

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

**REGULAR BOARD MEETING**

**WEDNESDAY, NOVEMBER 19, 2014**

1:30pm, Closed Session, Stutzman Room, Library & Technology Center  
3:00pm, Regular Meeting, Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey CA 93940  
[www.mpc.edu/GoverningBoard](http://www.mpc.edu/GoverningBoard)

**MINUTES**

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 1:35 p.m.
2. **ROLL CALL** – present:  
Mr. Charles Brown, Chair  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilynn 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. Conference with Legal Counsel—Anticipated Litigation (Government Code Section 54956.9(b))
    - a) Significant exposure to litigation
    - b) Two potential cases
  - B. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCEA/CSEA
    - b) Agency Representatives: Susan Kitagawa & Larry Walker
  - C. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCTA/CTA/NEA
    - b) Agency Representatives: Susan Kitagawa & Michael Gilmartin
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**  
Chair Brown asked for Roll Call at 3:04 p.m.  
Present:  
Mr. Charles Brown, Chair  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilynn Dunn Gustafson, Trustee  
Mr. Rick Johnson, Trustee (Trustee Johnson left at 5:15 p.m.)  
Dr. Loren Steck, Vice Chair  
Dr. Walter Tribley, Superintendent/President (President Tribley left at 5:00 p.m.)  
Mr. Maury Vasquez, Student Trustee

**7. PUBLIC COMMENT**

Gentrain Society Board member Robert Marcellini reported that he will be the sole Gentrain liaison to the MPC Governing Board, as Linda Chetlin will no longer be sharing that role with him. He communicated the Gentrain Board's support of MPC's proposed Mission Statement, Values Statement, and lifelong learning definition. He also shared the Gentrain Board's offer to work with the Governing Board to develop the budget for sustaining the Gentrain program.

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION – No report.**

**9. APPROVAL OF AGENDA**

Motion Steck / Second Coppernoll / *The Consent Calendar and New Business were moved ahead of "Reports and Presentations."* Carried. 2014-2015/53

|                        |     |  |
|------------------------|-----|--|
| 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  |

**10. RECOGNITION**

**A. Moment of Silence**

- a. MPC Student, Erii Oshima, deceased October 23, 2014.
- b. MPC Custodian, Greg Gumbrell, deceased November 9, 2014.
- c. MPC Professor Emeritus, Arthur James "A.J." Farrar, deceased November 13, 2014.

**B. Acknowledgment of Guests – None.**

**11. PUBLIC COMMENTS – None.**

**12. CORRESPONDENCE AND PUBLICATIONS**

**A. Written Communications**

- 1) Letter to MPC Superintendent/President Dr. Walter Tribley from Mr. Tom Nelson, Lyceum of Monterey County Executive Director, commending MPC Student Trustee, Maury Vasquez.

**B. MPC All User Emails**

- 1) Beccie Michael: "STE(A)M Center Workshop & Survey"
- 2) MPC Online: "MPC Online Training Opportunity – Introduction to Online Teaching & Learning"
- 3) Suzanne Ammons: "CA Shakeout October 16<sup>th</sup> – Supplemental"
- 4) MPC Foundation: "You Could Win \$1,000" (Lobos Booster Club's Rubber Chicken Drop Fundraiser)
- 5) School of Nursing: "Pizza My Heart Fundraiser for School of Nursing"
- 6) Dental Assisting Program: "Fundraiser for the Dental Assisting Club"
- 7) Jeanette Haxton: "Chamber of Commerce Business Expo"
- 8) Veterans Assistance Office: "Salute to Veterans Event"
- 9) Christine Vincent: "CARE Holiday Party"
- 10) Cathy Nyznyk: "CDC Bake Sale, 10/29"
- 11) ASMPCC: "Dia de Los Muertos – November 4<sup>th</sup>"
- 12) MPC Theatre Company: "Dracula Opens at MPC Theatre!"
- 13) Veteran's Assistance Office: "Mobile Veteran's Center: 11/3"
- 14) Career Transfer Resource Center: "Transfer Day Activities"

