

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

Closed Session – Stutzman Room, LTC, 1:30-2:42pm  
Open Session – Sam Karas Room, LTC, 3:02-5:48pm

**TUESDAY, DECEMBER 15, 2009**

**MINUTES**

**1. OPENING BUSINESS**

- A. Call Closed Session to Order – Vice Chair Charles Page called the Closed Session to order at 1:30pm. Ms. Robinson called roll and exited the meeting.
- B. Closed Session - Items under discussion:
  - 1) Conference with Real Property Negotiator: Parcels L23.5.1. and L23.5.2  
Negotiating Party – Monterey Peninsula Community College District, Joe Bissell
  - 2) Public Employees Discipline/Dismissal/Release, Barbara Lee
- C. Call Open Session to Order - Vice Chair Charles Page called the Regular Meeting to order at 3:02pm. Ms. Robinson called roll.
- D. Reporting of Any Action Taken during Closed Session – no action taken.

Members Present:

Mr. Charles Brown, Trustee  
Dr. Margaret-Anne Coppernoll, Trustee  
Mr. Lynn Davis, J.D., Trustee  
Dr. Douglas Garrison, Secretary  
Mr. Charles Page, J.D., Vice Chair  
Dr. Loren Steck, Trustee  
Mr. Michael Dickey, Student Trustee

**2. ORGANIZATION**

BE IT RESOLVED, in accordance with Education Code Section 35143 at the Board’s annual organization meeting in December:

- 1) Election of Chair of the Governing Board, Monterey Peninsula Community College District – R. Lynn Davis.  
Motion Page / Second Steck / Carried **10-45**  
Vice Chair Charles Page turned the meeting over to Chair Lynn Davis.
- 2) Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District – Dr. Loren Steck.  
Motion Page / Second Dickey / Carried **10-46**

- 3) Election of Secretary to the Governing Board, Monterey Peninsula Community College District, is Dr. Douglas Garrison, as required by law.
- 4) That the fourth Tuesday of each month at 3:00pm in the Sam Karas Room, Library and Technology Center, is designated as the day, time and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board.  
Carried by consensus.
- 5) That the standing Policies and Procedures of the Governing Board of the Monterey Peninsula College District are continued in force for 2010.  
Carried by consensus.
- 6) That Charles Page and Dr. Margaret-Anne Coppernoll are designated as the two members of the Board Subcommittee for Governing Board Policies.  
Carried by consensus.
- 7) That Charles Brown is designated as the educational liaison to the Monterey County School Boards Association (MCSBA) Executive Council, meeting February 25, 2010 and May 13, 2010.  
Carried by consensus.
- 8) That Dr. Loren Steck is designated as the Board liaison to the Monterey Peninsula College Foundation and that Dr. Margaret-Anne Coppernoll is designated as an alternate.  
Carried by consensus.
- 9) That Dr. Loren Steck is designated as the Board representative to Community Human Services (CHS) for 2010, and that Charles Brown is designated as an alternate.  
Carried by consensus.

### **3. RECOGNITION**

- A. Acknowledgment of Visitors – Lyndon Schutzler, Athletic Director, and Football Coach Mike Rasmussen, were recognized by Carsbia Anderson for their promotion of student athlete transfers and their successful football efforts with the Lobo's strong win-loss record. A list of the student transfers from 2001-2008 was distributed. Lyndon pointed out the dedication and efforts that Coach Rasmussen dedicates to coaching every day and in placing athletes in four-year colleges and in jobs in the community. Coach Rasmussen stated his appreciation of MPC's leadership, core values and environment. Nine All Conference players were named this year, and he introduced three: Zachkary Heager, All Conference Kicker and Utility Player of the Year, Stuart McFarland, All Conference Linebacker, and Bill Tyndall, All Conference Offensive Lineman. Chair Davis complimented Coach Rasmussen on the lessons he is teaching MPC's young men at winning in life.
- B. Moment of Silence for four members of the MPC Family: Rodolfo Nava, Language Teaching Aide; Ron Rinehart, Chemistry Lab Manager; Eddie Ponce, Evening Custodian; and Hazel Mohler, retired English Instructor.

