

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

Monterey Peninsula College
980 Fremont Street, Monterey, California 93940

Tuesday
April 24, 2007

1:00 p.m. - Open Session – Stutzman Seminar Room, Library and Technology Center
1:35 p.m. - Closed Session – Stutzman Seminar Room, Library and Technology Center
3:00 p.m. - Public Session – Karas Room, Library and Technology Center
980 Fremont Street
Monterey, California 93940

MINUTES

Mr. Lynn Davis, Chair of the Board, called the Governing Board meeting to order at 1:00 p.m. Ms. Phillips called roll and Mr. Davis declared a quorum present. Mr. Davis read the Closed Session statement and reported that the following items would be covered: a. Public Employee Performance Evaluation. Superintendent/President. b. Conference with Labor Negotiators: Monterey Peninsula Community College District: Joe Bissell, John Gonzalez, and Barbara Lee. Monterey Peninsula College Teachers Association. c. Conference with Labor Negotiators: Monterey Peninsula Community College District: Joe Bissell and Barbara Lee. Monterey Peninsula College Employees Association #245. d. Conference with Legal Counsel Regarding Potential Litigation. There is one (1) potential lawsuit.

At 1:05 p.m., the Open Session adjourned to the Closed Session. The Closed Session adjourned at 2:45 p.m. At 3:01 p.m., the Open Session was called to order by Chair Lynn Davis. Ms. Phillips called roll.

MEMBERS PRESENT: Mr. R. Lynn Davis, J.D., Chair
 Dr. Loren Steck, Vice Chair
 Mr. Charles H. Page, J.D.
 Dr. Jim Tunney
 Dr. Robert Infelise
 Ms. Renee Infelise, Student Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Douglas R. Garrison, Superintendent/President
 Mr. Carsbia Anderson, Vice President for Student Services
 Mr. Joe Bissell, Vice President for Administrative Services

Mr. Michael Gilmartin, Dean of Instruction, Occupational
& Economic Development
Dr. John Gonzalez, Vice President for Academic Affairs
Ms. Barbara Lee, Associate Dean for Human Resources
Ms. Bernie Abbott, Librarian
Ms. Elizabeth Bishop, Mathematics
Ms. Kathleen Clark, Human Resources
Dr. Alfred Hochstaedter, Earth Sciences
Mr. Richard Montori, Public Information Office
Mr. Steve Morgan, Director, Facilities, Planning, and
Management
Ms. Vicki Nakamura, Assistant to the President
Ms. Victoria Phillips, Executive Assistant to the
Superintendent/President and the Governing Board
Ms. Linda Pridmore, Instructional Specialist, Academic
Support Center
Mr. George Reed, Audio Visual Services
Dr. Rosaleen Ryan, Director, Institutional Research

OTHERS PRESENT: Mr. Joe Demko
Ms. Marilyn Gustafson
Ms. Eleanor Wylde Morrice
Mr. J. P. O'Brien
Ms. Terri Wissler

Mr. Davis reported the Governing Board adopted a process for the annual evaluation of the Superintendent/President which includes a Board sub-committee of Trustees Davis and Steck conferring with the Superintendent/President in May 2007 to identify a survey group of a minimum of 25 faculty, classified staff, and administrators who will be sent a confidential evaluation feedback form, adapted from the MPC Management Evaluation instrument. The individuals will be asked to complete the confidential feedback form, adapted from the MPC Management Evaluation instrument. The individuals will be asked to complete the confidential feedback form and return it to the Board sub-committee for review and compilation. The compilation will be reported in such a way as to protect the confidentiality of the respondents.

Recognition

Mr. Davis asked for a moment of silence for the individuals shot, for their families, and for the students, faculty, and staff at Virginia Tech University.

Dr. Tunney thanked Dr. Garrison for calling a special meeting for our faculty and staff on Monday, April 23rd, at 4 p.m. to discuss what would happen if such a horrific incident were to happen at our college. Dr. Tunney was impressed with how many people attended. "It was a great showing of strength."

Mr. Davis recognized the Monterey Peninsula College Foundation donations for this month of \$24,794.97.

Mr. Davis also commented on the article included in the recent edition of The Monterey County Herald, entitled “The Positive Side of Aging,” which included an article on our own Charlie Page.

