl Davis

Mr. Davis recognized Administrative Services staff for their work over the summer. / He distributed and reported on "The Community College Update" from School Services of California, which provides information on community college deferral elimination. He noted that the Legislature's decision to leave a small statewide deferral in place for 2014-15 helps the state's credit rating and the credit worthiness of individual districts. He confirmed that MPC can expect to receive approximately \$1 million in deferrals, likely in August or September. / He reported that MPC is utilizing the services of outside professionals retained at the outset of MPC's outstanding General Obligation Fund to insure compliance with the SEC's recent disclosure initiative regarding bond insurers.

D. Academic Affairs Report: Mr. Michael Gilmartin

Mr. Gilmartin highlighted items from the Academic Affairs report. / He elaborated on the meeting between MPC and CSUMB representatives and explained that their objective is for MPC to provide classes in math, writing, and English as a Second Language to CSUMB students who are not college-ready. He recently met with Mr. Larry Walker and Ms. Nicole Dunne to devise a means by which MPC courses can be made available at CSUMB so students have immediate access to this service. / He emphasized the importance of MPC's Faculty Online Training program, noting the enrollment growth in MPC's online classes and MPC's efforts to become one of the leaders of online education in California. He acknowledged Jon Knolle's contributions to this endeavor.

E. Student Services Report: Mr. Larry Walker

Mr. Walker distributed and highlighted items from the Student Services Report. / He reviewed the expanded options for student orientation, noting that the goal of orientation is to develop an educational plan that will support student success by matching students' assessments with programs of study. He reported that at this time, enrollments in PERS 10 have increased to 340 from 260 last year, much of which can be attributed to outreach efforts. He explained that PERS 71 is a career development class that may change from a class structure to a workshop format in the future. This change would enable access to more students. / He reported on the efforts of Student Services to more fully utilize the Student Portal, particularly emphasizing the new "Ask a Counselor" mechanism, which is available to students 24/7 with the goal of a 48 hour response time. / He explained the service provided to low-income students in the Upward Bound program, which enables them to visit up to twenty colleges throughout their tenure in the program.

F. Academic Senate Report: Fred Hochstaedter, President – No report.

G. MPCEA Report: Loran Walsh, President

Mr. Walsh read from his MPCEA report. / He acknowledged the difficulties faced by the college and

affirmed his belief that we can meet these challenges together. / He reported that the MPCEA membership made positive comments about the Child Development Center plan at a recent meeting and shared his hope that MPC can be an example to other districts as to how they handle their child development centers. / Dr. Tribley lauded Mr. Walsh's efforts, noting that due to his work and that of the District, the situation in the state of California regarding child development centers might start to turn around.

H. MPCTA Report: Paola Gilbert, President

Ms. Gilbert reported on a presentation given by California Teachers Association (CTA) consultant Wendy Plew at the recent CTA conference for new and returning faculty members. According to Ms. Gilbert, Ms. Plew indicated that the overall outlook for community college funding is positive, with an 11.4% increase in funding for 2014-15 and even larger increases forecast for the next year. Ms. Gilbert quoted Ms. Plew as stating that, "Administration's long-term plan moves away from funding higher education based on enrollment targets." She also reported that Ms. Plew declared that significant funding growth is projected as Prop 98 resources continue to rebound. Ms. Gilbert shared her belief that the information reported by Ms. Plew bodes well for MPC. / Ms. Gilbert expressed additional optimism regarding MPC's future by pointing out MPC's Fall enrollment figures, the possibility for FTES stabilization, the benefits of Prop 30, and ACCJC's reference to MPC's large cash reserves in their letter of February 2014.

I. ASMPC Report: Student Trustee Maury Vasquez

Trustee Vasquez reported that the ASMPC moved into their new office.

J. College Council Report: Stephanie Perkins and Diane Boynton, Co-chair – No report.

K. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Ms. Michael highlighted items from her Executive Director's report. / Additionally, she reported that the Foundation has raised approximately \$80,000 from the President's Circle Campaign as of the week of July 14, 2014. / She stated that she and Dr. Tribley will attend the Chamber of Commerce Business Excellence Awards dinner on July 24, 2014. / She reported on upcoming fundraising events: the Rubber Chicken Drop on October 4, 2014 and a Challenge Run on November 1, 2014, which will benefit the Athletics program through the Booster Club. / She reported that the Foundation recently learned that a grant written by Allison Payne two years ago for mental health was funded, as noted in Mr. Larry Walker's report. The Foundation is the fiscal agent for the grant. The funds must be spent in one year. / She stated that Mr. C. Earl Davis will be joining the MPC Foundation Board. / She reported that the Foundation applied to the Silicon Valley Community Foundation for a \$10,000 CISCO Networking Academy Grant to extend the networking academy into the K12 system. She noted that at least three more grants will be submitted this summer and commended Ms. Payne for her work on grants. / She agreed to provide an update from the Alumni Association at the August Board meeting.

2) Monthly Donations: \$74,086.

L. Governing Board Reports

1) Community Human Services (CHS) Report – Trustee Loren Steck reported that after many years of declining finances, CHS finished last year in the black by \$100,000. He explained that with the passage of the Affordable Care Act, there's a lot more funding for the kinds of services CHS provides. He stated that since MPC is a part of CHS, we have access to the mental health services and resources they provide and suggested that MPC work more closely with them.

2) Trustee Reports

- a) Trustee Rick Johnson thanked the trustees for participating in the City of Monterey's 4th of July Parade. / He reported that he will attend the MPC Theatre's production of "Oklahoma!" on July 26, 2014.
- b) Trustee Marilynn Dunn Gustafson thanked David Brown for providing the fire truck and fire cadets for the 4th of July parade. / She noted that Trustee Margaret-Anne Coppernoll invited the trustees to participate in the Marina Labor Day Parade.
- c) Student Trustee Maury Vasquez expressed his enjoyment of the 4th of July parade. / He reported that he was recently appointed to the civil grand jury, which includes former MPC staff and faculty members.
- d) Trustee Margaret-Anne Coppernoll thanked Trustee Johnson for inviting the trustees to the 4th of July Parade. / She announced that the Marina Labor Day Parade will be on August 30th and thanked David Brown for the fire truck he will be providing for the parade. / She reported on the events she attended: Senator Monning's town hall meeting on the Veteran's Cemetery, which Congressman Farr also attended, and three receptions for the new MPUSD Superintendent, who is very committed to early childhood development. She stated that the Seaside City Hall reception began with a Pledge of Allegiance and prayer and expressed hope that MPC would obtain a flag for the Pledge of Allegiance. / She reported that she will attend the MPC Theatre's production of "Oklahoma!" / Trustee Johnson suggested that the trustees distribute MPC registration forms at the Marina Labor Day Parade.
- e) Vice Chair Loren Steck congratulated Trustee Johnson on the 4th of July parade, noting that it appeared to be very well attended. Trustee Johnson confirmed that over 20,000 people were in attendance.
- f) Chair Charles Brown reported that he attended the Seaside Blues Festival. He suggested that MPC obtain a booth at the Seaside Blues Festival and other civic-related events to distribute MPC materials, and further suggested that the trustees consider taking on the task of distributing MPC materials given the impact on staff. / Trustee Johnson offered MPC a booth at the City of Monterey's Farmer's Market and noted that they will waive all restrictions for MPC. / Chair Brown reported that he attended a Village Project event and reviewed some of the educational programs they offered. He suggested the possibility of offering MPC materials at the Village Project. / He reported on his attendance to the receptions for the new MPUSD Superintendent, Dr. P. K. Diffenbaugh. He also indicated that the local high schools have requested a meeting with Dr. Tribley. / He informed Dr. Tribley that he may receive a call from the gentleman in charge of produce at the Wharf Marketplace, who expressed interest in attending MPC.

M. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley thanked Ms. Nakamura for preparing the resolution in support of SB 850, which is regarding the establishment of baccalaureate degree pilot programs at California community colleges. / He also reported that staff is gearing up for the implementation of the legislative advocacy plan.

N. Student Success Report: "Student Success and Achievement Report Calendar for 2014-15," Dr. Rosaleen Ryan

Dr. Ryan reviewed the document entitled, "Student Success and Achievement Report Calendar for 2014-15." / She reported that if MPC is successful in obtaining the HSI Title V grant, there will be a report in November on the outcomes that MPC is expected to achieve. / She also pointed out that this is a living calendar that may change as the need arises.

O. Special Report – Bond Update Reports, Joe Demko, Kitchell

- 1) Active Bond/Facility Projects Update
- 2) Cost Control Report
- 3) Master Schedule/Construction Phase Only
- 4) Bond Expenditure Report

Mr. Demko highlighted items from his written report entitled, “Active Bond/Facility Projects Update.”

BREAK: 4:53-5:09 p.m.

13. CONSENT CALENDAR

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

Motion Steck *to approve as revised* / Second Johnson / Carried. 2013-2014/147

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

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board Meeting on June 25, 2014 and the Special Board Meeting on July 8, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the June 13th manual payroll in the amount of \$3,350.00, the June 30th regular payroll in the amount of \$1,830,890.50, the July 3rd manual payroll in the amount of \$10,661.42 and the July 10th supplemental payroll in the amount of \$30,393.19 for a total payroll amount of \$1,875,295.11 be approved.
- 4) That Commercial Warrants:
12084564 through 12084606, 12085216 through 12085231, 12085948 through 12085992, 12086835 through 12086866, 12087475 through 12087502, 12088138 through 12088147, 12090489 through 12090617, in the amount of \$3,064,341.08 be approved.
- 5) That Purchase Orders B1400896 through B1400921 in the amount of \$589,459.83 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$23,230 in funds received for FY 2013-2014.
Increase of \$13,499 in funds moved forward from FY 2012-2013 to FY 2013-2014.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 Object expense category	\$	3,385
Net increase in the 3000 Object expense category	\$	432
Net decrease in the 4000 Object expense category	\$	35,085
Net increase in the 5000 Object expense category	\$	46,068
Net decrease in the 6000 Object expense category	\$	2,941
Net decrease in the 7000 Object expense category	\$	11,859
- 8) That the following budget increases in the Capital Projects Fund be approved:

Increase of \$20,038 in funds received for FY 2013-2014.

B. Faculty Personnel

- 1) That the Governing Board approve the following item(s):
 - b) Employment of Gender & Women's Studies Instructor, under Education Code 87470, Dawn Rae Davis, Step and Column placement pending verification, effective Fall 2014.
 - c) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2014.

C. Classified Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Employment of Amy Cavender, Administrative Assistant IV-Vice President of Student Services, 40 hours per week, 12 months per year, effective July 3, 2014.
 - b) Employment of He Seon Ihn, Matriculation/Articulation Technician, Counseling Department, 40 hours per week, 12 months per year, effective July 7, 2014.
 - c) Employment of Sudeshna Nand, Career/Transfer Resource Center Coordinator, Student Services, 40 hours per week, 12 months per year, effective July 7, 2014.
 - d) Employment of Eric McDonald, Information Technology Support Technician, Information Technology Department, 40 hours per week, 12 months per year, effective August 1, 2014.
 - e) Employment of Rosa Avendano, Division Office Manager, Life Science Division, 40 hours per week, 12 months per year, effective July 7, 2014.
 - f) Employment of Vicki Rhea, Administrative Assistant I, Disabled Student Programs & Services, 12 hours per week, 11 months per year, effective July 1, 2014.
 - g) Resignation of Enrique Preciado, Library Specialist-Circulation Desk, 21.25 hours per week, 8 months and 7 days per year, effective at the end of the day June 16, 2014.
 - h) Resignation of Mario Alvarez-Fernandez, Library Specialist-Circulation Desk, 21.25 hours per week, 8 months and 7 days per year, effective at the end of the day June 7, 2014.

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.

