

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

Monterey Peninsula College
980 Fremont Street
Monterey, California 93940

Tuesday
August 28, 2007

1:30 p.m. -- Closed Session
3:00 p.m. -- Public Session

MINUTES

The President of the Board, Mr. R. Lynn Davis, called the Governing Board meeting to order at 1:31 p.m. Mr. Davis called roll and declared a quorum present. Mr. Davis read the Closed Session statement and reported that the following items would be covered: a. Conference with Labor Negotiators: Monterey Peninsula Community College District: Joe Bissell and Barbara Lee – Monterey Peninsula College Employees Association #245. b. Public Employee Discipline/Dismissal/Release/Complaint.

At 1:35 p.m., the Open Session adjourned to the Closed Session. The Closed Session adjourned at 2:57 p.m. At 3:01 p.m., the Open Session was called to order by Mr. Davis. Ms. Phillips called roll.

MEMBERS PRESENT: Mr. R. Lynn Davis, Chair
Dr. Loren Steck, Vice Chair
Mr. Charles Page
Dr. Jim Tunney
Ms. Eleanor Morrice, Student Trustee

MEMBERS ABSENT: No one absent

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
Mr. Carsbia Anderson, Vice President for Student Services
Mr. Joe Bissell, Vice President for Administrative Services
Dr. Sharon Colton, Associate Dean, Instructional Technology & Development
Mr. Michael Gilmartin, Dean of Instruction, Occupation and Economic Development
Dr. John Gonzalez, Vice President for Academic Affairs
Ms. Barbara Lee, Associate Dean, Human Resources
Dr. Susan Osorio, Associate Dean, Supportive Services
Ms. Giovanna Badger, Child Development Center
Mr. Gary Bolen, Drama

Ms. Durell Borges, Library Specialist
Dr. Caroline Carney, Social Science Division Chairperson
Ms. Kathleen Clark, Human Resources
Ms. Carlis Crowe-Johns, Human Resources
Mr. A.J. Farrar, Administration of Justice
Ms. Sharon Freed, Facilities
Ms. Melissa Heydeman, Child Development Center
Ms. Jeanette Haxton, Public Information
Ms. Melissa Mawhirter, Director, Women Studies Program
Mr. Sam McCrea, III, Facilities
Mr. Patrick McEvoy, Theater
Dr. David Michaels, Ceramics
Ms. Song Monroe, Social Science Division Office Manager
Mr. Richard Montori, Public Information, Marketing, & Audio Visual
Mr. Steve Morgan, Director, Facilities, Planning & Management
Ms. Vicki Nakamura, Assistant to the President
Ms. Loani Nguyen-Blair, Dean of Instruction's office
Ms. Cathy Nyznyk, Director, Child Development Center
Ms. Christa Peacock, College Nurse
Ms. Victoria Phillips, Executive Assistant to the Superintendent/
President and the Governing Board
Dr. Rosaleen Ryan, Director, Institutional Research
Ms. Stephanie Tetter, Library
Ms. Kali Viker, Human Resources

OTHERS PRESENT: Dr. Diane Cordero de Noriega
Mr. Steve Cushing
Mr. Joe Demko
Mr. Alvin Edwards
Ms. Marilynn Gustafson
Mr. Fred Hardee
Mr. Michael Lombardo
Mr. Carl Pohlhammer
Mr. Joe Samuels
Mr. Chuck Torrez

Mr. Davis reported that there was no reportable action taken during Closed Session.

Recognition

Mr. Davis noted that donations for July 2007 to the MPC Foundation were \$14,101.16. He thanked the Foundation for all of their efforts on behalf of the College.

A "moment of silence" was held for Nella (Nell) Lowney, former adjunct professor in the Business Skills Center and Business Division Office Manager.

Communication

Mr. Davis acknowledged Dr. Diane Cordero de Noriega and Mr. Carl Pohlhammer, who are candidates for MPC Governing Board. A little later in the meeting, he introduced Mr. Alvin Edwards, who is also running for the Board. He thanked all three candidates for their interest in the College.

Mr. Davis also took the opportunity to thank Dr. Fred Hochstaedter and Dr. Gail Fail, as well as their committees, for their efforts and hard work on the Flex-Day activities. "It was a great kick-off to this academic year," reported Mr. Davis. He added that Dr. Garrison's speech was excellent, too, and that he was sure Dr. Hochstaedter would comment, also.