Communications

Comments from Visitors

Ms. Linda Pridmore, advisor for the Alpha Gamma Sigma Club, reported on the recent annual Alpha Gamma Sigma convention she and Elizabeth Bishop attended with the MPC scholar students in Ontario, California, where three of our students received awards. Guinevere Thomason-Powers won the Ed Walsh Service Award. Eleanor Morrice won the Kathleen D. Loly Academic Award. And, J. P. O’Brien won the Robert Mantovani Award, the highest award the state gives – a combination of academic and service award. Ms. Pridmore added that every time MPC has submitted names for scholarship awards, MPC has won. That’s quite an accomplishment and she added that we are pleased and proud of that feat.

Written Communications

- a) The Monterey County Herald, Thursday, March 15, 2007, Schools overhaul called for REPORT SAYS STATE MUST SPEND FAR MORE, by Sharon Noguchi.
- b) The Monterey County Herald, Friday, March 16, 2007, MacDonald belts three homers in MPC win.
- c) The Monterey County Herald, Sunday, March 18, 2007, JC Baseball, Ohlone College 7, MPC 4.
- d) The Monterey County Herald, Tuesday, March 20, 2007, JC grads well-represented, COLLEGES HOPE TO IMPRESS LEGISLATORS, by Clarissa Aljentera.
- e) The Monterey County Herald, Wednesday, March 21, 2007, MPC routs Gavilan in baseball.
- f) GO! The Monterey County Herald, Thursday, March 22-28, 2007, Gentrain at Monterey Peninsula College Interdisciplinary Course in Western Culture.
- g) The Monterey County Herald, Friday, March 23, 2007, Kathleen Lorna King.
- h) The Monterey County Herald, Friday, March 23, 2007, MPC 14, Mission 3; JC Baseball; Ohlone 14, MPC 3.
- i) The Monterey County Herald, A Century of Theatre, Saturday, March 24, 2007 Studio Theatre: Simon and Coward ordered well done, by Lewis Abraham Leader.
- j) The Monterey County Herald, Monday, March 26, 2007, Briefs, Monterey, MPC Teacher to Speak at Chamber Lunch.

- k) The Monterey County Herald, Wednesday, March 28, 2007, MPC Spring 2007 Dance Concert, March 30 & 31.
- l) The Monterey County Weekly, March 29 – April 4, 2007, MPC Dance Department Faculty and Students, Spring 2007 Dance Concert, March 30 & 31.
- m) The Monterey County Herald, Sunday, April 1, 2007, MPC Experience a Turkish Mosaic, Belize and Guatemala.
- n) GO! The Monterey County Herald, Thursday, April 5-11, 2007, Ariel maneuvers...MPC Storybook Theatre's Version of 'Little Mermaid' Embellished with Choreography and Imbued with Attitude, by Kathryn Petruccelli.
- o) The Monterey County Herald, Friday, April 6, 2007, JC Softball, MPC 7, Foothill 2.
- p) The Monterey County Herald, Tuesday, April 10, 2007, Pacific Grove, Microsoft PowerPoint workshop offered.
- q) GO! The Monterey County Herald, Thursday, April 12, 2007, Gentrain at Monterey Peninsula College Interdisciplinary Course in Western Culture & Gentrain Society Lecture, Hopkins Marine Station – Past and Present.
- r) The Monterey County Herald, Friday, April 13, 2007, JC Softball, Gavilan 11, MPC 7, and Chabot 4, MPC 2.

Reports and Presentations

Institutional Report: Police Officers Standards and Training (POST) Report: Dr. John Gonzalez and Mr. Michael Gilmartin

Dr. Gonzalez reported that in August 2006, the MPC Police Academy underwent a quality assessment by P.O.S.T. accreditation evaluation. In that report we received commendations and we also received recommendations. We have discussed this report with the police chiefs and we have a follow-up meeting later this week. He then invited Mr. Michael Gilmartin to address the Trustees about the program. Mr. Gilmartin reported that the district has gone over their recommendations and we now have a plan of action in response to their report.

Mr. Gilmartin reported that the academy is scheduled on the weekends so that this allows people to have full-time jobs during the week while enrolled. We are the only academy in the state that offers this opportunity. Our instructors are police officers, police chiefs, and Superior Court judges who offer an array of experience and a breadth of knowledge to our students. Our academy is ranked third among 21 sites in the state. Mr. Gilmartin remarked that he is impressed.

