

Barbara Lee

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR MEETING

Vince DiMaggio Park Building – Fireside Room
3200 Del Monte Boulevard
Marina, California 93933

TUESDAY
February 28, 2006

5:30 p.m. - Opening of Public Session – Meeting Room/Vince DiMaggio Park Building
Closed Session – Meeting Room/Vince DiMaggio Park Building
7:00 p.m. - Public Session, Fireside Room/Vince DiMaggio Park Building

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required)
- D. Comments from Visitors (Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)
- E. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Conference with Legal Counsel Regarding Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. There are (5) potential lawsuits.
- b. Public Employee Performance Evaluation.

Title: Interim Superintendent/President.

F. Action from Closed Session

II. RECOGNITION

- ✓A. Acknowledgment of Visitors
- ✓B. Moment of Silence for: Coretta Scott King
Ruth Menmuir, former MPC Counselor/Administrator
DeForest "Bud" Sweeney, former MPC Instructor, Humanities Division
Francis Michael Teti, former MPC Instructor, Social Science Division
Ruth Young, long-time friend and scholarship donor to MPC
- ✓C. Black History Month - February
- ✓D. MPC Foundation Donations: TOTAL: \$12,572.00.

III. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

- A. Comments from Visitors
- B. Written Communications:
 - a) A letter from American Sports Hall of Fame dated October 18, 2005 regarding Coach Cass Jackson, Football Coaching Achievement Award at the African American Ethnic Sports Hall of Fame's Third Annual Bay Area Chapter Induction Ceremony.
 - b) The Herald, Monday, January 30, 2006, article entitled, Jackson will Enter Hall of Fame, by John Devine.
 - c) A letter from Kathy Beuthin dated January 21, 2006, regarding Arnold Pereyda, Supportive Services tram driver.
 - d) The Herald, Wednesday, February 1, 2006, MPC cancels softball season, by Ken Ottmar.
 - e) The Herald, Thursday, February 2, 2006, Under Construction.
 - f) A letter from G. E. Young, Jr., dated February 5, 2006, establishing the Ruth R. Young Scholarship Fund.
 - g) The Herald, Sunday, February 5, 2006, Pianist Camille Olaeta recalls high notes of her life.
 - h) The Herald, Tuesday, February 21, 2006, MPC playoff bound.

Reports and Presentations:

*Mar 17
Lobo Hall 8
same*

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments from:

- INSTITUTIONAL REPORT: Fort Ord Facilities Master Plan ✓
- SUPERINTENDENT ✓
- VICE PRESIDENTS' REPORTS ✓
- ACADEMIC SENATE *n/a*
- MPCEA *n/a*
- MPCTA - *nominations Gary - Pres, Dale Hill VP*
- ASMPC - *Gosh Slary* *Bob D - Treasurer*
- COLLEGE COUNCIL - *n/a* *Stephanie - Secy*
- MPC FOUNDATION *n/a*
- GOVERNING BOARD
 - Community Human Services
 - MPC Foundation Report
- Special Report/s:
 - Bond Update – Joe Bissell
Joe Demko, Bogard + Kitchell, Bond Program Manager

*Mar 14/15
Lobo Day*

IV. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item/s be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

*A. 3
2/24
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Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board meeting minutes are approved for Tuesday, January 24, 2006.
2. That the Governing Board accept \$37,697.00 and other gifts donated to the college with appropriate thanks to the donors.
3. That the January 13th Manual Payroll in the amount of \$15,182.73 and the January 31st Regular Payroll in the amount of \$1,606,547.28 and the February 3rd Manual Payroll in the amount

of \$4,600.00 and the February 10th Supplemental Payroll in the amount of a\$33,557.44 be approved.

4. That Purchase Orders #600855 to #600967 in the amount of \$8,873,832.16, be approved.
5. That Commercial Warrants #12420194 through #12420218, #12421117 through #12421180, #12422136 through #12422170, #12422958 through #12422992, #12423706 through #12423720, #12424304 through #12424318, #12426432 through #12426493 in the amount of \$1,326,889.88, be approved.
6. That the following budget adjustments in the restricted general fund be ratified.

Net increase in the 2000 Object expense category	\$8,978
Net increase in the 3000 Object expense category	\$1,283
Net decrease in the 4000 Object expense category	\$16,261
Net decrease in the 5000 Object expense category	\$12,100
Net increase in the 6000 Object expense category	\$18,100.

7. That the following budget adjustments in the unrestricted general fund be ratified:

Net increase in the 1000 Object expense category	\$25,880
Net increase in the 2000 Object expense category	\$ 1,743
Net increase in the 3000 Object expense category	\$ 3,663
Net increase in the 400 Object expense category	\$ 3,474
Net decrease in the 5000 Object expense category	\$40,581
Net increase in the 6000 Object expense category	\$ 5,821.

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

Increase of \$39,000 in revenue and matching expenses, to reflect funds carried forward from FY 2004-2005.

Increase of \$85,051 in revenue and matching expenses, to reflect funds received for FY 2005-2006.

9. That the following courses be approved:

FASH 401, Fiber Arts
FREN 50, Intermediate French Conversation

B. Academic Personnel

10. That the Governing Board approve the following academic personnel items:
 - a. Resignation of James Stewart, Economics Instructor, effective December 18, 2006.
 - b. Grant Equivalency Based on Eminence to Evelyn Klein to teach ART 35A Special Printmaking Techniques I: Chine Colle, effective Spring 2006.
 - c. Grant Equivalency Based on Eminence to Saeko Kato to teach JPNS 2A Intermediate Japanese, effective Spring 2006.
 - d. Grant Equivalency Based on Eminence to Nadya Giusi to teach SOCI 60 Effective Parenting, effective Spring 2006.
 - e. Grant Equivalency Based on Eminence to Barbara Fischer to teach ORNH 425, effective Spring 2006.
 - f. Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2006.

11. That Monterey Peninsula College enter into a contract with the following for the 2006-2007 and 2007-2008 academic years:

Ms. Wendy Bates as a contract (probationary) Physical Education and Fitness instructor/Women's Basketball coach.

Ms. Kim Fujii as a contract (probationary) Physical Fitness instructor.

Dr. Anita Johnson as a contract (probationary) English instructor.

Dr. David Joplin as a contract (probationary) English instructor.

Mr. Jon Mikkelsen as a contract (probationary) Accounting instructor.

Mr. Jonathan Osburg as a contract (probationary) English instructor.

12. That Monterey Peninsula College enter into a contract with the following for the 2006-2007 academic year:

Mr. William Easton as a contract (probationary) Instruction/Reference librarian

Ms. Heather Faust as a contract (probationary) Anatomy instructor

Ms. Jeannie Kim as a contract (probationary) English and Study Skills Center director

Mr. James Lawrence as a contract (probationary) Automotive Technology instructor

Mr. James Stewart as a contract (probationary) Economics instructor.

13. That the district enter into a contract with the following for the 2006-2007 and 2007-2008 academic years:

- Eric Ogata as a contract (probationary) Counselor.

14. That Monterey Peninsula College employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2006-2007 academic year:

- Dr. Daniel Fox as a regular Speech instructor
- Mr. Blake Spiering as a regular Physical Education instructor/Head Coach Men's Basketball
- Dr. Lijuan Wei as a regular Physics/Astronomy instructor.

