

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

1:30 p.m. – 1:35 p.m. – Open Session (Roll call only)
Closed Session – 1:35 p.m. - 2:55 p.m.
Stutzman Seminar Room – Library & Technology Center
Open Session: 3:00 p.m., Karas Room – Library & Technology Center

Monterey Peninsula College
980 Fremont Street, Monterey, California 93940-4799

TUESDAY
July 31, 2007

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 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 Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Public Employee Performance Evaluation
Superintendent/President
- b. Conference with Labor Negotiators:
Monterey Peninsula Community College District: Joe Bissell and
Barbara Lee
Monterey Peninsula College Employees Association #245
- c. Conference with Real Property Negotiator.
Marina Landswap. Parcels: L23.1. and L23.1.5
Negotiating Parties: City of Marina and Monterey Peninsula Community
College District – Mr. Joe Bissell.

- D. Reporting of any action taken during Closed Session

II. RECOGNITION

- A. Acknowledgment of Visitors
- B. A Moment of Silence for William John Kennedy, former part-time instructor in the Administration of Justice Program.
- C. Monterey Peninsula College Foundation: Donations for June 2007 - \$40,957.21.
- D. National Speakers Association Honors Jim Tunney with Philanthropy Award
- E. Honor Dr. Robert Infelise: Last Meeting as MPC Trustee

III. COMMUNICATIONS

Note to Audience: 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.)

- A. Comments from Visitors
- B. Written Communication:
 - a) The Monterey County Herald, Thursday, June 21, 2007, MPC redistricting proposal denied, by Clarissa Aljentera.
 - b) GO! The Monterey County Herald, Thursday, June 21, 2007, "The MPC Theatre Company, Guys and Dolls," August 2-19, 2007.
 - c) GO! The Monterey County Herald, Thursday, June 21, 2007, Members of Hells Angels gather at the football field at Monterey Peninsula College.
 - d) A letter to Dr. Garrison from Leon and Sylvia Panetta, dated June 22, 2007, regarding his support of the Panetta Institute's Education for Leadership in Public Service seminar.
 - e) The Monterey County Herald, Monday, June 25, 2007, MPC's BATISTE NAMED JC ALL-AMERICAN, and Football Camp.
 - f) The Monterey County Herald, Wednesday, June 27, 2007, CAMP AND ALL THAT JAZZ, MUSIC FESTIVAL HELPS HONE YOUNG MUSICIANS, by Andre Biscoe.
 - g) The Monterey County Herald, Monday, July 2, 2007, Free lunches available to children through federal program.
 - h) GO! The Monterey County Herald, Thursday, July 5-11, 2007, Gentrain Society of Monterey Peninsula College, PRESENTS A SHORT COURSE Integral Philosophy.

- i) The Monterey County Herald, Monday, July 7, 2007, Monterey Peninsula College honor roll.
- j) The Monterey County Herald, Tuesday, July 10, 2007, MONTEREY PENINSULA COLLEGE.
- k) GO! The Monterey County Herald, Thursday, July 12-18, 2007, Gentrain Society, Integral Philosophy and The MPC Theatre Company. "Guys and Dolls," August 2 – 19, 2007.
- l) GO! The Monterey County Herald, Thursday, July 12-18, 2007, Gentrain Society Lecture, Wednesday, July 18, 2007, Cultural Literacy in America Today.
- m) The Monterey County Herald, Sunday, July 15, 2007, Students enter community colleges, and stay there, Low Tuition Lures Them In, But Many Never Finish, Transfer, by Justin Pope.
- n) The Monterey County Herald, Monday, July 16, 2007, MPC tries to attract board candidates, Applicants can Take Out Papers Today, by Clarissa Aljentera.