One issue that concerns the P.O.S.T. evaluators, Mr. Gilmartin indicated, is the fact that only 20% of his load is earmarked as “Director” of the program. The P.O.S.T. evaluators feel that a full-time Director is needed and the College has taken action to address this need. Their second concern relates to the facility. Now that we have moved the training to Colonel Durham Road and Parker Flats facilities, this should help alleviate their

concern. Their third concern was a request for the Advisory Committee to meet more frequently. Mr. Gilmartin said the Advisory Committee will be meeting every other month, instead of twice a year. The chiefs would also like to see the college meet the continuing professional training needs of police officers. Mr. Gilmartin reported that the next academy certification is scheduled for November.

“All in all,” remarked Mr. Gilmartin, “The Academy is very good.”

Superintendent’s Report:

1. Dr. Garrison reported that tomorrow is Executive Assistants’ Day and with that he presented Ms. Victoria Phillips with a card signed by all the Trustees and himself and thanked her for her support and work on behalf of the District.
2. Dr. Garrison reported that the flag was flown at half-mast for the week because of the Virginia Tech University incident.
3. Yesterday, April 23rd, Dr. Garrison held a meeting in the Lecture Forum, to discuss protocol for what the college would do in case of an emergency such as the Virginia Tech University incident. Two officers from the Monterey Police Department spoke, along with Mr. Anderson, Mr. Bissell, and Dr. Garrison. Concerns were expressed as well as helpful suggestions were made regarding how to deal with such an incident.
4. Dr. Garrison reported that the Nursing Program received \$139,000 in state grant funds that will allow us to accept 36 additional students into the Nursing Program.
5. Dr. Garrison reported that he signed 300+ letters last Thursday inviting students to join Phi Theta Kappa, the national community college honor society. These letters went to students whose GPA are 3.0 and above.
6. Dr. Garrison reported that he attended the Allen Griffin Awards ceremony at which Caroline Carney was honored.
7. On April 3rd, Dr. Garrison participated in the campus high school outreach event: FOCUS, Be Career Ready with a Certificate or Degree from MPC, organized by Mary Nelson. Dr. Garrison congratulated Mary for doing an excellent job.
8. Dr. Garrison reported that the Community Stadium and the Fitness Center are now open. The official grand opening will happen in the fall. The President and the Vice Presidents along with the Athletic Director and the Public Information Officer are now working on the rental procedures, rental rates, security issues, and responsibilities for keeping the facilities up to par. He reported that we are already receiving calls to use the facilities. Discussions have ensued about what the implications are to adding these new facilities to the present personnel workloads.
9. Dr. Garrison reported that he has met with the Monterey County Business Council’s Education Cluster group to design ways to collaborate more and to publicize what is available to them here at MPC. He also spoke to them about regional economic development.
10. On Friday, May 11th, Dr. Garrison reported that he will give the President’s Address to the Community at the Hyatt Regency. Bert Cutino will be given the first Annual President’s Award. The event is co-sponsored by the Monterey

Peninsula Chamber of Commerce, the Monterey County Herald, and the Monterey Peninsula College Foundation.

Vice Presidents' Reports:

Carsbia Anderson – Vice President for Student Services. Mr. Anderson reported that this is the Week of the Young Child and all kinds of activities are planned at the Child Development Center. On May 3rd, the Latino Club will host a Cinco de Mayo celebration at the Caroline Page Garden from noon to 3:00 p.m. and Mayor Ralph Rubio is scheduled to be the guest speaker. Ballet Folklorico and a mariachi band will be the entertainment. All were cordially invited to attend. Mr. Anderson reported that he had planned to show the plans for the new Student Services building; however, complications from the PowerPoint presentation are causing him to delay his presentation until the May 22nd Governing Board meeting.