- 15) EOPS, TRiO, CalWORKS, Veterans: "2<sup>nd</sup> Scholarship Workshop"
- 16) Lara Shipley: "At-Risk Students – You Can Make a Difference!"
- 17) Amy Cavender: "Student Center Grand Re-Opening 11/17"

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

- 1) *Salinas Californian* / October 24, 2014: "Anytime is good time for Hartnell, MPC"
- 2) *Monterey Herald* / October 26, 2014: "MPC football half-time showcases \$1000 rubber chickens"
- 3) *Monterey Herald* / October 26, 2014: "Hartnell runs over MPC in 44-29 win"
- 4) *Monterey County Weekly* / October 30, 2014: "MPC Theatre's Dracula sinks in teeth for two weeks"

**13. CONSENT CALENDAR**

*The Consent Calendar was considered at this time.*

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

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board meeting on October 22, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the October 31<sup>st</sup> payroll in the amount of \$2,231,353.89 be approved.
- 4) That Commercial Warrants:  
12108822 through 12108836, 12109448 through 12109487, 12109953 through 12109976,  
12111249 through 12111275, 12112063 through 12112119, 12112684 through 12112699,  
12114680 through 12114732, in the amount of \$2,027,064.47 be approved.
- 5) That Purchase Orders B1500393 through B1500452 in the amount of \$1,798,168.76 be approved.
- 6) That the following budget adjustments in the Restricted General Fund be approved:

|  |    |        |
|--|----|--------|
| Net decrease in the 2000 Object expense category | \$ | 7,411  |
| Net decrease in the 3000 Object expense category | \$ | 1,589  |
| Net decrease in the 4000 Object expense category | \$ | 3,616  |
| Net increase in the 5000 Object expense category | \$ | 12,616 |
- 7) That the following budget increases in the Debt Service Fund be approved:  
Increase of \$1,176,628 in Expense funds and \$1,054,845 in Revenue funds received for FY 2013-2014.
- 8) That the following budget increases in the Building Fund be approved:  
Increase of \$9,090,848 in Expense funds and \$6,959 in Revenue funds received for FY 2013-2014.
- 9) That the following budget increases in the Restricted General Fund be approved:  
Increase of \$79,467 in funds received for FY 2013-2014.
- 10) That the following budget adjustments in the Parking Fund be approved:

|  |    |       |
|--|----|-------|
| Net increase in the 2000 Object expense category | \$ | 1,487 |
| Net increase in the 3000 Object expense category | \$ | 45    |
| Net decrease in the 5000 Object expense category | \$ | 1,532 |

11) That the following budget adjustments in the Unrestricted General Fund be approved:

|  |    |        |
|--|----|--------|
| Net decrease in the 1000 Object expense category | \$ | 1,764  |
| Net decrease in the 2000 Object expense category | \$ | 2,500  |
| Net decrease in the 3000 Object expense category | \$ | 236    |
| Net increase in the 4000 Object expense category | \$ | 36,470 |
| Net increase in the 5000 Object expense category | \$ | 4,452  |
| Net decrease in the 6000 Object expense category | \$ | 36,422 |

B. Faculty Personnel

1) That the Governing Board approve the following items:

- a) Resignation for the purpose of retirement of Constance Gamiere, Counselor, effective at the end of the day, December 19, 2014 and confer upon her the title of Professor Emeritus.
- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2014.

