

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

REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 18, 2015

2:00pm, Regular Meeting: Sam Karas Room, Library Technology Center

Closed Session – At conclusion of Regular Meeting: Stutzman Room, Library Technology Center

980 Fremont Street, Monterey CA 93940

<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Documents that are public records and are provided to the Governing Board regarding a Regular Meeting item on this Agenda will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Thursday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

The Board of Trustees will recite the Pledge of Allegiance. Participation by meeting attendees is at their option.

4. APPROVAL OF AGENDA

The Board will take action to approve the Agenda. Agenda items may be rearranged here. If there are any urgent items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required.)

5. RECOGNITION

A. Acknowledgement of Guests

6. PUBLIC COMMENTS

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

7. CORRESPONDENCE AND PUBLICATIONS

A. MPC All User Emails

- 1) Dr. Jon Knolle: "10/23 – Motivating Online Students for Success – MPC Online Coffee & Conversation Session"
- 2) Kacey Giammanco: "CARE CalWORKs Holiday Event Fundraisers"
- 3) Shawn Anderson: "MPC Regular Board Meeting, October 28, 2015 – Correction"
- 4) Stan Armstead: "Fall Scholarship Workshop"
- 5) Michael Midkiff: "Campus Announcement about Google Apps Information Sessions"

- 6) Career Resource Transfer Center: "Transfer Day Reminder – Nov. 3rd"
- 7) Vicki Nakamura: "Citizens' Bond Oversight Committee Meeting Agenda for November 2, 2015"
- 8) MPC Foundation: "Can you BeLEAF this?!"
- 9) Henry Marchand: "Halloween Writing Contest Winners Announced"
- 10) Dr. Jon Knolle and the Institutional Committee for Distance Education: "11/06 MPC Campus Forum – Canvas Evaluation – Location Change + Reminder"
- 11) Susan Kitagawa: "Announcing VPAS Forums Next Week"
- 12) Susan Kitagawa: "Announcing VPAS Forum – Monday, November 9th"
- 13) Susan Kitagawa: "Tuesday VPAS Forum has been cancelled"

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

- 1) *Monterey Herald* / October 22, 2015: "MPC, Panthers carry momentum into showdown"
- 2) *Monterey Herald* / October 23, 2015: "Monterey education partnership seeks to improve educational outcomes"
- 3) *Monterey Herald* / October 25, 2015: "Hartnell beats MPC 21-7 to stay unbeaten"

8. CONSENT CALENDAR

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

BE IT RESOLVED,

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

- 1) That the October 15th manual payroll in the amount of \$670,163.51 and the October 30th regular payroll in the amount of \$2,296,857.57 be approved.
- 2) That Commercial Warrants:
12185708 through 12185756, 12186688 through 12187001, 12187879 through 12187880, 12188489 through 12188521, 12189369 through 12189369, 12190078 through 12190125, 12192281 through 12192326, in the amount of \$2,538,180.18 be approved.
- 3) That Purchase Orders B1600309 through B1600344 in the amount of \$384,997.68 be approved.

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of LaKisha Bradley, Director of Student Success and Equity, Student Services, 12 months per year, 40 hours per week, effective November 19, 2015.
 - b) Release of employee #105071 from probation, effective September 25, 2015.

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2015.
 - b) Resignation of Homer L. Bosserman, Physics-Astronomy Instructor, effective June 5, 2016 for the purpose of retirement, and confer upon him the title of Professor Emeritus.
 - c) Resignation of Thomas Logan, History Instructor, effective June 30, 2016 for the purpose of retirement, and confer upon him the title of Professor Emeritus.

- d) Authorize the full-time, tenure track replacements for Administration of Justice, Automotive Technology, History, Astronomy/Physics, Access Service Librarian, General Business/Entrepreneurship, Computer Science and Information Systems, Early Childhood Education, Mathematics, Physical Education/PFIT/Coaching, Biology and (2) Counselors.

D. Classified Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of Amanda Penn, Instructional Specialist, Reading Center, 8 months and 11 days per year, 18 hours per week, effective November 19, 2015.
 - b) Resignation of Aletia Egipciano, Library Circulation Desk Coordinator, 12 months per year, 40 hours per week, effective at the end of the day, November 13, 2015.
 - c) Resignation for the purpose of retirement of Esther McKay, Program Coordinator, Business Skills Center, 10 months per year, 36 hours per week, effective at the end of the day, December 31, 2015.
 - d) Release of employee # 160106 from probation, effective October 21, 2015.
 - e) Resignation for the purpose of retirement of Patricia G. Chapman, Program Coordinator, Student Financial Services Office, 12 months per year, 40 hours per week, effective at the end of the day, December 31, 2015.