John Gonzalez - Vice President for Academic Affairs. Dr. Gonzalez reported that the Summer Schedule is available and he thanked the Public Information Officer as well the Student Services staff. Many more sections of the schedule are printed in Spanish as well as English. We are continually seeking ways to improve this document. Dr. Gonzalez reported that the District is beginning the search for the new Dean of Instruction. We are aiming for the interim Dean to take his/her place by the end of July. Dr. Gonzalez also talked about the issue raised by Mr. David Beech, Music 60.2. Mr. Beech claimed this was not an open class. The Chancellor's office ruled on the side of the College. However, the Chancellor's office did have some questions about our curriculum. We are in the process of conducting an audit and will keep the Trustees informed. He continued his report by informing the Trustees that on April 23rd, he attended the Monterey County Business Council meeting seeking support for the community needs assessment. He also met with LULAC on April 7th. We are grateful for this type of communication as this kind of feedback is tremendously valuable. Some of their ideas included a concurrent enrollment program for junior and high school students. This would familiarize both students and their parents with the college. On April 11th, he attended a panel discussion on the leadership of the Monterey Peninsula with the Defense Language Institute and Naval Postgraduate School. The mission of the leadership panel is strong, effective leadership. Dr. Gonzalez also encouraged everyone to attend the Cinco de Mayo celebration scheduled for May 3rd from noon to 3 p.m. at the Caroline Page Garden at the Library and Technology Center. In closing, he mentioned that the Community Outreach Committee will be meeting on Thursday, April 26th, at 1:30 p.m. in the Administration Building Conference Room.

Joe Bissell – Vice President for Administrative Services. Mr. Bissell said that he met with Mr. Bill Melendez on the housing project. He is having discussions and will attempt to come up with a plan. He noted that later in the agenda is the second Siemens contract. He noted that the Co-Generation Project had been

eliminated from the package. The money has been received and the construction will start on June 7th. Mr. Bissell noted that the auditors for Gentrain Society have been scheduled, and, hopefully, the Gentrain Society audit will be clean.

Academic Senate – President, Fred Hochstaedter reported that Ms. Mary Nelson just returned the SLO's conference and Ms. Marlene Martin and Dr. Anita Johnson had recently attended the Statewide Academic Senate meeting. He thanked both women for their help in keeping abreast of statewide Senate issues. Dr. Hochstaedter reported that they are still working on the Governing Board Policy on Program Discontinuance, which will be advancing to the Trustees in May. This has been a year long process. The Senate continues to work on the hiring process and academic freedom policy, too. They also continue to work on Institutional Goals to recommend to the College Council. These include: 1) Promote academic excellence and critical thinking across all fields and disciplines. 2) Foster a climate that promotes diversity throughout the institution. 3) Create pathways to success for all MPC students. 4) Build MPC into an economic driving force for the Monterey area by supporting and developing programs that teach sophisticated, employable skills.

MPCEA - Mr. George Reed reported that MPCEA is interested in the frozen classified positions, job description updates, and contracting out of certain jobs. The union and District representatives are scheduled to meet this Thursday, and, hopefully, a good discussion will take place.

MPCTA - Dr. John Gonzalez reported that Dr. Gail Fail asked him to report that everything was “hunky-dory.”

ASMPC - Ms. Eleanor Morrice had come in earlier, but had to leave to attend another meeting. She had given her written report to Ms. Phillips who distributed it to the Trustees. Student Trustee, Infelise, asked if students could be added to the list of people who would evaluate the Superintendent/President.

College Council – Ms. Bernie Abbot, College Council Co-Chair, reported that they are in the process of reviewing all of the Institutional Goals. They are also reviewing all of the action plans. They are also formulating an annual report for the first time, which they will be submitting to the Governing Board.

MPC Foundation – Director Marilyn Gustafson reported that the deadline for submitting applications for the Academic Excellence Awards is tomorrow and \$25,000 will be distributed to faculty on Friday, May 4th, in the Karas Room. The President's Address to the Community will be held on Friday, May 11th. The first recipient of the President's Award will be Bert Cutino and we are looking forward to a wonderful celebration luncheon. This is the first of an ongoing event. The Student Scholarship Awards Ceremony will be held on Wednesday, May 16th, in the College Center. She indicated the Foundation would appreciate all the support we can garner for these important events. She noted that the Lobo Hall of

Fame dinner was well attended and very nice. Mr. Charlie Page organized a salute to Fred Pinkham who served on the MPC Foundation Board for a number of years and played a significant role on the Foundation Board. Also, the Foundation hosted a luncheon in honor of Mary Anne Teed, who recently retired as Director of Library Services. The Foundation also hosted a farewell party for Dr. Bill Cochran at LaMirada. She thanked Ms. Barbara Lee and her committee who helped with the celebration. The latest edition of "Connections" will be distributed the first week of May and the "Annual Report" will be ready in mid-summer. She added that the Foundation is continuing to interview applicants for Director of Development. She thanked Dr. Steck for his help in reviewing their investment policy. She continued by stating that the Barnett Segal Trust donated \$10,000 to the Nursing School and that they received a \$25,000 donation from Tom and Vikki Logan in honor of his parents, John and Jean Logan, to be used for faculty and staff to attend conferences. She closed her report by saying that this is a very exciting time for the MPC Foundation.

