

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

REGULAR BOARD MEETING

FRIDAY, JANUARY 30, 2015

10:30am, 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

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 10:30 a.m.
2. **ROLL CALL** – present:
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa, David Brown, and Michael Gilmartin
 - C. Public Employee Evaluation (Government Code Section 54957)
Title: Superintendent/President, Quarterly Evaluation
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**
Chair Johnson asked for Roll Call at 3:00 p.m.
Present:
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee
Dr. Walter Tribley, Superintendent/President
Mr. Maury Vasquez, Student Trustee
7. **PLEDGE OF ALLEGIANCE** – The trustees recited the Pledge of Allegiance.

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

9. APPROVAL OF AGENDA

Motion Steck / Second Vasquez Carried. 2014-2015/82

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

- 1) Former MPC Journalism Instructor Roderick Holmgren

B. Acknowledgment of Guests

- 1) Student Trustee Vasquez introduced Steven Lambert, an MPC student who may be interested in running for the student trustee position in 2016.

11. PUBLIC COMMENTS – None.

12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

- 1) Letter from Community Human Services CEO Robin McCrae to Dr. Walter Tribley and the MPC Governing Board, thanking them for the distribution of FY 2014/15 JPA allocation in the amount of \$2,975.

B. MPC All User Emails

- 1) Student Activities: “Red Cross Blood Drive – December 1st”
- 2) Jewelry, Ceramics and Printmaking Studios: “MPC Holiday Art Sale”
- 3) Amy Cavender: “Project Santa 2014”
- 4) MPC Online Support Team: “December 2014 MPC Online Update – End of Semester Wrap-Up”
- 5) Social Science Department: “Free Film Screening of ‘Hidden Colors’ ”
- 6) Ian Sanchez: “Automotive Technology Program Needs Vehicles”
- 7) AC Council: “ASMPC Holiday Event – Thursday, Dec. 11th”
- 8) Student Health Services: “Seasons Greetings from Student Health & Psychological Services”
- 9) MPC Online Support Team: “MPC Online Faculty Survey – We need your help!”
- 10) EOPS/CARE, TRiO, CalWORKS, Veterans: “Spring 2015 Scholarship Workshop”
- 11) John Anderson: “MPC Concert Band this Friday at 7 PM”
- 12) Suzanne Ammons: “Weather and Traffic Detours”
- 13) Christine Vincent: “Thank you!”
- 14) Alfred Hochstaedter: “Spring Flex, Instructor Reflections, and other good stuff”
- 15) Library Staff: “Winter Reading and Viewing”
- 16) Walter Tribley: “Holiday Note”
- 17) Walter Tribley: “Date of the ACCJC Site Visit Changed”
- 18) Deanna M. Galdo: “Karl S. Pister Leadership Opportunity Program Scholarship – University of California, Santa Cruz Deadline: February 2, 2015”
- 19) Student Health Services: “Title IX Webinar”
- 20) Arthur St. Laurent: “Parking”
- 21) Shirley Kim: “Employment Opportunity: Vice President of Student Services”
- 22) Shirley Kim: “Employment Opportunity: Vice President of Academic Affairs”

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

- 1) *Monterey County Weekly* / December 4, 2014: "Impossible Dream: MPC prepares to take over an eerie military training facility on Fort Ord"
- 2) *Monterey County Weekly* / December 11, 2014: "The Monterey Peninsula College Foundation helps MPC's theater program reach farther"
- 3) *Monterey Herald* / December 31, 2014: "2014 brought change to Monterey County schools"
- 4) *KSBW.com* / January 9, 2015: "Community colleges react to president's proposal for free two-year program"
- 5) *Monterey Herald* / January 12, 2015: "MPC's Jayla Scholis earns track scholarship at Cal"
- 6) *Monterey Herald* / January 13, 2015: "Here's what's coming to Monterey County stages in 2015"
- 7) *Monterey Herald* / January 15, 2015: "Flashback: A fan of the 'MPC Follies'"