15. That Monterey Peninsula College employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2006-2007 academic year:

- Michael Torres, Counselor
- Adrian Trejo, Counselor
- Christine Vincent, Counselor.

16. That Nancy Johnson be authorized to travel to and within Iceland and Scotland, May 16 – June 1, 2006, as the instructor of The History and Culture of Scotland and Iceland course.

C. Classified Personnel

17. That the Governing Board approve the classified personnel actions listed to include:

- a) Employment of _____, Instructional Assistant-II, Physical Education, Fitness Center (Service Category 3), 19 hours per week, 9 months per year, effective February __, 2006.
- b) Employment of Neola Barnet, Campus Security Guard, Administrative Services-Security (Service Category 2), 40 hours per week, 12 months per year, effective March 1, 2006.
- c) Employment of _____, Campus Security Guard, Administrative Services-Security (Service Category 2), 40 hours per week, 12 months per year, effective March __, 2006.
- d) Resignation of Joe Boucher, Campus Security Guard, Administrative Services-Security (Service Category 2), 40 hours per week, 12 months per year, effective at close of business, February 28, 2006.

18. That the individuals on the recommended list (Short Term and Substitute Classified Employees) employed for short term and substitute assignments subject to future modifications, be approved.

V. OLD BUSINESS

- ✓ A. BE IT RESOLVED, That the Governing Board approve the Resolution and Authorization to Enter into Settlement Agreement with Enron.

VI. NEW BUSINESS

- ✓ A. COUNTY OF MONTEREY INVESTMENT REPORT INFORMATION
FOR THE QUARTER ENDING DECEMBER 31, 2005.

- ✓ B. BE IT RESOLVED, That the 2005-2006 Monthly Financial Reports for the period ending January 31, 2006, be accepted.

- ✓ C. BE IT RESOLVED, That the Governing Board ratify the Project Assignment Amendment 06 (PAA) in the amount of \$20,475 with Alfa Tech, Inc. to conduct engineering services in the design of the new transformer for the PE Complex.

- ✓ D. BE IT RESOLVED, That the Governing Board ratify the Project Assignment Amendment 1A (PAA) with Sugimura and Associates for architectural services for the PE Fields, Track, Stadium and Fitness projects in the amount of \$1,262,173.

- ✓ E. BE IT RESOLVED, That the Governing Board approve the determination of a categorical exemption for the Old Library modernization (New Administration Building) under the California Environmental Quality Act (CEQA).

- ✓ F. BE IT RESOLVED, That the Governing Board approve an increase of one dollar in the student health fee to \$14.00 per semester, effective Fall 2006; and \$11.00 for the summer session, effective in the Summer 2007.

- ✓ G. BE IT RESOLVED, That the Governing Board approve an optional student fee of \$3.00 per semester to support the Child Development Center, effective with the Fall Semester 2006.

- H. REPORT ON SEARCH FOR SUPERINTENDENT/
PRESIDENT INFORMATION

- ✓ I. BE IT RESOLVED, That the appointment of Eleanor Morrice, as a member of the Citizens' Bond Oversight Committee, effective March 1, 2006, be approved.

- ✓ J. "First Reading" OF THE REVISED GOVERNING BOARD
POLICY 2240, NO SMOKING POLICY. INFORMATION

- ✓ K. BE IT RESOLVED, That the Governing Board amend the Board Policy 4000 Series Student Services B. Regulations/Standards under 4120 Student Fees Health Fee to read: "A Health Fee is required of every student taking courses on the main campus. Exemptions: Students enrolled in distance learning, off campus courses, apprenticeship training courses, and students who use prayer for healing."

~~L.~~ BE IT RESOLVED, That the Governing Board authorize the Vice President for Student Services to enter into an agreement with the State of California, Department of Rehabilitation, to renew the WorkAbility Program for a term of three years, effective July 1, 2006 through June 30, 2009.

~~M.~~ BE IT RESOLVED, That the Governing Board ratify the Project Assignment Amendment 02 (PAA) in the amount of \$480,000 with Hammel, Green and Abrahamson (HGA) for architectural services associated with the construction of the Student Services Center building.

~~N.~~ BE IT RESOLVED, That the Governing Board thanks the organizations and citizens of California for their support for education in general, and the California Community College system in particular.

Whereas, the organizations of nurses, firefighters, law enforcement, and teachers, as well as other California electorate worked hard to inform the electorate about the negative impact passage of the propositions on the November ballot would impose on the performance of their duties in general, and the concerns for education in particular, and

Whereas, the electorate who actively offered their vote on the matters of educational funding and support of teachers did so resoundingly,

We, the Governing Board of the Monterey Peninsula Community College District express our sincere gratitude to those citizens who continually recognize the value of nurses, firefighters, law enforcement, and especially educators and higher education, in fulfilling the promise of education to prepare successful contributors to the future of our society.

O. CALENDAR OF EVENTS INFORMATION

VII. ADVANCE PLANNING

A. Meeting Date/s:

Regular Governing Board meeting: Tuesday, March 21, 2006

Time: 1:30 p.m., Closed Session; Stutzman Seminar Room, Library & Technology Center

3:00 p.m., Open Session, Karas Room, Library & Technology Center

B. Suggested Future Agenda Item/s:

- Discussion of Trustee Areas
- GASB-45
- Master Agreement Between Monterey Peninsula College and the Monterey Peninsula College Foundation

VIII. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from Earlier Closed Session)

Posted: February 22, 2006

Agenda February 28, 2006
February 2006

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

1:30 p.m. – 1:35 p.m. – Open Session (Roll call only)
Closed Session – 1:35 p.m. - 2:55 p.m.
Stutzman Seminar Room – Library & Technology Center
Open Session: 3:00 p.m., Karas Room – Library & Technology Center

Monterey Peninsula College
980 Fremont Street, Monterey, California 93940-4799

TUESDAY
February 27, 2007

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required)

II. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Public Employee Performance Evaluation
Probationary Faculty as required by Education Code 87607
- b. Public Employee Discipline/Dismissal/Release/Complaint
- c. Conference with Real Property Negotiator

Property: Cypress Knolls; District Negotiator: Joe Bissell

- d. Conference with Labor Negotiators:
Monterey Peninsula Community College District: Joe Bissell, John Gonzalez, and Barbara Lee
Monterey Peninsula College Teachers Association
- e. Conference with Labor Negotiators:
Monterey Peninsula Community College District: Joe Bissell and Barbara Lee
Monterey Peninsula College Employees Association #245
- f. Conference with Legal Counsel Regarding Pending Litigations. Three are three (3) potential lawsuits.

D. Reporting of any action taken during Closed Session

III. RECOGNITION

- A. Acknowledgment of Visitors
- B. Monterey Peninsula College Foundation: Donations: \$96,362.02
- C. Robert Stanton Awards: Rick Janick & Kent Seavey
- D. FEBRUARY: BLACK HISTORY MONTH

IV. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

- A. Comments from Visitors
- B. Written Communication:
 - a) A letter from Don Kremer, District Governor 2006-2007, Rotary Club, thanking Jeanette Haxton, Public Information Office, for her assistance provided regarding their mid-year President's conference held on January 13, 2007 at the MPC facility.
 - b) The Monterey County Herald, Thursday, January 18, 2007, MPC names new vice president of academic affairs.