Board Reports - Dr. Loren Steck reported that Community Human Services has opened Elm Street House and already has two occupants.

Bond Update

Mr. Bissell reported that the Community Stadium and Fitness Center is open.

Mr. Joe Demko reported that the budget for the community stadium was \$16 million and will end up to be \$17+ million. This includes \$430,000 in change orders and includes \$46,000 for electrical lines so that we don't have to redig or tear up any work previously done, and includes a parking lot, drainage work, and soil work.

Mr. Demko reported on the following projects:

- The Fitness building is in operation. The P.E. department is pleased and we are getting great feedback.
- The roofs on the Child Development Center are done and almost all of the windows are in. The exterior siding work has been completed. The interior drywall will begin when the building is weatherproofed. The budget is on track.
- The architect for the Public Safety Training Center (Seaside) continues to design both buildings and it is anticipated working drawings will be submitted to the Division of the State Architect this summer.
- The location of the modulars for the MPC Education Center at Marina has been determined and utilities connections are being designed.
- Granite Construction has been making significant progress and is ahead of schedule on infrastructure. They have eight teams going.
- The bridge to the Lecture Forum has been designed and has been submitted to the Division of the State Architect. Bids will be received and construction will begin in the summer of 2007 and construction completed in June 2008.
- The drawings for the Old Library are almost through the process. We are hopeful that the job will start in September. In the meantime, the building will be used for swing space and the Social Science Division will move to the space.

Jeanette Haxton has done a wonderful job of coordinating the move. · We have a new footprint of the Student Services building. The interior layouts are being designed. The plans will be submitted to the Division of the State Architect in early fall. · The structural engineers have completed the construction documents for seismic upgrades for four buildings: Gym, Social Sciences, Business, and Humanities. Documents have been submitted to the Division of the State Architect. The work will be done this summer when the impacts to the building operation will be minimal. · The Social Science and Lecture Forum Restroom drawings have been approved by the Division of the State Architect. The work is planned for the summer. · Work on the Lecture Forum HVAC will commence when the summer break begins. · Seats for LF 101 and 103 have been ordered. Carpeting, lighting, flooring, painting, etc. will be done this summer. The seats are anticipated to be installed July 2007.

Dr. Garrison took the opportunity to thank Michael Gilmartin, Rosaleen Ryan, and Vicki Nakamura for their work in preparing paperwork to be submitted to the Chancellor's office.

Dr. Garrison reported that the draft of swing space is a domino plan. The campus will be a changing environment and it is a complex issue. He thanked everyone who is involved in this plan and asked for everyone's patience and indulgence as we move forward in this endeavor.

The Trustees thanked Mr. Bissell and Mr. Demko for their reports.

Mr. Davis asked if there were any questions or comments on the Consent Calendar or if anyone wished to have an item pulled for separate action. Dr. Garrison reported that he is recommending an instructor for Consent item C. 9. d. and it is for the tenure track Physics/Astronomy position. His name is David Michaels. Mr. Michaels received a B.A. from the University of California at Santa Barbara in Psychology and a B.S. from the University of Arizona in Physics. He then received his M.S. in Physics from the University of California at Davis. He is now teaching at the University of California at Davis. On Consent item 12.a., Dr. Garrison is recommending Kali Viker for the Human Resources Specialist-Classified, Confidential position, effective May 7, 2007. Dr. Garrison also asked that Consent item 12.b. be pulled from the Consent Calendar.

Consent Calendar

A. Routine Matters:

MSC Page, Steck

06-77

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

1. Governing Board minutes for the Regular meetings held on Tuesday, February 27, 2007 and March 20, 2007; and the Special meeting held on Thursday, April 5, 2007, are approved.
2. Governing Board accepts \$30,808.97 and other gifts donated to the college with appropriate thanks to the donors.
3. March 30th Regular Payroll in the amount of \$2,078,691.92 and the April 4th Manual Payroll in the amount of \$1,779.22, and the April 10th Supplemental Payroll in the amount of \$66,414.42 be approved.
4. Commercial Warrants #12523003 through #12523121, #12524603 through #12524628, #12525507 through #12525558, #12526216 through #12526266, #12527100 through #12527151, #12529122 through #12529156 in the amount of \$5,630,648.70 be approved.
5. Purchase Orders #701121 through #701222, in the amount of \$15,045,769.94, be approved.
6. The following budget adjustments in the unrestricted general fund be ratified.