Mr. Davis asked if anyone wished to address the Trustees. Mr. Gary Bolen from the Theater Department commented that "Guys and Dolls" had a very successful theater run, but he wanted to give special thanks to all the backup team...people like Dan Beck, costumers, and back stage crew. He also wanted to thank the administration and the Board for all of their support of the Creative Arts/Drama Department.

Dr. Caroline Carney, Social Science Division Chairperson, invited everyone to the Social Science Division and thanked Steve Petro and Dustin Connor for their work this summer in upgrading their building. The Social Science staff moved out of their building during the summer and moved back in before school began.

Mr. Davis asked everyone to take a look at the Lobo Wall of Fame. He said it represents \$700,000 to \$750,000 in donations. The Stadium Dedication Ceremony will be held October 13th. Mr. Page thanked Mr. Davis and Dr. Tunney for their leadership in making this fundraising effort such a success.

Written Communications

Mr. Davis called attention to the following written communications:

- a) GO! The Monterey County Herald, Thursday, August 2-8, 'Guys & Dolls' MPC opens the classic Broadway musical this weekend, pages 2 & 3.
- b) An email message from Gary Bolen regarding "Guys and Dolls," dated August 3, 2007.
- c) The Monterey County Herald, Sunday, August 5, 2007, MPC bond oversight committee to meet Monday.
- d) A letter to Dr. Douglas R. Garrison dated August 6, 2007, from Robin McCrae, Executive Director, Community Services, regarding JPA allocation.
- e) The Monterey County Herald, Wednesday, August 8, 2007, Benefit performance of "Guys and Dolls."
- f) The Monterey County Herald, Wednesday, August 8, 2007, MPC classes start August 27. Register on campus or online at MPC.edu today!
- g) The Monterey County Herald, Thursday, August 9, 2007, MPC Alum called up to majors, Herald Staff Reporter.

- h) GO! The Monterey County Herald, Thursday, August 9-15, 2007, MPC's sparkling 'Guys and Dolls' is a joy to behold.
- i) The Monterey County Herald, Saturday, August 11, 2007, College races where the action is NUMEROUS CANDIDATES FILE FOR SEATS AT MPC, HARTNELL, by Clarissa Aljentera and Claudia Melendez Salinas.
- j) The Monterey County Herald, Sunday, August 12, 2007, MPC classes start August 27.
- k) GO! The Monterey County Herald, Thursday, August 9-15, 2007, Gentrain Society Lecture, Wednesday, August 15, 2007, From Hajj to Howzeh.
- l) The Monterey County Herald, Friday, August 10, 2007, MPC Theatre Company, August 2-18, Guys and Dolls.
- m) The Monterey County Herald, Saturday, August 11, 2007, 2 from Marina, Seaside accept the challenge.
- n) The Monterey County Herald, Thursday, August 16, 2007, MPC Players presents "Without Why."
- o) Monterey County Weekly, August 16-22, 2007, Monterey Peninsula College, Extraordinary Classes on Extraordinary Subjects from MPC's English Department This Fall On-Campus and Online.
- p) Monterey County Weekly, August 16-22, 2007, MPC classes start August 27.
- q) An email from Lloyd Russell, dated August 20, 2007, to Gary Bolen, regarding last night's performance of "Guys and Dolls."
- r) A letter from Dr. Leslie E. Sekerka dated August 9, 2007, to Mr. Ted Trendt regarding Coach Trendt's swimming class.

Reports and Presentations

Institutional Report: Introduction of New Employees

Dr. Garrison asked each of the Vice Presidents to introduce each of the following new employees in their areas:

Mr. Joe Bissell introduced Ms. Kali Viker and Ms. Carlis Crowe-Johns from the Human Resources office.

Dr. John Gonzalez introduced Mr. Rocky Lewicky, Ceramics instructor, who is the sabbatical leave replacement for Diane Eisenbach, even though he wasn't able to attend today's meeting. He also introduced Mr. David Michaels, Physics instructor; Sarah Mawhirter, Director of the Women's Programs, and Loani Nguyen-Blair, Administrative Secretary in the Dean of Instruction's office. Mr. Carsbia Anderson introduced Ms. Christa Peacock, the new College Nurse. Ms. Cathy Nyznyk introduced Ms. Melissa Heydeman and Ms. Giovanna Badger, new employees in the Child Development Center.

The Trustees welcomed the new employees to the District.