C. Classified Personnel

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

- a) Employment of Julia Fields, Sciences Laboratory Manager, Life Science, 40 hours per week, 11 months per year, effective December 1, 2014.
- b) Employment of Linda Marie Johnson, Instructional Specialist, Access Resource Center, 18 hours per week, 7 months and 18 days per year, effective December 1, 2014.
- c) Increase in work year schedule of Instructional Technology Specialist, Humanities (#328), from current 36 hours per week, 10 months & 12 days per year, to 40 hours per week, 12 months per year, effective November 20, 2014.
- d) Resignation of Ayza Camacho, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 months, effective at the end of the day, November 13, 2014.
- e) Approval of the attached job description for Academic Curriculum, Scheduling & Catalog Technician effective August 1, 2014.
- f) Approval of the attached job description for CurricUNET Specialist effective August 1, 2014.
- g) Approval of the attached job description for Scheduling Technician effective August 1, 2014.
- h) Approval of the attached job description for Administrative Assistant III effective August 1, 2014.
- i) Approve title change from Administrative Assistant III, in Academic Affairs, to Administrative Assistant III/Faculty Contracts for positions #5 and #330, and approve the attached job description for Administrative Assistant III/Faculty Contracts effective 7/1/2014.
- j) Establish new position and approve attached job description for Unit Office Manager, Public Safety Training Center, 40 hours per week, 12 months per year, salary range 18, effective August 1, 2014.
- k) Approve title change for position #180 from Administrative Assistant III/Instructional Contracts Coordinator to Administrative Assistant III effective August 1, 2014.
- l) Transfer positions out of the bargaining unit and change to confidential status for positions #99 and #136, Administrative Assistant IV, Academic Affairs and Administrative Assistant IV, Student Services, effective 8/1/2014.

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.

Motion Steck / Second Dunn Gustafson / *Vice Chair Steck noted the revisions to Consent Agenda Item C.* Carried. 2014-2015/54

|                        |     |  |
|------------------------|-----|--|
| 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  |

**14. NEW BUSINESS**

*New Business was considered at this time.*

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

Motion Johnson / Second Coppernoll / Carried. 2014-2015/55

|                        |     |  |
|------------------------|-----|--|
| 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  |

- B. BE IT RESOLVED, that the following course revisions and new courses be approved:

Course Revisions:

LIBR 50 Introduction to Library and Research Skills  
 MEDA 105 Medical Terminology  
 WOMN 11 Literature by and About Women

New Courses:

BUSI 49 Professional Selling  
 CSIS 76A Networking Fundamentals  
 CSIS 177A Routing and Switching Basics  
 HOSP 20 Catering  
 HOSP 25 Chef Assistant  
 HOSP 26 Baking and Pastry Chef  
 HOSP 40 Wine Fundamentals  
 HOSP 41 Wine Appreciation and Analysis  
 PFIT 16C Tai Chi III  
 PFIT 16D Tai Chi IV  
 PHED 12D Competitive Swimming III

Motion Steck / Second Vasquez / Carried. 2014-2015/56

|                        |     |  |
|------------------------|-----|--|
| 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  |

- C. BE IT RESOLVED, that the Governing Board approve Dr. Dawn Rae Davis to travel to San Juan, Puerto Rico, November 13-16, 2014 to attend the National Women’s Studies Association conference.

Motion Steck / Second Dunn Gustafson / Carried.

2014-2015/57

|                        |     |  |
|------------------------|-----|--|
| 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  |

- D. BE IT RESOLVED, that the Governing Board review and accept the MPC Foundation Audit Statements and Management Letters for the years ended December 31, 2012 and December 31, 2013.

New Business Agenda Item D was tabled for a future meeting to enable a representative from Vavrinek, Trine, Day & Co., LLP (VTD) to explain the audit results in person.

- E. BE IT RESOLVED, that the Superintendent/President be authorized to enter into an agreement with the Fort Ord Reuse Authority for the purchase of \$5 million of insurance coverage in FORA’s basewide environmental insurance program for the ten year period from January 1, 2015 through December 31, 2024.

Motion Coppernoll / Second Johnson / Carried.

2014-2015/58

|                        |     |  |
|------------------------|-----|--|
| 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 Monterey Peninsula College’s Institutional Goals for 2014-2020, be adopted.

Motion Steck / Second Dunn Gustafson / Carried.