Net increase in the 1000 Object expense category	\$ 600
Net decrease in the 2000 Object expense category	\$ 188
Net increase in the 3000 Object expense category	\$ 266
Net increase in the 4000 Object expense category	\$10,408
Net decrease in the 5000 Object expense category	\$18,680
Net increase in the 6000 Object expense category	\$7,594.

7. The following budget increases in the Unrestricted General Fund be approved:

Increase of \$1,459,560 in revenue and matching expenses, to reflect funds received for FY 2006-2007.

B. Administrative Personnel

8. The Governing Board approve the following administrative personnel items:
 - a) Authorize recruitment for Interim Dean of Instruction for Liberal Arts.

C. Academic Personnel

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

- a) Authorize three fulltime, tenure track English Instructor replacements.
 - b) Authorize the fulltime, tenure track Women's Programs/Women's Studies/Re-Entry and Multicultural Resources Center Director/Instructor replacement.
 - c) Resignation of Gary Rollinson, CSIS Instructor, effective June 3, 2007.
 - d) Employment of David Michaels, full time, tenure track Physics/Astronomy Instructor, Column and Step pending verification of education and employment, effective Fall 2007.
 - e) Each month individuals are hired as part-time, substitute and overload. The lists include hires for Early Spring and Spring 2007.
10. Tom Logan be authorized to travel to and within Turkey, June 7 – 23, 2007, as the instructor of the Turkish Mosaic: The Gold of Croesus and Midas travel-study course.
11. Dr. Sepp Gamper be authorized to travel to and within Belize and Guatemala, June 8 – 23, 2007, as the instructor of The Ancient Maya travel-study course.

D. Classified Personnel

12. The Governing Board approve the classified personnel actions listed to include:
- a) Employment of Kali Viker, Human Resources Specialist-Classified, Confidential (Service Category 5), Human Resources, 40 hours per week, 12 months per year, effective May 7, 2007.
 - b) Approve increase in hours of Police Academy Assistant (Service Category 4), Police Academy, from 19 hours per week, 12 months per year, to 40 hours per week, 12 months per year, effective April 25, 2007.
 - c) Establish new position, Fire Academy Assistant (Service Category 4), Fire Academy, 40 hours per week, 12 months per year, effective July 1, 2007.
13. 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.

A short break was taken at this time.

Old Business

UPDATE REPORT ON GOVERNING BOARD
SELF-EVALUATION

INFORMATION

Dr. Steck gave a brief report on the Governing Board Self-Evaluation. The program being used is called Survey Monkey and responses are totally anonymous. Only one glitch was found with the program and that is that only campus people can access the software program. Therefore, surveys were mailed out to community members. Results will be tabulated soon and the Trustees will have an opportunity to discuss the results at the May 22nd meeting. He thanked Dr. Rosaleen Ryan and her staff for their cooperative and helpful spirit.

ACTIONS TO FACILITATE CANDIDACY FOR
GOVERNING BOARD OF MONTEREY PENINSULA
COLLEGE

INFORMATION

Dr. Garrison reported that the candidate filing dates are July 16, 2007 through August 10, 2007 and the cost is either \$1,839 or \$1,889. He reported that he will be developing a binder to give to anyone who is considering running for Monterey Peninsula College Trustee. It will include information about the community college system, governance and funding structure, and college reports. Also, it will include information about the role of the Board member, the role of the Superintendent, the Brown Act, and it is his aim to have this binder completed by early June. He will place an ad in The Herald and let those who are considering running for the MPC Governing Board know it is available. He said he would also make himself available to interested parties if they have specific questions regarding this important position.

Dr. Tunney thanked Dr. Garrison for taking the leadership on this topic and said that if the Trustees could help in any way, to feel free to call upon them.

Dr. Steck suggested that the district compile a list of volunteer service areas where people could lend their services to learn more about the district and be a springboard for running for Trustee. Some of these areas include: The MPC Foundation, Citizens Bond Oversight Committee, the advisory committees, and the Gentrain Society.

MSC Steck, Infelise

06-78

BE IT RESOLVED, That the Governing Board vote for the following persons to the CCCT Board of Directors: Donald L. Singer, Georgia L. Mercer, Jeanette Mann, Rosanne Bader, Mary Figueroa, Tom Clark, Walter G. Howald, and Charles H. Hayden.