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2013-2014 Monthly Financial Reports for the period ending June 30, 2014 be accepted.

Motion Steck / Second Coppernoll / Carried.

2013-2014/148

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

Mr. Davis fielded questions regarding the self-insurance fund. He explained that a year ago, the amount MPC was contributing from the general fund to the self-insurance fund was reduced from \$1,280 to \$1,200 per month, which is likely the reason that MPC is spending a little more than we brought in this particular fiscal year. As of July 1, the contribution to the self-insurance fund will be increased to \$1,250 per month to insure that expenses—which are pretty consistent—are covered. / Mr. Davis also fielded questions regarding the budgeted and actual revenues on the Summary of All Funds page. He explained that the year-to-date actual figure is the amount we've

actually received and noted that MPC still has deferrals and will be getting additional income for the current year. / He agreed to review the Summary of All Funds page with the Board in August.

- B. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending June 30, 2014, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Johnson / Second Steck / Carried.

2013-2014/149

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

A discussion ensued regarding options for increasing non-credit enrollment. Dr. Tribley reported that MPC is continuing to look for ways to provide opportunities for the community to stay engaged with the college through continuing education. He noted that English as a Second Language could be offered at sites out in our communities. Dr. Tribley stated that an enrollment report would be brought forward to the Board in August. / A discussion regarding marketing opportunities, which included the suggestion to resurrect MPC's previous "I am MPC" marketing campaign, also ensued. Dr. Tribley reported on MPC's marketing efforts last year, which included radio and TV ads, and noted that he has approved similar marketing efforts for this year. He also reported that he received a marketing proposal from a local business that will be reviewed by College Council in the fall. / Mr. Davis fielded questions regarding MPC's reserve and explained that the numbers aren't final because MPC hasn't yet closed out the year.

- C. BE IT RESOLVED, that the 2014-2015 budget for the Maurine Church Coburn School of Nursing, and 2014-2015 MOU with Community Hospital Foundation be approved as proposed.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2013-2014/150

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

Mr. Gilmartin fielded questions regarding the requirement that MPC reimburse the Community Hospital Foundation (Foundation) for faculty expense. He explained these are CHOMP employees who are initially paid by the Foundation. At the end of the year, part of MPC's contribution—which is already budgeted—goes towards reimbursing the Foundation for the salaries that go over the Foundation's contribution.

- D. INFORMATION: First reading -- Board Policy 4106 Nursing Program.

Dr. Tribley reported that Nursing students will be entering MPC in the Fall under new admissions criteria. / Ms. Laura Loop reported that the multi-criteria screening process is part of the Community College League of California (CCLC) policy. She explained that the only change made by MPC to the CCLC policy was to add to our policy the first two bullet points (regarding academic degrees and grade point average), which are included in the Education Code that refers to the multi-criteria selection process. / Ms. Nakamura explained that the CCLC has contracted with a legal firm that drafts these policies to be in compliance with Education Code, Title V, and all other regulations.

- E. BE IT RESOLVED, that the Board declares as surplus a Fairway Electric Hoss Transport Cart, serial number FECUHE024C100472, asset tag # 420242 and direct the disposal of this item in accordance with Board guidelines and Education Code requirements.

Motion Steck / Second Coppernoll / Carried.

2013-2014/151

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

- F. BE IT RESOLVED, that the Board declares as surplus Xerox 430 DC copier serial # UHG034435, asset tag # 420146 and direct the disposal of this item in accordance with Board guidelines and Education Code requirements.

Motion Johnson / Second Coppernoll / Carried.

2013-2014/152

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

- G. BE IT RESOLVED, that the 2016-2020 Five Year Construction Plan, be ratified.

Motion Steck / Second Vasquez / Carried.

2013-2014/153

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

Ms. Nakamura fielded questions regarding the swing space line item. She explained that this line item is related to the overall budget amount for the swing space. She further explained that it was left in the Five Year Construction Plan to accommodate swing space for future projects. / She noted that the infrastructure and parking line items also are overall budget amounts for those projects and explained that a few infrastructure projects, such as sidewalks, remain. If funds are available through project savings and interest through bond funds, MPC can determine whether or not additional infrastructure projects can be undertaken. / A discussion ensued regarding MPC's many priorities and plans, including the ERP, PSTC Phase II, and MPC's technology infrastructure. Dr. Tribley reported that staff will continue to look into and strategize our priorities, processes, and funds. He noted that although MPC remains committed to PSTC Phase II, it will cost more than we have in the bond funding currently prioritized for that project.

- H. BE IT RESOLVED, that the following course revision be approved: ENSL 455, High-Intermediate Reading: American Culture.

Motion Steck / Second Vasquez / Carried.

2013-2014/154

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

- I. BE IT RESOLVED, that the Governing Board ratify the Funding Terms and Conditions (FT&C) contract for the Full Day Pre-School Program at Monterey Peninsula College with the California Department of Education, effective July 1, 2014.

Motion Johnson / Second Coppernoll / Carried. 2013-2014/155

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

- J. BE IT RESOLVED, that the Board of Trustees ratify the addendum to the Interim Vice President Employment Agreement of February 1, 2014 for the period of July 1, 2014 through July 31, 2014.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2013-2014/156

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

- K. BE IT RESOLVED, that the Governing Board approve the agreement to employ C. Earl Davis as the Vice President of Administrative Services from August 1, 2014 through June 30, 2017.

Motion Steck / Second Coppernoll / Carried. 2013-2014/157

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

The Trustees welcomed Mr. Davis and offered him their congratulations.

- L. BE IT RESOLVED, that Resolution No. 158 in support of SB 850 (Block) authorizing establishment of baccalaureate degree pilot programs at the California Community Colleges, be approved.

Motion Johnson / Second Steck / Carried. 2013-2014/158

Student Advisory Vote:	AYE	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

Trustee Johnson stated that he'd like MPC to consider a future baccalaureate program in Fire Science. / Trustee Coppernoll noted that the state will establish a pilot program at 15 community colleges. / Although he expressed his support of SB 850, Dr. Tribley also noted the additional challenges MPC would face if it offered baccalaureate degrees. He suggested that we consider reviewing this when the college's finances are in order and it's more robustly staffed.

M. INFORMATION: Calendar of Events.

15. ADVANCE PLANNING

A. Regular Board Meeting, Wednesday, August 27, 2014 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room, LTC

B. Regular Board Meeting, Wednesday, September 24, 2014 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room, LTC

C. Future Topics

- 1) Tour of PSTC (Public Safety Training Center) Phase II (tentative)
- 2) CBOC Tour of the Student Center and Art Buildings on Monday, August 4.
- 3) Governing Board Retreat

The trustees requested to hold a Special Study Session prior to September 11. / Trustee Coppernoll noted that August 8, 2014 is the deadline to submit the entry form for the Labor Day Parade. Dr. Tribley offered to complete the entry form on behalf of the Board.

16. ADJOURNMENT – Chair Brown adjourned the meeting at 6:04 p.m.

17. CLOSED SESSION – Not required.

Respectfully Submitted,

Dr. Walt Tribley
Superintendent/President

Posted August 28, 2014

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. A.2

Superintendent/President
Office

Proposal:

That the Governing Board accepts and acknowledges the following donations to Monterey Peninsula College.

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

- Bob Champion 53 books to the MPC Library.
- George Lerek Media (48) to the MPC Library.
- Kevin Azevedo Backhoe Service Leveling of Baseball Infield.

Budgetary Implications: None.

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

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By:

Shawn Anderson

Shawn Anderson, Executive Assistant to Superintendent/President and the Governing Board

Agenda Approval:

Walter A. Tribley

Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve July regular payroll and the August manual and supplemental payrolls.

Background:

July 31, 2014	Regular Payroll	\$ 1,460,662.80
August 5, 2014	Manual Payroll	\$ 5,132.58
August 8, 2014	Supplemental Payroll	\$ <u>74,695.29</u>
Total		\$ 1,540,490.67

Budgetary Implications:

Budgeted.

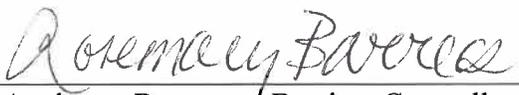
RESOLUTION: BE IT RESOLVED, that the:

July 31st payroll in the amount of \$1,460,662.80 and the August 5th payroll in the amount of \$5,132.58 and the August 8th payroll in the amount of \$74,695.29 be approved.

Recommended By:


C. Earl Davis – Interim Vice President for Administrative Services

Prepared By:

 
Michelle Moore or Sean Willis, Payroll Analyst Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for July 2014.

Background:

Number 12091628 through Number 12091643.....	\$764,765.38
Number 12092822 through Number 12092828.....	\$16,139.51
Number 12093545 through Number 12093553.....	\$305,159.00
Number 12094583 through Number 12094592.....	\$297,550.56
Number 12095058 through Number 12095073.....	\$54,775.35
Number 12096323 through Number 12096430.....	\$772,618.18
Total.....	\$2,211,007.98

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants:

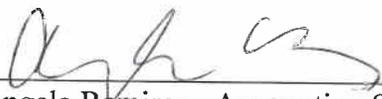
12091628 through 12091643, 12092822 through 12092828, 12093545 through 12093553,
12094583 through 12094592, 12095058 through 12095073,
12096323 through 12096430, in the amount of \$2,211,007.98
be approved.

Recommended By:



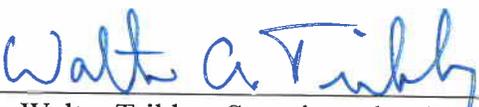
C. Earl Davis, Vice President for Administrative Services

Prepared By:

Angela Ramirez, Accounting Specialist Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12091628	07/01/2014	Central Coast Systems	01-5600	LB 140001 Phone Repair		
12091629	07/01/2014	CHEVRON USA INC	01-5500	LB 140002 Gas for Facilities	1,857.03	287.50
				LB 140003 Gas for PE	132.15	1,989.18
12091630	07/01/2014	Chris Calima	01-5200	PV 1510 SC Boardwalk tickets		1,373.56
12091631	07/01/2014	Chris Calima	01-4700	PV 1511 Student Departure Meals		75.00
12091632	07/01/2014	Development Group, Inc	48-5100	LB 140601 IT Equipment	121,192.10	
			48-6400	LB 140601 IT Equipment	103,065.65	224,257.75
12091633	07/01/2014	ECS Imagining Inc	01-5600	PV 1521 Laserfiche Annual Renewal		5,533.00
12091634	07/01/2014	Jobelephantcom Inc	01-4500	PV 1523 2nd Payment for Unlimited posting		892.50
12091635	07/01/2014	Liebert Cassidy Whitmore	01-5100	PV 1514 Cen Cal Comm College Consortium		2,625.00
12091636	07/01/2014	Monterey County Herald	01-4500	PV 1522 Year Subscription		692.26
12091637	07/01/2014	Monterey Hilton Garden Inn	01-5200	PV 1512 ITEST Summer Institute Rooms	18,970.35	
				PV 1513 MATE Summer Institute Hotel Rooms	15,176.28	34,146.63
12091638	07/01/2014	Monterey Peninsula Foundation	01-5200	PV 1520 Return of funds from 2014 CSIS field trip	769.51	
			01-7500	PV 1519 Return of funds from CSIS Summer internship	1,200.00	1,969.51
12091639	07/01/2014	Otto Construction	48-6200	LB 140602 Pay app 26 Humanities		452,569.00
12091640	07/01/2014	Peninsula Cafe	01-4700	PV 1515 End of Summer/Science Fair Banquet		2,601.84
12091641	07/01/2014	Regent Education Inc	01-5600	PV 1525 FAMS Maint and Support		24,107.00
12091642	07/01/2014	Sandra Washington	01-4700	PV 1516 Meals for UB Students in TRIO Jam Day	1,000.00	
			01-7500	PV 1518 Meals for UB Students SoCal Trip	3,135.00	
12091643	07/01/2014	School Dudecom	01-5100	PV 1517 Summer Stipend for UB Students	3,600.00	7,735.00
12092822	07/10/2014	Chris Calima	01-4500	PV 1524 Maintenance Direct service		3,910.65
12092823	07/10/2014	Chris Calima	01-4700	PV 1526 Supplies for banquet fair		500.00
12092824	07/10/2014	Chris Calima	01-4500	PV 1527 Meal Money		900.00
12092825	07/10/2014	NEOGOV	01-5600	PV 1528 Supplies for summer program		550.00
12092826	07/10/2014	SARS Software Products Inc	01-5600	PV 1529 License renewal		7,000.00
12092827	07/10/2014	Surrender Graphix	01-5600	PV 1530 License Renewal		3,000.00
12092828	07/10/2014	Symplicity Corp	01-5200	PV 1532 Tshirt		689.51
12093545	07/15/2014	AMSTERDAM PRINTING & LITHO	01-5600	PV 1531 Computer software		3,500.00
			01-4500	PV 1534 Academic Calendars for student orientation		184.20