13. CONSENT CALENDAR

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 December 10, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the December 10th payroll in the amount of \$49,051.70 and the December 30th payroll in the amount of \$734,138.31 and the January 2nd payroll in the amount of \$1,513,366.14 and the January 9th payroll in the amount of \$33,657.06 be approved.
- 4) That Commercial Warrants:
12120046 through 12120085, 12121007 through 12121051, 12121574 through 12121586,
12122247 through 12122297, 12123078 through 12123103, 12123860 through 12123904,
12124519 through 12124522, in the amount of \$1,315,629.21 be approved.
- 5) That Purchase Orders B1500481 through B1500529 in the amount of \$355,562.07 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$584,946 in funds received for FY 2014-2015.
Decrease of \$11,363 in funds carried forward from FY 2013-14 to FY 2014-15
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	196
Net increase in the 2000 Object expense category	\$	8,760
Net increase in the 3000 Object expense category	\$	2,436
Net increase in the 4000 Object expense category	\$	4,133
Net decrease in the 5000 Object expense category	\$	150
Net decrease in the 6000 Object expense category	\$	1,933
Net decrease in the 7000 Object expense category	\$	13,050
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	5,327
Net increase in the 2000 Object expense category	\$	11,288
Net decrease in the 3000 Object expense category	\$	1,291

Net decrease in the 4000 Object expense category	\$	600
Net decrease in the 5000 Object expense category	\$	4,070

- 9) That the following budget increases in the Capital Projects Fund be approved:
Decrease of \$395,447 in funds received for FY 2014-2015.

B. Management Personnel

- 1) That the Governing Board approve the following item(s)
a) Resignation of Cecilia Sutton, HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.

C. Faculty Personnel

- 1) That the Governing Board approve the following items:
a) Resignation of Christine Vincent, EOPS/CARE Counselor, effective June 30, 2015, for the purpose of retirement, and confer upon her the title of Professor Emeritus.
b) Grant Course-Specific Equivalency to Rushen Dal to teach ENGT10: Fundamentals of Electronics, effective Spring 2015.
c) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.

D. Classified Personnel

- 1) That the Governing Board approve the following item(s):
a) Employment of Sara Thompson, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective February 2, 2015.
b) Employment of Sara Metz, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective February 2, 2015.
c) Resignation of Sue Kostyshak, Instructional Specialist, Reading Center, 18 hours per week, 8 months per year, effective at the end of the day, December 17, 2014.
d) Resignation of Yen Le, Scheduling Technician, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.
e) Resignation of Maggie Caballero, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, December 12, 2014.

E. Short Term and Substitute Personnel

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

Motion Steck / Second Brown / *Trustee Steck noted the revisions to Consent Agenda Item D.*
Carried. 2014-2015/83

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

Chair Johnson explained that the order of the agenda was changed to enable the business of the college to be handled prior to reports and presentations.

- A. BE IT RESOLVED, that the 2014-2015 Monthly Financial Report for the period ending December 31, 2014, be accepted.

Motion Coppernoll / Second Dunn Gustafson / Carried.

2014-2015/84

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 Governing Board accept the District's annual Financial Audit Report for the fiscal year ended June 30, 2014.

Motion Steck / Second Coppernoll / Carried.

2014-2015/85

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

Mr. Bill Rauch, Auditor with Vavrinek, Trine, Day & Co., LLP, presented the Independent Auditors' report entitled, "[Monterey Peninsula Community College District Annual Financial Report: June 30, 2014](#)." He reported that the audit resulted in an "unmodified" opinion, which is the highest level of assurance auditors can give.

- C. BE IT RESOLVED, that the Governing Board accept the District's Measure I General Obligation Bonds Performance Audit and Independent Auditors' reports for the fiscal year ended June 30, 2014.

Motion Steck / Second Brown / Carried.

2014-2015/86

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

Mr. Bill Rauch presented the Independent Auditors' report entitled, "[Monterey Peninsula Community College District Measure I General Obligation Bonds Election 2002: June 30, 2014](#)." This audit also resulted in an "unmodified" opinion. He reported that the Citizens Bond Oversight Committee (CBOC) also will receive a copy of this report.

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

Motion Steck / Second Coppernoll / Carried.

2014-2015/87

Mr. Bill Rauch presented two Independent Auditors' reports: "[Monterey Peninsula College Foundation Annual Financial Report: December 31, 2012](#)" and "[Monterey Peninsula College Foundation Annual Financial Report: December 31, 2013 and 2012](#)." The Foundation's audits also

resulted in “unmodified” opinion. / Mr. Rauch suggested that he present future Foundation audit reports to the Governing Board in June.