Superintendent's Report:

1. Dr. Garrison reported that he and Dr. John Gonzalez attended MPUSD's "Making Connections" event on August 1st at Seaside High School. Also that same day, he attended the Gentrain Board of Directors meeting.
2. On August 6th, Dr. Garrison welcomed the MATE Community College Partners to MPC, with Deidre Sullivan and Jill Zande. Also, he participated in the Citizens' Bond Oversight Committee meeting that same day.
3. On August 8th, Dr. Garrison reported that he attended a Workforce Investment Board annual retreat.
4. On August 10th, Dr. Garrison and Ms. Nakamura attended the FORA Board of Directors meeting.
5. On August 13th, Dr. Garrison and Ms. Natalie Rodda met with representatives of the Monterey County Fire Chiefs.
6. Dr. Garrison reported that on August 15th, he participated in college outreach at the Monterey County Fair.
7. On August 19th, Dr. Garrison attended the MPC Foundation annual silent auction and theatre performance of "Guys and Dolls." The event was well attended and successful and I am sure we will hear more from Ms. Gustafson about the financial success later.
8. On August 21st, Dr. Garrison attended the Foundation Executive Committee meeting.
9. On August 23rd, Dr. Garrison participated in the wonderful Flex Day activities. The Academic Senate took on the responsibility for the Flex Day Program and did a wonderful job and he thanked them.
10. On August 24th, Dr. Garrison participated in the ASMPC Student Leader Orientation.
11. Dr. Garrison reported that we finally have a State budget and that the Governor has just signed it. It includes a reduction of \$33 million in the Student Success Initiative. It also includes a reduction in the part-time faculty health insurance program, a long-standing system priority. The budget does provide a 4.53% COLA, with a possibility of growth funds. He noted that Mr. Anderson will be sharing more enrollment information later in the meeting.
12. Dr. Garrison reported that he will be on an accreditation visit to Marymount College in the Los Angeles area in October. Fred Hochstaedter and John Gonzalez will also be submitting their names for an accreditation team. This will be good experience for our accreditation, as there are new regulations and we need to familiarize ourselves with them in preparation for our on-site visit.
13. Dr. Garrison noted that we will have the Stadium Dedication Ceremony on October 13th, with a community dinner at 4:00 p.m. The MPC/Cabrillo football game will begin at 6:00 p.m. with special half-time activities. He also noted that on October 22nd, we will have the Fitness Center Dedication Ceremony at noon. He also informed the Trustees that at their November 27th meeting, Assemblymember John Laird will be our Institutional Report and make his annual visit.
14. He concluded his report by saying there is a good deal of excitement in the air with students here on campus and the mood is quite positive.

Vice Presidents' Reports:

Dr. John Gonzalez – Dr. Gonzalez agreed with Dr. Garrison in saying that the mood on campus is upbeat as a result of the new semester and between 8 a.m. and 1 p.m. there are virtually no parking spaces. However, it is a bit early to report any numbers. It appears we are

experiencing growth. Last week, the Academic Affairs contingent had several productive meetings. They conducted a SWAT (strength, weaknesses and threats) meeting. They talked about the challenges and came up with solutions. They began with strategic planning. We are partnering with Farmworker Institute for Education & Leadership Development (FIELD) and he was pleased to report that the District is starting one class in Seaside and we have another class pending in Marina. We have approached Cabrillo College and they are allowing us to teach three courses: 2 in Watsonville and 1 in Pajaro for this year. He added that his office conducted a new faculty orientation on Tuesday and Wednesday of last week and that represents a change in format from a one-day to a two-day orientation. This orientation not only included faculty, but also administrators. A connection was made for a mentor (a person inside the instructor's division) and a friend (outside their division). He also sent out a survey for feedback. He thanked Dr. Sharon Colton for her support in this activity.

Dr. Gonzalez reported that he attended the Police Academy graduation ceremony. He indicated that many of the graduates have already been hired and 39 students have already signed up for the next Academy.

Dr. Gonzalez introduced Sharon Freed, Facilities, and Durell Borges, Library Specialist, who are new employees of the District, and who had just arrived at the meeting.

