

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 23, 2015

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

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 1:30 p.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. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa, David Brown, and Michael Gilmartin
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 (Trustee Brown left at 4:54 p.m., following the conclusion of the “Business” section.)
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 Brown Vice Chair Steck noted the typo on one version of the agenda, at the top of page 4. Carried. 2014-2015/97

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. Acknowledgment of Guests

- a) Hector Vasquez, Grounds
- b) MPC Security

MPC Director of Security, Arthur St. Laurent, spoke of a burglary in October 2014 that was thwarted thanks to the efforts of grounds crew person, Hector Vasquez, and security staff Albert Rivas, David Jodoin, and Loran Walsh. He also spoke of the success of the new security initiative implemented in 2014: “If you see something, say something.” / The Board offered their congratulations to Mr. Vasquez and MPC security on their efforts.

11. PUBLIC COMMENTS

1. Margaret Niven, MPC Adjunct Faculty, Art Department: Ms. Niven noted that the week of February 21 is National Adjunct Action Week. She spoke of the plight of adjunct faculty and their lack of health insurance, job security, seniority, pay parity, office hours, and office space. She also spoke of adjunct instructors’ efforts to make a living by teaching at multiple colleges.
2. James Thompson, MPC Adjunct Faculty, Biology and Environmental Sciences: Mr. Thompson described his years of experience as a college instructor, noting that it may illuminate the plight of adjunct instructors. He also spoke of the financial and physical impact of an injury that he sustained in 2009. In addition, he spoke of the risk adjunct instructors face when expressing dissatisfaction to their superiors, relating it to his own experience, which he believes led to his removal from his microbiology assignment at MPC.

12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

B. MPC All User Emails

- 1) MPC Security: “Parking Enforcement”
- 2) Larry Walker: “Additional Info: SP 15 Important Announcements”
- 3) EOPS/CARE, TRiO, CalWORKS, Veterans: “Scholarship Workshop”
- 4) MPC Gallery: “Press Release”
- 5) Beccie Michael: “FASA Open Now... Fact, Crap, or Crappy Fact?”
- 6) MPC Creative Writing Program and the MPC Guest Authors Series: “MPC Guest Authors Series Event, Feb. 18 at 3 pm”
- 7) MPC Auto Tech Staff: “The Auto Skills Lab is back in action!”

- 8) Humanities Division: "Humanities Division Book Grant Award Announcement"
- 9) MPC Foundation: "Come to the Lobo Hall of Fame Event on Mar 7!"
- 10) Student Health Services: "MPC Blood Drive"
- 11) Great Books Club: "Great Books Club Invitation"
- 12) Student Health Services: "NAMI Tabling Event"
- 13) English & Study Skills Center: "English & Study Skills Workshops Spring 2015"
- 14) Marie Butcher: "Maasai at MPC"

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

- 1) *Monterey Herald* / January 24, 2015: "MPC's Gentrain not going away"
- 2) *Monterey Herald* / February 4, 2015: "Theater folks raise funds for MPC with – what else? – a show"
- 3) *Monterey County Weekly* / February 5, 2015: "MPC Theatre Co. and 65 cast and crew cram songs from 22 musicals into one show."

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 Board Retreat on January 23, 2015 and of the Regular Board meeting on January 30, 2015.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the January 15th payroll in the amount of \$2,391.40 and the January 30th payroll in the amount of \$1,711,873.97 and the February 10th payroll in the amount of \$33,531.03 be approved.
- 4) That Commercial Warrants:
12127255 through 12127296, 12127867 through 12127892, 12128420 through 12128458, 12129038 through 12129064, 12129553 through 12129567, 12130025 through 12130046, 12131915 through 12131955, in the amount of \$2,899,892.41 be approved.
- 5) That Purchase Orders B1500530 through B1500578 in the amount of \$250,869.47 be approved.

B. Faculty Personnel

- 1) That the Governing Board approve the following item(s)
 - a) Grant Equivalency to Minimum Qualifications to Kenneth Dombroski to teach Political Science, effective Spring 2015.
 - b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.

