

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

Stutzman Seminar Room
Monterey Peninsula College
980 Fremont Street
Monterey, California 93940

4:00 p.m. – Open Session

Tuesday
October 2, 2007

MINUTES

Mr. R. Lynn Davis, Chair of the Board of Trustees, called the meeting to order at 4:00 p.m. Roll call was taken by Ms. Phillips. Mr. Davis declared a quorum present.

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

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
 Mr. Richard Montori, Public Information Officer
 Ms. Victoria Phillips, Executive Assistant to the Superintendent/
 President and the Governing Board

GUESTS: Dr. Diane Cordero de Noriega
 Ms. Marilyn Gustafson

Mr. Davis asked if there were any topics to be added to the agenda or if anyone present wished to address the Trustees for public comment. No one had anything to add to the agenda and there were no public comments.

Special Business

DISCUSSION ON THE PROCESS FOR NAMING
COLLEGE BUILDINGS AND OTHER PROPERTIES
BASED ON GOVERNING BOARD POLICY 1435

INFORMATION

Mr. Davis stated that this was a Study Session and that everyone present was welcome in the discussion.

Mr. Davis began the discussion by stating that there are two ways to name property at the college with Board of Trustees' approval: 1. With a significant monetary contribution which follows specific criteria. 2. When there is no gift involved honoring a person, and follows specific criteria.

Trustee Page made several suggested changes to Board Policy 1435. In Section A.4.d., he asked that the minimum number of years be extended from one (1) year to three (3) years after the individual has retired or passed away. In Section B.1.d., because of the escalating cost of projects, he asked that the 50% of actual cost of construction for the naming of new buildings be reconsidered and adjusted accordingly, depending on each project. He also addressed renaming areas after twenty years when a monetary gift had been made. (Not much support was met on his last suggestion, although his first two suggestions received full support.)

Dr. Diane Cordero de Noriega gave a brief overview of how California State University, Monterey Bay had named their new library.

Further discussion and ideas were expressed.

Dr. Garrison then distributed copies of policies regarding endowments, gifts, and memorial opportunities from College of the Desert and Santa Rosa Junior College. It was decided that MPC didn't need to reinvent the wheel if we could view successful policies and merge our policy with other prominent and viable policies. We could be proactive rather than reactive in our approach. It was also suggested that we link Monterey Peninsula College and the MPC Foundation in our policy.

It was agreed that Dr. Loren Steck and Mr. Charles Page would meet and recommend a policy to Dr. Garrison and Ms. Gustafson and seek their input. Then the Policy would be shared with the Policy and Communications Committee (PACC) and with the Trustees at another Study Session or at a regular Governing Board meeting.

Adjournment

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

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