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12093546	07/15/2014	CCCSC	01-5300	PV 1535 Annual CCCSC Membership Dues		90,000.00
12093547	07/15/2014	CCLC/CCCAA	01-4500	PV 1536 Database pkg		30,234.05
12093548	07/15/2014	Dianas Charters & Tours	01-5200	College Readiness/TRIO Math/Sci- SF bus trip		1,500.00
12093549	07/15/2014	KBA Docusys	01-5600	Print Shop-Life Science copier rental		290.25
12093550	07/15/2014	Northern CA Comm College Pool	01-3600	Gen. Instit. Support/Ins-Workman's Comp		167,968.00
12093551	07/15/2014	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system in PS & GC		637.50
12093552	07/15/2014	STARS Online	01-5600	PV 1533 Stars Online Subscription Fee		14,175.00
12093553	07/15/2014	Thomson Reuters/Barclays	01-4500	PV 1537 T5 California Comm College		170.00
12094583	07/22/2014	Ausonio Inc	48-6200	LB 140604 Pay App 9		222,338.00
12094584	07/22/2014	AVTECH Software	01-6400	IS Netowrk&Tech- Room Alert		400.71
12094585	07/22/2014	CALIFORNIA AMERICAN WATER CO	01-5500	LB 140008 June	18,900.47	
				LB 140009 June	15,834.61	
			47-5500	LB 140707	1,287.17	
				LB 140708	1,078.38	
12094586	07/22/2014	College Source Inc	01-5600	PV 1538 Access for online catalogs College Source		37,100.63
12094587	07/22/2014	DELL MARKETING LP	01-6400	IS Systems & Prog.- 2 monitors- A&R Accreditation		354.12
12094588	07/22/2014	Marina Coast Water District	01-5500	LB 140049	244.08	
				LB 140050	168.77	
				LB 140051	335.62	
				LB 140052	146.10	
				LB 140053	894.76	
12094589	07/22/2014	Monterey City Disposal Inc	01-5500	LB 140055	1,343.37	1,789.33
			47-5500	LB 140709	677.31	
12094590	07/22/2014	Office Depot	01-4300	Marina Ed Center- Open order for Instr. Prog. Sup	145.30	2,020.68
			01-4500	Human Resources-Open order for supplies	287.71	433.01
12094591	07/22/2014	PACIFIC GAS & ELECTRIC	01-5500	LB 140024	18,738.76	
				LB 140025 June	7,006.98	
			47-5500	LB 140710	1,276.15	
				LB 140711	477.19	
12094592	07/22/2014	White Page Communications	01-5100	LB 140032	1,750.00	27,499.08
				LB 140033	1,750.00	3,500.00

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12095058	07/24/2014	ACSIG Dental	01-3400	LB 140034		
12095059	07/24/2014	ALAMEDA COUNTY SCHOOLS	01-3400	LB 140076		25,732.91
12095060	07/24/2014	AT&T	01-5500	LB 140004	15.05	1,408.81
				LB 140005	920.75	935.80
12095061	07/24/2014	Jessica Bray	01-5100	LB 140006		140.00
12095062	07/24/2014	Brian Finegan	01-5700	LB 140007		1,237.50
12095063	07/24/2014	DELL MARKETING LP	01-6400	IS Network & Tech- computer with monitor	986.89	
				Matriculation Office-9020 minitower w/accessories	1,403.92	2,390.81
12095064	07/24/2014	Dianas Charters & Tours	01-5200	LB 140010		1,300.00
12095065	07/24/2014	Fraser,Scott	01-5200	LB 140013	1,681.40	
			01-5800	LB 140013	72.15	1,753.55
12095066	07/24/2014	Greene, Evette	01-5100	LB 140043		748.00
12095067	07/24/2014	Loomis, Kathryn	01-5100	LB 140046	510.00	
				LB 140047	2,482.50	2,992.50
12095068	07/24/2014	LOZANO SMITH, LLP	01-5700	LB 140084		10,532.93
12095069	07/24/2014	Nick Mathews	01-5800	LB 140015		2,714.29
12095070	07/24/2014	Office Depot	01-4500	Human Resources-Open order for supplies	161.70	
				Matriculation Office-Open order for supplies	873.44	1,035.14
12095071	07/24/2014	PACIFIC GAS & ELECTRIC	01-5500	LB 140085	108.46	
				LB 140086	11.88	120.34
12095072	07/24/2014	Standard Insurance Company CB	01-3400	LB 140071		34.19
12095073	07/24/2014	VERIZON WIRELESS	01-4500	LB 140031	37.01	
			01-5500	LB 140031	1,546.21	
			39-5500	LB 140705	115.36	1,698.58
12096323	07/31/2014	Academic Programmers	01-4300	PV 1539 English Study skills	350.00	
				PV 1540 English	350.00	
				PV 1541 PE	350.00	1,050.00
12096324	07/31/2014	Airgas USA	01-4300	LB 140035		5.15
12096325	07/31/2014	AITS INC	01-5600	LB 140089		75.08
12096326	07/31/2014	Alldata	01-5300	PV 1542 Service info Sub		1,048.13
12096327	07/31/2014	American Reprographics Co	14-6100	LB 140715	247.57	
			48-5100	Gen. Instit. Bond-Print large sheet plan	91.38	
				LB 140616	52.25	391.20
12096328	07/31/2014	AmeriPride Uniform Services	01-6200	LB 140036	39.47	
				LB 140037	39.47	78.94
12096329	07/31/2014	Andy & Me Auto Upholstery	01-5600	PV 1543 Upholstery fitness		275.00

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12096330	07/31/2014	AT&T	01-5500	LB 140077	347.00	
				LB 140078	164.98	
				LB 140079	2,173.00	
				LB 140090	15.60	2,700.58
12096331	07/31/2014	Aurum Consulting Engineers MB	14-5100	LB 140704		2,944.00
12096332	07/31/2014	Axiom Engineers	48-5100	LB 140605		2,740.00
12096333	07/31/2014	Barco's Outdoor Products	48-6200	LB 140603		381.96
12096334	07/31/2014	Bay Area CCD JPA	01-5400	LB 140091	8,588.15	
				PV 1545 JPA Membership	277,321.00	285,909.15
12096335	07/31/2014	Bay Automotive & Tires	01-5600	LB 140081		18.50
12096336	07/31/2014	Bill Martin & Son INC	01-4300	LB 140092		498.75
12096337	07/31/2014	C2G Civil Consultants Group	48-6100	LB 140606		19,800.00
12096338	07/31/2014	CA DEPT OF JUSTICE-fingerprint	01-5800	LB 140101	256.00	
				LB 140102	736.00	992.00
12096339	07/31/2014	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order	11,698.42	
				-water		
				LB 140159	6,875.41	
				LB 140160	803.74	
				LB 140161	119.98	
			47-5500	LB 140716	468.23	
				LB 140717	54.74	
				LB 140718	8.18	
				Gen Inst. Util & College Ctr-Open order	796.72	20,825.42
				-water		
12096340	07/31/2014	Canon Business Solutions	14-5600	LB 140712		585.23
12096341	07/31/2014	Canon Business Solutions	01-5600	LB 140038		7,016.60
12096342	07/31/2014	Carmel Pine Cone	01-5800	LB 140093	25.00	
				LB 140094	110.00	135.00
12096343	07/31/2014	CCLC/CCCAA	01-5300	PV 1546 CCCAA Dues		7,250.00
12096344	07/31/2014	CHEVRON USA INC	01-5500	LB 140095	581.99	
				Warehouse- Open order for gas cards	1,612.45	2,194.44
12096345	07/31/2014	CHOMP	01-5100	LB 140039	3,708.00	
				LB 140040	87,669.40	91,377.40
12096346	07/31/2014	Circle C Electric Service Inc	48-6200	LB 140617		310.78
12096347	07/31/2014	Clean Source	01-4500	LB 140096		664.73
12096348	07/31/2014	Coast Conference	01-5300	PV 1547 Coast Conf Dues		2,365.00
12096349	07/31/2014	COAST COUNTIES GLASS INC	48-6200	LB 140618		975.00
12096350	07/31/2014	Coastal Tractor	01-4500	LB 140097	191.24	

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12096350	07/31/2014	Coastal Tractor	01-4500	LB 140098	123.11	
				LB 140099	409.60	723.95
12096351	07/31/2014	Community College Football Officials Assoc	01-5800	PV 1548 Football officials		5,125.00
12096352	07/31/2014	COMMUNITY COLLEGE LEAGUE	01-5200	LB 140100		595.00
12096353	07/31/2014	CSUMB Library	01-5600	PV 1549 Server use endeavor		16,298.40
12096354	07/31/2014	DAVID FOORD	48-5100	LB 140619		5,850.00
12096355	07/31/2014	Dept of Toxic Substances Cont	01-6200	LB 140103		407.50
12096356	07/31/2014	Irma Dimas	01-5200	LB 140041	30.97	
				LB 140042	208.03	239.00
12096357	07/31/2014	DROUGHT RESISTANT NURSERY	01-4300	LB 140011		267.41
12096358	07/31/2014	Dynamic Press	01-4500	LB 104106	37.65	
				LB 140104	32.09	
				LB 140105	41.20	110.94
12096359	07/31/2014	Ewing Irrigation	01-4500	LB 140107	266.21	
				LB 140108	100.82	367.03
12096360	07/31/2014	Fastenal Company	01-4500	LB 140109		367.09
12096361	07/31/2014	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		79.34
12096362	07/31/2014	Fisher Scientific	01-4300	LB 140082		334.85
12096363	07/31/2014	Gloria Fletes	01-5100	LB 140012		976.00
12096364	07/31/2014	Fluid Networking Solutions	48-5100	Gen. Instit. Bond-Independent Contractor		2,280.00
12096365	07/31/2014	FORT ORD REUSE AUTHORITY	01-5300	PV 1550 Membership		7,063.69
12096366	07/31/2014	Limin Fu	01-4500	LB 140110		40.00
12096367	07/31/2014	GAVILAN PEST CONTROL	01-5500	Grounds- Open order for Rodent & insect abatement		180.00
12096368	07/31/2014	GBMI Inc	48-6200	LB 140620		5,550.00
12096369	07/31/2014	George Mason University	01-4300	PV 1544 Membership renewal		490.00
12096370	07/31/2014	Governet	01-5600	PV 1551 Annual Maint		14,300.00
12096371	07/31/2014	HGHB	48-5100	LB 140609	6,898.50	
			48-6200	LB 140607	1,650.00	
				LB 140608	9,200.00	17,748.50
12096372	07/31/2014	Home Depot Credit Services	01-4500	LB 140044		137.83
12096373	07/31/2014	Liesl Hotaling	01-5200	LB 140045		555.89
12096374	07/31/2014	KBA Docusys	01-5600	LB 140014		4,826.94
12096375	07/31/2014	Keenan & Associates	01-5400	PV 1552 Fine Arts Renewal		758.00
12096376	07/31/2014	Keisling, Tyler	01-5100	LB 140111		5,675.00
12096377	07/31/2014	Kitchell CEM	48-5100	LB 140612	16,500.00	
				LB 140614	14,440.00	

