

Academic Affairs Report

One-Time CTE Enhancement Funds

Dr. Tribley and I attended a meeting at Ohlone College with CEO's from most of the 28 community colleges in the region on the one-time CTE Enhancement Funds. This funding is the result \$50 million set aside for CTE programs in this year's state budget. The money has been allocated by region and by college. Colleges need to apply for the funds and up to ten CTE programs that meet certain criteria can be funded. This money can be used for instructional equipment, curriculum development, professional development, and other related costs. MPC is eligible for \$177,762 if we can identify CTE programs that meet the criteria. The criteria are:

- Be for occupations and sectors that are demonstrated to be in demand in the regional labor market
- Be for occupations for which regional production of employees is insufficient to meet labor market demand
- Demonstrate regional alignment of program and curricula.

The initial grant application was due on October 17 and the final application is due December 1.

Accreditation Update

Each of the writing teams working on the various standards turned in their first drafts to the steering committee. The steering committee is now reviewing the drafts and will return their comments to the writers before December 1.

Meeting with Dr. Shyam Kamath

Jon Knolle and I met with Dr. Shyam Kamath, the Dean of Business at CSUMB. We discussed various ways in which MPC and CSUMB can partner. Our initial project will be to work together on a Lumina Foundation grant to develop a 2+2 program with their new Sustainable Hospitality program and our Hospitality program here at MPC. This will allow our students to seamlessly transfer to CSUMB in this area. The work will entail working with faculty at both institutions in articulating curriculum. Molly Jensen, our Hospitality instructor, will be working with CSUMB on this project.

Governing Board Report for Student Services

Presented by:
Cathy Nyznyk, Child Development Center Director
October 22, 2014

Child Development Center

- The CDC application to received \$44,198 in California State Preschool Program (CSPP) Restoration funding has been approved. The award represents funding to provide additional full-day/full-year services.

TRiO/Upward Bound

- Upward Bound student participated in college visits to Sacramento State and UC Davis on October 8.

Transfer Day

- MPC's Transfer Day falls on Tuesday, 4th November this year. Representatives from 45 colleges/universities are participating from in and out of state. Check details on the attached flyer. The day will be eventful with many high school students also attending.

Access Resource Center (ARC)

- Access Resource Center--name change
- ARC Advisory Board--fall meeting on October 24, 2014
- ARC faculty working towards integrating our High Tech Center Labs Website (htcmpc.org) into the main college website
- Implementation of software for managing services for students with disabilities
- SARS implemented for appointment scheduling

Veterans

- Veterans certified to date: 153
- Conferences attended: 2/Veteran's Program Administration of California, National City, CA and Veterans Region 2 meeting in Sacramento.
- Other noteworthy items: two desk top computers that's on virtual desktop images (VDI) that students can use for school or veteran's related business (i.e. register for class, email, search the web, apply for veteran's benefits, check status of education benefits, etc.). A fax, copy and printer are also set up for veteran students in the Veteran's Center.

Student Health Services

- There were 30 participants at the 9/23 Suicide Prevention event.
- There were 50 donors and 31 units of blood were collected at the 9/25 final CHOMP blood drive.
- There were 35 participants at the October 9 flu shot clinic at MPC.

Student Success and Support Program (3SP) Plan

- 3SP Plan and budget submitted on 10/17/14. The 3SP plan included a narrative outlining how MPC is delivering and/ plans to deliver core services of orientation, assessment, counseling/advising/other educational planning services, and follow-up services to students. The 3SP plan has been presented at the various Share Governance committees, including the Academic Senate.

Address to Board of Trustees from Loran J. Walsh, MPCEA Chapter President

Good Afternoon Board Members,

22 October 2014

Welcome back to the PSTC Site.

This is a very important time for Union members and our Unions as the Election season is when we flex our collective muscle in getting Union friendly, worker friendly, fair wage friendly and benefit friendly candidates in all kinds of political offices from school board seats, state controller, superintendent of public instruction and of course the Governor's office. Our members throughout the state, including myself have been participating in reaching out to our membership via phone banking to remind our members to vote and consider the endorsed candidates by our CSEA Union. Some of our members are also precipitating in precedent walking. The Monterey Bay Central Labor Council and its Delegates and members are also phone banking and precedent walking to reach out to Santa Cruz and Monterey Counties 64 plus unions and their members.

I have also as a Regional Political Action Coordinator been attending training at CSEA HQ to prepare for this election season and future elections.

No one likes to talk about political action, but it has become a big part of our business and part of Union work. Political action has become a priority in our daily work. We must lobby candidates to ensure our voices are heard. I do this on behalf of MPC as well. When I introduce myself to candidates I not only represent the CSEA mission, but MPC's as well. I am a MPC employee first and a Union leader and member second.