C. Reports and Presentations:

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

- INSTITUTIONAL REPORT: Instructional Agreements – Dr. John Gonzalez, Vice President for Academic Affairs
- SUPERINTENDENT
- VICE PRESIDENTS
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
- Special Report
- Bond Update – Joe Bissell

IV. 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.

- A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board minutes for the Special meeting held Wednesday, June 13, 2007 and the Regular meeting held on Tuesday, June 26, 2007, are approved.
2. That the Governing Board accept \$40,957.21 and other gifts donated to the college with appropriate thanks to the donors.
3. That the June 14th Manual Payroll in the amount of \$2,867.50 and the June 29th Regular Payroll in the amount of \$1,893,952.05, and the July 10th Supplemental Payroll in the amount of \$40,949.33, be approved.
4. That Commercial Warrants #12547543 through #12547682, #12549501 through #12549534, #12550515 through #12550515, #12551315 through #12551372, #12552295 through #12552346, #12554881 through #12554991, in the amount of \$2,587,509.29, be approved.
5. That purchase orders #701651 through #701780 in the amount of \$3,079,157.36, be approved.
6. That the following budget adjustments in the Unrestricted General Fund be ratified:

Net decrease in the 2000 Object expense category	\$1,581
Net increase in the 3000 Object expense category	\$ 593
Net increase in the 4000 Object expense category	\$1,046
Net decrease in the 5000 Object expense category	\$5,872
Net increase in the 6000 Object expense category	\$5,814.
7. That the following budget increases in the Restricted General Fund be approved:

Increase of \$5,500 in revenue and matching expenses, to reflect funds received for Fiscal Year 2006-2007.

Increase of \$15,200 in revenue and matching expenses, to reflect funds carried forward from Fiscal Year 2005-2006 to Fiscal Year 2006-2007.
8. That the following budget adjustments in the Restricted General Fund be ratified:

Net increase in the 2000 Object expense category	\$1,240
Net increase in the 3000 Object expense category	\$ 60
Net decrease in the 5000 Object expense category	\$1,300.

9. That the following budget increases in the Child Development Fund be approved:

Increase of \$27,639 in revenue and matching expenses, to reflect funds received for Fiscal Year 2006-2007.

10. That the following course(s) be approved:

SPECIAL TOPICS:

MUSI 96.60, From Satchmo to Marsalis: The Evolution of Improvisation

PFIT 96.9, Body Sculpting.

11. BE IT RESOLVED, That the following classes be approved:

1. ADMJ 53 POLICE FIELD OPERATIONS
2. ADMJ 57 INTRODUCTION TO CORRECTIONS
3. ADMJ 70 JUVENILE LAW AND PROCEDURE
4. ADPE 13 PHYSICAL EDUCATION: ADAPTED
5. ADPE 14 ADAPTED AEROBICS
6. ANTH 22 CULTURES OF AFRICA
7. ANTH 30 WOMEN IN CROSS-CULTURAL PERSPECTIVE
8. ANTH 31 NATIVE AMERICAN WOMEN
9. ART 6 SURVEY OF AMERICAN ART
10. ART 9 HISTORY OF ARCHITECTURE
11. ART 15 ART OF MONTEREY IN THE OAKLAND MUSEUM
12. ART 23 DESIGN II: THREE-DIMENSIONAL DESIGN
13. ART 32 LANDSCAPE DRAWING AND PAINTING
14. ART 53 ADVANCED FILM AND VIDEO WORKSHOP
15. ART 63B SCULPTURE II
16. ART 66 METAL SCULPTURE
17. ART 74A CERAMIC SCULPTURE I
18. ART 75 INTRODUCTION TO GLAZE EXPERIMENTATION
19. ART 425 SCULPTOR'S WORKSHOP
20. ART 445 INTRODUCTION TO CERAMICS
21. ART 450 SCULPTURE FROM THE LIVE MODEL
22. ART 460 CLAY HANDBUILDING
23. ASTR 21 ASTRONOMY SEMINARS AND OBSERVATIONS
24. AVIA 101 PRIVATE PILOT GROUND SCHOOL
25. AVIA 105 INSTRUMENT PILOT GROUND SCHOOL
26. BUSC 117A BUSINESS MACHINE CALCULATIONS I
27. BUSC 117B BUSINESS MACHINE CALCULATIONS II
28. BUSC 119C INTRODUCTION TO SPREADSHEETS:
MICROSOFT EXCEL III
29. BUSI 80 INTRODUCTION TO ADMINISTRATIVE
MANAGEMENT
30. CHEM 1A GENERAL CHEMISTRY I
31. CHEM 1B GENERAL CHEMISTRY II