C. Classified Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Resignation for the purpose of retirement of Maria Rosas, Custodian, Facilities, 40 hours per week, 12 months per year, effective at the end of the day February 5, 2015.

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 Coppernoll / Carried.

2014-2015/98

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

- A. BE IT RESOLVED, that Monterey Peninsula College employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2015-2016 academic year:

- Ms. Monika Bell, Medical Assisting Instructor
- Dr. Heather Craig, Anatomy/Biology Instructor
- Dr. Sarah Gerhardt, Chemistry Instructor
- Ms. Mary Johnson, Early Childhood Education Instructor
- Dr. Elizabeth Mullins, History Instructor

Motion Dunn Gustafson / Second Brown / Carried.

2014-2015/99

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 Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2015-2016 and 2016-2017 academic years:

- Dr. Abeje Ambaw, Anatomy/Physiology Instructor
- Ms. Jacqueline Evans, Counselor-Access Resource Center
- Mr. Scott Moller, Administration of Justice Instructor
- Ms. Susanne Muszala, Counselor
- Mr. Luke Spence, Mathematics Instructor
- Mr. Andrew Washburn, Mathematics Instructor

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/100

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 Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2015-2016 academic year:

- Ms. Molly Jansen, Hospitality Instructor
- Ms. Blanca Morgan, Math Learning Center Coordinator
- Dr. Frank Rivera, Chemistry Instructor
- Mr. Glenn Tozier, Digital Services Librarian
- Dr. Rushia Turner, Chemistry Instructor
- Ms. Rachel Whitworth, Psychology Instructor

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/101

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 2014-2015 Monthly Financial Report for the period ending January 31, 2015, be accepted.

Motion Steck / Second Coppernoll / Carried.

2014-2015/102

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 Quarterly Financial Status Report for the quarter ending December 31, 2014, as presented on form CCFS 311Q, be accepted and made part of the minutes of the meeting.

Motion Steck / Second Brown / Carried.

2014-2015/103

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. INFORMATION: County of Monterey Investment Report for the quarter ending December 31, 2014.

Mr. Davis noted that the County of Monterey is required by law to keep almost all of their funds liquid. / Vice Chair Steck commented that MPC has the option, theoretically, to invest the Osher/Orr funds elsewhere. / A brief discussion ensued as to the purpose of the investment funds, with Mr. Davis noting that these liquid accounts are to cover such expenses as MPC's payroll and accounts payable. He stated that MPC is required by Ed Code to deposit these funds with the County of Monterey.

- G. BE IT RESOLVED, that the Governing Board approve the one-time off-schedule payment of 2.02% to all Faculty, Administrators, Management/Supervisory employees employed between July 1, 2012 and June 30, 2013, based on gross salary paid during this period.

Motion Steck / Second Coppernoll / Carried.

2014-2015/104

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

Mr. Davis reported that the estimated one-time payment amount is slightly less than \$400,000. / Chair Johnson expressed gratitude to those who took the 2.02% reduction when the college needed help.

Public Comment

Loran Walsh: Mr. Walsh commented that the CSEA made a concession during the same time frame by taking furloughs and yet is not receiving restoration. He noted that the CSEA is in negotiations with the District over that issue.

- H. BE IT RESOLVED, that the 2014-2015 Bond Expenditure Report for the period ending January 31, 2015, be accepted.

Motion Coppernoll / Second Brown / Carried.