- C. Monterey Peninsula College Foundation Donations for November, 2009, totaling \$27,195. Included in November's report is \$11,145 in Unrestricted Funds from the President's Circle.
- D. Monterey Peninsula Foundation Youth Fund Grant of \$33,905 for eight programs was received and support for the following programs was acknowledged with gratitude to MPF:
  - 1) Theater Department Scholarships for summer 2010 - \$2,500
  - 2) Athletics Department Uniform Replacement - \$10,000
  - 3) Golf Program Equipment, Supplies and Fees - \$2,500
  - 4) Math/Science Upward Bound/Marine Science Camp for summer 2010 - \$2,905
  - 5) Financial Services/Dan Searle Scholarships - \$10,000
  - 6) Women's Programs Student Textbook Loan Program - \$2,500
  - 7) Supportive Services Financial Aid for Students with Disabilities - \$2,500
  - 8) Child Development Center Equipment and Materials - \$1,000

#### 4. COMMUNICATIONS

- A. Comments from Visitors – none.
- B. Written Communications:
  - 1) “Noteworthy News: New Student Services Center for Monterey Peninsula College”, article in *College Planning & Management Magazine*, December 1, 2009
  - 2) Letter to the Board on MPC Theater and Student Actors, December 1, 2009
  - 3) Letter from Scott Lay, President and CEO of Community College League of California, December 7, 2009

The following articles were published in the Monterey County Herald Event Calendar:

- 4) MPC Fall Dance Concert on 12/5 and 12/6
  - 5) MPC I Cantori de Carmel Winter Concert on 12/6 and 12/7
  - 6) MPC Jazz Combo and Big Band Concert on 12/9, 7:30pm in Music Hall
  - 7) MPC Choral Ensemble on 12/13, 2:00pm at St. Angela's Church, Pacific Grove.
- C. Reports and Presentations
    - 1) INSTITUTIONAL REPORT - DISTRICT AND CAMPUS DEMOGRAPHICS, DR. ROSALEEN RYAN, DIRECTOR OF INSTITUTIONAL RESEARCH  
 Dr. Ryan presented the Community and Student Demographics Report, updated from fall 2009 with an overview of our students' headcount, city of residence, ethnicity, age, and educational goals as taken from the 2000 census. Data was focused on credit students and numbers of both the Monterey campus and the Marina Education Center. 2010 census data will be reported on after mid-year 2011. It was noted that 32% of our students attend MPC from outside our service area of Marina, Seaside, Monterey, Pacific Grove, Carmel and Monterey County. It is exciting to see the increase of students from Salinas, Santa Cruz and San Benito counties, Greenfield and Soledad, as well as the Education Center at Marina having a large increase in students from Salinas. Also noted was the increase in numbers of minority students attending MPC. Educational goals of credit students are diverse:

transfer credits, occupational changes, skill improvement, attaining a degree or certificate, and life-long learning.