- c) A letter from Lewis A. Leader, Carmel Valley Rotary Club, dated January 22, 2007, to Jim Tunney, Doug Garrison, and Joe Bissell, thanking them for their presentation on Monterey Peninsula College. And, also thanking them for allowing Rotary to hold its District program at MPC on Saturday, January 13th.
- d) The Monterey County Herald, Monday, January 22, 2007, John Devine, County Clipboard, West Coast connection.
- e) Salinas Californian, AGMONDAY, Profile, Horticulture is Haas' calling, January 22, 2007, by Joli Spencier, for the Salinas Californian.
- f) A letter from Ms. Evelyn Bindel, dated January 23, 2007, thanking MPC for the many classes she has taken at MPC, and now for the GENTRAIN program.
- g) The Monterey County Herald, Tuesday, January 23, 2007, Your Town, Monterey, MPC DISTRICTS TO BE DISCUSSED.
- h) The Monterey County Herald, Thursday, January 25, 2007, GENTRAIN at Monterey Peninsula College, Interdisciplinary Course in Western Civilization.
- i) The Monterey County Herald, Thursday, January 25, 2007, "I'm MPC Campaign...I really love to act. That is my passion..."
- j) The Monterey County Herald, Thursday, January 25, 2007, MPC trustees only serving own interests.
- k) The Monterey County Herald, Thursday, January 25, 2007, MPC won't split into districts...TRUSTEES VOTE UNANIMOUSLY TO MAINTAIN AT-LARGE ELECTIONS.
- l) The Monterey County Herald, Friday, January 26, 2007, Opinion, Letters, MISPLACED CRITICISM, David Clemens, Monterey.
- m) A note from Kathryn Kress, Director of Older Adult Program:
 - 1. A note from Noelle Steinbroner to Kathy Kress, Director of Older Adult Program, dated January 28, 2007, regarding instructor John Provost classes.
 - 2. A letter from Evelyn Westlye regarding an Older Adult Program instructor, Maryann Schaupp-Rousseau, who teaches at the Carmel Foundation.
- n) The Monterey County Herald, Friday, January 31, 2007, JC basketball update, Men & Women.
- o) A letter to Dr. Garrison, dated February 1, 2007, regarding how much Mrs. Emily Campbell appreciates Kathryn Kress and the Older Adults Program at Monterey Peninsula College.
- p) The Monterey County Herald, Saturday, February 3, 2007, JC Men's Basketball, MPC 58, Gavilan 41 and MPC 63, Mission 44.
- q) The Monterey County Herald, Saturday, February 3, 2007, Community college study draws hostility of official...Says schools care too much about funding, by Eric Stern, Sacramento Bee.
- r) The Monterey County Herald, Sunday, February 4, 2007, Monterey Peninsula College Honor Roll Fall 2006.

- s) The Monterey County Herald, Monday, February 5, 2007, Letter to the Editor, Community college savings, by Rich Montori.
- t) The Monterey County Herald, Wednesday, February 7, 2007, JC Baseball, Cabrillo 5, MPC 4 and Football players sign.
- u) The Monterey County Herald, Wednesday, February 7, 2007, Monterey, Lower fees seen as contributing to rise in MPC enrollment.
- v) The Monterey County Herald, Thursday, February 6, 2007, Hartnell women roll past MPC and JC MEN'S BASKETBALL West Valley 93, MPC 80.
- w) GO! The Monterey County Herald, Thursday, February 8, 2007, Grimm tale, 'HANSEL AND GRETEL' TAKE ON THE EVIL WITCH AT MPC'S STORYBOOK THEATRE.
- x) The Monterey County Herald, Thursday, February 8, 2007, Gentrain Society of Monterey Peninsula College, PRESENTS A SHORT COURSE, The Maya Worlds through 3,000 Years.
- y) The Monterey County Herald, Saturday, February 10, 2007, JC MEN'S BASKETBALL, MPC 77, DE ANZA 69.
- z) The Monterey County Herald, Sunday, February 11, 2007, MONTEREY, MPC speaker looks at influence of women's politics on art.
- aa) The Monterey County Herald, Monday, February 12, 2007, a letter to the Editor, An extraordinary woman, Illia Thompson, Carmel Valley.
- bb) The Monterey County Herald, Wednesday, February 14, 2007, JC basketball update.
- cc) GO, The Monterey County Herald, Thursday, February 15, 2007, The Monterey Jazz Festival: Fifty Legendary Years, Gentrain Society Lecture, Wednesday, February 21, 2007, MPC LF 102 – 1:30 to 2:30 p.m.
- dd) The Monterey County Herald, Friday, February 16, 2007, JC Softball, West Valley 6, MPC 14.
- ee) The Monterey County Herald, Saturday, February 17, 2007, Women's Multicultural Conference includes festival of women's films and Former NFL referee Jim Tunney to speak at honors ceremony.
- ff) The Monterey County Herald, Saturday, February 17, 2007, Lobos Flip Panthers, MPC Drains 13 Treys to Avenge Loss to Hartnell, by John Devine.
- gg) The Monterey County Herald, Sunday, February 18, 2007, JC Basetkball, MPC 3, Taft 2; MPC 10, Taft 2, and MPC 8, Taft 3.
- hh) The Monterey County Herald, Sunday, February 18, 2007, MPC Lobo Hall of Fame Banquet, March 16, 2007, 6 p.m., Embassy Suites Hotel.
- ii) The Monterey County Herald, Tuesday, February 20, 2007, Lobos net home playoff game and Former MPC players make splash in NYC by John Devine.

C. Reports and Presentations:

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments from:

- INSTITUTIONAL REPORT: Allston James Sabbatical Leave Report
- SUPERINTENDENT
- VICE PRESIDENTS
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
- Special Report
 - Bond Update – Joe Bissell

V. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item/s be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board minutes for the Regular meeting held on Tuesday, January 23, 2007, are approved.
2. That the Governing Board accept \$96,537.02 and other gifts donated to the college with appropriate thanks to the donors.
3. That the January 31st Regular Payroll in the amount of \$1,643,599.60 and the February 9th Supplemental Payroll in the amount of \$25,179.05 be approved.
4. That Commercial Warrants #12508042 through #12508080, #12508505 through #12508528, #12509419 through #12509460, #12510215 through #12510260, #12510732 through #12510748, #12511405 through #12511452, #12512155 through #12512165, & #12514034 through #12514151 in the amount of \$2,735,039.22 be approved.

5. That purchase orders #700866 through #701014, in the amount of \$1,183,869.31 be approved.

6. That the following budget adjustments in the unrestricted general fund be ratified.

Net increase in the 2000 Object expense category	\$ 7,573
Net increase in the 3000 Object expense category	\$ 406
Net decrease in the 4000 Object expense category	\$ 1,215
Net decrease in the 5000 Object expense category	\$10,638
Net increase in the 6000 Object expense category	\$3,874.

7. That the following budget adjustments in the restricted general fund be ratified.

Net decrease in the 4000 Object expense category	\$2,323
Net increase in the 5000 Object expense category	\$1,128
Net increase in the 6000 Object expense category	\$1,195.

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

Increase of \$283,557 in the revenue and matching expenses, to reflect funds received for FY 2006-2007.