2014-2015/105

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

- I. BE IT RESOLVED, that the Governing Board approve the agreement (No. CSPP4290) with the California Department of Education for the purpose of providing child care and development services; and

BE IT FURTHER RESOLVED, that Laurence E. Walker, Interim Vice President of Student Services, and Dr. Walter A. Tribley, Superintendent/President, be authorized to sign contract documents for Fiscal Year 2014-15.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/106

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 following course revisions, program revisions and new courses be approved:

Course Revisions:

ADMJ3	The Community and the Justice System
BIOL 31	Environmental Science
BUSI 44	Introduction to Business Ownership/Management
ECED 62A	Care and Education for Infants and Toddlers
ECED 63A	The Special Needs Child
HLTH 4	Healthy Living
HLTH 7	Women's Health Issues
HUMA 1	Introduction to Gender and Women's Studies
LETP 144B	P.O.S.T. Intensive Basic Academy II
LETP 233.2	Basic S.W.A.T. - 80 Hours
MATH 351	Pre-Algebra
MUSI 35	String Orchestra
MUSI 36	Jazz Improv Ensemble
PHED 20.2	Skill Development for Basketball-Men
PHED20.3	Skill Development for Basketball-Women
WOMN 7	Women's Health Issues

Program Revisions:

Early Childhood Education (Associate in Science for Transfer)
Early Childhood Education (Associate in Science)
Early Childhood Education (Certificate of Achievement)
Restaurant Management (Associate in Science)

New Courses:

ARTP 72A	Exploring Creative Dimensions in Darkroom Photography I
ARTP 73A	Exploring Creative Dimensions in Digital Photography I
ECED 62B	Infant and Toddler Development
ECED 63B	Curriculum and Strategies for Children with Special Needs
GENT 199.2	Travel Study: Turkish Mosaic: Eastern Turkey
MATH 261A	Beginning Algebra-Frist Half
MATH 261B	Beginning Algebra-Second Half
PFIT 19D	Body Sculpting IV
PFIT 21C	Flexibility and Relaxation Techniques III
PHED 12E	Competitive Swimming IV
SIGN 20	Introduction to Deaf Culture

Motion Dunn Gustafson / Second Vasquez / Carried.

2014-2015/107

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. INFORMATION: Program Review for the Humanities Division

Ms. Boynton presented the Humanities Division Program Review. / A discussion ensued regarding a number of topics: opportunities for community members to take language courses during the summer, which might also help to bolster enrollment; enrollment trends; the potential for online ticketing for special events; correct placement of students; challenges with MPC's current ERP; low enrollment in Chinese language classes; the attempt to offer classes that are of interest to and that benefit the community; the benefits of an annual schedule, which may

positively impact adjunct instructors; and shared office space for adjunct instructors. / Ms. Boynton confirmed that representatives from the Humanities Division will be in attendance at the Language Capital of the World Festival in Monterey on May 2, 2015. / Chair Johnson noted that he attended the Humanities Book Awards and reported that the instructors donated the money for the awards.

L. INFORMATION: Lifelong Learner Definition

Dr. Hochstaedter explained the process undertaken by the Academic Senate to determine a definition for lifelong learners before reviewing the definition:

“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.”

Dr. Tribley reported that the Academic Senate undertook this effort to provide clarity when lifelong learning is discussed. / The Board requested the lifelong learner definition be placed on the March Board meeting agenda for endorsement.

M. BE IT RESOLVED, that the Governing Board endorses: Carmel Ideas Foundation, Classroom Connections, and Boys and Girls Club of Monterey County to be a candidate for the 2015 Monterey County School Boards Association (MCSBA) Excellence in Education Award.

Motion Steck / Second Dunn Gustafson / Vice Chair Steck amended his original motion to endorse the three programs determined by the Board. Carried. 2014-2015/108

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 provided information on the March 21st Excellence in Trusteeship Training at MPC. / The Board proposed a change in the Governing Board meeting time to 1:30 p.m., to create the opportunity for more students to attend the meetings, better ensure active engagement in Board business, and facilitate engagement of MPC staff. Two options were discussed:

Proposed Regular Board Meeting Schedule: Option #1

Closed Session: 11:00 a.m. – 12:30 p.m.
Open Session: 1:30 p.m.

Proposed Regular Board Meeting Schedule: Option #2

Closed Session: 11:00 a.m. – 12:30 p.m.
Open Session (Business): 1:30 p.m. – 3:00 p.m.
Open Session (Reports): 3:00 p.m. (Start time may be delayed if “Business” section runs late.)