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12096377	07/31/2014	Kitchell CEM	48-6200	LB 140613	9,757.00	
				LB 140610	8,500.00	
				LB 140611	8,800.00	57,997.00
12096378	07/31/2014	Kleinfelder	48-5100	LB 140615	10,992.75	
			48-6200	LB 140621	2,579.50	13,572.25
12096379	07/31/2014	Lone Star Percussion	01-4300	LB 140083		32.25
12096380	07/31/2014	LOOMIS	01-5800	LB 140048		979.98
12096381	07/31/2014	MANPOWER	48-6200	LB 140622		213.40
12096382	07/31/2014	McRel	01-5100	LB 140016	11,888.00	
			01-5200	LB 140054	1,332.00	13,220.00
12096383	07/31/2014	Scott Moller	01-5200	LB 140112		1,326.63
12096384	07/31/2014	Monterey County Herald	01-4500	PV 1553 Annual Sub		418.16
12096385	07/31/2014	Monterey County Weekly	01-4500	LB 140017		210.00
12096386	07/31/2014	Richard Montori	01-5100	LB 140114		4,000.00
12096387	07/31/2014	Mount Hermon Teambuilding	01-5200	LB 140115		330.00
12096388	07/31/2014	MPC Bookstore	01-4300	LB 140056		2,133.07
12096389	07/31/2014	MPC-Federal Fund Account	01-5800	LB 140113		687.00
12096390	07/31/2014	MSC Environmental Services	01-5600	LB 140116	217.01	
				LB 140117	185.94	
				LB 140118	635.03	
				LB 140119	428.89	
				LB 140120	195.35	
				LB 140121	253.26	
				LB 140122	320.32	
				LB 140123	534.14	
				LB 140124	494.21	3,264.15
12096391	07/31/2014	Nob Hill Foods -Sacto	04-4700	LB 140713		187.72
12096392	07/31/2014	Northern CA Football Assoc	01-5300	PV 1554 Football Assn dues		2,075.00
12096393	07/31/2014	OCLC INC	01-4500	LB 140125	455.55	
				LB 140126	455.55	
				LB 140127	455.55	1,366.65
12096394	07/31/2014	Office Depot	01-4500	LB 140018	255.30	
				LB 140019	137.08	
				LB 140020	49.40	441.78
12096395	07/31/2014	Ordway Drug Store	01-4500	LB 140057		289.04
12096396	07/31/2014	Maria Osiadacz	01-4500	LB 140021	107.06	
			01-5100	LB 140022	4,170.00	

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.

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12096396	07/31/2014	Maria Osiadacz	01-5100	LB 140023		
12096397	07/31/2014	Otto Construction	48-6200	LB 140623	795.00	5,072.06
12096398	07/31/2014	PACIFIC COAST BATTERY	01-5600	LB 140128	1,679.60	1,519.00
12096399	07/31/2014	PACIFIC GAS & ELECTRIC	01-5500	PV 1555 Cart Batteries PHU	1,813.97	3,493.57
				Gen Instit Util&College Ctr-Open order	3,136.44	
				Natural Gas		
				LB 140162	2,142.02	
				LB 140163	1,564.92	
				LB 140164	60.25	
				MPC Education Center- Open order for electricity	9.15	
				MPC Education Center-Open order for natural gas	88.55	
				MPC Public Safety Training Ctr-Open order-gas	48.57	
				MPC Public Safety Training Ctr-open order-electri	952.51	
			47-5500	LB 140719	145.88	
				Gen Instit Util&College Ctr-Open order	213.60	8,361.89
				Natural Gas		
12096400	07/31/2014	Pacific Library Partnership	01-5100	PV 1556 Participation fees		1,500.00
12096401	07/31/2014	Peninsula Cafe	01-4700	LB 140058	537.50	
				PV 1557 End OF summer banquet	342.93	
12096402	07/31/2014	PENINSULA MESSENGER SERVICE	01-7600	LB 140059	525.00	1,405.43
12096403	07/31/2014	Peninsula Office Solutions	01-5800	LB 140060		388.00
			01-5600	Int'l Student Program-Open order for Copier Maint		31.73
12096404	07/31/2014	Peninsula Pool Service	01-4500	Custodial- Open order for pool chemicals		1,235.16
12096405	07/31/2014	PENINSULA WELDING SUPPLY	01-4500	LB 140061	16.00	
			01-5500	LB 140062	253.78	
				LB 140063	109.74	379.52
12096406	07/31/2014	Port Supply	01-5200	LB 140064	194.83	
				LB 140065	1,419.00	
				LB 140066	426.74	
				LB 140067	419.76	2,460.33
12096407	07/31/2014	Larry Ransom	01-5200	LB 140129		11.84
12096408	07/31/2014	Mike Rasmussen	01-4300	LB 140130		236.69
12096409	07/31/2014	Resource Solutions	01-4500	Custodial- Open order for consumables	10,516.98	

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.

Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12096409	07/31/2014	Resource Solutions	01-4500	LB 140131	1,268.50	11,785.48
12096410	07/31/2014	Same Day Shred	01-5100	LB 140068		45.00
12096411	07/31/2014	San Jose Mercury News	01-4500	PV 1558 Annual Sub		384.80
12096412	07/31/2014	Nandita Sarkar	01-5100	LB 140026		930.00
12096413	07/31/2014	Sasaki,Linda	01-5200	LB 140133		35.84
12096414	07/31/2014	School Dudecom	01-5600	PV 1559 Annual Maint		5,495.00
12096415	07/31/2014	School Energy Coalition	01-5300	PV 1560 Membership Dues		260.00
12096416	07/31/2014	School Services of CA-Sacto	01-4500	LB 140069		285.00
12096417	07/31/2014	SMART & FINAL	04-4500	LB 140702	19.64	
				LB 140703	9.53	
			04-4700	LB 140703	44.08	
				LB 104702	130.38	
				LB 140701	94.18	297.81
12096418	07/31/2014	Social & Economic Sci Res Ctr	01-5100	LB 140070		5,500.00
12096419	07/31/2014	Sullivan,Deidre	01-5200	LB 140072		77.39
12096420	07/31/2014	Thompson, Shawnell	01-5100	LB 140027		512.00
12096421	07/31/2014	ThyssenKrupp Elevator Corp	01-5600	PV 1561 Maint		20,657.44
12096422	07/31/2014	Unicon Inc	01-5600	LB 140073		5,000.00
12096423	07/31/2014	United Parcel Service(UPS)	01-5800	LB 140028	227.18	
				Warehouse-Open order-postage & shipping serv	432.03	659.21
12096424	07/31/2014	US Bank Service Center	01-4300	LB 140075	2,005.52	
				LB 140149	131.26	
				LB 140150	152.30	
				LB 140151	80.63	
				LB 140152	5.28	
				LB 140145	94.90	
				LB 140146	61.54	
				LB 140140	11.17	
			01-4500	LB 140139	958.08	
				LB 140153	439.38	
				LB 140154	292.43	
				LB 140155	418.82	
				LB 140156	88.20	
				LB 140157	282.67	
				LB 140087	223.46	
				LB 140075	1,805.19	
				LB 140029 S Washington May US Bank	175.60	

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Checks Dated 07/01/2014 through 07/31/2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount		
12096424	07/31/2014	US Bank Service Center	01-4700	LB 140029 S Washington May US Bank	34.64			
				LB 140147	26.45			
				LB 140148	38.53			
			01-5100	LB 140137	159.00			
				LB 140141	806.00			
			01-5200	LB 140144	4,071.00			
				LB 140087	17,388.07			
				LB 140135	599.85			
						LB 140029 S Washington May US Bank	50.00	
						LB 140030 M Johnson June US Bank	373.81	
						LB 140074	2,292.54	
					01-5500	LB 140136	111.25	
					01-5600	LB 140142	703.53	
						LB 140138	567.00	
						LB 140158	80.81	
						LB 140143	75.00	
		01-6400	LB 140075	1,375.00				
		39-4500	LB 140707	166.40				
		39-5500	LB 140707	158.05				
		39-6400	LB 140707	523.96	36,827.32			
12096425	07/31/2014	Valley Saw and Garden Equip	01-4500	LB 140132		31.32		
12096426	07/31/2014	Jose Velasquez	01-4500	LB 140134		39.48		
12096427	07/31/2014	WageWorks	35-5100	LB 140714		136.00		
12096428	07/31/2014	Waxie Sanitary	01-4500	LB 140088		1,424.51		
12096429	07/31/2014	Weldon Williams & Lick, Inc	39-4500	LB 140706		3,245.88		
12096430	07/31/2014	West Coast Intercollegiate	01-5800	PV 1562 Soccer Officials		6,194.00		
Total Number of Checks					166	2,211,007.98		

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	143	1,167,670.18
04	Children Center	2	485.53
14	Capital Projects Fund (M)	3	3,776.80
35	Self Insurance Fund (M)	1	136.00
39	Parking Fund (M)	3	4,209.65

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.

Checks Dated 07/01/2014 through 07/31/2014

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

Fund	Description	Check Count	Expensed Amount
47	College Center (M)	5	6,483.55
48	Building Fund (M)	17	1,028,246.27
	Total Number of Checks	166	2,211,007.98
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		2,211,007.98

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.

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the July 2014 Purchase Orders, Numbers B1500001 through B1500173.

Background:

Purchase Orders B1500001 through B1500173 were produced in July 2014. These orders totaled \$2,734,364.57 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

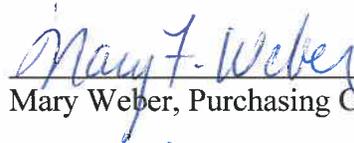
RESOLUTION: BE IT RESOLVED, that Purchase Orders B1500001 through B1500173 in the amount of \$2,734,364.57 be approved.