9. That the following budget increases in the Parking Fund be approved.

Increase of \$41,813 in revenue and matching expenses, to reflect funds carried forward from FY 2005-2006.

B. Academic Personnel

10. That Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2007-2008 and 2008-2009 academic years:

- Mr. William Easton
- Ms. Heather Faust
- Ms. Jeannie Kim
- Mr. James Lawrence.

11. That Monterey Peninsula College enter into a contract with the following contract (probationary) employee for the 2007-2008 academic year:

- Mr. Kevin Bransfield
- Dr. Susan Joplin
- Dr. Kevin Raskoff.

12. That the Monterey Peninsula college employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2007-2008 academic year:

- Ms. Paola Gilbert
- Ms. Lisa Gonzales
- Dr. Alan Haffa.

13. That the Governing Board approve the following items:

- a) Authorize the full-time, tenure track EOPS Counselor replacement.
- b) Authorize the full-time, tenure track Family and Consumer Science (Interior Design Emphasis) Instructor replacement.
- c) Authorize the full-time, tenure track Physics/Astronomy Instructor replacement.
- d) Resignation of Margaret Koenig, English Instructor, effective June 3, 2007, for the purpose of retirement, and confer upon her the title of Professor Emeritus.
- e) Grant Equivalency to Minimum Qualifications to Ayaz Pirani to teach English, effective Spring 2007.
- f) Grant Equivalency Based on Eminence to Michele Moldenhauer to teach PFIT 96.9 Special Topics: Body Sculpting and PFIT 20 Circuit Training, effective Spring 2007.
- g) Grant Equivalency Based on Eminence to Mary Budris to teach SPAN 225A Basic Conversational Spanish I, effective Spring 2007.
- h) Grant Equivalency Based on Eminence to Andrea Ibessaine to teach ENGL 300 Individualized English and Study Skills, effective Spring 2007.
- i) Each month individuals are hired as part-time, substitute, and overload. The lists include hires for Fall 2006, Early Spring and Spring 2007.

C. Classified Personnel

14. That the Governing Board approve the classified personnel actions listed to include:

- a) Employment of Dom Lupisan, Matriculation Assistant Coordinator (Service Category 4), Counseling, 40 hours per week, 12 months per year, effective February 28, 2007.
- b) Employment of Cecil Brazil, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective February 28, 2007.
- c) Employment of Stephen Thompson, Library Specialist (Service Category 4) Library & Technology Center, 19 hours per week, 9 months & 6 days per year, effective February 28, 2007.
- d) Employment of Teera Safi, Instructional Assistant II (Service Category 3), ESSC, 18 hours per week, 7 months & 14 days per year, effective April 2, 2007.
- e) Resignation of Jaya Wilkin, Instructional Assistant II (Service Category 3), ESSC, 18 hours per week, 7 months & 14 days per year, effective at the close of the day, March 31, 2007.
- f) Resignation for purpose of retirement of Dennis Burney, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective at the close of the day, February 23, 2007. His retirement will begin February 24, 2007.
- g) Resignation for purpose of retirement of Don Adamson, Shipping and Receiving Specialist (Service Category 3), Facilities, 40 hours per week, 12 months per year, effective at the close of the day, April 30, 2007. His retirement will begin May 1, 2007.

15. That the individuals on the recommended list (Short Term and Substitute Classified Employees) employed for short term and substitute assignments subject to future modifications, be approved.

VI. NEW BUSINESS

- A. BE IT RESOLVED, That the audit report for the fiscal year ended June 30, 2006, prepared by Vavrinek, Trine, Day & Co. be accepted as presented.
- B. BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending December 31, 2006 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.
- C. BE IT RESOLVED, That the 2006-2007 Monthly Financial Reports for the period ending January 31, 2007, be accepted.
- D. COUNTY OF MONTEREY INVESTMENT REPORT

- E. BE IT RESOLVED, That the Board accept the Project Assignment Amendment #3 (PAA), with Ratcliff Architects, for architectural and engineering services not-to-exceed \$87,000 in conjunction with the placement of modular buildings at the MPC Education Center at Marina.
- F. BE IT RESOLVED, That the Board accept the Project Assignment Amendment #05 (PAA), with HGHB Architects for architectural services not-to-exceed \$415,900, in conjunction with the refurbishment of Building's #4464 and #4465 of the Public Safety Training Center on Colonel Durham Road.
- G. BE IT RESOLVED, That the Governing Board formally reviews, discusses, and accepts the Accountability Reporting for the Community Colleges 2007 Report.
- H. BE IT RESOLVED, That the Board ratify the exchange agreement between the District and the Redevelopment Agency of the City of Marina and the City of Marina.
- I. BE IT RESOLVED, That the Governing Board of Trustees approve the Monterey Peninsula College Midterm Report for submission to the Accreditation Commission for Community and Junior Colleges, Western Association of Schools and Colleges.
- J. REPORT ON THE INTEREST-BASED BARGAINING PROCESS INFORMATION
- K. ACTIONS TO FACILITATE CANDIDACY FOR GOVERNING BOARD OF MONTEREY PENINSULA COLLEGE INFORMATION
- L. ENERGY CONSERVATION PROJECTS INFORMATION
- M. CALENDAR OF EVENTS INFORMATION

VII. ADVANCE PLANNING

- A. Meeting Date:

Regular Meeting: Tuesday, March 27, 2007

- 1:30 p.m. – Stutzman Seminar Room, Library and Technology Center
- 3:00 p.m. – Karas Room, Library and Technology Center

- B. Suggested Future Agenda Item/s:

1.

VIII. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from Earlier Closed Session)

Posted: February 21, 2007

AgendaFebruary27, 2007
February 2007

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

1:30 p.m. – 1:35 p.m. – Open Session (Roll call only)
Closed Session – 1:35 p.m. - 2:55 p.m.
Stutzman Seminar Room – Library & Technology Center
Open Session: 3:00 p.m., Karas Room – Library & Technology Center

Monterey Peninsula College
980 Fremont Street, Monterey, California 93940-4799

TUESDAY
February 26, 2008

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required)

II. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Conference with Labor Negotiators:
Monterey Peninsula Community College District: Joe Bissell and
Barbara Lee
Monterey Peninsula College Employees Association #245

- b. Conference with Legal Counsel Regarding Pending Litigation. There are two (2) potential lawsuit.
 - c. Public Employee Performance Evaluation.
Superintendent/President.
- D. Reporting of any action taken during Closed Session

III. RECOGNITION

- A. Acknowledgment of Visitors
- B. Monterey Peninsula College Foundation: Donations: \$18,555.50.
- C. A Moment of Silence: Betty Sicalbo Macias, Student Financial Services
September 20, 1949 – January 15, 2008
- D. United Way Presentation: Linda Pridmore & Karen Engelsen
- F. February: Black History Month

IV. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

- A. Comments from Visitors
- B. Written Communication:
 - a) Pacific Grove Hometown Bulletin, Wednesday, January 16, 2008, The Big Read is On.
 - b) The Monterey County Herald, Thursday, January 17, 2008, MPC Theatre Company.
 - c) The Monterey County Herald, Saturday, January 19, 2008, MPC 57, SJCC 47; CSULA 61, CSUMB 59; San Jose CC 68, MPC 67.
 - d) The Monterey County Herald, January 20, 2008, Your Town, Dr. Alex Filippenko, astronomy professor, to speak at MPC.
 - e) The Monterey County Herald, Monday, January 21, 2008, MPC women mop up on Marin.
 - f) An email from Dr. Douglas Garrison to All Users dated January 23, 2008 regarding Reception for Dr. Terrence Roberts.