The lack of MPC Resources has now begun to impact Negotiations. MPCEA would like to move the negotiations process along, but because the District Team is so impacted with their schedules they are not able to meet more than once a week. We have been able to extend the length of our sessions when we meet, but it seems that we just need more time. I want to assure you that MPCEA is ready and willing to meet more often and we have offered this to the District team, my fear is we will soon have to start negotiating for the 2015- 16 year and not have completed negotiating 2014-15.

I am happy to report that our agreement with the District on the Child Development Center Job Descriptions and timeline has been ratified by the MPCEA membership by an overwhelming majority; MPC members have once again shown their willingness to be part of the solution.

The Reclassification process for this year has been completed as well; right now the only way MPCEA members are seeing pay increases is through reclassifications, reorganizations, step increases, longevity, and Out- Of- Class issues; which does affect all classified members.

As always,

"There is No Class without Classified"



The CSEA mission is: "To improve the lives of our members, students and community."

EXECUTIVE DIRECTOR'S REPORT TO MPC GOVERNING BOARD OF TRUSTEES October 22, 2014

Monterey Peninsula College Foundation supports MPC by being a strong advocate for the College in the community and by raising significant financial support for the College.

FUNDRAISING

1. **Total Monthly Donations Received in September 2014:** To be reported at the meeting.
2. **President's Circle**
The 2014 President's Circle (unrestricted fund) campaign goal is \$235,000. So far, we have raised \$140,000 (60% of our goal). We are truly grateful to all of the community and board members who help serve on our PC Taskforce.
3. **Athletics Booster Club**
Tickets are selling fast for the Rubber Chicken Drop Fundraiser, which will be held during the October 25th, 2014 Homecoming Football Game. The Committee is also hosting a series of luncheons to cultivate charter members to the Booster Club during the build-up/quiet phase of the campaign. A media campaign is planned immediately following to fully launch the Booster Club and publicize it to the broader community.
4. **Grants**
Most recently, the Foundation's proposal to the Nancy Buck Ransom Foundation to expand our High School Scholarship program was approved. This will allow the Foundation to provide scholarships to incoming freshman from other area schools (in addition to the five public feeder high schools), including Rancho Cielo and several continuation schools. So far in 2014, the Foundation has raised \$395,400 in grant funding (compared to \$185,000 total for 2013). We have five additional grant requests that are still pending, and two proposals under development.

EVENTS

1. **President's Luncheons**
The next luncheon is scheduled for October 24th, 2014 and will be hosted by Foundation Board Members Birt Johnson and Bob Mulford.
2. **20th Anniversary & Board Appreciation Party**
Please save the date (invitations will be sent soon) for the Foundation's 20th Anniversary and Board Appreciation Party. The celebration will take place on Friday, November 14th, 2014 at 5pm at La Mirada. Guests will include the Board of Trustees, Foundation Board (current and incoming members), the Foundation's founding Board Members, all past Board Presidents, and Foundation Committee volunteers (such as the President's Circle Taskforce).

COLLEGE SUPPORT

1. The Fall 2014 Faculty & Staff Advancement Awards were approved by the Board on October 8, 2014. Sixteen projects were funded, totaling \$20,000.
2. Beccie Michael and Deidre Sullivan (PI for the MATE Center) will be co-facilitating a workshop in October to assess the need for a Science, Technology, Engineering, Arts, and Mathematics (STEAM) Center on campus. Following the assessment, we expect to work with faculty and staff to apply for grant funding through a variety of sources to support the STEAM Center.

ADMINISTRATION

1. The next Foundation Board meeting is scheduled for November 12, 2014.
2. The Foundation recently hired Linda Rosinski as our Project Specialist. Linda brings a wealth of experience to the Foundation, including working for the Sunset Cultural Center Campaign and Monterey Bay Sanctuary Foundation.
3. We are in the process of hiring a full-time Accounting Manager.

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**HIGHLIGHTS OF
REGULAR BOARD MEETING
September 18, 2014**

1. *Mary Ann Carbone, Board Chair, called the meeting to order at 11:07 a.m. at Sand City, City Hall.*
2. *Board approved Consent items August Board minutes and Disbursements for the period of August, 2014.*
3. *Clive Stewart, Program Officer of Genesis House, gave a great presentation. Genesis House is a 36 bed in-patient co-educational care facility that treats substance abuse. Clive himself graduated from Genesis House program in 1990. Clive expressed how rewarding it is to be a part of the program--a "special place" he called it.*

Genesis House, thanks to the Facilities Committee, has undergone a big uplift in looks and spirit with new flooring, carpet, stairways, paint inside and out, stove and new furnishings! Clive mentioned that the clients are more cheerful and hopeful due to the new changes.