New Business

Mr. Bissell reported that the budget seems to be tracking normally and that nothing stands out as a potential problem.

MSC Page, Infelise

06-79

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

It was noted that our enrollment figures continue to be flat. Earlier in the semester we had thought our enrollments had increased. Dr. Garrison reported that in some areas we have increased, but overall our enrollment is flat.

MSC Infelise, Page

06-80

BE IT RESOLVED, That the Quarterly Financial Status Report for the quarter ending March 31, 2007 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

MSC Steck, Page

06-81

BE IT RESOLVED, That the Governing Board approve the awarding of the construction contract for the Lecture Forum HVAC to George Wilson in the amount of \$986,862.

MSC Tunney, Infelise

06-82

BE IT RESOLVED, That the Governing Board ratify the Project Assignment Amendment 05 (PAA) at the fixed fee of \$30,000 with David Foord, for ongoing inspection services associated with the construction of the Lecture Forum HVAC project.

MSC Page, Steck

06-83

BE IT RESOLVED, That the Governing Board ratify Project Assignment Amendment 02 (PAA) with Sugimura and Associates for architectural services for the Building 24 (Fitness Building) Two-Story Elevator in the fixed fee amount of \$47,000.

MSC Page, Infelise

06-84

BE IT RESOLVED, That the Board accept the Project Assignment Amendment #07 (PAA) with HGHB Architecture, Planning, Urban Design, for architectural services related to the production of a Final Project Proposal for the Humanities Related Projects not to exceed \$25,000.

MSC Steck, Page

06-85

BE IT RESOLVED, That the Governing Board pursuant to Government Code section 53094 (b) hereby renders zoning ordinances for the cities of Seaside and Marina inapplicable to classroom facilities planned for the MPC Public Safety Training Center at Seaside and MPC Education Center at Marina.

**PUBLIC HEARING FOR THE MITIGATED NEGATIVE DECLARATION
PERTAINING TO THE MPC PUBLIC SAFETY TRAINING CENTER AT SEASIDE
ON COLONEL DURHAM ROAD**

Mr. Davis declared the open session “closed” and the hearing “open.” He asked if anyone wanted to address the next item on the agenda. Hearing no one, he closed the hearing and opened the open session.

MSC Page, Infelise

06-86

BE IT RESOLVED, That following the public hearing to receive comments, the Governing Board adopts three resolutions relevant to the MPC Public Safety Training Center at Seaside on Colonel Durham Road: (1) the Mitigated Negative Declaration (2) Approval of the development of the MPC Public Safety Training Center project at Seaside on Colonel Durham Road and (3) the Mitigation Monitoring Program for the MPC Public Safety Training Center at Seaside on Colonel Durham Road.

MSC Steck, Page

06-87

BE IT RESOLVED, That the Governing Board adopt the following resolution recognizing the contributions of the classified employees of Monterey Peninsula College and designating May 20 – 26, 2007 as Classified School Employee Week.

**MONTEREY PENINSULA COLLEGE DISTRICT
Classified School Employee Week**

WHEREAS, classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula College; and

WHEREAS, classified professionals employed by Monterey Peninsula College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula College District wishes to acknowledge and thank the classified employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, That the Monterey Peninsula Community College District hereby recognizes and wishes to honor the contributions of the classified

professionals to the quality education for the students at Monterey Peninsula College and declares the week of May 20-26, 2007, as Classified School Employee Week in the Monterey Peninsula Community College District.

MSC Renee Infelise, Infelise

06-88

BE IT RESOLVED, That the annual authorization of the student trustee to have an advisory vote and to have the ability to make and second motions, to be in effect until May 31, 2008, be approved.

CALENDAR OF EVENTS

INFORMATION

The trustees reviewed the Upcoming Calendar of Events with Mr. Davis calling special attention to several College events.

Advance Planning

The next Regular meeting will be held:

Tuesday, May 22, 2007, 1:30 p.m. - Closed Session, Stutzman Seminar Room,
Library & Technology Center
3:00 p.m. - Open Session, Karas Room
Library and Technology Center

Agenda item/s:

- Governing Board Self-Evaluation

Adjournment

Mr. Davis adjourned the meeting at 5:26 p.m.

Respectfully submitted,

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