2) SUPERINTENDENT'S REPORT – DR. DOUG GARRISON

Dr. Garrison presented Certificates of Election for Trustees Charles Brown and Trustee Dr. Margaret-Anne Coppernoll from the Monterey County Registrar of Voters. He spoke at the Monterey's Sunrise Rotary Club on current fiscal conditions and their impact to MPC. Attention was called to the letter from Scott Lay, Executive Director of Community College League of California, capturing fiscal threats to the community college system. Planning has begun for next year's budget, and planning assumptions for 2010-2011 are being discussed. Dr. Garrison will attend the budget planning sessions in Sacramento in January. MPC is already seeing the impacts to the changing student populations and is now seeing younger students, redirected students from UC and CSU, and students with financial limitations who might have chosen other education institutions. These changes are resulting in a lowering in the average student age, changing our spread of courses offered, and increasing demand for degree courses. Noted is the impact of our life-long learners at 27% of our credit offerings. Because the budget from the Legislature directs us to absorb the reduction in education budgets and focus mainly on transfer credit courses, vocational education, and basic skills instruction, life-long learning courses are a challenge. Gentrain is non-credit so the overall life-long learning percentage is even higher than 27%. We are serving more students demanding degree-based curriculum and we need to shift from areas of lesser priority to areas of greater priority. We will continue discussing these trends in the future. Also, the Chancellor's Office offers an opportunity for Boards of Trustees to nominate in March outstanding classified employees, and six will be selected from all community colleges. Finally, April 30<sup>th</sup> is the Fourth Annual President's Address to the Community at the Hyatt, and Dr. Jim Tunney will be this year's President's Award honoree.

3) VICE PRESIDENT, ACADEMIC AFFAIRS REPORT – DR JOHN GONZALEZ

Dr. Gonzalez shared that the Self Study Report is being finalized by Jeanette Haxton, Public Information Assistant, for printing in preparation of the accreditation team visit March 8-11. He is pleased to report the Committee on Substantive Changes for Accrediting Commission for Community and Junior Colleges reviewed and approved the substantive change proposal to offer more than 50% of the family research studies via distance education. The College has been directed to consider the program as a certificate due to the population served, limited enrollment, and small number of graduates. Dialog will determine if we will transfer this program from an AA degree to a certificate program.

4) VICE PRESIDENT, STUDENT SERVICES REPORT – CARSBIA ANDERSON

Carsbia Anderson referred to the Lobo football transfer list distributed during our visitor's report, noting placements are for students from Monterey and Seaside High School and that Coach Rasmussen will also provide transfer data on the other high schools. Project Santa is an ongoing effort to support students or employees in

serious financial stress as a confidential contribution. The Student Success Grant for the college success program was resubmitted by Dean Walker with assistance from Vicki Nakamura and Rosaleen Ryan. Our tram service will be eliminated this spring. Carsbia met three times with staff and student users to determine needs and solutions when service is phased out during the first two weeks of spring semester. Suggestions are to change bus routes, improve bus stops by adding roofs, and adding benches for resting areas. Terria Odom-Wolfer is working with tram users on peer student-to-student strategies on ways to get around campus.

5) VICE PRESIDENT, ADMINISTRATIVE SERVICES REPORT – JOE BISSELL

Joe Bissell is pleased to report he has received draft copies of our audits with no exceptions. Our auditor will provide a presentation on final audits at the January meeting. On December 14<sup>th</sup> we had an electrical problem with a time clock control which darkened lights in Parking Lot A and J. Campus Security Officer Loran Walsh parked vans in strategic places to use their headlights and the problem was corrected the next day.

6) INFORMATION ITEM – 2008-2009 CITIZENS’ BOND OVERSIGHT COMMITTEE (CBOC) ANNUAL REPORT - DAPHNE HODGSON, CHAIR (item moved from New Business.A.)

Daphne Hodgson provided a history of Prop 39 whereby voters of the Monterey Peninsula College District approved a \$45M bond for construction and renovation of district facilities. Prop 39 required that the district establish a citizens’ bond oversight committee and the Board of Trustees recognized CBOC in 2003. CBOC informs the public of expenditure of bond proceeds, reviews and records expenditures of bond proceeds and that those expenditures are in compliance with Prop 39, funding only construction, reconstruction, rehabilitation and replacement of facilities. They cannot be used for teacher salaries or operating expenses. The ten 2008-09 CBOC members were: Peter Baird, Monterey Peninsula Chamber of Commerce; Scott Coté, community, Steven Emerson, Marina Chamber of Commerce; Daphne Hodgson, community; Mary Ann Kane, Gentrain Society; Elinor Laiolo, Carmel Foundation; Eleanor Morrice, MPC Associated Students; Ron Pasquinelli, Monterey Taxpayers Association; Gary Ray, community; and Sondra Rees, MPC Foundation.