- g) The Monterey County Herald, Thursday, January 24, 2008, New election plan looms for MPC, by Clarissa Aljentera.
- h) Monterey County Weekly, January 24-30, 2008, Calendar, Exploding Stars Lecture at MPC.
- i) The Monterey County Herald, Sunday, January 27, 2008, MPC's English Department.
- j) GO! Monterey County Herald, Thursday, January 31 – February 6, 2008, Gentrain at Monterey Peninsula College & MPC Players present "The Gin Game.
- k) GO! Monterey County Herald, Thursday, January 31 – February 6, 2008, You're Invited...Open House at MPC's Education Center.
- l) The Monterey County Herald, Saturday, February 2, 2008, Your Town... Open House for MPC Center at Marina.
- m) The Monterey County Herald, Saturday, February 2, 2008, JC Baseball & JC Women's Basketball.
- n) The Monterey County Herald, Sunday, February 3, 2008, Sunday, February 3, 2008, 17th Annual MPC Lobo Hall of Fame Banquet, Friday, March 14, 2008, 6:00 p.m., no host cocktails, 7:00 p.m. dinner.
- o) The Monterey County Herald, Tuesday, February 5, 2008, MPC Storybook Theatre presents "Excalibur: The Story of Young King Arthur.
- p) The Monterey County Herald, Wednesday, February 6, 2008, JC Baseball, MPC 11, Cabrillo 9.
- q) The Monterey County Herald, Sunday, February 10, 2008, JC Baseball, MPC 19-9, Los Medanos 4-3.
- r) The Monterey County Herald, Sunday, February 10, 2008, Monterey, Watergate journalist Bernstein to speak.
- s) The Monterey County Weekly, February 7 – 13, 2008. This...Is...Now! Performance Salon at MPC.
- t) The Monterey County Weekly, February 7 – 13, 2008, Excalibur: The Story of Young King Arthur at MPC.
- u) The Monterey County Herald, Thursday, February 7, 2008, JC Basketball, MPC 81, Gavilan 79 OT.
- v) GO! The Monterey County Herald, Thursday, February 7 – 13, 2008, Excalibur: The Story of Young King Arthur' opens at MPC's Storybook Theatre.
- w) GO! The Monterey County Herald, Thursday, February 7 – 13, 2008, Facing Up...Ethical Dilemmas in Journalism.
- x) The Monterey County Herald, Friday, February 8, 2008, MPC to host track meet by Herald Staff Reports.
- y) The Monterey County Herald, Wednesday, February 13, 2008, MPC Police Academy teams up with training consortium.
- z) A letter received February 13, 2008, from Brandon Ravela recognizing the dedication and service of Song Monroe, Social Science Division Manager.
- aa) The Monterey County Herald, Sunday, February 17, 2008, MPC baseball sweeps Taft, Herald Staff Reports.

C. Reports and Presentations:

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments from:

- INSTITUTIONAL REPORT: Student Services Building Update
- SUPERINTENDENT
- VICE PRESIDENTS
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
- Special Report
 - Bond Update – Joe Bissell

V. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item/s be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board minutes for the Regular meeting held on Tuesday, January 22, 2008, and the Special meeting held on Wednesday, February 6, 2008, are approved.
2. That the Governing Board accept \$20,975.50 and other gifts donated to the college with appropriate thanks to the donors.
3. That the January 15th Manual Payroll in the amount of \$3,300.00 and the January 31st Regular Payroll in the amount of \$1,791,202.81 and the February 5th Manual Payroll in the amount of \$1,650.08 and the February 8th Supplemental Payroll in the amount of \$32,855.48 be approved.
4. That Commercial Warrants #12599459 through #12599524, #12600155 through #12600181, #12601220 through #12601234, #12601936 through #12601987, #12602838 through #12602850,

#12604066 through #12604114, & #12606168 through #12606240, in the amount of \$3,670,775.95 be approved.

5. That purchase orders #802626 through #802782, in the amount of \$6,321,374.23 be approved.

6. That the following budget adjustments in the unrestricted general fund be ratified.

Net decrease in the 5000 Object expense category \$ 3,540
Net increase in the 3000 Object expense category \$ 3,540.

7. That the following budget adjustments in the restricted general fund be ratified.

Net decrease in the 4000 Object expense category \$ 419
Net increase in the 5000 Object expense category \$ 419.

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

Decrease of \$38,102 in revenue and matching expenses, to reflect funds received for FY 2007-2008.

Increase of \$237,529 in revenue and matching expenses, to reflect funds carried forward from FY 2006-2007 to FY 2007-2008.

9. That the following budget increases in the Child Development Fund be approved.

Increase of \$2,424 in revenue and matching expenses, to reflect funds carried forward from FY 2006-2007 to FY 2007-2008.

10. That the following budget adjustments in the Child Development fund be ratified:

Net decrease in the 4000 Object expense category \$4,000
Net increase in the 3000 Object expense category \$4,000.

11. That the following course(s) be approved:

- GEN 404A, The Roman Republic and Rise of Empire (500 B.C. – 14 A.D.)
- LETP 232.34, Firearms/Tactical Rifle.

12. That the Governing Board deny the claim for damages made by Patricia Rolander, and that the claim be forwarded to the district's claims administrator for investigation and disposition.

B. Academic Personnel

13. That Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2008-2009 academic year:

- Dr. Steven Albert
- Ms. Kelly Fletes
- Ms. Sarah Mawhirter
- Mr. David Michaels
- Ms. Christa Peacock.

14. That Monterey Peninsula College enter into a contract with the following contract (probationary) employee for the 2008-2009 and 2009-2010 academic years:

- Mr. Kevin Bransfield
- Dr. Susan Joplin
- Dr. Kevin Raskoff.

15. That the Monterey Peninsula College employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2008-2009 academic year:

- Ms. Wendy Bates
- Ms. Kimiko Fuji
- Dr. Anita Johnson
- Dr. David Joplin
- Mr. Eric Ogata
- Mr. Jonathan Osburg
- Mr. Jon Mikkelsen.

16. That the Governing Board approve the following items:

- a) Resignation of Jeannie Kim, Director of English and Study Skills Center, effective July 25, 2008.
- b) Grant Emergency Equivalency to Bill Jones to teach CHDV 63 the Special Needs Child, effective Spring 2008 only.
- c) Grant Emergency Equivalency to Wayne Ivey to teach AUTO 160 Supervised Automotive Trade Experience, effective Spring 2008 only.

- d) Grant Emergency Equivalency to Lauren Michel to teach ART 88A Weaving I, 88B Weaving II, and 93.7 Practicum: Weaving, effective Spring 2008 only.
- e) Grant Emergency Equivalency to Vincente Cabrera Vargas to teach SPAN 2A Intermediate Spanish, effective Spring 2008 only.
- f) Grant Emergency Equivalency to Nicole Nedeff to teach BIOL 75.1 Biological Field Studies: Spring Wildflowers, effective Spring 2008 only.
- g) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Early spring and Spring 2008.