Recommended By:



C. Earl Davis, Vice President for Administrative Services

Prepared By:



Mary Weber, Purchasing Coordinator



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date August 27, 2014

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00001	Office Depot	040	Human Resources-Open order for supplies	01-4500	1,700.00
B15-00002	Office Depot	023	Admissions & Records - Open order for supplies	01-4500	1,999.00
B15-00003	Office Depot	085	MPC Ed Center- Open order for supplies	01-4500	1,250.00
B15-00004	Office Depot	085	Marina Ed Center- Open order for Instr. Prog. Sup	01-4300	1,500.00
B15-00005	Office Depot	053	DO-Physical Science- Open order for supplies	01-4300	1,999.00
B15-00006	Office Depot	048	School of Nursing- Open order for supplies	01-4500	4,000.00
B15-00007	Office Depot	039	DO Humanities- Open order for supplies	01-4300	1,000.00
B15-00008	CULLIGAN WATER CO	053	Chemistry- Open order for DI system in PS & GC	01-4300	1,800.00
B15-00009	Fisher Scientific	053	Chemistry- Open order for instructional material	01-4300	1,500.00
B15-00010	FLINN SCIENTIFIC	053	Chemistry- Open order for Instructional materials	01-4300	1,500.00
B15-00011	Glove Nation	053	Chemistry- Open order for gloves	01-4300	800.00
B15-00012	Media Systems Group	150	Phase I-Furn/Equip-Provide&install AV Equip SC	48-6400	39,933.51
B15-00013	KBA Docusys	022	Print Shop	01-5600	3,644.25
B15-00014	KBA Docusys	022	Print Shop-Life Science copier rental	01-5600	3,483.00
B15-00015	KBA Docusys	022	Print Shop- Open order -Canon maintenance	01-5600	72,000.00
B15-00016	Canon Business Solutions	022	Print Shop- Canon Coper Lease	01-5600	84,199.20
B15-00017	School Services of CA-Sacto	022	Office of VP of Admin. Svc.-Renewal-Comm Col Upd	01-4500	3,420.00
B15-00018	Same Day Shred	080	Fiscal Services-Open order for shredding services	01-5100	250.00
B15-00019	Maria Osiadacz	047	MATE Resource & MOV-Independent Contractor	01-5100	50,000.00
B15-00020	Gardner, Matt	047	MATE Resource & MOV- Independent Contractor	01-5100	20,004.00
B15-00021	Anderson, Judy	047	MATE Resource & MOV-Indepent Contractor	01-5100	10,000.00
B15-00022	Jessica Bray	047	MATE MOV- Independent Contractor	01-5100	10,000.00
B15-00023	Jessica Bray	047	MATE MOV - Independent Contractor	01-5100	10,000.00
B15-00024	Scott Fraser	047	MATE Resource Center- Instructional Contractor	01-5100	22,000.00
B15-00025	Nandita Sarkar	047	Marine Tech Ment/Int Prg- Instuclional Contractor	01-5100	16,000.00
B15-00026	Gloria Fletes	047	MATE Resource Ctr-Independent Contractor	01-5100	10,000.00
B15-00027	Thompson, Shawnell	059	Supportive Services-Instructional Contractor	01-5100	1,600.00

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ESCAPE ONLINE

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(See Last Page) ***

Board Meeting Date August 27, 2014

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00028	Greene, Evette	059	Supportive Services- Independent Contractor	01-5100	1,700.00
B15-00029	Northern CA Comm College Pool	022	Gen. Instit. Support/Ins-Workman's Comp	01-3600	419,920.00
B15-00030	Deborah Campos	026	Co-op Work Exp.-Monterey Peninsula Youth Fund	01-7500	250.00
B15-00031	Dianas Charters & Tours	028	College Readiness/TRIO Math/Sci-SF bus trip	01-5200	1,500.00
B15-00032	Dianas Charters & Tours	028	College Readiness TRIO Upward Bound-Field Trips	01-5200	6,200.00
B15-00033	INDIAN JEWELRY SUPPLY	031	Art- Open purchase order for lab fees collected	01-4300	2,500.00
B15-00034	DELL MARKETING LP	057	Matriculation Office-9020 minitower w/accessories	01-6400	1,403.92
B15-00035	DELL MARKETING LP	041	IS Network & Tech- computer with monitor	01-6400	986.89
B15-00036	DELL MARKETING LP	041	IS Systems & Prog.- 2 monitors- A&R Accreditation	01-6400	354.12
B15-00037	COMPUTERLAND OF SILICON VALLEY	041	IS Network & Tech-Acrobat Pro site License	01-5600	3,375.00
B15-00038	APPLE COMPUTER INC	150	Phase 1-Furn& Equip-4 mac book for art complex	48-6400	6,759.70
B15-00039	AVTECH Software	041	IS Netowrk&Tech- Room Alert	01-6400	400.71
B15-00040	Tintworks Inc	041	IS Network&Tech-Frost front door in IT Dept	01-5600	180.00
B15-00041	Office Depot	080	Fiscal Service - Open order for supplies	01-4500	1,500.00
B15-00042	Office Depot	057	Matriculation Office-Open order for supplies	01-4500	1,999.00
B15-00043	Office Depot	057	College Readiness TRIO math/sci-open order	01-4500	1,000.00
B15-00044	Office Depot	022	Office of VP of Admin Svc- Open order	01-4500	250.00
B15-00045	Office Depot	035	Sudent Financial Aid- open order	01-4500	1,000.00
B15-00046	Office Depot	044	Library- Open order	01-4500	4,000.00
B15-00047	Office Depot	044	Library- Open order for Go Print Funds	14-4500	4,500.00
B15-00048	Office Depot	043	Intl Student Prog - Open order	01-4500	1,000.00
B15-00049	Office Depot	041	IS Network & Tech- Open order	01-5600	1,500.00
B15-00050	Office Depot	041	IS Systems & Prog- Open order	01-4500	1,500.00
B15-00051	Valley Saw and Garden Equip	036	VATEA-I-C Curr. Dev-Chain saws & cut kwicks	01-6400	3,530.04
B15-00052	Media Systems Group	150	Phase I-Furn&Equip-Smart Classroom equipment	48-6400	42,214.61
B15-00053	Media Systems Group	150	Phase I-Furn & Equip- Labor to install Smart equip	48-6400	10,400.00
B15-00054	Office Depot	045	DO-Life Science- Open order for supplies	01-4300	3,000.00

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ESCAPE ONLINE

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(See Last Page) ***				Board Meeting Date August 27, 2014		
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00055	Office Depot	026	Business Skills Center- Open order for supplies	01-4300	2,000.00	
B15-00056	Office Depot	021	Dean of Instructional Planning- Open order	01-4500	650.00	
B15-00057	KalWest Courier	054	Public Information Office- Open order -Distribution	01-5800	1,000.00	
B15-00058	Office Depot	059	Supportive Service- Open order for supplies	01-4500	1,900.00	
B15-00059	Office Depot	038	Health Services- Open order for supplies	01-4500	500.00	
B15-00060	Ordway Drug Store	038	Health Services- Open order for supplies	01-4500	500.00	
B15-00061	McKesson Medical Surgical	038	Health Services- open order for supplies	01-4500	500.00	
B15-00062	Behnam MD, Shaida	038	Health Services-Open order for medical Services	01-5100	6,000.00	
B15-00063	Terence Johnson	047	MATE MOV: Independen Contractor	01-5100	750.00	
B15-00064	Resource Solutions	150	Phase I-Furn&Equip-Custodial equip for Student CTR	48-6400	6,621.13	
B15-00065	PALACE ART & OFFICE SUPPLY	150	Phase I-Furn&Equip-Art Complex 2-D Studio	48-6400	21,990.26	
B15-00066	Sterling Machinery Exchange	150	Phase I-Furn&Equip- Sander for Sculpture	48-6400	1,881.25	
B15-00067	Performance Tool Line Center	150	Phase I-Furn&Equip-Sawstop for Art-Sculpture	48-6400	4,205.40	
B15-00068	Performance Tool Line Center	150	Phase I-Furn&Equip-Saw for Art/Sculpture	48-6400	1,106.18	
B15-00069	Bailey Ceramic Supply	150	Phase I-Furn&Equip-Glaze tables - Ceramics	48-6400	3,900.93	
B15-00070	Clay Planet	150	Phase I-Furn&Equip-Peter Pugger Pugmill	48-6400	6,122.13	
B15-00071	Van Sant Enterprises Inc	150	Phase I-Furn&Equip-Cold Saw for Art complex	48-6400	2,760.59	
B15-00072	Performance Tool Line Center	150	Phase I-Furn&Equip-Drill Press for Art Complex	48-6400	3,116.43	
B15-00073	Performance Tool Line Center	150	Phase I-Furn&Equip-Band Saw-Art Complex	48-6400	3,223.93	
B15-00074	Performance Tool Line Center	150	Phase I-Furn&Equip-Band Saw-Art Complex	48-6400	1,503.93	
B15-00075	MONTEREY COUNTY HERALD	054	Public Information Office-Open order advertising	01-5800	10,000.00	
B15-00076	Monterey County Weekly	054	Public Information Office-Open order-advertising	01-5800	10,000.00	
B15-00077	Spectrum Imaging	054	PIO- Open order for Large Format Printing	01-5800	2,000.00	
B15-00078	Peninsula Office Solutions	043	Int'l Student Program-Open order for Copier Maint	01-5600	63.46	

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ESCAPE ONLINE

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(See Last Page) ***			Board Meeting Date August 27, 2014			
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00079	PACIFIC GAS & ELECTRIC	052	Gen Inst. Util & College Ctr- Open order-Elec	01-5500	230,000.00	
				47-5500	14,836.00	
B15-00080	Constellation New Energy	052	Gen. Inst. Util& College Ctr-Open order Elec	01-5500	275,000.00	
				47-5500	18,000.00	
B15-00081	PACIFIC GAS & ELECTRIC	052	Gen Instit Util&College Ctr-Open order Natural Gas	01-5500	140,000.00	
				47-5500	9,060.00	
B15-00082	CALIFORNIA AMERICAN WATER CO	052	Gen Inst. Util & College Ctr-Open order -water	01-5500	400,000.00	
				47-5500	26,703.00	
B15-00083	MONTEREY REGIONAL WATER	052	Gen Instit-Utilities- Open order for Sewage	01-5500	42,000.00	
B15-00084	MONTEREY REGIONAL WASTE	052	Gen Instit. Util- Open order for Landfill fees	01-5500	500.00	
B15-00085	Monterey City Disposal Inc	052	Gen Inst. Util-Open order waste disposal	01-5500	30,000.00	
B15-00086	CARMEL MARINA COPRORATION	052	MPC Public Safety Training Ctr-Open order-disposal	01-5500	6,400.00	
B15-00087	Marina Coast Water District	052	MPC Public Safety Training Ctr-Open order-water	01-5500	11,000.00	
B15-00088	PACIFIC GAS & ELECTRIC	052	MPC Public Safety Training Ctr-Open order-gas	01-5500	5,500.00	
B15-00089	PACIFIC GAS & ELECTRIC	052	MPC Public Safety Training Ctr-open order-electri	01-5500	21,500.00	
B15-00090	PACIFIC GAS & ELECTRIC	052	MPC Education Center- Open order for electricity	01-5500	11,000.00	
B15-00091	PACIFIC GAS & ELECTRIC	052	MPC Education Center-Open order for natural gas	01-5500	3,600.00	
B15-00092	Marina Coast Water District	052	MPC Education Ctr-Open order for water	01-5500	15,000.00	
B15-00093	MONTEREY REGIONAL WATER	052	MPC Education Ctr-Open order for sewage	01-5500	2,900.00	
B15-00094	CARMEL MARINA COPRORATION	052	MPC Education Ctr-Open order-waste disposal	01-5500	3,300.00	
B15-00095	GAVILAN PEST CONTROL	052	Grounds- Open order for Rodent & insect abatement	01-5500	2,160.00	
B15-00096	GAVILAN PEST CONTROL	052	Grounds-Open order for gopher abatement	01-5500	6,000.00	
B15-00097	CHEVRON USA INC	052	Warehouse- Open order for gas cards	01-5500	8,000.00	
B15-00098	FEDERAL EXPRESS	052	Warehouse- Open order-postage & shipping services	01-5800	2,500.00	
B15-00099	United Parcel Service(UPS)	052	Warehouse-Open order-postage & shipping serv	01-5800	5,000.00	
B15-00100	Peninsula Pool Service	052	Custodial- Open order for pool chemicals	01-4500	5,000.00	