CBOC met quarterly, reviewed and approved bond expenditures, received facilities updates, toured facilities, and received updates from the county treasurer and the district bond council. In 2008-09 total expenditures were \$14,468,709. Total bond expenditures to date are \$70,442,426 which includes both completed and in-process projects. The Annual Report has been revised to now include additional information detailing projects completed, in process, and yet proposed. The District has been able to leverage bond proceeds with state funding and other funding sources of which two outstanding examples are the LTC and CDC buildings. The total cost of those two facilities was approximately \$25.5M; the bond funds expended was just \$1.5M and the state and other funds were \$24.4M. Other significant completed projects are the athletic facilities with the community stadium, fitness center, gym, the lecture forum, and the social science and administration buildings.

The second section of the Report details the second most significant project just completed at the Public Safety Training Center. The Report's third section includes projects in process with proposed budgets of \$208M, including the Auto Tech addition, College Center renovation, Education Center at Marina, Infrastructure III, Life and Physical Science, PSTC, Student Services Building, and Swing Space/interim housing project. The Board thanked Daphne for the work of the entire committee and for the strength of the Annual Report.

7) ACADEMIC SENATE REPORT – FRED HOCHSTAEDTER, PRESIDENT

The Academic Senate is planning Flex Day Spring 2010 for January 27-28, and Fred invited the Board to attend the main panel events and all breakout sessions. Flex Day is a main staff development event where the entire MPC community comes together with President's Addresses by Dr. Garrison, Fred Hochstaedter, and Presidents from CSEA and CTA. This year's breakout sessions will include sabbatical reports, technology training sessions, a new program review of SLO's, and a second day keynote address by Patrick Perry, Vice Chancellor of Information Systems, Data and Research, speaking on issues of access, transfer and success from a variety of student demographics across the state. There will then be a panel discussion on what it means to be a student at community colleges in 2010. Panel participants are: Jane Parker, County Supervisor and John Dowdy, Executive Director of Association of Monterey Bay Area Governments, addressing the economic view of how MPC can contribute to the area; Rich Kezirian, History Instructor, on the role of transfer students; Deidre Sullivan, MATE Director and national expert on connecting job skills with curricula at the community college level specifically in the area of marine technology; and Grace Anongchanya, Student Supportive Services Coordinator/Counselor specializing in transferring economically disadvantaged students. The Academic Senate works very hard on each semester's Flex Day activities and everyone is invited to participate.

8) ASMPC REPORT – JOYCE HALABI, VP OF REPRESENTATION

ASMPCC is having their retreat this Friday as an end-of-semester get together. They are in the process of purchasing promotional clothing to advertise ASMPCC's presence on campus. ASMPCC is planning to attend the March 22<sup>nd</sup> "March In March" and hope to take 1,000 students from MPC and another 1,000 from every other campus in Region 4. ICC is rewriting their bylaws to limit their funding and to save money to help fund student benefits. Since the last Board meeting three Senators have dropped out and two regular meetings have been held. Joyce, on behalf of ASMPCC, wishes everyone a happy and safe holiday.

9) MPC FOUNDATION REPORT – DR. DOUG GARRISON

Lynn Davis attended the last Foundation meeting and found much enthusiasm among the members and the five new board members have excellent community involvement. Dr. Garrison reported the MPC Foundation's fiscal condition has improved. New members and current members are stepping forward to increase Foundation activities. They are in process of building the 2010 budget. Loren is serving on the selection committee for the new Executive Director with candidate

interviews this week and finalists being interviewed next week. The interim arrangements have been successful because everyone has pitched in. Rich Montori has been a tremendous contributor to the success to the changes of the Foundation and keeping it focused until the new Executive Director is on board. Charles Page thanked Dr. Doug Garrison, Dr. Loren Steck, Lynn Davis and Rich Montori for bringing the Foundation through tough times and accomplishing major changes.