C. Classified Personnel

17. That the Governing Board approve the classified personnel actions listed to include:

- a) Employment of Yen Le, Accounting Specialist (Service Category 4), Fiscal, 40 hours per week, 12 months per year, effective February 27, 2008.
- b) Employment of Mary Weber, Administrative Secretary (Service Category 5) Occupational & Economic Development, 40 hours per week, 12 months per year, effective February 27, 2008.
- c) Transfer of Thelma Morales, Financial Aid Advisor (Service Category 5) Student Financial Aid, to Accounting Specialist (Service Category 4), Fiscal, 40 hours per week, 12 months per year, effective February 28, 2008. the position is currently vacant.
- d) Employment of _____, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year effective _____, 2008.
- e) Employment of _____, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective _____, 2008.
- f) Release during probationary period of employee #1742, effective at the close of the day, January 22, 2008.
- g) Release during probationary period of employee #1975, effective at the close of the day January 19, 2008.
- h) Resignation for the purpose of retirement of Connie Newton, Secretary (Service Category 4), Administration of Justice, 40 hours per week, 12 months per year, effective at the end of the day, February 5, 2008.

18. That the individuals on the recommended list (Short Term and Substitute Classified Employees) employed for short term and

substitute assignments subject to future modifications, be approved.

VI. NEW BUSINESS

- A. BE IT RESOLVED, That the Governing Board adopt the following resolution recognizing the contributions of Mr. Charlie Houseman for his many years of work with the MPC Law Enforcement Academy.

RESOLUTION OF APPRECIATION AND COMMENDATION

WHEREAS, Captain Charles J. Houseman (retired) has served Monterey Peninsula College for over 39 years as an adjunct administration of justice instructor, police academy instructor, academy coordinator, and finally as the Director of the MPC Law Enforcement Academy; and

WHEREAS, Captain Charles Houseman (retired) has shared his many years of experience in the field of law enforcement with students and staff and has been a mentor to many instructors from law enforcement agencies throughout the Monterey Peninsula and beyond; and

WHEREAS, Captain Charles Houseman (retired) has continuously promoted the accessibility of the MPC Law Enforcement Academy to all students from the diverse community that MPC serves; and

WHEREAS, Captain Charles Houseman (retired) has supported the success of all students that have enrolled in the MPC Law Enforcement Academy and encouraged many who may not have considered a law enforcement career otherwise; and

WHEREAS, Captain Charles Houseman (retired) has mentored many cadets who have become outstanding law enforcement officers and served the community with honor and dignity; and

WHEREAS, Captain Charles Houseman (retired) has demonstrated a high degree of loyalty to the students, staff and faculty of MPC and the MPC Law Enforcement Academy; and

WHEREAS, Captain Charles Houseman (retired) has provided the leadership that has enabled the MPC Law Enforcement Academy to be one of the highest quality programs of its kind in the State of California whose recent academies' exit scores ranked third in the state; and

WHEREAS, Captain Charles Houseman (retired) has gone above and beyond the requirements of his positions with the MPC Law Enforcement Academy in order to insure the continued success of this program;

THEREFORE, BE IT RESOLVED, That the Monterey Peninsula Community College District hereby recognizes and expresses its appreciation to Captain Charles Houseman (retired) for his enormous contributions to the MPC Law Enforcement program and Monterey Peninsula College as a whole in an association that has lasted for 39 years.

- B. BE IT RESOLVED, That the 2007-2008 Monthly Financial Reports for the period ending January 31, 2008, be accepted.
- C. BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending December 31, 2007 as presented on form CCFS 311Q, be accepted and made part of the minutes of the meeting.
- D. HOLD A PUBLIC HEARING ON THE INITIAL PROPOSAL OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #245, MPCEA/CSEA FOR 2008-2009 INFORMATION
- E. BE IT RESOLVED, That following comments from the public regarding the initial proposals of both MPCEA and the District, the 2008-09 Monterey Peninsula College District initial proposal for interest based bargaining with California School Employees Association, Chapter #245, MPCEA/CSEA be adopted.
- F. HOLD A PUBLIC HEARING ON THE DISTRICT'S INITIAL PROPOSAL FOR INTEREST-BASED BARGAINING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #245 MPCEA/CSEA FOR 2008-2009.
- G. PUBLIC HEARING FOR THE MITIGATED NEGATIVE DECLARATION PERTAINING TO THE MPC EDUCATION CENTER AT IMJIM PARKWAY IN MARINA. INFORMATION
- H.1. BE IT RESOLVED, That the Governing Board adopts three resolutions relevant to the MPC Marina Education Center at Imjin Parkway at Marina: (1) the Mitigated Negative Declaration (2) Approval of the site plan of the MPC Education Center at Imjin Parkway and (3) the Mitigation Monitoring Program for the MPC Education Center at Imjin Parkway.
- H.2. BE IT RESOLVED, That the Governing Board approve the changes to the 2005-2008 collective bargaining agreement with MPCEA/CSEA #245 effective March 1, 2008.
- I. REVIEW OF DISTRICT'S 2008-2009 SCHEDULED MAINTENANCE & SPECIAL REPAIRS FIVE YEAR PLAN INFORMATION

- J. REVIEW DESIGN DEVELOPMENT DRAWINGS FOR THE STUDENT SERVICES BUILDING INFORMATION
- K. BE IT RESOLVED, That the Governing Board approve the 2007 – 2010 Monterey Peninsula College Institutional Goals.
- L. BE IT RESOLVED, That the Memorandum of Agreement between the Fort Ord Reuse Authority and Monterey Peninsula College Regarding Property Ownership and Responsibilities during the Period of Environmental Services to Remove Munitions and Explosives of Concern, be approved.
- M. BE IT RESOLVED, That the Governing Board of Trustees approve the Monterey Peninsula College Midterm Report for submission to the Accreditation Commission for Community and Junior Colleges, Western Association of Schools and Colleges.
- N. BE IT RESOLVED, That the Monterey Peninsula College Governing Board adopt the following resolution:
1. WHEREAS as the Monterey Peninsula College Governing Board has a history of diverse representation, and
 2. WHEREAS the Monterey County Committee on School District Organization initiated the process of reorganizing the Monterey Peninsula Community College District into electoral districts without the submittal of a petition with the required number of validated signatures of registered voters, and
 3. WHEREAS Dr. Jeanne Gobalet, the demographer hired by the Monterey County Committee on School District Organization, has stated in her written report to that Committee dated January 22, 2008 "...at this time there is no evidence supporting a conclusion that the college district is in violation of the federal Voting Rights Act," and
 4. WHEREAS Jim Philpot, a retired Associate Superintendent of Schools of Monterey County and former member of the MPC Governing Board who acted as facilitator of the MPC Districting Community Task Force and wrote on February 1, 2008 "I had worked with districts conducting similar studies. In each previous instance the results clearly indicated that five or seven trustee areas were required to meet the Voting Rights Act criteria of fairness. This is not the case with the college. There is no indication of voting rights violation. I suggest that the County Committee should ask the question, 'Is there a violation of the Voting Rights Act?' If the answer is no, then the Committee has no legitimate issue to pursue," and

5. WHEREAS Monterey County Counsel, Leroy Blankenship, on February 6, 2008 clearly informed the County Committee members on the history of districting in Monterey County and stated the districting process has always been initiated by the individual school districts with little or no opposition which is in direct conflict with the facts of the MPC case, and
6. WHEREAS the MPC Governing Board has conducted over two years of public meetings, hearing both pro and con arguments on the districting issue, and
7. WHEREAS the County Committee on School District Organization has taken the unprecedented action of initiating trustee area districting in direct opposition to the decision made by the duly elected MPC Governing Board, and
8. WHEREAS 59,000 registered voters within the Monterey Peninsula Community College District have had the authority of their duly elected MPC Governing Board usurped by the County Committee on School District Organization,

THEREFORE, BE IT RESOLVED, That the Monterey Peninsula Community College District Governing Board calls on the Monterey County Committee on School District Organization to place on the ballot the question of whether to establish trustee areas and to revise the method of election before the registered voters of the Monterey Peninsula Community College District.