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

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ESCAPE ONLINE

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(See Last Page) ***			Board Meeting Date August 27, 2014			
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00101	Mustang Dynamometer	025	One Time Funds-Repair of Dunomometer computer	01-5600	7,521.30	
B15-00102	Odyssey Power	052	Maintenance-Generator Maint. for Admin Bldg	01-5500	919.00	
B15-00103	SENTRY ALARM SYSTEMS	052	Maintenance- Open order for gen. maint.	01-5500	1,000.00	
B15-00104	Geo H Wilson Inc	052	Maintenance-Open order for general maint.	01-5500	5,000.00	
B15-00105	COAST COUNTIES GLASS INC	052	Maintenance-Open order for general maint.	01-5500	1,000.00	
B15-00106	American Lock & Key	052	Maintenance-Open order	01-5500	500.00	
B15-00107	SENTRY ALARM SYSTEMS	052	Maintenance- Open order	01-4500	1,000.00	
B15-00108	American Lock & Key	052	Maintenance- Open order for equip. repair	01-4500	500.00	
B15-00109	Kelly-Moore Paint Co	052	Maintenance-Open order for equip. repair	01-4500	500.00	
B15-00110	ELECTRICAL DISTRIBUTORS - mo	052	Maintenance-Open order equip repair parts	01-4500	5,000.00	
B15-00111	Home Depot Credit Services	052	Maintenance-Open order for equip repair parts	01-4500	2,500.00	
B15-00112	Grainger	052	Maintenance- Open order-equip repair parts & mat'l	01-4500	2,000.00	
B15-00113	Cardinale Automotive Group	052	Warehouse- Open order-vehicle repair-maintenance	01-5600	5,000.00	
B15-00114	Bay Automotive & Tires	052	Warehouse-Open order for vehicle repair	01-5600	500.00	
B15-00115	Martins' Irrigation Supply	052	Grounds- Open order for maintenance supplies	01-4500	500.00	
B15-00116	Ewing Irrigation	052	Grounds- Open order for maintenance supplies	01-4500	1,000.00	
B15-00117	Fastenal Company	052	Grounds-Open order for maintenance supplies	01-4500	500.00	
B15-00118	DROUGHT RESISTANT NURSERY	052	Grounds-Open order for maintenance supplies	01-4500	500.00	
B15-00119	SIERRA PACIFIC TURF SUPPLY	052	Grounds-Open order maintenance supplies	01-4500	1,500.00	
B15-00120	ABBOTTS PRO POWER	052	Grounds-Open order for Equipment repair	01-5600	500.00	
B15-00121	Valley Pacific Petroleum Serv	052	Grounds-open order for gas & oil	01-5500	2,325.00	
B15-00122	SIGN WORKS	052	Grounds-Open order Sign Maintenance & repair	01-5600	500.00	
B15-00123	LINCOLN EQUIPMENT INC	052	Custodial- Open order for Pool Chemical	01-4500	5,000.00	
B15-00124	Waxie Sanitary	052	Custodial-Open order for comsumables	01-4500	5,000.00	
B15-00125	Resource Solutions	052	Custodial- Open order for consumables	01-4500	25,000.00	

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(See Last Page) ***

Board Meeting Date August 27, 2014

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00126	Clean Source	052	Custodial-Open order for consumables	01-4500	3,000.00
B15-00127	OMEGA INDUSTRIAL SUPPLY	052	Custodia-Open order for consumables	01-4500	2,000.00
B15-00128	US BANK SERVICE CENTER	150	Phase -Furn&Eq-Art Complex-Bench Mnt Rod Cutter	48-6400	535.07
B15-00129	Fisher Scientific	045	Anatomy/Physiology- cases of cats	01-4300	5,135.69
B15-00130	Fluid Networking Solutions	150	Gen. Instit. Bond-Independent Contractor	48-5100	35,000.00
B15-00131	US BANK SERVICE CENTER	150	Phase I-Furn & Equip-Frt for PO B1500066	48-6400	225.00
B15-00132	Woody's Golf & Ind. Vehicles	022	Parking- 2010 E-Z-Go RXV Cart	39-6400	5,229.88
B15-00133	Automotive Test Solutions, Inc	025	VATEA-IC Curr. Dev.-PC based scan tools	01-6400	3,247.58
B15-00134	Hamann, Mary Ann	057	Dean of Coun/Adm/Records-Independent Cont.	01-5100	5,000.00
B15-00135	Office Depot	052	Plant Services-Open order for supplies	01-4500	1,000.00
B15-00136	Office Depot	054	Public Information Officer- Open order- supplies	01-4500	1,000.00
B15-00137	Office Depot	021	Office of VP Academic Affairs-Open order	01-4500	1,800.00
B15-00138	Office Depot	051	DO-Physical Education-Open order	01-4300	2,000.00
B15-00139	Office Depot	057	College Readiness TRIO New Scholors-Open order	01-4500	1,000.00
B15-00140	Livescribe, Inc	059	Supportive Service- Smart pens & notebooks	01-4300	89.30
B15-00141	Epico Systems Inc	150	Network/Wi-Fi- New Fiber Optics LTC	48-5100	10,510.00
B15-00142	Epico Systems Inc	150	Network- Wi-Fi - New Fiber Optics- Art Gallery	48-5100	1,919.00
B15-00143	Epico Systems Inc	150	Network Wi-Fi - New Cat 6 cables in Drafting	48-5100	1,570.00
B15-00144	Office Depot	036	Fire Protection Tech-Open order for supplies	01-4300	1,999.00
B15-00145	American Reprographics Co	150	Gen. Instit. Bond-Print large sheet plan	48-5100	91.38
B15-00146	Laguna Clay Co.	150	Phase I-Furn & Equip-Cart-Art Complex-Ceramics	48-6400	5,460.20
B15-00147	DELL MARKETING LP	041	IS Network & Tech-2 PCs w/Monitors-Pres. office	01-6400	1,983.15
B15-00148	CDW GOVERNMENT INC	150	Phase I-Furn&Equip-4 computers for Student Ctr	48-6400	2,131.25
B15-00149	COLLINS ELECTRIC CO	150	Phase I-Swing Space-Disconnect container	48-6200	188.00
B15-00150	Mobile Modular Mgmt Corp	150	Phase I-Swing Space-Rent classroom & restroom	48-6200	1,008.03

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ESCAPE ONLINE

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(See Last Page) ***			Board Meeting Date August 27, 2014			
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00151	MANPOWER	150	Art Studio/Ceramics-Labor to pack up & move	48-6200	117.37	
B15-00152	Division of State Architect	150	Infrastructure 3-Re-open fee-Life Sci Swing Sp	48-6200	500.00	
B15-00153	Division of State Architect	150	Infrastructure 3-Re-opening fee-Baseball Restroom	48-6200	500.00	
B15-00154	Division of State Architect	150	Infrastructure 3-Re-open Gym Swing Space	48-6200	500.00	
B15-00155	Division of State Architect	150	Infrastructure 3-Re-open -Portable Vill. Swing Sp	48-6200	500.00	
B15-00156	Division of State Architect	150	Infrastructure 3-Re-open Phy Sci Swing Space	48-6200	500.00	
B15-00157	Division of State Architect	150	Infrastructure 3-Re-open Baseball Backstop proj	48-6200	500.00	
B15-00158	Williams Scotsman	150	Phase I-Swing Space-Rent for restroom & modular	48-6200	1,914.60	
B15-00159	Airgas USA	053	Chemistry-Open order - Helium tand rental	01-4300	70.00	
B15-00160	Field Turf	051	PE Facilities-Rental proceeds-maintain turf	14-5600	7,000.00	
B15-00161	Adorama	150	Phase I-Furn&Equip-Darkroom enlarger	48-6400	3,869.97	
B15-00162	Contrax	150	Phase I-Furn&Equip-Reincumber B1400799	48-6400	185,831.25	
B15-00163	Jared Gair Ceja	022	Gen Institutional Support-Re-encumber B1400902	01-5100	7,057.08	
B15-00164	Contrax	150	Phase I-Furn&Equip-Re-encumber B1400776	48-6400	45,435.85	
B15-00165	DELL MARKETING LP	057	Matriculation Office-4 each 27" monitors	01-6400	1,341.56	
B15-00166	Agile Research & Tech.	041	Gen Institutional - Contingencies-Independ. Cont	14-5800	10,320.00	
B15-00167	Central Coast Sign Language	059	Supportive Serv.-ASL Interpreting per Contract	01-5100	2,000.00	
B15-00168	Uretsky Security	051	Athletics-Mens-Security for football games	01-5500	2,000.00	
B15-00169	Sigmanet	026	DO-Business&Tech-Net lab maintenance 1year	01-4300	2,395.00	
B15-00170	JC PAPER CO	041	Print Shop	01-4500	1,999.00	
B15-00171	RIO GRANDE TOOLS	031	Art- Open order for Lab Fees collected at Reg.	01-4300	1,000.00	
B15-00172	US BANK SERVICE CENTER	150	Phase I-Furn&Equip-Sprayer Kit-Art Complex	48-6400	100.99	
B15-00173	US BANK SERVICE CENTER	150	Infrastructure 3- Speed HUMPS for parking lot E&F	48-6200	4,763.50	
Total Number of POs				173		
				Total	2,734,364.57	

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

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ESCAPE ONLINE

(See Last Page) ***

Board Meeting Date August 27, 2014

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	130	2,179,304.25
14	Capital Projects Fund (M)	3	21,820.00
39	Parking Fund (M)	1	5,229.88
47	College Center (M)	4	68,599.00
48	Building Fund (M)	39	459,411.44
		Total	2,734,364.57

Information is further limited to: Purchase Orders starting with text between b15-00001 and b15-00173

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ESCAPE ONLINE

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(See Last Page) ***				Board Meeting Date 8/27/2014		
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00012	Media Systems Group	150	Phase I-Furn/Equip-Provide&install AV Equip SC	48-6400	39,933.51	
B15-00015	KBA Docusys	022	Print Shop- Open order -Canon maintenance	01-5600	72,000.00	
B15-00016	Canon Business Solutions	022	Print Shop- Canon Coper Lease	01-5600	84,199.20	
B15-00019	Maria Osiadacz	047	MATE Resource & MOV-Independent Contractor	01-5100	50,000.00	
B15-00020	Gardner, Matt	047	MATE Resource & MOV- Independent Contractor	01-5100	20,004.00	
B15-00021	Anderson, Judy	047	MATE Resource & MOV-Indepent Contractor	01-5100	10,000.00	
B15-00022	Jessica Bray	047	MATE MOV- Independent Contractor	01-5100	10,000.00	
B15-00023	Jessica Bray	047	MATE MOV - Independent Contractor	01-5100	10,000.00	
B15-00024	Scott Fraser	047	MATE Resource Center- Instructional Contractor	01-5100	22,000.00	
B15-00025	Nandita Sarkar	047	Marine Tech Ment/Int Prg- Instuctional Contractor	01-5100	16,000.00	
B15-00026	Gloria Fletes	047	MATE Resource Ctr-Independent Contractor	01-5100	10,000.00	
B15-00029	Northern CA Comm College Pool	022	Gen. Instit. Support/Ins-Workman's Comp	01-3600	419,920.00	
B15-00032	Dianas Charters & Tours	028	College Readiness TRIO Upward Bound-Field Trips	01-5200	6,200.00	
B15-00038	APPLE COMPUTER INC	150	Phase 1-Furn& Equip-4 mac book for art complex	48-6400	6,759.70	
B15-00052	Media Systems Group	150	Phase I-Furn&Equip-Smart Classroom equipment	48-6400	42,214.61	
B15-00053	Media Systems Group	150	Phase I-Furn & Equip- Labor to install Smart equip	48-6400	10,400.00	
B15-00062	Behnam MD, Shaida	038	Health Services-Open order for medical Serivices	01-5100	6,000.00	
B15-00064	Resource Solutions	150	Phase I-Furn&Equip-Custodial equip for Student CTR	48-6400	6,621.13	
B15-00065	PALACE ART & OFFICE SUPPLY	150	Phase I-Furn&Equip-Art Complex 2-D Studio	48-6400	21,990.26	
B15-00070	Clay Planet	150	Phase I-Furn&Equip-Peter Puggger Pugmill	48-6400	6,122.13	
B15-00075	MONTEREY COUNTY HERALD	054	Public Information Office-Open order advertising	01-5800	10,000.00	
B15-00076	Monterey County Weekly	054	Public Information Office-Open order-advertising	01-5800	10,000.00	
B15-00079	PACIFIC GAS & ELECTRIC	052	Gen Inst. Util & College Ctr- Open order-Elec	01-5500	230,000.00	
				47-5500	14,836.00	
B15-00080	Constellation New Energy	052	Gen. Inst. Util& College Ctr-Open order Elec	01-5500	275,000.00	
				47-5500	18,000.00	