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

- E. BE IT RESOLVED, that the Governing Board ratify the Memorandum of Understanding regarding the Effects of Layoff Child Development Center, dated November 5, 2014 between the California School Employees Association Chapter #245-MPCEA/CSEA and the Monterey Peninsula Community College District.

Motion Coppernoll / Second Dunn Gustafson / Carried. 2014-2015/88

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 acknowledged the efforts of the district and CSEA negotiating team for reaching this agreement. He commented on CSEA’s concerns about unrepresented employees on campus, but noted that this agreement was necessary to keep the Child Development Center (CDC) at MPC, as well as to grow FTES. He also recognized CSEA members impacted by this agreement. / The trustees expressed appreciation to the negotiating teams for their efforts in a challenging situation and noted that MPC students and the children being served by MPC’s CDC will benefit from their work.

- F. BE IT RESOLVED, that the Governing Board adopt Resolution # 89 to reduce the classified service due to lack of funds and/or lack of work.

Motion Coppernoll / Second Steck / Carried. 2014-2015/89

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 again recognized the employees who will be laid off from the CDC and expressed hope that they will find other positions either at the CDC or elsewhere on campus. / The difficulty the trustees faced in laying off staff was also noted. / The trustees expressed admiration and gratitude for Mr. Walsh’s leadership and for his teamwork.

- G. BE IT RESOLVED, that the Governing Board ratify the Memorandum of Understanding entitled “ARTICLE V: RECLASSIFICATION,” dated December 16, 2014 between the California School Employees Association Chapter #245-MPCEA/CSEA and the Monterey Peninsula Community College District.

Motion Steck / Second Coppernoll / Carried.

2014-2015/90

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

- H. BE IT RESOLVED, that the Governing Board approve a leave of absence without pay for Robynn Smith for five days from October 12-October 16, 2015 per Article 8.16 of the Agreement between the District and MPCTA.

Motion Steck / Second Dunn Gustafson / Carried.

2014-2015/91

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

- I. BE IT RESOLVED, that the 2015-2016 nonresident tuition fee for the District be established in accordance with ECS 76140 at \$200.00 per semester unit.

Motion Vasquez / Second Brown / Carried.

2014-2015/92

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

- J. BE IT RESOLVED, that the appointment of Sharon Larson, as a member of the Citizens' Bond Oversight Committee, effective January 31, 2015, be approved.

Motion Dunn Gustafson / Second Brown / Carried.

2014-2015/93

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

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

Course Revisions:

GEOL 2LA	Physical Geology Laboratory
LETP 146	Basic Police Requalification Course
LETP 231.93	Radar Training

PHIL 6 Introduction to Logic
SPCH 1 Public Speaking

New Courses:

GEOL 2LB Physical Geology Laboratory
GEOL 2LC Physical Geology Laboratory
LETP 223 Driver Training Instructor
LETP 224 Driver Awareness Instructor
PHED 22C Intermediate/Advanced Basketball
PHED 22D Advanced Basketball
WRLD 199.2 Travel Study: Live Theatre at Ashland Shakespeare Festival 2015

New Programs:

Business - Fast Track: Entrepreneurship (Certificate of Training)
Linguistics AA Transfer Preparation Degree (Associate in Arts for Transfer)

Motion Vasquez / Second Dunn Gustafson / Carried. 2014-2015/94

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

- L. BE IT RESOLVED, that the changes to the 2015-2016 College Academic Calendar be approved as proposed.

Motion Steck / Second Coppernoll / Carried. 2014-2015/95

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

Dr. Tribley noted that there were two changes to the 2015-2016 College Academic Calendar: the observance of Veteran's Day on November 11th and the change to the spring final exam schedule by adjusting one faculty flex day. / Michael Gilmartin, Interim Vice President of Academic Affairs, added that the original calendar included in the January Board packet was also revised to correct the number of teaching days in April (19) and June (3).

- M. BE IT RESOLVED, that the Governing Board nominate Dr. Loren Steck to be a candidate for the California Community College Trustees (CCCT) Board.

Motion Dunn Gustafson / Second Brown / (*Vice Chair Steck made the original motion, which was amended by Trustee Dunn Gustafson to nominate Vice Chair Steck as a candidate for the CCCT Board.*) Carried. 2014-2015/96

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

N. INFORMATION: Calendar of Events

Dr. Tribley noted that the Lobo Hall of Fame will be on March 7th at 6:00 p.m. at the Monterey Marriott. / Chair Johnson noted that the next Board meeting will be on Monday, February 23rd. / Vice Chair Steck requested a three-to-five minute presentation from the MPC Foundation on how they manage MPC's money. / Trustee Brown reminded Dr. Tribley of the Board's interest in touring Phase II of the Public Safety Training Center.