- 32. CHEM 30B ORGANIC AND BIOLOGICAL CHEMISTRY FOR HEALTH SCIENCES
- 33. CHDV 60 EFFECTIVE PARENTING
- 34. CHDV 63 THE SPECIAL NEEDS CHILD
- 35. CHDV 452 CHILD CARE LAB
- 36. COMM 8 WRITING FOR MASS MEDIA
- 37. COOP 91 COOPERATIVE WORK EXPERIENCE
- 38. COOP 92 GENERAL COOPERATIVE WORK EXPERIENCE
- 39. CSIS 1 INTRODUCTION TO COMPUTER SCIENCE AND INFORMATION SYSTEMS
- 40. CSIS 51A BUSINESS DATA PROCESSING
- 41. CSIS 70 MICROCOMPUTER OPERATING SYSTEMS
- 42. CSIS 82 UNIX AND LINUX SYSTEM ADMINISTRATION
- 43. CSIS 98 COMPUTER PROJECTS
- 44. DANC 1 INTRODUCTION TO DANCE
- 45. DANC 10A MODERN DANCE I
- 46. DANC 12C BALLET III
- 47. DANC 21 INTRODUCTION TO REPERTORY
- 48. DANC 92 TEACHING AID - DANCE
- 49. DRAM 31 ACTING IMPROVISATION
- 50. DRAM 40 PLAY PRODUCTION - COMEDY
- 51. DRAM 41 PLAY PRODUCTION - DRAMATIC
- 52. DRAM 68 REHEARSAL AND PERFORMANCE WORKSHOP- DRAMA
- 53. ENGL 22 INTRODUCTION TO POETRY
- 54. ENGL 24 INTRODUCTION TO THE SHORT STORY
- 55. ENGL 42 WRITERS OF MODERN AMERICA
- 56. ENGL 46 SURVEY OF BRITISH LITERATURE I
- 57. ENGL 47 SURVEY OF BRITISH LITERATURE II
- 58. ENGL 49 THE NOVEL
- 59. ENGL 113 TECHNICAL WRITING
- 60. ENGR 12 ENGINEERING CIRCUITS
- 61. ENGR 50 ROBOTICS
- 62. ENSL 346 AMERICAN CULTURE (ESL)
- 63. ENSL 348 CROSS-CULTURAL COMMUNICATION AND ADJUSTMENT
- 64. ENSL 446 AMERICAN CULTURE (ESL)
- 65. ENSL 448 CROSS-CULTURAL COMMUNICATION AND ADJUSTMENT
- 66. ETNC 16 AFRICAN-AMERICANS IN AMERICAN GOVERNMENT
- 67. ETNC 20 NORTH AMERICAN INDIANS
- 68. ETNC 21 ANCIENT CULTURS OF MEXICO AND CENTRAL AMERICA
- 69. ETNC 30 WOMEN IN CROSS-CULTURAL PERSPECTIVE
- 70. ETNC 31 NATIVE AMERICAN WOMEN
- 71. ETNC 32 AFRICAN-AMERICAN WOMEN
- 72. ETNC 40 THE AFRICAN EXPERIENCE
- 73. FACD 130 COMMAND 2A: COMMAND TACTICS AT MAJOR FIRES
- 74. FACD 142 PREVENTION 2C: SPECIAL HAZARD OCCUPANCIES
- 75. FACD 148 FIRE INSTRUCTOR 2C: EMPLOYING AUDIO-