2014-2015/59

|                        |     |  |
|------------------------|-----|--|
| 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. INFORMATION: 2014 Governing Board self-evaluation

On behalf of the Board self-evaluation sub-committee, Vice Chair Steck reviewed the self-evaluation process and survey structure before reporting on the feedback received from the fifteen survey respondents. He identified the areas in which clusters of respondents indicated that the Board needs improvement: 1) Maintain up-to-date Board policies; 2) Emphasize the establishment of policy; 3) Actively foster cooperation with the news media for the dissemination of information regarding the college; 4) Communicate with the members of the community regarding the status of the college and other college-related issues; 5) Communicate with legislators on issues facing the college; and 6) Fiscal responsibilities.

Vice Chair Steck explained the Board’s role in the shared governance structure as it pertains to the policy planning process and noted that policy revisions are underway. The Board discussed actions they could take to improve their performance in the identified areas. One of the proposed actions was better communication—of the Board’s role in the policy planning process, with the community, and with the media (as a united group). Inviting legislators to attend Board meetings was also discussed.

- H. BE IT RESOLVED, that the Monterey Peninsula College Governing Board Goals for 2015, be adopted.

Motion Dunn Gustafson / Second Vasquez / Carried. 2014-2015/60

|                        |     |  |
|------------------------|-----|--|
| 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 Resolution No. ~~2014-2015/62~~ 2014-2015/61 - Resolution to Amend MPC’s Conflict of Interest Code (Appendix to Board Policy 1300), be approved.

*(The resolution number changed due to the tabling of New Business Agenda Item D.)*

Motion Steck / Second Johnson / Carried. 2014-2015/61

|                        |     |  |
|------------------------|-----|--|
| 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  |

There was no public comment.

- J. INFORMATION/ACTION: Pledge of Allegiance at Board Meeting

The Board discussed the proposal to include the Pledge of Allegiance as part of the opening protocol of the Board meeting. Although the Board conveyed their appreciation for the addition of American and California flags to the Sam Karas Room, concern was expressed for the academic freedom of audience members who do not wish to recite the pledge of allegiance. Concern that the recitation could make those audience members, some of whom are not U.S. citizens, feel self-conscious and potentially result in discouraging their attendance at Board meetings, was also conveyed. Additionally, the U.S. flag’s status as a symbol of our freedom for which many have died was mentioned, after which it was noted that attendees would not be required to recite the Pledge of Allegiance. The Board concluded the discussion after agreeing to consider the proposal again at the December meeting to determine if there was consensus to change the protocol to include the pledge.

- K. BE IT RESOLVED, that the Governing Board ratify the Memorandum of Understanding regarding the Academic Affairs and Student Services Reorganization dated October 17, 2014, between the California School Employees Association Chapter #245-MPCEA/CSEA and the Monterey Peninsula Community College District.

|                        |     |  |
|------------------------|-----|--|
| 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  |

#### Public Comment

Mr. Loran Walsh noted that this MOU is critical for preventing workload issues. He shared the MPCEA's approach to these negotiations, which was similar to that used with the CDC, and reported that the MPCEA membership was pleased to ratify what they determined to be an equitable agreement.

#### L. INFORMATION: Calendar of Events.

Chair Brown pointed out the Fire Academy graduation on December 12, 2014. / Dr. Tribley apprised the Board that he will be asking them to consider three Board retreats during the Spring semester. The Board agreed to hold the first Board retreat on January 23, 2015. / Dr. Tribley confirmed that the date of the January Board meeting conflicts with Flex Day activities and reported that staff would bring forth dates and locations for 2015 Board meetings at the December Board meeting.