O. CALENDAR OF EVENTS

INFORMATION

VII. ADVANCE PLANNING

A. Meeting Date:

Regular Meeting: Tuesday, March 18, 2008

- 8:00 a.m. – Stutzman Seminar Room, Library and Technology Center
- 9:30 a.m. – Karas Room, Library and Technology Center

B. Suggested Future Agenda Item/s:

1. Basic Skills Initiative
2. Study Session: Budget: Financial/Audit/ERAF Report(s)

VIII. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from Earlier Closed Session)

Posted: February 20, 2008

AgendaFebruary26, 2008
February 2008

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

1:30 p.m. – 1:35 p.m. – Open Session (Roll call only)

Closed Session – 1:35 p.m. - 2:55 p.m.

Stutzman Conference Room, Library and Technology Center

Open Session: 3:00 p.m., Karas Room, Library and Technology Center

980 Fremont Street, Monterey, California 93940

TUESDAY

February 24, 2009

AGENDA

The Monterey Peninsula College Governing Board welcomes you to its meetings. 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 Superintendent/President's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours the Wednesday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Public Employee Discipline/Dismissal/Release/Complaint
 - b. Public Employee Evaluation:
Superintendent/President Quarterly Evaluation (completion)
- D. Reporting of any action taken during Closed Session

II. RECOGNITION

- A. Acknowledgment of Visitors
- B. Black History Month
- C. Monterey Peninsula College Foundation: Donations for January 2009 - \$12,707.50.
- D. Passing of Sue Skipper, Administrative Assistant III, Office of Instruction, Liberal Arts
Saturday, February 14, 2009

III. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. (Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.)

- A. Comments from Visitors
- B. Written Communication:
 - a. The Monterey County Herald, Wednesday, January 21, 2009, Free Gentrain lecture with Dr. Jerry Griffin discussing "My Year in Iraq."
 - b. The Monterey County Herald, Thursday, January 22, 2009, TURNING POINT...Valencia Leads MPC with 15 Points Off the Bench, by John Devine.
 - c. The Monterey County Herald, Thursday, January 22, 2009, Men's Basketball, MPC 80, Gavilan 70.
 - d. Monterey County Weekly, January 22-28, 2009, "I got the best of the best at MPC. What more can I say?" Gustavo Cardenas, MPC Student.
 - e. GO! The Monterey County Herald, January 22-28, 2009, "I have gone to universities in three different countries. MPC is the best I've been to." Helena Bartman, MPC Student.
 - f. The Monterey County Herald, Saturday, January 24, 2009, Men's Basketball, MPC 81, DeAnza 70.
 - g. The Monterey County Herald, Sunday, January 25, 2009, Nonprofits.
 - h. The Monterey County Herald, Your Town, Monterey, Presentation Kicks Off MPC Semester.

- i. GO! The Monterey County Herald, January 29 – February 4, 2009, “I have gone to universities in three different countries. MPC is the best I’ve been to.” Helena Bartman, MPC Student.
- j. The Monterey County Herald, Saturday, January 31, 2009, Local College Roundup...MPC women thrash Mission, 78-51, Herald Staff Report; and “This is my school in my hometown.” Lashandra Batiste, MPC Student.
- k. The Monterey County Herald, Sunday, February 1, 2009, Monterey Peninsula College honor roll.
- l. The Monterey County Herald, Sunday, February 1, 2009. MPC/The Foundation...18th Annual MPC Lobo Hall of Fame Banquet...Friday, March 20, 2009. Embassy Suites Hotel, Seaside.
- m. The Monterey County Herald, Sunday, February 1, 2009. MPC stuns unbeaten SJCC, Herald Staff Report.
- n. The Monterey County Herald, Monday, February 2, 2009. Lobos salvage split.
- o. The Monterey County Herald, Tuesday, February 3, 2009. Monterey Peninsula College honor roll.
- p. The Monterey County Herald, Wednesday, February 4, 2009, Police briefs...Man, 77, Robbed in MPC Parking Lot; MPC Theatre Company...Rumplestiltskin; Baseball...Merced 8, MPC 3.
- *q. A thank you letter from Sunder Ramaswamy, President of Monterey Institute of International Studies, dated February 4, 2009, to Dr. Douglas R. Garrison for coming to the community breakfast hosted by David Armanasco regarding the future of the Institute and ways to work together for the benefit of the Monterey Bay community.
- r. GO! The Monterey County Herald, February 5-11, 2009. MPC opens Storybook Theatre season with ‘Rumplestiltskin’; and MPC Donald Hall, Poet Laureate of the U.S. (2006-2007).
- s. The Monterey County Herald, Friday, February 6, 2009, MPC Donald Hall and Women’s Basketball...SJCC 70, MPC women 59.
- t. The Monterey County Herald, Saturday, February 7, 2009, Local Roundup...Lobos score 17 runs, sweep doubleheader.
- u. The Monterey County Herald, Sunday, February 8, 2009, MPC/The Foundation...18th Annual MPC Lobo Hall of Fame Banquet.
- v. The Monterey County Herald, Monday, February 9, 2009...MPC...Donald Hall, Poet Laureate of the United States (2006-2007), Thursday, February 19th at 7:00 p.m., MPC Lecture Forum 103.
- w. The Monterey County Herald, Wednesday, February 11, 2009, JC Baseball, Cabrillo 6, MPC 4.
- x. The Monterey County Herald, Thursday, February 12, 2009, Softball, MPC 16, DeAnza 0; MPC 10, DeAnza 2. Women’s Basketball, Chabot 73, MPC 49. Men’s Basketball, West Valley 73, MPC 53.
- y. The Monterey County Herald, Tuesday, February 17, 2009, Monterey, Green Party nominee due for MPC speech.

C. Reports and Presentations:

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments from:

- INSTITUTIONAL REPORT: Employee Demographics – Ms. Barbara Lee, Associate Dean, Human Resources
- SUPERINTENDENT
- VICE PRESIDENTS
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
- Special Report
- Bond Update – Joe Bissell & Joe Demko

IV. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item/s be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board minutes for the Regular meeting held on Tuesday, January 27, 2009, and the Special meeting held on Tuesday, February 3, 2009 are approved.
2. That the Governing Board accept \$12,932.50 and other gifts donated to the college with appropriate thanks to the donors.
3. That the January 9th Supplemental Payroll in the amount of \$48,400.37 and the January 30th Regular Payroll in the amount of \$1,892,734.78 and the February 5th Manual Payroll in the amount of \$2,350.43 and the February 10th Supplemental Payroll in the amount of \$36,315.69 be approved.