	VISUAL AIDS
76. FACD 166	ETHICAL LEADERSHIP IN THE CLASSROOM
77. FASH 52	HISTORY OF FASHION
78. FASH 53	APPAREL ANALYSIS AND SELECTION
79. FASH 63	TAILORING
80. FASH 65	COUTURE TECHNIQUES
81. FASH 68	FLAT PATTERN DESIGN
82. FASH 71	FITTING AND PATTERN ALTERATION
83. FASH 73	CONTEMPORARY TAILORING
84. FASH 116	SPINNING AND DYEING
85. FIRE 102	FIRE HYDRAULICS
86. FIRE 116	FIRE INSTRUCTOR 1A: INSTRUCTIONAL TECHNIQUES PART I
87. FIRE 118	INCIDENT COMMAND SYSTEM 100/200
88. FIRE 120	FIRE PREVENTION 1C: FLAMMABLE LIQUIDS AND GASES
89. FIRE 123	DRIVER OPERATOR 1A
90. FIRE 124	DRIVER OPERATOR 1B
91. FIRE 125	RESCUE SYSTEMS I
92. FIRE 126	SAFETY OFFICER (S-404) "ALL RISK"
93. FIRE 127	FIRE COMMAND 1C
94. FIRE 211	PUBLIC FIRE EDUCATION PLANNING
95. FIRE 222	VOLUNTEER FIREFIGHTER
96. GEOG 4	INTRODUCTION TO CULTURAL GEOGRAPHY
97. GEOG 5	WORLD REGIONAL GEOGRAPHY
98. GERM 1B	ELEMENTARY GERMAN II
99. GERM 2B	ADVANCED GERMAN
100. HIST 6	HISTORY OF WORLD RELIGIONS
101. HIST 13	WOMEN IN HISTORY
102. HIST 40	THE AFRICAN EXPERIENCE
103. HIST 50	AMERICAN HISTORY
104. HIST 55	HISTORY OF MONTEREY COUNTY
105. HOSP 54	BEVERAGE SERVICE MANAGEMENT
106. HOSP 55	LODGING OPERATIONS
107. HUMA 4	IMAGES OF WOMEN IN THE ARTS
108. HUMA 40	INTRODUCTION TO FEMINIST THEORY
109. INTD 50A	INTERIOR DESIGN I
110. LETP 151	CRIMINAL JUSTICE/ACADEMY INTERNSHIP
111. LETP 180	CITIZEN'S ACADEMY
112. LETP 231	ADVANCED LAW ENFORCEMENT TRAINING
113. LETP 240	ADVANCED TECHNICAL LAW ENFORCEMENT TRAINING
114. LNSK 92	TEACHING AIDE – SPECIAL EDUCATION
115. LNSK 301	WORKABILITY: JOB SEARCH STRATEGIES
116. LNSK 303	FUNCTIONAL READING
117. LNSK 304	CONSUMER MATH I
118. LNSK 305	CONSUMER MATH II
119. LNSK 350	SPEECH/LANGUAGE ASSESSMENT
120. LNSK 351	SPEECH PRODUCTION SKILLS
121. MATH 262	PLANE GEOMETRY
122. MEDA 124	MICROBIOLOGY FOR MEDICAL ASSISTANTS
123. MEDA 128	ADMINISTRATION OF MEDICATIONS

124. MUSI 4	THE CONTEMPORARY MUSICAL THEATRE
125. MUSI 17A	JAZZ ARRANGING AND COMPOSITION I
126. MUSI 20	CHORUS I
127. MUSI 31	PIANO ENSEMBLE
128. MUSI 32	JAZZ ENSEMBLE
129. MUSI 33	STUDIO REHEARSAL BAND
130. MUSI 41	VOICE LITERATURE
131. MUSI 43	BRASS INSTRUMENTS
132. MUSI 44	WOODWIND INSTRUMENT: FLUTE - BEGINNING/INTERMEDIATE
133. MUSI 45	WOODWIND INSTRUMENT: SAX, CLARINET
134. MUSI 46	PERCUSSION INSTRUMENTS
135. MUSI 47	STRING INSTRUMENTS: BASS
136. MUSI 50C	INTERMEDIATE PIANO
137. MUSI 50D	ADVANCED PIANO
138. MUSI 455	ORGAN AND PIANO (BEGINNING)
139. MUSI 495	SPECIAL TOPICS IN MUSIC
140. NSCI 6	BASIC SAILING II
141. NSCI 7	RACING
142. NURS 65	NURSING ROLE TRANSITION
143. NURS 201	PREPARATION FOR REGISTERED NURSE LICENSURE EXAM
144. NURS 252	PHYSICAL ASSESSMENT
145. NUTF 51	CREATIVE COOKERY
146. NUTF 58	SANITATION, SAFETY, EQUIPMENT
147. NUTF 401	FAMILY AND CONSUMER NUTRITION
148. NUTF 460	CONSUMER AWARENESS
149. ORNH 70	IRRIGATION DESIGN AND WATER ECONOMY
150. ORNH 203	ORGANIC VEGETABLE GARDENING
151. PARK 209	LAW ENFORCEMENT LEADERSHIP
152. PFIT 92	TEACHING AIDE - PHYSICAL FITNESS
153. PFIT 421	PERSONAL FITNESS FOR OLDER ADULTS
154. PHED 8	WATER POLO
155. PHED 15A	VOLLEYBALL I
156. PHED 15C	VOLLEYBALL III
157. PHED 20.7	SKILL DEVELOPMENT FOR SWIMMING
158. PHED 20.10	SKILL DEVELOPMENT FOR VOLLEYBALL
159. PHED 60	SELF-DEFENSE AND EMPOWERMENT FOR WOMEN
160. PHED 92	TEACHING AIDE - PHYSICAL EDUCATION
161. PHIL 40	INTRODUCTION TO FEMINIST THEORY
162. PHOT 1C	PHOTOGRAPHY III
163. PHOT 22	HISTORY OF PHOTOGRAPHY
164. PHOT 53	PHOTOJOURNALISM
165. PHOT 60	COLOR PRINTING
166. PHOT 85	ALTERNATIVE PROCESSES
167. PHOT 86	EXPERIMENTAL PHOTOGRAPHY
168. POLS 3	POLITICAL THEORY AND ANALYSIS
169. POLS 6	ASIAN POWERS: CHINA AND JAPAN
170. POLS 16	AFRICAN-AMERICANS IN AMERICAN GOVERNMENT
171. PSYC 57	ADULT DEVELOPMENT AND AGING