Genesis House was featured in Monterey Herald for their event "Cookin' for Recovery." The event was held at the Salvation Army Good Samaritan Center in Sand City. Along with Genesis House it was sponsored by Salvation Army and also included Central Coast HIV/AIDS Services, which provided free HIV testing.

Mary Ann Carbone, Board Chair, stated that she feels the "family bond" at Genesis House.

4. *Robin McCrae, CEO, reported that she and board member Curt Parker had successful meetings with NMCUSD superintendent Kari Yeater and MPUSD superintendent Dr. P. K. Diffenbaugh. They were both enthusiastic about CHS and its services and exploring ways in which the schools and CHS could work together. The CEO will follow up.*

We are right on schedule! The search for the new CFO has concluded. An offer of employment has been accepted by an exceptional candidate, Sharon Lagana. She can start work October 13, 2014, and work side by side with Cedric for the planned three months before his retirement. Thanks go out to board members Curt Parker and Annette Yee Steck and Cheryl Miller (County Behavioral Health) for participating on the selection committee. TPO consultant Chris Hawkins did a great job leading this thorough process.

Genesis House continues to get facilities improvements. Leaking pipes under the business office will be repaired and the waste cleaned out which will eliminate the odor that has been plaguing the office for several months. New office furniture in the business office will create a professional environment to the public while ensuring client confidentiality with a counter-height privacy guard. A wall will be added in the future to block the kitchen off from the office and create a staff lunch/break room.

The CFO has been covering HR duties with help from temporary office assistant Rosie Angulo and a lot of support from the bookkeepers, as well. The personnel committee will be scheduled to meet to discuss potential reorganization of management functions.

The CEO and Margie Allen, FSC Program Officer, hired two new Family Resource Specialists for the Pathways to Safety program. They started August 25 and have already received a full day of training from the ACTION Council. Margie reports that the program will launch Monday 9/15 with its first family referrals from social services.

The CEO spent three days in Los Angeles for an Organizational Leadership Conference sponsored by The California Wellness Foundation. There were great workshops, opportunities to network and a chance to hear about the Foundation's new areas of interest and meet the new President and CEO, Judy Belk. Runaway and homeless youth still fall into their funding interests. The Foundation has provided \$250,000 to CHS over the past 5 years for Safe Place and Safe Passage. The Foundation will reimburse the Agency up to \$600 for travel expenses.

CHS staff participated in two Recovery Month activities – a Board of Supervisors meeting at which a proclamation was adopted, and a luncheon and movie premiere for "Anonymous People," an award winning film on addiction and recovery. Thank you, Rob Rapp and Rosie Angulo, for coordinating efforts on behalf of CHS.

- 5. Annette Yee-Steck, Finance Committee Chair, reported that the Finance Committee met earlier in the day. Dashboard looks great. County is staying on top of making payments. July's balance sheet reflects one month into the FY looking good. Contracts are ahead of schedule.*
- 6. The board approved uniform rate of pay \$14.76 an hour for Supervised Visitation Program as proposed.*
- 7. The board approved making the Parent Education Coordinator position full-time as proposed.*
- 8. The board approved making the Safe Place/Elm House Coordinator exclusively the Safe Passage Coordinator as proposed.*
- 9. Alan Haffa reported that he attended the Homeless Meetin; also in attendance were representatives from City of Monterey, Pacific Grove, Sand City and Seaside. Total cash from the cities to allocate for homeless needs was \$44,000. \$20,000 went to I HELP, \$5,000 to One Star Fish, \$5,000 to Friends of Homeless Women, \$20,000 to Good Samaritan Center, \$5,000 to the Homeless Census, and \$4,000 was kept for reserves. At the meeting an idea of micro housing (granny units) was discussed.*
- 10. There was a request from the board to invite the new CFO to next Board Meeting.*
- 11. Rosie Angulo will be setting up Facilities Committee, Personnel Committee, and Strategic Plan Committee meetings soon.*
- 12. Board Chair Mary Ann Carbone reported that the next beach cleanup day will be Saturday, September 20th. Mary Ann will provided dinner on the beach for the cleanup crew. Mary Ann also thanked Genesis House volunteers for their continuing help.*

The next regular board meeting is scheduled for Thursday, October 16, 2014 from 11:00 a.m. to 1:00 p.m. at the Sand City City Hall, Sand City, CA.