Mr. Carsbia Anderson: Mr. Anderson passed around an album of the 2007 MPC graduation ceremony. He also congratulated Ms. Mary Rigmaiden who earned her Master's degree and graduated this past Sunday. He reported that Mrs. Hasseler, a mother of a concurrent enrollment student, dropped by his office to commend the Admissions and Records staff for being so helpful and competent. She said it was a sign of "good management." Mr. Anderson said he appreciated Dr. Caroline Carney, Song Monroe, and Jeanette Haxton's spirit of cooperation and attitude when they found out the Child Development Center would not be ready in time for the children and staff to enter for the beginning of the fall term. They adjusted and the Center will hopefully be "move-in" ready by the middle of September. Our first home football game, MPC vs. Hartnell, will be held on September 8th at 6 p.m. The Women's Volleyball Team played last night and they won. Congratulations to both teams. All MPC employees are eligible for two free passes to all home games. Mr. Anderson reported that enrollment seems to be up substantially. The numbers are very encouraging. Latino enrollment seems to be up 20%. African-American enrollment seems to be up 15%. Enrollment seems to be up 11 ½% over last year this same day; however, students are taking fewer units. He said kudos to our outreach groups. This is the result of phone blasts, media and prints ads; in total, this has all made a significant difference. He noted that the FIELD courses have not been calculated into these figures. Mr. Anderson also stated that we have 16 students in the College Living Program. He thanked Dr. Susan Osorio for bringing this program here and looked forward to its expansion on this campus. Mr. Anderson said he would share more information about the new Student Services building at the Special Board meeting on Friday, August 31st. Mr. Anderson reported that he is serving as ASMPC Student Advisor and the group met last Friday from 10:00 a.m. until 4:00 p.m. for a retreat. Also in attendance were Dr. Douglas Garrison, Dr. John Gonzalez, and Ms. Bernie Abbott. The agenda was full and the session went very well. We will be concentrating on interest-based

discussion, interest-based negotiations. Mr. Anderson said it appears to be a very good beginning of the school year.

Mr. Joe Bissell: Mr. Bissell reported that the legal documents for the land swap with Marina have been drawn up. He also mentioned that the District will be changing our medical claims provider from Coastal to Keenan on October 1st and a mailing did go out on August 6th informing employees of that fact. He publicly thanked Barbara Lee and her staff for their efforts in this endeavor. On September 12th, we will have a Health Fair in the Music Hall from 11:00 a.m. until 3:00 p.m., and all are invited to attend.

Academic Senate: Dr. Fred Hochstaedter, President, Academic Senate, thanked his committee members for Flex-Day last Thursday for their dedication and commitment. Academic Senate Flex Day Committee (responsible for content): Laura Loop, LaRon Johnson, Laurie Buchholz, and Heather Faust. Staff Development Committee (responsible for food and logistics): Susan Osorio, Susan Villa, William Easton, and Alexis Copeland.

He also thanked the funny and talented Gary Bolen, for his portrayal of Vinnie Soprano and master teacher, Andres Durstenfeld, presenter of our inaugural Faculty Keynote Speech.

Dr. Hochstaedter reported that the Academic Senate hasn't met yet for the fall semester, but he did attend the Academic Affairs office meeting where the Academic Senate was asked to focus on Student Learning Outcomes (SLOs).

MPCEA: No report this month.

MPCTA: No report this month.

ASMPC: Ms. Eleanor Morrice, Student Trustee, submitted a written ASMPC report to the Trustees and highlighted portions as a verbal report. ASMPC purchased 68 bus passes for students which will be purchased by students who can provide student ID and proof of enrollment for the current semester. The ASMPC Bus Pass Committee has a new Chair, Dongun Qu, who is preparing an in-depth statistical report for the Trustees. Students are looking forward to Constitution Day to be held in conjunction with Lobo Day, on September 19th. ASMPC has invited Dr. Marianne Ide to be their faculty adviser. They are awaiting her answer. A barbeque, give-aways, and activities are planned for the Interclub Council meeting and they will be formulating their contributions at their first meeting following the barbeque today. She reported that the two information and communications bulletin board boxes have been installed. Special thanks to Rebecca Bernhart and Karen Engelsen. The process of producing Student ID cards has been hectic, but provides a great chance to meet and recruit and inform students.

College Council: No report this month.

MPC Foundation: Director Marilyn Gustafson reported that the Foundation fundraiser theater event, "Guys and Dolls," raised 20% more than last year's theater event. She also reported that they are currently working on the Academic Excellence Awards event. The committees are

currently working on the Grand Openings of the Stadium and of the Fitness Center. She concluded her report by saying that the Foundation is making some modifications to their personnel. Ms. Valerie Llanos will reduce her hours from full time to part time and the Foundation will hire a half time office manager.

Board Reports: Ms. Phillips reported that she attended the Community Human Services meeting where the budget report was given. It appears that CHS is in good financial shape. However, the County is not paying CHS in a timely manner so CHS staff is meeting with them to see if the situation can be improved.

Special Reports:

Bond Report:

Mr. Joe Bissell reported that we have 127 more permanent parking spaces available to our students than last year. He thanked Dana Riley, Al Huff, Dustin Conner, and Steve Morgan for their work on all of the bond projects. This has been quite an undertaking, commented Mr. Bissell, as he thanked everyone for their patience and understanding. We have learned much from the Lecture Forum renovation and we will do things differently as we move through other projects.