15. REPORTS AND PRESENTATIONS

- A. Institutional Report: "AB 86 Adult Education Comprehensive Regional Plan for the Monterey Peninsula," Morgan Matthews, Adult Education/Career Technical Education Coordinator
Ms. Matthews presented her presentation entitled, "[Adult Education Regional Planning Update](#)." / Ms. Matthews reported that the new form of funding for adult education would pay for instruction, student support, and administering the consortium. / The need for marketing was broached. / A discussion ensued regarding the eligibility of undocumented individuals to attend community college classes without paying a fee. / The trustees commended Ms. Matthews on the plan and presentation.

BREAK: 4:34-4:45 p.m.

- B. Superintendent/President's Report: Dr. Walter Tribley
Dr. Tribley acknowledged the Flex Day presenters and the leaders of the breakout sessions. He thanked the trustees for their engagement in Flex Days. He also expressed his appreciation to the Academic Senate for inviting Dr. Eduardo Ochoa, President of California State University at Monterey Bay (CSUMB), to be the keynote speaker, which furthers his intentions to enter into sustaining collaborations with CSUMB. / Dr. Tribley acknowledged Gabino Valladares and Linda Sasaki for their hard work to set-up the computer lab in the Marina Education Center. / He reported that MPC's ad encouraging enrollment for the Spring 2015 semester aired this week during American Idol, and will also run on Superbowl Sunday. He reported that the Foundation has secured money for marketing, which they and MPC may use to produce four to six professional marketing videos. / He distributed two slides from his Flex Day presentation: "[Educational Attainment/Participation Rate in our Community](#)" and "[Student Achievement](#)." He commended Larry Walker, Interim Vice President of Student Services, and his team for their hard work to support and retain students. / He reported that the Spring 2015 semester starts on February 2nd. / He provided a brief accreditation update, noting that MPC is on schedule with its self-study. He reported on MPC's strategy to hold to its original timeline for completing the first draft of the institution's self-study, despite the extension given to MPC by the Accrediting Commission for Community and Junior Colleges (ACCJC). He noted that this strategy will provide the institution with more time to respond to our findings. / He thanked the trustees for their participation in the Board Retreat on January 23, 2015. / A discussion ensued regarding the slide entitled, "Educational Attainment/Participation Rate in our Community."
- 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 reviewed the deadlines for the CTE 40% grant, the Career Pathway grant, and the Software Programming grant. / A discussion ensued regarding lifelong learning and MPC's advocacy of lifelong learning, despite its low priority on state and federal levels. Dr. Tribley noted his direction to staff to add more community education classes to MPC's schedule as part of his planning assumptions. / Michael Gilmartin reported on the progress of community education classes at MPC, noting that

he has asked Laura Franklin, MPC's Dean of Instruction, to meet with each division chair about the kinds of community education classes that can be developed in their area.

E. Student Services Report: Mr. Larry Walker

Mr. Walker highlighted items from the Student Services report. / He also reported that Student Services is considering different plans to support an increase in hours at the Veterans Center, which is currently only open on Mondays, Wednesdays, and Fridays. / Trustee Brown thanked Mr. Walker for working with Don Williams to bring a military-themed play to MPC. / Chair Johnson thanked Mr. Walker, Mr. Gilmartin, and others who provide the trustees with written reports prior to each Board meeting.

F. Academic Senate Report: Dr. Alfred Hochstaedter

Dr. Hochstaedter thanked the trustees for their attendance during Flex Days. He noted that he is starting to review feedback on Flex Day presentations. / He reported on faculty hiring efforts, including the appointment of faculty members to screening committees and the earlier timing of advertisements for faculty positions. He also reported that recommendations for establishing equivalents to an AA degree for Career Technical Education (CTE) faculty applicants will be considered at the February 5th meeting of the Academic Senate. / He reported that Sunshine Giesler will speak with the Academic Senate to advocate for the development of a review process to improve the clarity of student learning outcomes as they're listed in the CurricUNET. / He shared the definition of lifelong learning endorsed by the Academic Senate and College Council in October 2015.