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ESCAPE ONLINE

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(See Last Page) ***

Board Meeting Date 8/27/2014

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00081	PACIFIC GAS & ELECTRIC	052	Gen Instit Util&College Ctr-Open order Natural Gas	01-5500	140,000.00
				47-5500	9,060.00
B15-00082	CALIFORNIA AMERICAN WATER CO	052	Gen Inst. Util & College Ctr-Open order -water	01-5500	400,000.00
				47-5500	26,703.00
B15-00083	MONTEREY REGIONAL WATER	052	Gen Instit-Utilities- Open order for Sewage	01-5500	42,000.00
B15-00085	Monterey City Disposal Inc	052	Gen Inst. Util-Open order waste disposal	01-5500	30,000.00
B15-00086	CARMEL MARINA COPORATION	052	MPC Public Safety Training Ctr-Open order-disposal	01-5500	6,400.00
B15-00087	Marina Coast Water District	052	MPC Public Safety Training Ctr-Open order-water	01-5500	11,000.00
B15-00088	PACIFIC GAS & ELECTRIC	052	MPC Public Safety Training Ctr-Open order-gas	01-5500	5,500.00
B15-00089	PACIFIC GAS & ELECTRIC	052	MPC Public Safety Training Ctr-open order-electri	01-5500	21,500.00
B15-00090	PACIFIC GAS & ELECTRIC	052	MPC Education Center- Open order for electricity	01-5500	11,000.00
B15-00092	Marina Coast Water District	052	MPC Education Ctr-Open order for water	01-5500	15,000.00
B15-00096	GAVILAN PEST CONTROL	052	Grounds-Open order for gopher abatement	01-5500	6,000.00
B15-00097	CHEVRON USA INC	052	Warehouse- Open order for gas cards	01-5500	8,000.00
B15-00099	United Parcel Service(UPS)	052	Warehouse-Open order-postage & shipping serv	01-5800	5,000.00
B15-00100	Peninsula Pool Service	052	Custodial- Open order for pool chemicals	01-4500	5,000.00
B15-00101	Mustang Dynamometer	025	One Time Funds-Repair of Dunometer computer	01-5600	7,521.30
B15-00104	Geo H Wilson Inc	052	Maintenance-Open order for general maint.	01-5500	5,000.00
B15-00110	ELECTRICAL DISTRIBUTORS - mo	052	Maintenance-Open order equip repair parts	01-4500	5,000.00
B15-00113	Cardinale Automotive Group	052	Warehouse- Open order-vehicle repair-maintenance	01-5600	5,000.00
B15-00123	LINCOLN EQUIPMENT INC	052	Custodial- Open order for Pool Chemical	01-4500	5,000.00
B15-00124	Waxie Sanitary	052	Custodial-Open order for consumables	01-4500	5,000.00
B15-00125	Resource Solutions	052	Custodial- Open order for consumables	01-4500	25,000.00
B15-00129	Fisher Scientific	045	Anatomy/Physiology- cases of cats	01-4300	5,135.69
B15-00130	Fluid Networking Solutions	150	Gen. Instit. Bond-Independent Contractor	48-5100	35,000.00
B15-00132	Woody's Golf & Ind. Vehicles	022	Parking- 2010 E-Z-Go RXV Cart	39-6400	5,229.88

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

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ESCAPE ONLINE

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(See Last Page) ***				Board Meeting Date 8/27/2014		
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00134	Hamann, Mary Ann	057	Dean of Coun/Adm/Records-Independent Cont.	01-5100	5,000.00	
B15-00141	Epico Systems Inc	150	Network/Wi-Fi- New Fiber Optics LTC	48-5100	10,510.00	
B15-00146	Laguna Clay Co.	150	Phase I-Furn & Equip-Cart-Art Complex-Ceramics	48-6400	5,460.20	
B15-00160	Field Turf	051	PE Facilities-Rental proceeds-maintain turf	14-5600	7,000.00	
B15-00162	Contrax	150	Phase I-Furn&Equip-Reincumber B1400799	48-6400	185,831.25	
B15-00163	Jared Gair Ceja	022	Gen Institutional Support-Re-encumber B1400902	01-5100	7,057.08	
B15-00164	Contrax	150	Phase I-Furn&Equip-Re-encumber B1400776	48-6400	45,435.85	
B15-00166	Agile Research & Tech.	041	Gen Institutional - Contingencies-Independ. Cont	14-5800	10,320.00	
Total Number of POs				56	Total	2,549,864.79

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	41	2,042,437.27
14	Capital Projects Fund (M)	2	17,320.00
39	Parking Fund (M)	1	5,229.88
47	College Center (M)	4	68,599.00
48	Building Fund (M)	12	416,278.64
		Total	2,549,864.79

Information is further limited to: (Minimum Amount = 5,000.00); Purchase Orders starting with text between B15-00001 and b15-00173

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ESCAPE ONLINE

Monterey Peninsula Community College District

Governing Board Agenda

August 23, 2014

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

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

Item	Action	Details	Fiscal Implication
a)	Resignation	Resignation of Jose Velasquez, Custodial/Evening Site Supervisor, Facilities, effective August 22, 2014.	N/A

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

- a) Resignation of Jose Velasquez, Custodial/Evening Site Supervisor, Facilities, effective August 22, 2014.

Recommended By:

Susan Kitagawa
Susan Kitagawa, Associate Dean of Human Resources

Prepared By:

Kali F. Viker
Kali F. Viker, Human Resources Analyst

Agenda Approval:

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

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. C

Human Resources
College Area

Proposal:

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

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Adult Education/ Career & Technical Education Coordinator, under Education Code 87470, _____ . Step and Column placement pending verification, effective _____ 2014.	AB86 Grant Funded
b)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2014.	Included in budget

Budgetary Implications:

See Table.



RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following items:

- a) Employment of Adult Education/ Career & Technical Education Coordinator, under Education Code 87470, _____. Step and Column placement pending verification, effective _____ 2014.
- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2014.

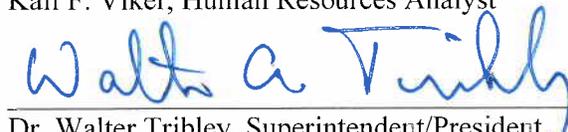
Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Kali F. Viker, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula College
Part-time, substitute, and/or overload
2014 August

B2-Teaching Without Benefits

Adam	Andre	HOSP
Ahmed	Osman	ANAT
Aleu	Gerardo	MATH
Alonas-Kodl	Margaret	ARTC
Baker	Earle	FACD
Banks	Sonia	POLS
Barbosa	Marco	SPAN
Barbudo	Cecilia	SPAN
Bard	Donald	ANAT
Barrie	Bruce	BUSI
Bartow	Gail	MATH
Benavente	Emilia	PFIT
Berg	William	PHED
Berti	Lisa	ENSL
Blumeneau	Audrey	ARTG
Brady	Brian	ENSL
Bryant	Richard	MUSI
Bummer	Angelo	ENGL
Butcher	Mary	ENSL
Carlson	Susan	MEDA
Carney	Caroline	PSYC
Casanave	Martha	ARTP
Castellani	Louis	MATH
Clifford	Karen	LIBR
Conroy	Stephanie	ECED
Dally	David	MUSI
Daniels	Alexandra	DANC
Daniels	Alexandra	PFIT
Daniels	Katharine	HUMA
Daniels	Katharine	WOMN
De Bono	Peter	THEA
Deffley	Anne	ENSL

Deskin Jacobs	Kathleen	THEA
Devine	Cristin	PSYC
Dietrich-Hart	Christine	ENSL
Drezner	Robert	PSYC
Ducote	Keith	GEOG
Duong	Thu	LIBR
Evans	Marcus	AUTO
Evans	Robert	MATH
Ezcurra	Juan	BIOL
Fellguth	Jennifer	LIBR
Fetler	Erik	ENGL
Finell	John	HIST
Fitzpatrick	Elayne	HUMA
Forte	Kimberlyn	ENGL
Fries Reuschling	Paula	MATH
Fujimoto	Susan	ENGL
Gable	Cathleen	HUMS
Gabrielson	Linda	PSYC
Gajdos	Johnathan	GERM
Galer	Kari	ECED
Gamble	Erin	PFIT
Garcia Garcia	Ana	GEOL
Gearhart	Daniel	FPTC
Goldstein	Marvin	PFIT
Goodwin	Paul	FACD
Gravelle	Kim	BUSI
Grohol	Jennifer	HIST
Grych	Margot	ORNH
Hanle	Gregory	HOSP
Hanner	Dorian	ARTP
Haro	Paula	PFIT
Harray	Nancy	ENGL
Hayner	Leslie	ENSL
Hazdovac	Mary	PHED
Headley	Laura	ENGL
High	Dennis	ARTS
Hoffman	David	MUSI

Hooper	Michael	ENGL
Hopkins Carpenetti	Maia	DNTL
Hulanicki	Alexander	ENGL
Hulse	Barney	MUSI
Ibessaine	Andrea	ENGL
Jacobs	Michael	THEA
James	Joseph	ENGL
Jansen	Molly	HOSP
Jarvis	Rachel	EDUC
Jeffrey	Caitlin	HIST
Jensen	Katrina	ENGL
Jones	Becky	REAL
Kalinic	Ariana	SOCI
Kary	Brandi	ENGL
Kelley	Harald	FPTC
Klein	Evelyn	ARTS
Knapp	William	ENGR
Kragelund	Lynn	NURS
Lachman	Larry	PSYC
Lamp	Robert	ARTS
Langland	Sylvia	HOSP
Lanka	Sunita	ENGL
Lara	Celia	ARTP
Lee	Rebecca	PFIT
Lemoine	Sunny	ENGL
Leonard	Kathleen	ENGL
Little	William	MATH
Lu Visi	Julie	MATH
Lusiani	Richard	BUSI
Malokas	John	MATH
McCarthy	Michael	CHEM
McMillen	Jennifer	ENGL
McNamara	Robert	MUSI
Mettler	Gregory	ARTP
Meyer	Carolyn	POLS
Michaels	Gina	ANTH
Millovich	June	ECED

Moldenhauer	Michele	PFIT
Moore	Marguerite	ENGL
Morgan	Donald	ECON
Morneau	Michelle	ENGL
Munch	Catherine	SIGN
Murphy	Michael	HIST
Niewenhous	Tracy	ENGL
Niven	Margaret	ARTB
Ogaki	Tomoko	JPNS
O'Hare	Erin	PHED
Omstead	Charles	AUTO
O'neil	Debra	MEDA
O'Neill	Alicia	PSYC
Osgood	Sharon	PFIT
Palmer	Brian	MATH
Parker	Kimberly	BUSI
Partch	Peter	ARTD
Pastore	Ellen	LIBR
Patel	Shankari	ANTH
Peet	Phyllis	WOMN
Peterson	Michael	MATH
Philly	Geraldine	MATH
Phillips	Susan	MATH
Pias	Charlene	PFIT
Piasecki	Kendra	NUTF
Pirani	Ayaz	ENGL
Provost	John	PHIL
Rayner	Beverly	ARTP
Rivera	Frank	CHEM
Robbins	John	ARTV
Roberts	Craig	BUSI
Roberts	Patricia	SPCH
Robinson	Elizabeth	ANAT
Robinson	Elizabeth	PHSO
Roesser	Douglas	BUSI
Ross	Deanna	DANC
Roth	Stewart	FACD