Mr. Joe Demko said most of his information was given to the Trustees and others in their Board packets and he only had a few updates. · On the Public Safety Training Center, we have the basic footprint. · It was a disappointment that we couldn't get the Child Development Center open in time for the beginning of school. We have \$362,000 worth of equipment in that building and it was too much of a risk to bring the children in without having it completely finished. · Education Center at Marina: There will be four modulars on site: two classrooms, one bathroom, and one administration modular. Underground utilities work has begun. The architect has submitted the proposed basic footprint of the site for review for the permanent buildings. The design process continues. · The Lecture Forum and Social Science restrooms were a challenge, but they are now open and operating. · The Student Services new building footprint has been determined. The plans are anticipated to be submitted to the State Division of the Architect and further discussion will take place at the August 31st Governing Board meeting. In conclusion, Mr. Demko said he planned to give an update on the final costs of the Lecture Forum and Social Science building at the next Governing Board meeting.

Mr. Davis asked if any items needed to be removed from the Consent Calendar or if anyone had any comments or questions. Dr. Garrison asked that under Consent B. 8.a., Employment of Interim Dean of Instruction, Liberal Arts, Dr. Susan Steele's name be inserted in the blank and that the effective date of employment was still being worked out. Dr. Garrison asked that Consent C. 9.a. be removed from the agenda, Computer Systems and Information Instructor. He further requested that in Consent D. 10.a., Jacqueline Trytten's name be added for the Instructional Assistant II, English Skills and Study Center. Ms. Phillips asked that on Consent D. 10.d., a correction be made to the hours per week from 40 hours to 32.5 hours. And on Consent D. 10.k., Courtney Bernhardt's name be added.

Consent Calendar

A. Routine Matters:

MSC Page, Steck

07-09

BE IT RESOLVED, That the following routine matters were approved:

1. The Governing Board minutes for the Regular meeting held on Tuesday, July 31, 2007, are approved.
2. The Governing Board accept \$15,101.16 and other gifts donated to the college with appropriate thanks to the donors.
3. The July 13th Manual Payroll in the amount of \$5,531.81, the July 31st Regular Payroll in the amount of \$1,246,914.83, the August 3rd Manual Payroll in the amount of \$7,610.60 and the August 10th Supplemental Payroll in the amount of \$26,267.60, be approved.
4. The Commercial Warrants #12557286 through #12557348, #12558046 through #12558102, #12558525 through #12558572, #12559346 through #12559374, #12559842 through #12559888, #12561384 through #12561418, in the amount of \$5,555,641.08, be approved.
5. The purchase orders #801727 through #801961 in the amount of \$3,730,310.66 be approved.
6. The following budget increases in the Restricted General Fund be approved:

Increase of \$19,531 in revenue and matching expenses, to reflect funds received for FY 2006-2007.
7. That the following budget adjustments in the Unrestricted General Fund be ratified:

Net decrease in the 2000 Object expense category	\$2,597
Net decrease in the 3000 Object expense category	\$ 284
Net decrease in the 4000 Object expense category	\$7,544
Net increase in the 5000 Object expense category	\$14,409
Net decrease in the 6000 Object expense category	\$3,984.

B. Administrative Personnel

8. The Governing Board approve the administrative personnel item listed:

- a) Employment of Dr. Susan Steele, as Interim Dean of Instruction, Liberal Arts, Track III, Step to be determined, effective date to be determined.

C. Academic Personnel

9. The Governing Board approve the following academic personnel items:

- a) Grant Equivalency Based on Eminence to Robert Cruickshank to teach ETNC 16/POLS 16 African-Americans in American Government, effective Fall 2007.
- b) Grant Equivalency Based on Eminence to Deanna Ross to teach DANC 96.18 Special Topics: Choreographic Approaches Using Improvisation, effective Fall 2007.
- c) Grant Equivalency Based on Eminence to Kim Scharffenberg to teach HLTH 4 Healthy Living, effective Fall 2007.
- d) Grant Equivalency Based on Eminence to Kathleen McCloskey to teach MEDA 100 Introduction to Health Careers, effective Fall 2007.
- e) Grant Equivalency Based on Eminence to Christine Dietrick-Hart to teach ENSL 324/424 Beginning Conversation II, effective Fall 2007.
- f) Grant Equivalency Based on Eminence to Lavester Boykin to teach CSIS 196.9 Special Topics: Introduction to MS VISTA and Office 2007, effective Fall 2007.
- g) Grant Equivalency Based on Eminence to Wayne Ivey to teach AUTO 101 Engine Repair, effective Fall 2007.
- h) Each month individuals are hired as part-time, substitute, and overload. The lists include hires for Spring and Sumer and Fall 2007.