172. PSYC 451	DREAMS AND THE SECOND HALF OF LIFE
173. REAL 54	REAL ESTATE ECONOMICS
174. RUSS 1B	ELEMENTARY RUSSIAN II
175. SPAN 35B	SPANISH FOR SPANISH SPEAKERS II
176. SPAN 225B	BASIC CONVERSATIONAL SPANISH II
177. SSKD 400	STUDY SKILLS DEVELOPMENT/SUPERVISED TUTORING
178. WOMN 1B	LITERATURE/COMPOSITION
179. WOMN 12	WOMEN IN AMERICAN HISTORY
180. WOMN 13	WOMEN IN HISTORY
181. WOMN 31	NATIVE AMERICAN WOMEN
182. WOMN 32	AFRICAN-AMERICAN WOMEN
183. WOMN 40	INTRODUCTION TO FEMINIST THEORY
184. WOMN 54	WOMEN AND RELIGION
185. WOMN 310	COMMUNICATION IN COLLEGE: THE WOMAN WHO WRITES

B. Administrative Personnel

12. That the Governing Board approve the administrative personnel item listed:
 - a. Temporary salary for Dr. Sharon Colton, Associate Dean of Instructional Technology and Staff Development, Track II, Step 5, \$10,034.00 per month, effective July 31, 2007 and ending September 30, 2007.

C. Academic Personnel

13. That the Governing Board approve the academic personnel actions listed:
 - a. Employment of Sarah Mawhirter, Women's Studies Instructor/Director of Women's Programs/Women's Studies, Re-entry and Multicultural Resource Center, Step and Column placement pending verification of education and teaching experience, effective Fall 2007.
 - b. Grant Equivalency Based on Eminence to Diane Cheney to teach LNSK 330 Learning Skills Assessment, effective Fall 2007.
 - c. Each month individuals are hired as part-time, substitute, and overload. The lists include hires for Spring and Summer 2007.