- 10) GOVERNING BOARD REPORT – DR. LOREN STECK  
Minutes from the November 19, 2009 Community Human Services Regular Board meeting were presented.
- 11) SPECIAL REPORT - Bond Update Reports, Joe Demko:
  - a. Active Bond/Facility Projects Update
  - b. MPC Master Schedule/Construction Phase Only
  - c. Cost Control Report

Joe briefed the Board on construction delivery methods and what the various delivery methods mean. This is the process of how we engage the contractors to get the projects built. There are generally two methods used which are the most cost effective for us: 1) design-bid-build which is most of our bigger projects; or 2) CM multi-prime. In the type of bidding climate we are in now, design-bid-build is a great opportunity for us to go out to bid and to have one contractor which reduces our risk of subcontractors going out of business. Smaller projects such as the lecture forum and social sciences used the CM multi-prime method due to its ease of administration, maximum competitiveness among local companies, with clear accountability and responsibility with fixed contract costs based on construction documents. This involves a list of qualified, local contractors who have worked with us in the past. We have limited risk in hiring them for smaller projects. It is anticipated that by the January 26<sup>th</sup> Board meeting the bid will be awarded for the Marina Education Center with a notice to proceed to be completed by summer 2011. Groundbreaking will be in February 2010 barring weather.

#### 4. CONSENT CALENDAR

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:  
Motion Page / Second Steck / Carried **10-47**

#### BE IT RESOLVED:

- 1) That the Governing Board approves the minutes for the Regular Meeting on November 24, 2009.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors.

- 3) That the November 30<sup>th</sup> Regular Payroll in the amount of \$2,258,576.94 be approved.
  - 4) That purchase orders #'s 100559 through 100645, totaling \$1,925,450.04, be approved.
- B. Faculty Personnel:
- 5) That the Governing Board approves the academic personnel actions listed:
    - a. Authorize the full-time, tenure track replacements for three positions: Political Science Instructor, Math Learning Center Coordinator, and Technical Services Librarian.
    - b. Grant Equivalency to Minimum Qualifications to Eric Moberg to teach English/Reading, effective Spring 2010.
    - c. Grant Equivalency Based on Eminence to James Pagnella to teach FIRE 105 Firefighter I Academy, effective Fall 2009.
    - d. Each month individuals are hired as part-time, substitute, and overload. The attached list includes faculty hires, effective Fall 2009.
- C. Classified Personnel:
- 6) That the Governing Board approves the classified personnel actions listed:
    - a. Change in weekly and yearly work year schedules of Stephen Thompson and Jorge DaCosta, Library Specialists-Circulation Desk, from current 19 hours per week, 9 months and 6 days per year to 21.25 hours per week, 8 months and 7 days per year, effective January 1, 2010.
- D. Short Term, Non-continuing and Substitute Personnel:
- 7) That the Governing Board approves the personnel actions listed:
    - a. That the individuals on the recommended list (Short Term and Substitute Employees) employed for short term, non-continuing and substitute assignments, subject to future modifications, be approved.

## 5. NEW BUSINESS

- A. INFORMATION: CBOC Annual Report moved to 3.COMMUNICATIONS.C.Reports.6).
- B. BE IT RESOLVED, that the appointment of David Collyer as the Student Trustee member of the Citizens' Bond Oversight Committee, effective December 16, 2009, be approved.  
Motion Dickey / Second Brown / Carried **10-48**
- C. FIRST READING – that the Governing Board receive the Addendum to the Institutional Self Study Report compiled for the Accrediting Commission for Community and Junior Colleges (ACCJC) in preparation for MPC's Comprehensive Evaluation Visit scheduled for March 8-11. Dr. Gonzalez introduced the Addendum to the Institutional Self Study Report. Because of the nature of the Self Study, the Report reflected reality of MPC in spring 2009, recognizing that as a dynamic institution change was taking place. In order to provide the visiting team the most current review of processes, an Addendum was completed to reflect changes from spring to fall 2009. Four types of changes are covered: 1) changes dictated as result of



state fiscal crisis; 2) to meet accreditation guidelines such as adoption of timeline for MPC reaching the achievement of student learning objectives by 2012; 3) to update information that has changed in the process of conducting business; and 4) the reflection of continuous quality improvement.