D. Classified Personnel

10. The Governing Board approve the following classified personnel items:

- a) Employment of Jacqueline Trytten, Instructional Assistant II (Service Category 3), English Skills & Study Center, 19 hours per week, 7 months and 11 days per year, effective August 29, 2007.
- b) Employment of Arthur Henness, Groundskeeper (Service Category 3), Facilities, 40 hours per week, 12 months per year, effective August 29, 2007.
- c) Employment of Giovanna Badger, Child Development Specialist (Service Category 5), Child Development Center, 18 hours per week, 10 months per year, effective August 29, 2007.
- d) Employment of Melissa Heydeman, Child Development Specialist (Service Category 5), Child Development Center, 32.5 hours per week, 10 months per year, effective August 29, 2007.

- e) Employment of Shannon Anderson, Accounting Specialist (Service Category 4), Fiscal Services, 40 hours per week, 12 months per year, effective August 29, 2007.
- f) Employment of Jose Ayala, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective August 29, 2007.
- g) Employment of Jose Alva, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective August 29, 2007.
- h) Employment of Brian Sanford, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective August 29, 2007.
- i) Employment of Amy Bassel, Food Preparer (Service Category 3), Child Development Center, 18 hours per week, 9.5 months per year, effective August 29, 2007.
- j) Employment of Lauren Patron, Clerical Assistant II (Service Category 3), Humanities, 19 hours per week, 9 months per year, effective August 29, 2007.
- k) Employment of Courtney Bernhardt, Instructional Assistant II (Service Category 3), Reading Center, 18 hours per week, 8 months per year, effective August 29, 2007.
- l) Resignation of Claudette Erungel, Program Specialist (Service Category 4), TRIO Programs, 40 hours per week, 12 months per year, effective at the end of the day, July 31, 2007.
- m) Resignation of Erika Fay, Accounting Specialist (Service Category 4) Fiscal Services, 40 hours per week, 12 months per year, effective at the end of the day, October 4, 2007.

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

New Business

Mr. Davis asked that New Business I., South Bay Regional Public Safety Training Consortium, be taken under consideration at this time, as there were several visitors at the meeting for this matter. All the Trustees agreed.

Dr. Garrison reported that he was introduced to Officer Fred Hardee when he first arrived on the Peninsula and through several conversations with him and other law enforcement personnel he decided to explore opportunities to strengthen our public safety training programs. Dr. Garrison did a very complex examination of the logistics and cost factors, trying to come up with the best recommendation. The conclusion was to affiliate with South Bay and that we join with seven other colleges to merge our assets and forces in order to best serve our law enforcement agencies in our area and to fulfill our commitment to our community. Dr. Garrison asked Mr. Joe Bissell to conduct reference checks with our sister institutions, Gavilan and Hartnell Colleges. Mr. Bissell also contacted the College of San Mateo and San Jose City College, all with positive comments. Mr. Bissell also

asked to look at their financial audit reports and they appeared to be sound, with no financial inconsistencies. He also reviewed the Memorandum of Understanding contracts and the Joint Powers Agreement. All appear to be sound, with no “red flags.”

Dr. Garrison then introduced Director Steve Cushing, South Bay Regional Public Safety Training Consortium, who stated that South Bay is a joint powers agency formed by the colleges more than a decade ago to pool their assets and expertise together. He reported that SBRPSTC is a premiere academy certified by the Peace Officers Standards and Training Commission. The member colleges establish the FTES target each wants to generate, and South Bay develops and delivers a program matching that amount. South Bay has grown over the years. Mr. Cushing reported that we have the support of Chief Hardee, President of the local Police Chiefs’ Association and his constituent groups, as well as Monterey County Sheriff, Mike Kanalakis. He asked the Trustees for their support of membership in the JPA. Mr. Cushing also stated that South Bay will bear all the start-up costs with the JPA and are looking forward to having Monterey Peninsula College as a member. Director Cushing introduced Mike Bartum and Joseph Samuels of his staff and talked about his staff, who he said are qualified and educated for their mission.

Police Officer Fred Hardee, CSUMB, and President of the Monterey County Chief Law Enforcement Officers Association, spoke in support of the College’s becoming a member of the JPA of South Bay. He stated that it is a matter of economy for our law enforcement agencies’ personnel to be trained locally at the Parker Flats location rather than sending them to a further destination. This has the support of local law enforcement agencies and he strongly urged the Trustees to support joining the JPA.