BOND EXPENDITURE REPORT 9/30/14

Total Budget With Other Funds	Projects	A Total Bond Budget	B Total Bond Prior Year Expenses	C 2014-2015		A-B-C Bond Budget Balance	(B+C)/A % Bond Cost	% Construction Schedule
				Year to Date Bond Payments				
	In Process							
\$4,724,000	Arts Complex	\$4,724,000	\$3,159,348	\$382,133	\$1,182,519	75%	100%	
\$5,952,000	College Center Renovation	\$5,952,000	\$5,773,342	\$386,065	(\$207,407)	103%	100%	
\$4,000,000	Furniture & Equipment	\$5,685,000	\$5,205,552	\$395,066	\$84,382	99%	99%	
\$7,690,000	Humanities, Bus-Hum, Student Services	\$3,296,000	\$3,223,689	\$17,119	\$55,192	98%	100%	
\$6,466,000	Infrastructure - Phase III	\$6,466,000	\$6,453,313	\$7,763	\$4,924	100%	100%	
\$10,750,000	Life Science/Physical Science	\$10,750,000	\$10,568,582	\$0	\$181,418	98%	100%	
\$3,630,000	PE Phase II - Gym/Locker Room Renov.	\$3,830,000	\$2,810,036	\$5,932	\$14,032	100%	100%	
\$2,640,519	Pool/Tennis Courts Renovation	\$2,640,519	\$2,443,596	\$28,532	\$168,391	94%	100%	
\$4,600,000	Swing Space / Interim Housing	\$5,800,000	\$5,722,573	\$38,144	\$39,283	99%	99%	
\$10,400,000	Theater	\$10,400,000	\$10,284,474	\$0	\$115,526	99%	100%	
\$1,667,699	General Contingency	\$0	\$0	\$0	\$0	0%	0%	
\$62,720,218	Total in Process	\$59,543,519	\$56,644,505	\$1,260,754	\$1,638,260			
	Future							

\$1,200,000	Music	\$1,200,000	\$46,270	\$0	\$1,153,730	4%	0%
\$12,000,000	PSTC Parker Flats	\$6,000,000	\$70,500	\$0	\$5,929,500	1%	0%
\$13,200,000	Total Future	\$7,200,000	\$116,770	\$0	\$7,083,230		
	Completed						
\$1,057,576	Early Start/Completed-HVAC Repairs	\$618,539	\$618,539	\$0	\$0	100%	100%
\$2,965,574	Early Start/Completed-New Plant Serv Bldg	\$487,574	\$487,574	\$0	\$0	100%	100%
\$599,414	Early Start/Completed-Telephone System	\$599,414	\$599,414	\$0	(\$0)	100%	100%
\$67,671	Family Consumer Science	\$67,671	\$67,671	\$0	\$0	100%	100%
\$1,517,774	Gym - floor/seismic/bleachers	\$877,847	\$877,847	\$0	\$0	100%	100%
\$2,481,607	Infrastructure - Phase II	\$2,481,607	\$2,481,607	\$0	\$0	100%	100%
\$20,886,001	Infrastructure - Phase I	\$20,886,001	\$20,886,001	\$0	\$0	100%	100%
\$2,117,203	Lecture Forum Renovation	\$2,117,203	\$2,117,203	\$0	\$0	100%	100%
\$7,427,191	New Admin / Old Library Renovation	\$4,712,191	\$4,712,191	\$0	(\$0)	100%	100%
\$5,413,198	New Child Development Center Bldg	\$1,029,198	\$1,029,198	\$0	\$0	100%	100%
\$21,420,211	Other Early start / completed	\$1,950,012	\$1,950,012	\$0	\$0	100%	100%
\$17,336,569	PE Field Track, Fitness Building	\$17,236,569	\$17,236,569	\$0	\$0	100%	100%
\$863,697	Social Science Renovation (inc. Seismic)	\$863,697	\$863,697	\$0	\$0	100%	100%
\$7,478,201	Public Safety Training Center Renov.	\$7,478,201	\$7,478,201	\$0	\$0	100%	100%
\$1,000,000	Auto Technology Building	\$958,602	\$958,602	\$0	(\$0)	100%	100%
\$2,300,000	Business Computer Science	\$2,215,418	\$2,215,418	\$0	\$0	100%	100%
\$8,300,000	New Ed Center Building at Marina	\$8,300,000	\$8,234,700	\$0	\$0	99%	100%
\$9,700,000	New Student Services Building	\$9,700,000	\$9,681,388	\$0	\$0	100%	100%
\$112,931,887	Total Completed	\$82,579,744	\$82,495,833	\$0	(\$1)		
\$188,852,105	Total All Projects	\$149,323,263	\$139,257,108	\$1,260,754	\$8,721,489		
	General Institutional-Bond Management		\$5,372,278	\$51,266			
	Sidewalks		\$19,800	\$9,898			
	Network - WiFi		\$121,192	\$12,080			
	Total Bond Funds Spent to Date		\$144,770,378	\$1,333,998			
					\$146,104,376		