### 15. ADVANCE PLANNING

- A. Regular Board Meeting, Wednesday, December 10, 2014, 2014 at MPC:
  - 1) Closed Session, 1:30pm, Stutzman Room, LTC
  - 2) Open Session, 3:00pm, Sam Karas Room
- B. Regular Board Meeting, January 2015 (Date TBD) at MPC:
  - 1) Closed Session, 1:30pm, Location TBD
  - 2) Open Session, 3:00pm, Location TBD
- C. Governing Board Retreat: Friday, January 23, 2015 (Time and Location TBA)
- D. Future Topics
  - 1) Tour of PSTC (Public Safety Training Center) Phase II (tentative)
  - 2) Governing Board Retreats: February and March

*Following Advance Planning, the Governing Board returned to the standard agenda.*

### 16. REPORTS AND PRESENTATIONS

- A. Institutional Report: Student Success and Support Plan, Mr. Larry Walker
 

Mr. Walker highlighted elements from the Student Success and Support Program Presentation and Student Success and Support Program Plan. He reported that the plan will help MPC to ensure the retention and success of MPC students by prioritizing orientation, assessment, educational planning, and follow-up services. He expressed appreciation to Ms. LaKisha Bradley and all others who contributed to the plan. / A discussion ensued regarding the inclusion, in future editions of this plan, additional workshops MPC provides to its students, after which the Board praised the plan.



- B. Superintendent/President's Report: Dr. Walter Tribley  
 Dr. Tribley reviewed his 2015-2016 Planning Assumptions. / A brief discussion ensued regarding the possibility of establishing 2+2 programs with CSUMB and UC Santa Cruz.
- Legislative Advocacy Report, Dr. Walter Tribley - *Dr. Tribley reported on legislative advocacy at this time.*  
 Dr. Tribley reported on the Higher Education Roundtable hosted by Senator Bill Monning at Cabrillo College and noted that funding was the major issue discussed by the college presidents and chancellors in attendance. / A discussion ensued regarding the issue of repeatability and its impact on MPC's FTES. Dr. Tribley noted that although the topic of repeatability was not discussed in detail at the roundtable, Senator Monning continues to be engaged in that issue.
- C. Administrative Services Report: Mr. C. Earl Davis – No report.
- D. Academic Affairs Report: Mr. Michael Gilmartin  
 Mr. Gilmartin highlighted items from the Academic Affairs Report. / He also reported that over 200 high school students were present on Transfer Day and noted that MPC administration has been in communication with local high school representatives to build on the concurrent enrollment model. / He expressed appreciation to Mary Johnson and Scott Moller for their contributions to College Career Night.
- E. Student Services Report: Mr. Larry Walker  
 Mr. Walker highlighted items from the Student Services Report. / He also thanked Francisco Tostado for his contributions to College Career Night. / He reported that two students received full ride scholarships: Stephen Dorsey (Sonoma State basketball scholarship) and Jayla Scholis (UC Berkeley track and field scholarship).
- F. Academic Senate Report: Dr. Alfred Hochstaedter – No report.
- G. MPCEA Report: Mr. Loran Walsh, President  
 Mr. Walsh read from his MPCEA report. / He thanked those who visited the Security office during the open house event. / He also announced the launch of a new method for processing parking tickets (through PMB) and explained its benefits.
- H. MPCTA Report: Ms. Paola Gilbert, President  
 Ms. Gilbert spoke of two grievances and a demand for restoration of pay (for a pay cut taken by faculty in 2012/13) that she believes should have been resolved at a lower level. She reported that the MPCTA's request for restoration of pay was denied by the district bargaining team and shared the MPCTA's concern that the district is backing away from agreed upon restoration language. She asserted the importance of adhering to contracts as one would law, no matter the cost. / She spoke of the district negotiating team's lack of response to two letters written by the MPCTA. The first letter was regarding the MPCTA's concern that the district is reducing adjunct hours to avoid implementation of the Affordable Care Act, despite Assembly Concurrent Resolution No. 95. The second letter was written to offer the district an Excel program developed by a faculty member for the purpose of calculating adjunct hours.
- I. ASMPC Report: ~~Mr. Justyn Jones, Director of Representation~~ Student Trustee Maury Vasquez:  
 Student Trustee Vasquez gave the ASMPC report on behalf of Mr. Jones. / He reported that the annual Thanksgiving feast will be held on November 21, after which the ASMPC will meet. / He reported on the ASMPC's plan to discuss with Mr. Larry Walker the possibility of purchasing a Christmas tree for display on campus, if appropriate. / He conveyed his pleasure at attending the Student Center Grand Re-opening and College Career Night. / He reported that, after reading Dr. Tribley's planning assumptions, ASMPC resolved to increase their community outreach efforts and will budget more money to do so.