MSC Page, Steck

07-10

BE IT RESOLVED, That the Governing Board approves joining the South Bay Regional Public Safety Training Consortium and authorizes the Superintendent/President to sign the Joint Powers Agreement on behalf of the District.

Mr. Bissell reported that the County Auditor-Controller has informed the College that they are holding \$10.4 million of prior year Education Revenue Augmentation Funds (ERAF) that will be transferred to MPC. The College will not have additional income from the ERAF tax payment because of the apportionment the State would otherwise have paid to the College, but will be reduced proportionately; however, the cash flow problem caused by the lack of an approved State budget will be significantly reduced or eliminated by the early inflow of cash from the transfer. In addition, it is believed that the interest income earned on the ERAF funds while held by the County would be the College’s. The County is currently in the process of calculating the interest.

MSC Page, Steck

07-11

BE IT RESOLVED, That the 2006-2007 Monthly Financial Reports for the period ending July 31, 2007 be accepted.

MSC Steck, Page

07-12

BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending June 30, 2007 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

MSC Page, Morrice 07-13

BE IT RESOLVED, That the Governing Board authorize the Vice President for Administrative Services to enter into an agreement with the Chancellor's Office of the California Community Colleges, State of California, to participate in the Chancellor's Office Tax Offset Program (COTOP).

MSC Page, Steck 07-14

BE IT RESOLVED, That the Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Fitness Building (Building #24), DSA Application No. 01-106990, File No. 27-C1.

MSC Page, Steck 07-15

BE IT RESOLVED, That the Governing Board ratify the extended lease agreement with the Regents of the University of California for the use of space at the MBEST Center in Marina through December 31, 2007.

MSC Steck, Morrice 07-16

BE IT RESOLVED, That the Governing Board ratify the Project Assignment Amendment 07A (PAA) for \$6,000 to replace PAA 07 with David Foord, for ongoing inspection services associated with the construction of seismic upgrades for the Social Science Building.

MSC Steck, Page 07-17

BE IT RESOLVED, That the Board authorize the Vice President for Administrative Services to contract with C2G/Civil Consultants Group, Inc. to perform engineering services for future projects and, at this time ratify PAA 01 for design services for the expansion of the new Parking Lot D.

MSC Morrice Steck 07-18

BE IT RESOLVED, That the Governing Board adopt the 2007-2008 Monterey Peninsula College catalog.

2006-2007 DISTANCE LEARNING REPORT FOR
ONLINE AND LIVING ROOM COURSES

INFORMATION

Dr. John Gonzalez reported that districts are required to report annually on the status of distance education in their districts to their local Board of Trustees and to the System Office, California

Community Colleges. In general, MPC data has paralleled State figures based on CCCCCO data mart figures. The distance learning calculations for MPC show a steady but slow growth in FTES as well as a move from Living Room delivery to Online delivery. He noted that retention figures for Online and Living Room courses are comparable to or somewhat lower than State averages for spring semesters 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, and 2005-2006.

Dr. Gonzalez said that an important change in our Online program this year is the move from WebCT as our course management system to Moodle (iLearn@MPC) as our new course management system of choice, along with the move from using the Chancellor's Office Technology Center as our hosting provider to California State University, Monterey Bay as our new hosting provider. Gavilan College is also a partner with MPC and CSUMB under the auspices of the H.E.L.P. partnership. Our larger Moodle partnership includes De Anza, San Francisco State, and others. The pilot project and summer classes went well and the partnership support is excellent. Students have been pleased with Moodle because it is easier to use than WebCT. Most of the faculty using it, like it too. The cost of Moodle is less than WebCT and it is in the 2007-2008 General Fund Budget.

Dr. Sharon Colton added that distance learning successful students are self-motivated and self-directed. Marketing is critical, as well, and faculty and technical support are important factors in student success.

In closing, Dr. Gonzalez said that Dr. Colton has brought the District and students a tremendous opportunity.

Dr. Garrison reported that 975,000 signatures have been obtained in support of the Community College Initiative which will appear on the February 5, 2008 statewide ballot and many colleges and boards have passed the following resolution. He added that for several years, California community college leaders have identified the lack of stable funding as the biggest challenge facing the 109 college system. While Proposition 98 provided some level of funding base, the various definitions and tests associated with it and their yearly interpretations have continued the funding uncertainty that negatively impacts college planning. The Community College Governance, Funding Stabilization, and Student Fee Reduction Act, commonly known as the Community College Initiative addresses this situation.