The Board requested that these options be brought forward at the March Governing Board meeting for further discussion.

15. ADVANCE PLANNING

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

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

- B. 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
- C. Regular Board Meeting, Wednesday, April 22, 2015 at MPC:
 - 1) Closed Session, 1:30pm, TBD
 - 2) Open Session, 3:00pm, MPC Student Center
- D. Future Topics
 - 1) Tour of PSTC (Public Safety Training Center) Phase II (March/April Dates TBA)

BREAK: 4:54-5:00PM

16. REPORTS AND PRESENTATIONS

- A. Student Success Report: “Student Achievement and Student Learning,” Dr. Rosaleen Ryan, Ms. Catherine Webb, and Dr. Alfred Hochstaedter
 Dr. Ryan and Dr. Hochstaedter presented the report entitled, “Student Achievement and Student Learning.” / A discussion ensued as to the potential for gaming the system by making tests easier and the measures undertaken to prevent such abuse. The relation between instructors’ improvement of their students’ performance and their teacher evaluations also was discussed. The recommendation to the accreditation agency to emphasize instructors’ participation in efforts to improve student learning, instead of the results of student attainment, in the teaching evaluation standard also was mentioned. / The Board commended the presenters and their efforts related to SLO’s.
- B. Superintendent/President’s Report: Dr. Walter Tribley
 Dr. Tribley reported that he and Ms. Michael participated in an event hosted by Chevron during the AT&T. He reported that Chevron will be donating money to MPC for STEM research and commended Ms. Michael for her efforts. / He noted his attendance at the Foundation’s donor appreciation event on March 20th, at which the sculpture donated by Dale Meyer was unveiled. / He reported that Mr. Charles Page was announced as the recipient of the 2015 President’s Award, for which he will be honored at the President’s Address on May 1st. / He spoke of the numerous projects with which staff members are engaged and asked for understanding. He also emphasized the continued importance of accreditation. / He reported that he has been engaged in CTE efforts on a regional level and have provided recommendations to the state regarding grants and expanding the joint power authority model. / He expressed appreciation to the Board for their support of and participation in events on campus. / He also spoke of the continued potential for collaborations with CSUMB.
- C. Administrative Services Report: Mr. C. Earl Davis
 Mr. Davis distributed and reviewed the document entitled, “Monterey Peninsula Community College District 2015-2016 Budget Development Calendar.” / He commended Diane Boynton, College Council, Rosemary Barrios, Connie Andrews, Suzanne Ammons, and the Budget Advisory Committee for their efforts. He also spoke of the importance of sharing information regarding the budget to illuminate MPC’s current budget situation and also to clarify historical information. / The Board thanked Mr. Davis for the calendar.
- D. Academic Affairs Report: Mr. Michael Gilmartin
 Mr. Gilmartin highlighted items from the Academic Affairs Report. / He also commended Denise Moss on her effort with grants and reported that MPC will receive funding for at least two CTE grants: CTE 60% funding (\$177,762) and CTE 40% funding (\$48,000). He also spoke of the importance of collaboration with other colleges to obtain funding on CTE grants.