"Lifelong learners are those students who seek some combination of personal fulfillment and enterprise, employability and workplace adaptability, and active citizenship and social inclusion, and who have not identified certificate, degree or transfer as their immediate educational goal."

/ The Board offered their congratulations to the Academic Senate for the successful Spring 2015 Flex Days.

G. MPCEA Report: Mr. Loran Walsh, President

Mr. Walsh read from the MPCEA report. / He shared the results of the vote on MOU – Article V: Reclassification, which passed 27 to 0. / He distributed the brochure, "We Permit You to Park," which is being provided to MPC students. / He shared his concern that an employee who has been on two months of administrative leave still has no information regarding his status. / He also shared his concern that the district may have been negotiating on Flex Day, during which health insurance was mentioned in Mr. Earl Davis' presentation as an option to address the budget shortfall. / He remarked that everyone benefits from the agreements negotiated by unions. / Chair Johnson expressed respect for the manner in which Mr. Walsh represents union members.

H. MPCTA Report: Ms. Paola Gilbert, President

Ms. Gilbert spoke about Governor Brown's budget proposal from the union perspective. She stated that the increased funding for student services, adult education, and career technical education (CTE) would result, to some extent, in more general fund money to the college. She also noted Prop 98 general fund increases in Governor Brown's budget proposal that can be used for the college's unique needs or wants. She pointed out the 1.58% COLA and the enhancement non-credit rate change. She also suggested that MPC might be eligible for growth funding and explained why she believes that to be true. She explained her perspective on worries expressed by administrators during Flex Days regarding additional STRS expenses and the end of Prop 30 funds. She also spoke of the Legislative Analyst's office's more optimistic overview of the Governor's 2015-16 budget and the possibility of increased funding to schools and community colleges that could result if their state revenue projections were correct. / She shared the concerns of some faculty that there was no time for Q&A during Thursday's Flex Day presentations. / She reported that the district agreed that conditions are met for restoration of pay and that a discussion regarding Article 16.8 of the contract for salary adjustment formula will commence around March 2, 2015. / She reported that negotiations will begin the week of February 2, 2015. / Chair Johnson

remarked that MPC is in a similar position to that in which the state found itself several years ago, when drastic budget cuts were necessary to “right the ship.” He expressed the Board’s desire for MPC to achieve the status of a balanced budget so that the resulting benefits can be shared with the entire campus. He also stressed that the college can’t rely on speculation, but must instead rely on actual monies received.

- I. ASMPC Report: ~~Mr. Justyn Jones, Director of Representation~~ Student Trustee Maury Vasquez
Student Trustee Vasquez reported on the ASMPC’s January 30th meeting, during which they discussed Lobo Day, Earth Day, their plans to welcome students during the first week of school, and their plans to upgrade the equipment in the ASMPC office to improve efficiency.
- 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~~ Dr. Walter Tribley
Dr. Walt Tribley reported on the Foundation’s significant achievements over the previous year. / He recognized, on behalf of the Foundation, Trustee Coppernoll’s service on the Foundation Board of Directors in 2014. He shared Foundation President Nolan Kennedy’s comments regarding her great work in soliciting donations and writing thank you letters. / Dr. Tribley also provided additional information regarding the Extreme Impact 2015 User Conference.
 - 2) Monthly Donations: \$103,461.
- L. Governing Board Reports
 - 1) Community Human Services (CHS) Report – Vice Chair Steck
Vice Chair Steck reported that CHS’s Family Service Centers are attempting to obtain CARF (Commission on Accreditation of Rehabilitation Services) accreditation. He spoke of the benefits of the Affordable Care Act as it relates to insurance coverage and of CARF accreditation as it relates to how insurance companies would view CHS programs. He reported that CARF’s site visit to Family Service Centers is in February. He also noted that CHS’s Off Main Clinic and Genesis House are accredited by CARF. / He reported that CHS is in the process of finalizing their new outpatient drug rehabilitation program, which will work in concert with their residential drug treatment program. / Trustee Coppernoll spoke of her time serving on the Monterey County Mental Health Commission, during which they were working with Supervisor Jane Parker to convince insurance companies to cover alternative nutritional supplements for those who didn’t wish to take medications due to the severe side effects.
 - 2) Trustee Reports
 - a) Student Trustee Vasquez reported that he will be working with Larry Walker to establish the Student Ambassador Club. He noted that Julie Osborne has agreed to be the advisor. / He commented on his ability to be at the Tuesday Monterey Farmer’s Market more frequently. / He spoke of his hope to work with the Panetta Institute to open a Monterey County Reads chapter at MPC. / He spoke of his intention to increase awareness of bullying after reading a *Monterey County Weekly* article on the topic. / He spoke of the Spring 2015 events in which students could participate. / He reported that he has an opportunity to speak at the March in March and that he plans to attend the Student Trustees Association meeting at the Monterey Hyatt.
 - b) Trustee Dunn Gustafson commended the Flex Days presentations.
 - c) Trustee Brown thanked Dr. Tribley and Birt Johnson for marching in the Martin Luther King Jr. march in Seaside and noted that he would like more visible MPC involvement. / He reported on his new status as a Leadership Monterey Peninsula Board member and shared that they are going to try to establish a Youth Leadership Monterey Peninsula. He spoke positively of his experience in their program and invited anyone interested in