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.

9. NEW BUSINESS

Public comments on New Business agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

- A. INFORMATION: County of Monterey Investment Report for the quarter ending September 30, 2015.
- B. BE IT RESOLVED, that the Governing Board approve the awarding of the campus-wide copier contract to KBA Docusys.
- C. BE IT RESOLVED, that the Governing Board adopt Resolution # 2015-2016/55 authorizing the District's participation in the Community College League of California (CCLC) Retiree Health Benefit Program Joint Powers Authority.
- D. BE IT RESOLVED, that the Governing Board authorize the District to enter into an agreement with Collaborative Braintrust Consulting Firm (CBT) based on the institutional review project proposal in the amount of \$210,000.00.
- E. BE IT RESOLVED, that the MPC Early Childhood Education Lab School/Child Development Center Outdoor Classroom Project be approved as proposed.
- F. BE IT RESOLVED, that the following new courses and program be approved:

New Courses

ADPE 6	Adapted Functional Training
ADPE 10	Adapted Weight Training
ETNC 13	Introduction to Race and Ethnicity
MUSI 199.2	Travel Study: Choral Tour of Spain and Portugal
PHED 45	Introduction to Careers in Sports Medicine and Allied Health Professions

New Programs

Massage Practitioner Certificate of Training

- G. BE IT RESOLVED, that the changes to the 2016-2017 College Academic Calendar be approved as proposed.
- H. PUBLIC HEARING: California School Employees Association, Chapter #245, MPCEA/CSEA's attached initial proposal for re-openers for interest-based bargaining with Monterey Peninsula Community College District for 2015/16.
- I. PUBLIC HEARING: Monterey Peninsula Community College District's attached initial proposal for re-openers for interest-based bargaining with the California School Employees' Association, Chapter #245, MPCEA/CSEA for 2015/2016.
- J. BE IT RESOLVED, that following comments from the public regarding the initial proposals of both California School Employees' Association, Chapter #245, MPCEA/CSEA and the Monterey Peninsula Community College District, the attached initial proposal for re-openers to the collective bargaining agreement for interest based bargaining for 2015/2016 be adopted.
- K. INFORMATION: 2015 Governing Board Self-Evaluation
- L. INFORMATION: Proposed Governing Board Goals for 2016
- M. INFORMATION: Calendar of Events

10. REPORTS AND PRESENTATIONS

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

- A. Student Success and Achievement Report: "A View through a Student Equity Lens: Success," Dr. Rosaleen Ryan and Mr. Larry Walker
- B. MPC Foundation
 - 1) Executive Director Report: Ms. Beccie Michael
 - 2) Monthly Donations: \$48,768.86
- C. Superintendent/President's Report: Dr. Walter Tribley
- D. Academic Affairs Report: Ms. Karan Kamath
- E. Student Services Report: Mr. Larry Walker
- F. Administrative Services Report: Dr. Steven Crow
- G. Academic Senate Report: Dr. Alfred Hochstaedter
- H. MPCEA Report: Mr. Kevin Haskin, President
- I. MPCTA Report: Ms. Paola Gilbert, President
- J. ASMPC Report: Mr. Stephen Lambert, Student Trustee
- K. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chairs
- L. Governing Board Reports
 - 1) Community Human Services (CHS) Report
 - 2) Trustee Reports

11. ADVANCE PLANNING

- A. Regular Board Meeting, Wednesday, December 9, 2015 at MPC:
 - 1) Closed Session: 11:00am, Stutzman Room, LTC
 - 2) Regular Meeting (Business): 1:30pm, Sam Karas Room, LTC
 - 3) Regular Meeting (Reports): 3:00pm, Sam Karas Room, LTC

B. Regular Board Meeting, January 22, 2016 (Date TBD) at MPC:

- 1) Closed Session: Time and Location TBD
- 2) Regular Meeting: Time & Location TBD

C. Future Topics

12. ADJOURNMENT

13. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This is an opportunity for visitors to make comments regarding any closed session items. When the Chair recognizes a member of the public for oral comments, such comments shall be limited to three minutes.

14. CLOSED SESSION

The Governing Board will meet in Closed Session (before the Regular Meeting on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

- A. Public Employee Discipline/Dismissal/Release/Complaint
- B. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Case Name Unspecified: One grievance involving assignment
- C. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Case Name Unspecified: One grievance involving salary placement
- D. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
Name of Case: Coppernoll v. Monterey Peninsula College, et al, Case No. M117870

15. REPORT OUT FROM CLOSED SESSION

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

Posted November 13, 2015