- E. Student Services Report: Mr. Larry Walker
Mr. Walker highlighted the Outreach section from the Student Services Report. / He also commended members of the basketball teams for opening up their lockers to members of five visiting high school women's basketball teams. / He reported on Cash for College Workshops, an outreach effort that informs high school students of the deadline for financial aid. / He spoke of the importance of the collaborative efforts between Student Services, Academic Affairs, and Administrative Services to increase enrollment. / He announced the High School Counselor's Breakfast scheduled for Friday, February 27, 2015. / He also reminded the Board of the community play scheduled to take place on Saturday, February 28, 2015 at the MPC Theatre.
- F. Academic Senate Report: Dr. Alfred Hochstaedter – No verbal report. Please refer to Dr. Hochstaedter's written report.
- G. MPCEA Report: Mr. Loran Walsh, President
Mr. Walsh thanked the Board for their recognition of the security department. / He read from the MPCEA report. / He also thanked Dr. Tribley for ensuring that the District is looking into the MPCEA member who has been on administrative leave.
- H. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert applauded the adjunct faculty members who spoke during public comment, noting that their precarious positions make it difficult for them to take a public stand. / She thanked the Board for the 2.02% restoration. She stated that it was unfortunate that classified staff did not also receive the restoration. / She spoke of the importance of trust and transparency, particularly as it relates to budget numbers. She expressed appreciation for Mr. Davis' stated intention to bring integrity to numbers in negotiations. She spoke of the MPCTA's efforts to understand the budget by applying their own expertise. She reviewed some of the finance-related questions that the MPCTA posed to the District and offered to review those questions in more detail with the Board. She expressed hope that the Board is closely watching these questions and answers and noted the MPCTA's desire to receive clear and honest numbers as a foundation for good negotiations. / Chair Johnson expressed his belief in the integrity of administration, the District, and faculty.
- I. ASMPC Report: ~~Mr. Justyn Jones, Director of Representation~~ Mr. Maury Vasquez
Mr. Vasquez reported that the ASMPC's semi-annual Lobo Day will take place on Wednesday, February 25, 2015. / He also reported on the Earth Day event, a collaborative effort between the Environmental Club and the ASMPC.
- 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 highlighted items from the Executive Director's report. / She thanked the Board for attending the recent donor appreciation event. / She noted upcoming events such as the President's Address, the Golf Tournament & Wine Trolley Tour (scheduled to take place on March 20, 2015), the Rubber Ducky Drop, and the Lobo Hall of Fame. / Dr. Tribley commended Ms. Michael for her stewardship of one of MPC's most recent large donors, noting that her stewardship also was commended by the donor. / The Board complimented the donor appreciation event.
 - 2) Monthly Donations: \$38,077
- L. Governing Board Reports

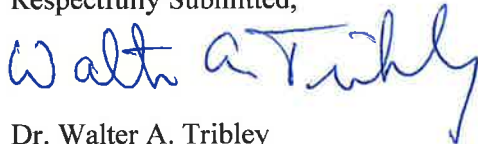
- 1) Community Human Services (CHS) Report – Vice Chair Steck reported that the CARF (Commission on Accreditation of Rehabilitation Services) accreditation visit will take place the week of February 21, 2015.
- 2) Trustee Reports
 - a) Student Trustee Maury Vasquez reported that the Student Ambassadors Club is up and running. He noted that Julie Osborne is the advisor.
 - b) Trustee Marilyn Dunn Gustafson commended the following events: MPC Theatre's *Follies*, the Guest Authors Series event with Okey Ndibe, the Humanities Division Book Grant Awards, and the Foundation Donor Appreciation Party. / She also reported on her volunteer efforts at the recent AT&T event, which she noted has helped MPC and Monterey County.
 - c) Trustee Margaret-Anne Coppernoll commended the Humanities Division Book Grant Awards. She also commended the faculty for providing a great learning environment. / She reported on the upcoming Marina Labor Day Parade, which will take place on September 5, 2015, and expressed hope that there would be significant involvement from MPC.
 - d) Vice Chair Loren Steck echoed the comments of Trustee Coppernoll.
 - e) Chair Rick Johnson commended the Humanities Division Book Grant Awards, particularly noting the comments made by the student who commended author Haruki Murakami. / He reported on his volunteer efforts at the recent AT&T event. / He commended the MPC Theatre's *Follies*. / He also commented on the impressive negotiation skills of the MPC student newspaper representatives who sold him two full-page ads in the MPC paper.

M. Legislative Advocacy Report, Dr. Walter Tribley – No report.

17. **ADJOURNMENT** – Chair Rick Johnson adjourned the meeting at 6:13 p.m.

18. **CLOSED SESSION**

Respectfully Submitted,



Dr. Walter A. Tribley
Superintendent/President