The Community College Initiative: · Guarantees minimum funding for growth. · Guarantees \$15 per unit fees that can only rise with the cost of living. · Guarantees a system of independent community college districts. · Does not threaten funding for K-12 education. · Does not increase taxes.

Dr. Garrison recommended approval of the following resolution.

Dr. Loren Steck noted that the K-12 teachers aren't supporting this initiative. Dr. Garrison reported that there are negotiations going on now and, hopefully, they will change their minds between now and election time.

Mr. Davis asked about fundraising efforts to support this initiative and noted that the District is at the zero dollars level. Dr. Garrison said the hope is that some of the District vendors will help us raise some funds for this effort as the College cannot use its own funds.

MSC Page, Steck

07-18

BE IT RESOLVED, That the Monterey Peninsula College Governing Board supports the following resolution:

WHEREAS, California Community Colleges serve 2.4 million students annually through a system of 72 locally-established and governed community college districts with 109 colleges within a statewide system;

WHEREAS, California Community Colleges need stable funding, predictable student fees, local control, and the ability to provide effective leadership for the system of 109 colleges;

WHEREAS, the California Community College Initiative (officially known as the Community College Governance, Funding Stabilization, and Student Fee Reduction Act) would ratify the bilaterally-governed community college system by placing it in the State Constitution, thereby securing local governance while enhancing State leadership;

WHEREAS, the California Community College Initiative would provide the local community colleges with a secure, stable source of funds that is tied to community college enrollment growth, and thus stop the annual competition between K-12 and community college districts for Proposition 98 funding without harming K-12 schools;

WHEREAS, the use of the actual community college enrollment growth figure would avoid the artificial funding cap that would otherwise be imposed on community colleges over the next ten years because of declining K-12 enrollment;

WHEREAS, the California Community College Initiative has qualified for the February 5, 2008 Statewide election;

WHEREAS, the California Community College Initiative will provide the community college system funding for enrollment growth over the next five years;

WHEREAS, the California Community College Initiative would not threaten funding for K-12 education in California because primary and secondary education would retain a separate funding mechanism tied to its growth;

WHEREAS, the California Community College Initiative would end the “zero-sum” game of the Proposition 98 split, which has resulted in shifting funds from community colleges to K-12 schools under the current provisions for Proposition 98;

WHEREAS, the California Community College Initiative would ensure that promises made by the Legislature are kept with a property tax guarantee;

WHEREAS, the California Community College Initiative funds the increase to community colleges over the next ten years through natural growth in the State's general fund, without raising taxes;

WHEREAS, the California Community College Initiative reduces student fees to \$15 to make them stable and predictable as well as consistent with personal income, and prohibits the Legislature from increasing fees in the future by more than the change in per capita personal income;

WHEREAS, the California Community College Initiative would eliminate the possibility of mid-semester fee increases and guarantee that students will have at least 60 days' notice before any fee increase takes effect;

WHEREAS, the California Community College Initiative ensures that fee revenue stays with the community colleges for the improvement of education, instead of being diverted to other state programs;

WHEREAS, the California Community College Initiative would allow the Board of Governors and Chancellor to hire the senior staff professionals currently appointed by the Governor, and thus have the same authority as that provided to the UC President and CSU Chancellor;

WHEREAS, the California Community College Initiative includes provisions in the State Constitution for locally-elected governing boards accountable to voters and for a Statewide chancellor hired by a board appointed by the governor;

WHEREAS, the California Community College Initiative allows locally-elected governing boards to overturn unreasonable and costly state regulations by a two-thirds vote; and

THEREFORE, BE IT RESOLVED, That the Board of Trustees of Monterey Peninsula Community College District supports the Community College Governance, Funding Stability, and Student Fee Reduction Act.

MSC Davis, Page

07-19

BE IT RESOLVED, That classified employee #1500 be dismissed effective August 1, 2007.

CALENDAR OF EVENTS

INFORMATION

The Trustees reviewed the Calendar of Events.

Advance Planning

Special Governing Board meeting: Friday, August 31, 2007

1:30 p.m., Open Session

Regular Governing Board meeting: Tuesday, September 25, 2007

Closed Session: 1:30 p.m., Stutzman Seminar Room, Library and Technology Center

Open Session: 3:00 p.m., Sam Karas Room, Library and Technology Center.

Suggested future Agenda items:

1.

Adjournment

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Douglas R. Garrison, Ed.D.
Secretary to the Board

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August2007