D. Classified Personnel

14. That the Governing Board approve the classified personnel actions listed to include:

- a) Employment of Sharon Tolley, Division Office Manager (Service Category 5), Facilities, 40 hours per week, 12 months per year, effective July 31, 2007.
- b) Employment of Rebecca Holtzer, Fire Academy Assistant (Service Category 4), Fire Academy, 40 hours per week, 12 months per year, effective July 31, 2007.
- c) Employment of Betty Macias, Financial Aid Advisor (Service Category 5), Student Financial Services, 19 hours per week, 12 months per year, effective July 31, 2007.
- d) Employment of Susan Torleton, Police Academy Assistant (Service Category 4), Police Academy, 40 hours per week, 12 months per year, effective July 31, 2007.
- e) Resignation for the purpose of retirement of Arnold Pereyda, Tram Driver/Coordinator (Service Category 3), Supportive Services, 40 hours per week, 12 months per year, effective at the end of the day, August 13, 2007.
- f) Reduction in work year schedule of Eugen Matei, Instructional Technology Specialist (Service Category 7), Library, from current 19 hours per week, 11 months per year, to 16 hours per week, 11 months per year, effective July 31, 2007.
- g) Reduction in work year schedule of Secretary (Service Category 4), Academic Affairs, from current 19 hours per week, 12 months per year, to 19 hours per week, 11 months per year, effective July 31, 2007.
- h) Establishment of 2 new positions, Custodian (Service Category 2), Facilities, 40 hours per week, 12 months per year, effective July 31, 2007.
- i) Establish new position, Groundskeeper (Service Category 3), Facilities, 40 hours per week, 12 months per year, effective July 31, 2007.
- j) Establish new position, Network Engineer (Service Category 3), Information Systems, 40 hours per week, 12 months per year, effective July 31, 2007.
- k) Establish new position, Instructional Technology Specialist (Service Category 7), Library, 40 hours per week, 12 months per year, effective July 31, 2007.
- l) Establish new position, Clerical Assistant II (Service Category 3), English Study Skills Center, 19 hours per week, 12 months per year, effective July 31, 2007.
- m) Establish new position, Clerical Assistant II (Service Category 3), Business & Technology, 18 hours per week, 8 months per year, effective July 31, 2007.
- n) Establish new management position, and approve job description, P.O.S.T. - Continuing Education Coordinator (Service Category 37), Police Academy, 19 hours per

week, 12 months per year, effective July 31, 2007. This position is exempt from overtime.

- o) Approve increase in hours of Lab Specialist (Service Category 5), Auto Technology, from 19 hours per week, 11 months per year, to 40 hours per week, 11 months per year, effective July 31, 2007.
- p) Approve increase in hours of Theatre Management Specialist (Service Category 5), Creative Arts-Drama, from 32 hours per week, 12 months per year to 40 hours per week, 12 months per year, effective July 31, 2007.

- 15. That 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.

V. NEW BUSINESS

- A. BE IT RESOLVED, That the 2006-2007 Monthly Financial Reports for the period ending June 30, 2007 be accepted.
- B. BE IT RESOLVED, That the Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Physical Education Complex, Phase 1A, Stadium, Track and Field and Softball Facility, DSA Application No. 01-106898, File No. 270C1.
- C. BE IT RESOLVED, That the Governing Board approve the awarding of the New Lecture Forum Bridge bid to _____ in the amount of _____.
- D. That the Governing Board ratify the Project Assignment Amendment 10 A (PAA) in the amount of \$5,500 with Alfa Tech, Inc. to provide additional services necessary to satisfy DSA (Division of State Architect) requirements for the replacement of the existing Lecture Forum Bridge.
- E. BE IT RESOLVED, That the Governing Board approve the signing of the 2007-2008 Funding Terms and Conditions (FT&C) contract for Program Requirements for the Infant and Toddler Child Care Resource Program at Monterey Peninsula College.
- F. BE IT RESOLVED, That the employment agreement with Dr. Douglas R. Garrison be amended to increase the annual salary to \$203,000 effective August 1, 2007; and,

BE IT FURTHER RESOLVED, That all other terms of the employment agreement remain unchanged and in full force and effect.

G. PRESENTATION ON BRANDING OF

MONTEREY PENINSULA COLLEGE BY
JEFF BURGHARDT, ANDA/BURGHARDT
ADVERTISING

INFORMATION

- H. REPORT ON DEMOGRAPHICS OF 2007
GRADUATING CLASS

INFORMATION

- I. REPORT ON NEW STUDENT SERVICES
BUILDING

INFORMATION

- J. BE IT RESOLVED, That the Governing Board approve the 2007-2008
Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as
computed on the attached worksheet.

- K. CALENDAR OF EVENTS

INFORMATION

VI. ADVANCE PLANNING

- A. Meeting Date:

Regular Meeting: Tuesday, August 28, 2007

- 1:30 p.m. – Stutzman Seminar Room, Library and Technology
Center
- 3:00 p.m. – Karas Room, Library and Technology Center

- B. Suggested Future Agenda Item/s:

1.

VII. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from Earlier Closed
Session)

Posted: July 25, 2007, AgendaJune31, 2007, July 2007