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

K. MPC Foundation

- 1) Executive Director Report: Ms. Beccie Michael  
Ms. Michael did not give a verbal report. Please refer to her Executive Director's report.
- 2) Monthly Donations: Not reported.

L. Governing Board Reports

- 1) Community Human Services (CHS) Report – Vice Chair Steck referred to the written report in the “Reports and Presentations” section of the board packet.
- 2) Trustee Reports
  - a) Vice Chair Loren Steck expressed appreciation to Mr. Loran Walsh and Mr. Art St. Laurent for the opportunity to visit the security office, as did the other trustees. / He commended the MPC Foundation's 20<sup>th</sup> Anniversary and Board Appreciation event. / He noted that he wrote a report regarding the recent Scorecard Advisory Group meeting that he attended.
  - b) Trustee Marilynn Dunn Gustafson drew attention to the letter from Lyceum Executive Director, Tom Nelson, commending Student Trustee Maury Vasquez's participation in the Lyceum of Monterey County's High School Model United Nations event. She commended the Student Center Grand Re-opening, the Veteran's Day ceremony, and the Foundation's 20<sup>th</sup> Anniversary and Board Appreciation event. / She expressed a wish to hear about the Chamber Business Expo event that was held in October. / She commended MPC's efforts to recruit students and pointed out Francisco Tostado's leadership of a group of highly engaged North Monterey County students.
  - c) Trustee Margaret-Anne Coppernoll reported that MPC's booth at the Chamber Business Expo attracted a number of people and noted that MPC students were present to speak about their internships. / She commended the Rubber Chicken Drop event, the MPC Lobos Football Team, the Foundation's 20<sup>th</sup> Anniversary and Board Appreciation event, Chef Andre for his contributions to the Foundation event, and the Gentrain lecture on Afghanistan. / She expressed appreciation to Vice Chair Steck for participating with her on the Board goals and self-evaluation sub-committees.
  - d) Student Trustee Maury Vasquez: No report.
  - e) Trustee Rick Johnson: No report. (Trustee Johnson had left the meeting prior to the ASMPC report.)
  - f) Chair Charles Brown: No report.

M. Legislative Advocacy Report, Dr. Walter Tribley

*See Report and Presentations Agenda Item B.*

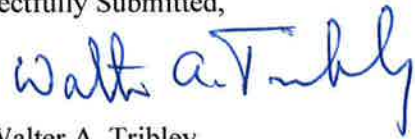
N. Student Success Report: “A View through a Student Equity Lens: Success,” Dr. Rosaleen Ryan  
Dr. Ryan reviewed her presentation. / She thanked Mr. Larry Walker, Mr. Michael Gilmartin, and Ms. Laura Franklin for helping to inform the data analysis. / Ms. LaKisha Bradley reviewed four examples of the fourteen goals and activities developed to address the areas of concern noted in Dr. Ryan's report. She noted that although some activities will be targeted to select groups, most will be beneficial to all MPC students. / Dr. Ryan reported that the first iteration of the Student Equity Plan is due January 1, 2015. / Dr. Ryan fielded questions from the Board and explained the difference between the 80% Index and Proportionality metrics. / Mr. Walker reported his intention to bring forth the Student Equity Plan to the Board at their December meeting, if it gets through the shared governance process in time.

O. Special Report: Bond Expenditure Report – No report.

17. **ADJOURNMENT** – Chair Brown adjourned the meeting at 5:38 p.m.

18. **CLOSED SESSION**

Respectfully Submitted,



Dr. Walter A. Tribley  
Superintendent/President

*Posted December 11, 2014*