participating to notify him. / He reported that the CCLC (Community College League of California) conference will be at the Monterey Hyatt, May 1-3, 2015.

- d) Trustee Coppernoll reported that the City of Marina will have a 40th anniversary birthday party. Student Trustee Vasquez will provide a banner and two students in Lobo suits. She remarked that Marina is trying to transition from a military town to a university town. / She expressed appreciation to Dr. Tribley, Vicki Nakamura, and Shawn Anderson for the Board Retreat. / She commended Flex Days presentations and the breakout sessions she attended, particularly noting those led by Diane Boynton and Michael Gilmartin. She commended Dr. Tribley's sterling leadership and Dr. Hochstaedter's speech encouraging everyone to work together.
- e) Vice Chair Steck echoed the comments of Trustee Coppernoll.
- f) Chair Johnson commended Flex Days and the Board Retreat. / He reported on the two-day World Language Capital of the World Festival scheduled to begin on May 2nd in Monterey. He noted that MPC will be involved. / He encouraged attendance at the upcoming MPC Follies at the MPC Theatre.

M. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley commended the Flex Day Committee and Academic Senate for Spring 2015 Flex Days. / He commended Chair Johnson for facilitating the Board Retreat and Vicki Nakamura and Shawn Anderson for their efforts related to the Board Retreat. / He reported that he and Trustee Brown attended the Legislative Advocacy Conference January 24-26, 2015. / He distributed the CCLC's [speaking points on the Governor's budget proposal](#). He pointed out two items MPC also would wish to advocate for: flexible spending and stability funding. He spoke of the CCLC's first speaking point regarding dual enrollment and the unrealistic regulations placed on California community colleges that aren't faced by community colleges in other states. / He distributed the CCLC's information sheet on California community colleges entitled, "[Fast Facts](#)," and reported that we are in the process of developing a fact sheet for MPC. / He reported on his January 2015 presentation to the Gentrain Society. He remarked on his positive conversation with their members and their receptivity to hearing about the needs of the college. He also pointed out that the Gentrain program is not targets for cuts to its budget.

N. Student Success Report: "A First Look at MPC's Institution-set Standards," Rosaleen Ryan and Catherine Webb

Dr. Ryan and Ms. Webb presented their report entitled, "[A First Look at MPC's Institution-set Standards](#)." / The trustees commended the report.

O. Special Report: Bond Expenditure Report – Written report.

16. ADVANCE PLANNING

A. Regular Board Meeting, Monday, February 23, 2015 at MPC:

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

B. CCLC Trustee Training, Saturday, March 21, 2015 at MPC

- 1) Excellence in Trusteeship Program, 10:00am-2:00pm, Sam Karas Room

C. Regular Board Meeting, Wednesday, March 25, 2015 at MPC:

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

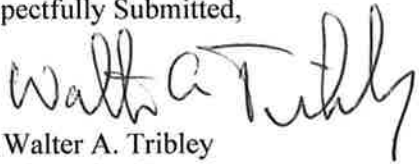
D. Future Topics

- 1) Tour of PSTC (Public Safety Training Center) Phase II (Dates TBA)

17. **ADJOURNMENT** – Chair Rick Johnson adjourned the meeting at 6:39 p.m.

18. **CLOSED SESSION**

Respectfully Submitted,

A handwritten signature in black ink that reads "Walter A. Tribble". The signature is written in a cursive style with a large, prominent initial "W".

Dr. Walter A. Tribble
Superintendent/President