Roth	Stewart	FIRE
Roth	Stewart	FPTC
Sanders	Craig	ENSL
Sare	Dawn	PFIT
Savukinas	Robert	SPAN
Scates	Kenneth	INTD
Schmieg	George	MATH
Scott-Behrends	Jim	PFIT
Serena	David	ETNC
Serena	David	POLS
Shapiro	Gary	THEA
Sharp	Deborah	ENGL
Shirley	Kimberly	HLTH
Shirley	Kimberly	WOMN
Sinclair	Jamaica	DANC
Singer	Susan	NUTF
Smith	Alexis	PFIT
Smith	Christopher	FPTC
Smith	Everett	SIGN
Smith	Jeanette	ARTG
Sobotka	David	BUSI
Stewart	James	PERS
Stewart	Michael	CSIS
Stewart Bradley	Lakisha	PERS
Stoykov	Alexandre	CSIS
Strayer	Eric	SOCI
Sturt	Deborah	SPCH
Tack	Larry	REAL
Taketomo	Amy	CHEM
Tarantino	Arleen	ENGL
Tezak	Janet	ENGL
Thorson	Claire	ARTS
Took-Zozaya	Sharon	DANC
Triplett	Ronald	PSYC
Triplett	Ronald	SPCH
Tuff	Paul	PFIT
Turrini-Smith	Leslie	GEOL

Van Dam	Georgia	HUMA
Van Dam	Georgia	PHIL
Van Zwaluwenburg	Pamela	POLS
Warren	Nanda	ENSL
Watkins	Shannan	ECED
Watson	Lisa	ENGL
Wecker	Sabine	SIGN
Wehner	Kristin	ENGL
Welch	Lawrence	THEA
Wendt	Emily	ENGL
White	Marisol	SOCI
Wills	Linda	MATH
Wisneski	David	CSIS
Young	Daphne	ENGL
Zimbelman	Carla	FASH

C2-Non-Teaching Without Benefits

Ainsworth	Cynthia	LIBR
Armstead	Stanford	PERS
Cunningham	Tracee	PERS
Doughty	Thomas	LIBR
Giammanco	Kacey	PERS
Hernandez	Oscar	LIBR
Lewis	Vincent	LNSK
Nguyen	Loani	BUSC
Sallee	Ann Denise	LIBR
Switzer	Sandra	LIBR
Walter	Susan	PERS

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014

Consent Agenda Item No. D

Human Resources
College Area

Proposal:

To approve the Classified personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Aletia Egipciano, Library Circulation Desk Coordinator, 40 hours per week, 12 months per year, effective August 13, 2014.	Included in Budget
b)	Employment	Employment of _____, Instructional Technology Specialist, Business & Technology Division, 40 hours per week, 12 months per year, effective _____, 2014.	Included in Budget
c)	Employment	Employment of Giovanna Badger, Child Development Specialist, 18 hours per week, 10 months per year, effective August 14, 2014.	Included in Budget
d)	Approve Increase In hours of Established Position	Approve increase in hours of Child Development Specialist (#96) from 32.5 hours per week, 9 months and 11 days per year, to 40 hours per week, 9 months and 11 days per year, effective August 18, 2014.	Included in Budget
e)	Approve Increase In hours of Established Position	Approve increase in hours of Child Development Specialist (#43) from 32.5 hours per week, 9 months and 11 days per year, to 40 hours per week, 9 months and 11 days per year, effective August 18, 2014.	Included in Budget
f)	Approve Increase In hours of Established Position	Approve increase in hours of Child Development Specialist (#111) from 32.5 hours per week, 10 months per year, to 40 hours per week, 10 months per year, effective August 18, 2014.	Included in Budget
g)	Approve Increase In hours of Established Position	Approve increase in hours of Child Development Specialist (#98) from 32.5 hours per week, 9 months and 11 days per year, to 40 hours per week, 9 months and 11 days per year, effective August 18, 2014.	Included in Budget
h)	Resignation	Resignation of Dan vanHees, Sciences Laboratory Manager, Life Science, 40 hours per week, 11 months per year, effective at the end of the day October 17, 2014.	N/A
i)	Resignation	Resignation of Elsa Camarena, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months per year, effective at the end of the day August 15, 2014.	N/A
j)	Resignation	Resignation of Jessica Booth, Child Development Specialist, 18 hours per week, 8 months and 7 days per year, effective at the end of the day July 31, 2014.	N/A
k)	Resignation	Resignation of Angie Dirocco, Child Development	N/A

		Specialist, 18 hours per week, 9 months and 11 days per year, effective at the end of the day July 31, 2014.	
l)	Resignation	Resignation of Steve Retsky, Instructional Specialist-Theatre Master Electrician, 40 hours per week, 12 months per year, effective at the end of the day, July 16, 2014.	N/A
m)	Resignation	Resignation of Susan Villa, Accommodations Specialist, Supportive Services, 40 hours per week, 12 months per year, effective May 31, 2014.	N/A

Budgetary Implications:

See table.

- RESOLUTION: BE IT RESOLVED**, that the Governing Board approve the following item(s):
- a) Aletia Egipciano, Library Circulation Desk Coordinator, 40 hours per week, 12 months per year, effective August 13, 2014.
 - b) Employment of _____, Instructional Technology Specialist, Business & Technology Division, 40 hours per week, 12 months per year, effective _____, 2014.
 - c) Employment of Giovanna Badger, Child Development Specialist, 18 hours per week, 10 months per year, effective August 14, 2014.
 - d) Approve increase in hours of Child Development Specialist (#96) from 32.5 hours per week, 9 months and 11 days per year, to 40 hours per week, 9 months and 11 days per year, effective August 18, 2014.
 - e) Approve increase in hours of Child Development Specialist (#43) from 32.5 hours per week, 9 months and 11 days per year, to 40 hours per week, 9 months and 11 days per year, effective August 18, 2014.
 - f) Approve increase in hours of Child Development Specialist (#111) from 32.5 hours per week, 10 months per year, to 40 hours per week, 10 months per year, effective August 18, 2014.
 - g) Approve increase in hours of Child Development Specialist (#98) from 32.5 hours per week, 9 months and 11 days per year, to 40 hours per week, 9 months and 11 days per year, effective August 18, 2014.
 - h) Resignation of Dan vanHees, Sciences Laboratory Manager, Life Science, 40 hours per week, 11 months per year, effective at the end of the day October 17, 2014.
 - i) Resignation of Elsa Camarena, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months per year, effective at the end of the day August 15, 2014.
 - j) Resignation of Jessica Booth, Child Development Specialist, 18 hours per week, 8 months and 7 days per year, effective at the end of the day July 31, 2014.
 - k) Resignation of Angie Dirocco, Child Development Specialist, 18 hours per week, 9 months and 11 days per year, effective at the end of the day July 31, 2014.
 - l) Resignation of Steve Retsky, Instructional Specialist- Theatre Master Electrician, 40 hours per week, 12 months per year, effective at the end of the day, July 16, 2014.
 - m) Resignation of Susan Villa, Accommodations Specialist, Supportive Services, 40 hours per week, 12 months per year, effective May 31, 2014.

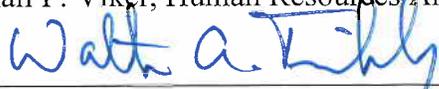
Recommended By:


 Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


 Kali F. Viker, Human Resources Analyst

Agenda Approval:


 Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 27, 2014
Board Meeting Date

Consent Agenda Item No. E

Human Resources
College Area

Proposal:

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

Background:

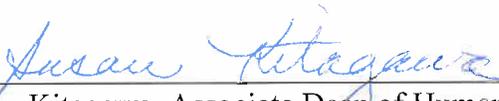
Education Code 88003 authorizes the Governing Board to hire short term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached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

Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Kali F. Viker, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

MONTEREY PENINSULA COLLEGE

SHORT TERM AND SUBSTITUTE EMPLOYEES

WARD AGENDA: 27-Aug-14

ADMINISTRATION

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Davis	Earl	Interim Vice Pres.-Acad Affairs	11,942 +5%	07/01/14	07/31/14	Exempt 40 Hrs.
Davis	Earl	Interim Vice Pres.-Acad Affairs	11,942 +5%	08/01/14	06/30/17	Exempt 40 Hrs.
Rivas	Albert	Pool Sub-As Needed + Spec Events/Detail	\$13.95	08/01/14	12/31/14	29 Hrs. Per Wk.
Vasquez	Maria	Substitute-Custodian	\$13.60	08/13/14	10/13/14	29 Hrs. Per Wk.

ACADEMIC AFFAIRS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Kelly	Karen	Sub-Admin Assist III	\$18.30	07/24/14	12/31/14	Up to 24 Hrs.

ATHLETICS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Banks	Joe	Prof. Expt-9th Yr. Ass't Football Coach	\$2,300.00	09/01/14	11/30/14	Flat Rate
Brown	David	Prof. Expt-4th Yr. Ass't Football Coach	\$3,100.00	09/01/14	11/30/14	Flat Rate
Brown	David M	Prof. Expert	\$1,000.00	09/01/14	11/30/14	Flat Rate
Buckles	Christopher	Prof. Expt-2nd Yr. Ass't Football Coach	\$2,000.00	09/01/14	11/30/14	Flat Rate
Castillo	Leandro	Prof. Expt-13th Yr. Ass't Football Coach	\$2,700.00	09/01/14	11/30/14	Flat Rate
Garnett	Ronald	Professional Expert	\$150.00	07/15/14	07/31/14	Flat Rate
Garnett	Ronald	Prof. Expt-1st Yr. Ass't Football Coach	\$1,500.00	09/01/14	11/30/14	Flat Rate
Isley	Jared	Prof. Expt-2nd Yr. Ass't Football Coach	\$2,000.00	09/01/14	11/30/14	Flat Rate
Horvath	Andy	Prof. Expt-3rd Yr Ass't Football Coach	\$2,000.00	09/01/14	11/30/14	Flat Rate
Williams	Jeremiah	Prof. Expt-2nd Yr. Ass't Football Coach	\$2,000.00	09/01/14	11/30/14	Flat Rate

BUSINESS & TECHNOLOGY

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Sanchez	Christian	Substitute-Instructional Tech Spec	\$20.19	\$41,852.00	\$41,882.00	29 Hrs. Per Wk.

CHILD CARE CENTER

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Procive	Jeffrey	Increase from 32.5 to 40 Hrs. Per Week				32.5 to 40 Hrs. Per Wk.
Rigmaiden	Mary Jane	Increase from 32.5 to 40 Hrs. Per Week				32.5 to 40 Hrs. Per Wk.
Campbell	Cindy	Increase from 32.5 to 40 Hrs. Per Week				32.5 to 40 Hrs. Per Wk.
Powell	Nancee	Increase from 32.5 to 40 Hrs. Per Week				32.5 to 40 Hrs. Per Wk.

HUMAN RESOURCES

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Magallanes	Julie	College Assistant IV	\$25.00	08/16/14	02/15/15	29 Hrs. Per Wk.

HUMANITIES

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Asandano	Rosa	Update "Great Books Program Website"	\$50.00	07/02/14	07/03/14	16 Total Hrs.
Stewart-Bradley	Lakisha	Assistant to the Coordinator	\$18.30	07/25/14	08/07/14	Not to exceed 20 Hrs. Per

LIFE SCIENCE						
JOB TITLE	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
Avendano	Rosa	DOM	\$18.30	07/01/14	07/02/14	8 Hrs. Total
MATE						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Sullivan	Deidra	Director	\$10,080.00	07/01/14	09/30/14	Flat Rate
Zande	Jill	Associate Director	\$9,490.00	07/01/14	09/30/14	Flat Rate
STUDENT SERVICES						
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Valladares	Gabino	Instructional Specialist	\$25.85	08/25/14	12/18/14	4 Hrs. Per Wk.