D. BE IT RESOLVED, that the following courses be approved:

- 1) ETNC 24 - African Americans in United States History to 1865
- 2) ETNC 25 - African Americans in United States History since 1865
- 3) ETNC 45 - Introduction to American Dialects
- 4) HIST 24 - African Americans in United States History to 1865
- 5) HIST 25 - African Americans in United States History Since 1865
- 6) HOSP 68 - Introduction to Ecotourism
- 7) LING 50 - Introduction to Standard American English

Motion Page / Second Steck / Carried

**10-49**

E. BE IT RESOLVED, that the Governing Board approve the updated Facility Construction Plan as recommended by the District's Facilities Committee and College Council.

Motion Page / Second Dickey / Carried

**10-50**

Joe Bissell described how facility projects are determined by the Facilities Committee as a subcommittee of the CBOC and how facility issues are resolved. He thanked Michael Gilmartin for his tremendous contribution to this committee. The Facilities Committee has followed a set of components in evaluating all projects. Those components require each project to be eligible for bond funding; to maximize outside funding; to use state capacity load guidelines; to base decisions on verified data; and to look at district and student needs. He gave a brief history of the bond for new Board members. In November 2002 voters approved Measure I for \$45M bond and money was received before specific projects were confirmed. In February 2004 the \$232M Facility Master Plan was approved by the Board. In June 2004 the Plan required \$145 in bond, \$70M in state, \$12M in other funds, and \$5M from other funding sources, a very optimistic plan. By January 2006 it was apparent we would not have enough funds and we looked at ways to stretch dollars. We refinanced the bond to gain \$4.2M for a total of just under \$150M in bond monies. In January 2008 we sold all the remaining bond funds and put them in the local county treasury which generated additional interest funds for the bond. In April 2008 we did a revised funding and schedule plan with the \$156M in bond funds, state funding at \$72M, and recognizing no other federal money would be available. Finally, in December 2009, the revision proposes \$153.3M in bond and \$40M in state, for a total of \$193.6M in construction funds.

The committee is suggesting changes to the scope of the Facility Construction Plan, primarily due to the reduced availability of state funds. The current bid climate is very good with bids coming in lower than anticipated. The conditions of district facilities continue to deteriorate and services would be improved with upgrades that would be completed to improve programmatic needs.

In summary, the revised Facility Construction Plan recommends:

- reduce reliance on state and total projects by \$32.4M;
- reduce major scope by not increasing any restrooms and whenever possible not alter any load bearing walls;
- the pool will be rebuilt in the existing space and not enlarged;
- no additional tennis courts will be added; an erosion issue will require reconstruction and resurfacing of the existing tennis courts;
- Amphitheater - seats will be replaced during January;
- Music/Theater - renovate both the existing music building and the theater to be remodeled to be ADA compliant and improve access.

The updated Facility Construction Plan allows our projects to be completed in next 5-6 years. Additional changes are anticipated. We are getting great bids but the bad side is that many bidders are going out of business and prices may go up. A study session will be needed for all board members to update new members on the variety of ongoing projects.