4. That Commercial Warrants #12688118 through #12688203, #12689340 through #12689386, #12690105 through #12690145, #12690758 through #12690768, #12691419 through #12691459, #12693125 through #12693161 in the amount of \$2,834,176.20, be approved.

5. That purchase orders #900883 through #901010 in the amount of \$2,087,337.94, be approved.

~~6. That the following budget adjustments in the Restricted General Fund be ratified:~~

Net increase in the 1000 Object expense category	\$ 4,312
Net increase in the 2000 Object expense category	\$1,849
Net increase in the 3000 Object expense category	\$ 352
Net increase in the 4000 Object expense category	\$ 157
Net increase in the 5000 Object expense category	\$1,645
Net increase in the 6000 Object expense category	\$ 309.

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

Increase of \$44,911 in revenue and matching expenses, to reflect funds received for FY 2008-2009.

8. That the following budget adjustments in the Restricted General Fund be ratified:

Net decrease in the 1000 Object expense category	\$4,312
Net increase in the 2000 Object expense category	\$1,849
Net increase in the 3000 Object expense category	\$ 352
Net increase in the 4000 Object expense category	\$ 157
Net increase in the 5000 Object expense category	\$1,645
Net increase in the 6000 Object expense category	\$ 309.

9. That the following budget adjustments in the Unrestricted General Fund be ratified.

Net increase in the 2000 Object expense category	\$ 1,700
Net increase in the 3000 Object expense category	\$186
Net decrease in the 4000 Object expense category	\$1,981
Net increase in the 5000 Object expense category	\$95.

10. That the following budget adjustments in the College Center fund be ratified:

Net decrease in the 2000 Object expense category	\$3,687
Net decrease in the 3000 Object expense category	\$1,001
Net increase in the 4000 Object expense category	\$824
Net decrease in the 5000 Object expense category	\$1,422
Net increase in the 6000 Object expense category	\$5,286.

11. That the following course(s) and program changes be approved:

ENGL 402, Introduction to Academic Reading Lab
 ENGL 422, Fundamentals of Reading Lab
 Fashion – Textile Design: Certificate of Achievement and Associate in Science
 FASH 136, Fabric Manipulation
 MAST 206, Marine Robotics I: Writing and Pool Practice
 MAST 207, Marine Robotics II: Missions
 PARK 160, Basic Interpretation for Guides and Interpreters.

B. Academic Personnel

12. That the Governing Board approve the academic personnel actions listed to include:

- a) Grant Equivalency Based on Eminence to Jeff Procive to teach CHDV 180: Curriculum Materials Lab, effective Spring 2009.
- b) Grant Equivalency Based on Eminence to Christine Dietrich-Hart to teach ESL 336/466: English Skills for Success II, effective Spring 2009.
- c) Grant Equivalency Based on Eminence to Aletha Parker to teach HLTH5: Advanced First Aid and Emergency Care and HLTH 205: CPR for Health Professionals, effective Fall 2008.
- d) Grant Equivalency Based on Eminence to Christopher Smith to teach HLTH5: Advanced First Aid and Emergency Care and HLTH205: CPR for Health Professionals, effective Spring 2006.
- e) Grant Equivalency Based on Eminence to Felix Coletto to teach HLTH5: Advanced First Aid and Emergency Care and HLTH205: CPR for Health Professionals, effective Spring 2008.
- f) Grant Equivalency Based on Eminence to James Brown to teach HLTH5: Advanced First Aid and Emergency Care and HLTH205: CPR for Health Professionals, effective Spring 2006.
- g) Grant Equivalency Based on Eminence to Theodore Masek to teach CSIS1, 10A, 10B, 11, effective Spring 2009.

- h) Grant Equivalency Based on Eminence to Machi Kayawaki-White to teach JAPN1A, 1B, and 2A, effective Spring 2009.
- i) Grant Equivalency Based on Eminence to Larry Welch to teach DRAM64, 65, 67, 68, 75, 76, 77, 78, effective Spring 2009.
- j) Grant Equivalency Based on Eminence to Evelyn Klein to teach ART35K: Special Printmaking Techniques I, effective Spring 2009.
- k) Grant Equivalency Based on Eminence to Charles Omstead to teach AUTO104: Automotive Electrics, effective Spring 2009.
- l) Grant Equivalency Based on Eminence to Jody Alexander to teach Art 36C: Book Arts, effective Spring 2009.
- m. Grant Equivalency Based on Eminence to Anne Marie Hunter to teach THEA35, 49, 77, effective Spring 2009.
- n. Grant Equivalency Based on Eminence to Tomoko Ogaki to teach JAPN1A, 1B, effective Spring 2009.
- o. Each month individuals are hired as part-time, substitute, and overload. The recommended lists include hires for Fall 2008, Early Spring 2009, and Spring 2009.

13. That Monterey Peninsula College employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2009-2010 academic year:

- Mr. William Easton
- Ms. Heather Faust
- Mr. James Lawrence.

14. That Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2009-2010 academic year:

- Ms. Kathleen Clark
- Ms. Alethea De Soto-Stewart
- Ms. Merry Dennehy
- Mr. Jamie Gerard
- Ms. Sunshine Giesler
- Ms. Karoline Grasmuck
- Mr. Elias Kary
- Mr. Daniel Phillips.

15. That Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2009-2010 and 2010-2011 academic years:

- Dr. Steven Albert
- Ms. Laurie Buchholz
- Ms. Kelly Fletes
- Ms. Sarah Mawhirter
- Mr. David Michaels.
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D. Classified Personnel

16. That the individuals on the recommended list (Short Term and Substitute Classified Employees) employed for short term and substitute assignments subject to future modifications, be approved.

V. NEW BUSINESS

- A. BE IT RESOLVED, That the 2008-2009 Monthly Financial Reports for the period ending January 31, 2009 be accepted.
- B. BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending December 31, 2008 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.
- C. BE IT RESOLVED, That the Board adopt the Long Term Financial Plan (January 2009) as presented by the Vice President for Administrative Services.
- D. BE IT RESOLVED, That the Governing Board receive the District's annual Financial Audit Report for the fiscal year ended June 30, 2008.
- E. BE IT RESOLVED, That the Governing Board receive the District's Measure I General Obligation Bonds Performance Audit and Independent Auditors' reports for the fiscal year ended June 30, 2008.
- F. BE IT RESOLVED, That the Governing Board of Trustees approve the Monterey Peninsula College Substantive Change Proposal for submission to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges.
- G. GOVERNING BOARD POLICY 1005,
COMPOSITION AND AUTHORITY OF THE
GOVERNING BOARD

INFORMATION

H. GOVERNING BOARD POLICY 1009,
BOARD SELF EVALUATION

INFORMATION

I. CALENDAR OF EVENTS

INFORMATION

VI. ADVANCE PLANNING

A. Meeting Dates:

Regular Meeting: Tuesday, March 24, 2009

- 6:00 p.m. – TBA
- 7:00 p.m. – TBA

B. Suggested Future Agenda Item/s:

1.

VII. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from
Earlier Closed Session)

Posted: February 18, 2009

Agenda February 24, 2009
February 2009