- F. BE IT RESOLVED, that the Governing Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Public Safety Training Center Project (Renovation of two buildings at the former Fort Ord in Seaside, DSA Application No. 01-109282, File No. 27-C1).  
Motion Steck / Second Page/ Carried **10-51**
- G. BE IT RESOLVED, that the Board authorize the Vice President for Administrative Services to sign a Project Assignment Amendment #5 (PAA) submitted by HGA Architects in the amount of \$15,000 for a proposed study to explore the feasibility of renovating the existing Music Building for the purpose of meeting program needs.  
Motion Dickey / Second Coppernoll / Carried **10-52**
- H. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment #20 (PAA) with HGHB Architecture, Planning, Urban Design, for schematic design architectural services at a fixed fee of \$93,000 for the first phase of renovation of Life Science and Physical Sciences Buildings.  
Motion Steck / Second Brown / Carried **10-53**
- I. INFORMATION: County of Monterey Investment Report for the quarter ending September 30, 2009. Joe Bissell summarized the County of Monterey Investment Report, which requires reporting for information purposes to a governing board if the local agency has all of its investments on deposit in a county investment pool. MPC has its investments on deposit with the Monterey County Treasury.
- J. BE IT RESOLVED, that the Governing Board declare surplus two pieces of “Monterey” style furniture currently in use in the coaches’ lounge.  
Motion Page / Second Steck / Carried **10-54**
- K. BE IT RESOLVED, that the Governing Board adopt Board Policy 2260, Weapons on Campus.  
Motion Page / Second Brown / Carried **10-55**

- L. BE IT RESOLVED, that the Governing Board approve Board Policy 5001, Institutional Code of Ethics.  
Motion Dickey / Second Coppernoll / Carried **10-56**
- M. BE IT RESOLVED, that the Governing Board approve the 2009/2010 Salary Schedule for Short Term, Non-continuing Employees (non-classified), effective January 1, 2010.  
Motion Steck / Second Page / Carried **10-57**
- N. BE IT RESOLVED, that the Governing Board authorizes entering into Amendment 01 to the 2009/2010 Local Agreement number CSPP-9327 with the California Department of Education in their California State Preschool Program.  
Motion Steck / Second Brown / Carried **10-58**
- O. BE IT RESOLVED, that the Governing Board approve the signing of Amendment 01 to the 2009/2010 Local Agreement number CSTR-9175 for General Child Care and Development Programs at Monterey Peninsula College.  
Motion Dickey / Second Brown / Carried **10-59**
- P. INFORMATION: Calendar of Events.  
Event Comments: Lynn Davis congratulated all on the fine opening of the Public Safety Training Center (PSTC) with representation by Charles Page, Loren Steck and Charles Brown. Charles Page was commended for his opening remarks and kudos was expressed to Vicki Nakamura for her opening comments at the PSTC opening and her coordination of this project for the last 7-8 years. Charles Page commended Rich Montori for an exceptional job in organizing the open house. Lynn Davis attended to Holiday Concert by Dr. Sal Ferrantelli which had a packed house. Student Trustee Michael Dickey was appointed the student representative to the Consultation Council for the California Board of Governors. Lynn Davis thanked the staff for their attendance and wished all staff and their families a happy holiday season. Dr. Garrison invited the Board to the Annual Holiday Reception tomorrow in the foyer of the Administration Building from 10:30-1:00pm.

## **7. ADVANCE PLANNING**

- A. Meeting Dates:  
Regular Meeting Tuesday, January 26 and Tuesday, February 23, 2010
- Closed Session, 1:30pm - Stutzman Seminar Room, Library and Technology Center
  - Open Session, 3:00pm - Karas Room, Library and Technology Center
- B. Future Topics:
- 1) Board Goals
  - 2) Study Session – Budgets and FTE's
  - 3) Study Session – Shared Governance and Collective Bargaining
  - 4) Study Session – Construction Process and Projects
  - 5) Academic Senate and Student Learning Outcomes (SLO's)

ADJOURNMENT – the Regular Meeting adjourned at 5:48pm.

Respectfully Submitted,

Douglas R. Garrison, Ed.D.  
Superintendent/President

Posted January 27, 2010