

Mr. Michael Gilmartin, Dean of Instruction, Occupational & Economic Development
Dr. Caroline Carney, Division Chair, Social Science Division
Ms. Kathleen Clark, Human Resources
Mr. A. J. Farrar, Administration of Justice
Mr. Cass Jackson, Physical Education
Mr. Richard Montori, Public Information Office
Mr. Steve Morgan, Director, Facilities, Planning & Management
Ms. Vicki Nakamura, Assistant to the President
Ms. Cathy Nyznyk, Director, Child Development Center
Dr. Phyllis Peet, Director, Women's Studies Program
Ms. Victoria Phillips, Executive Assistant to the Superintendent/President and the Governing Board
Mr. Michael Rasmussen, Physical Education
Mr. George Reed, Media Technician
Dr. Rosaleen Ryan, Director, Institutional Research
Mr. Lyndon Schutzler, Chair, Physical Education & Dance Division

OTHERS PRESENT:

Ms. Clarissa Aljentera
Mr. Joe Demko
Mr. Rigo Garcia
Ms. Marilynn Gustafson
Mr. Mel Mason
Ms. Eleanor Wylde Morrice
Mr. Elliot Ruchowitz-Roberts
Ms. Pam Wallace

Dr. Tunney reported that there was no reportable action taken during the Closed Session. He added that at 4:00 p.m. the trustees would begin discussion on District Trustee Areas.

Recognition

Dr. Tunney recognized the Monterey Peninsula College Foundation donations for this month of \$28,839.91.

Dr. Tunney reported that Dr. Caroline Carney was selected as this year's Monterey Peninsula College nominee for the Allen Griffin "Excellence in Teaching" award. She was nominated by the Social Science Division and recognized for her superior teaching abilities, leadership attributes, and consistent involvement on campus committees, in the community, and in state-wide activities. She was congratulated by the trustees for being selected to receive this award and applauded by her colleagues and staff.

Dr. Carney said she felt lucky to be at Monterey Peninsula College. “This is a place where people let you be who you are. Thank you for letting me make a difference.”

Mr. Carsbia Anderson introduced Athletic Director Lyndon Schutzler, who talked about the fall sports programs and said that behind all the programs they enjoyed the strong support of Christine Hunsley, their Division Office Manager. He introduced Cass Jackson, Coach of the Cross Country Team, who introduced Kate Summers, a graduate of Monterey High School who was All Coast Conference and All Northern California; Gabriel Santee, who graduated from Greenfield High School and who was a State finalist; and Jim O’Conner who could not attend today’s meeting since he had a military obligation. A.D. Schutzler reported that Coach Kit Moore’s Volleyball Team was 11-8 and made some in-roads this year. He indicated that we don’t have a 12-month program as some colleges do. He also reported that Coach Mike Rasmussen was voted “Football Coach of the Year.” Coach Rasmussen introduced team Captains Jason Wade, Nathaniel Timo, Ryan Riemedio, and Marcus Ford. He added that the team not only represented MPC well on the field, but also in the classroom. He concluded his remarks by saying that it was wonderful to play on our own field and that the stadium was very much appreciated. He thanked the administrators for their support of the community stadium.

Communications

Comments from Visitors

Dr. Tunney asked if anyone wished to address the trustees. No one responded at this time.

Written Communications

- a) The Monterey County Herald, Wednesday, October 18, 2006, Monterey, Global maternal health topic of MPC forum next week.
- b) The Monterey County Herald, Wednesday, October 18, 2006, Employees reject MPC contract.
- c) The Monterey County Herald, Thursday, October 19, 2006, MPC routs Hartnell in volleyball.
- d) GO! The Monterey County Herald, October 26 – November 1, 2006, Classic ‘Our Town’ still resonates in MPC production, by Nathalie Plotkin.
- e) GO! The Monterey County Herald, October 26 – November 1, 2006, Dance Monterey Peninsula College.
- f) The Monterey County Herald, Wednesday, October 26, 2006, New MPC president to address Monterey County NAACP today.
- g) The Monterey County Herald, Saturday, October 28, 2006, MPC contending for volleyball playoff berth, by Jerry Stewart, and College Volleyball: DeAnza 3, MPC 0.
- h) The Monterey County Herald, Sunday, October 29, 2006, MPC gets back on the winning track, by Tim Sitar.

- i) The Monterey County Herald, Friday, October 27, 2006, QuickBooks course on tap next month at MPC.
- j) The Monterey County Herald, Your Town, Saturday, November 11, 2006, MPC trustees to reconsider district election plan.
- k) The Monterey County Herald, Thursday, November 2, 2006, MPC 3, Chabot 2; and Monterey Peninsula College Dance Department's annual fall concert.
- l) The Monterey County Herald, Thursday, November 2, 2006, Gentrain Society of Monterey Peninsula College, Regency England: Opulence and Unrest and Medieval World Part II.
- m) The Monterey County Herald, Friday, November 3, 2006, Pressley's producing for MPC, by Dennis Taylor.
- n) E-mail to "All Users" regarding November's Governing Board meeting, dated November 8, 2006.
- o) The Monterey County Herald, Thursday, November 9, 2006, Marina unanimously approves Cypress Knolls, by Larry Parsons.
- p) The Monterey County Herald, Thursday, November 9, 2006, MPC Still Battling for Bowl Bid, by Dennis Taylor.
- q) The Monterey County Herald, Saturday, November 11, 2006, MPC sweeps Hartnell in women's volleyball.
- r) The Monterey County Herald, Sunday, November 12, 2006, Lobos make final statement vs. Dons, by Dennis Taylor.
- s) The Monterey County Herald, Monday, November 13, 2006, MPC off to bowl game, by Dennis Taylor.
- t) The Monterey County Herald, Monday, November 13, 2006, Bye-Bye French, Hello Chinese...County Schools Look Eastward for Language Class Offerings, by Clarissa Aljentera.
- u) The Monterey County Herald, Tuesday, November 14, 2006, Adopt a Nurse from MPC, Central Coasting...by Jerry Gervase.
- v) The Monterey County Herald, Thursday, November 16, 2006, Lobos face familiar foe in bowl game, by Dennis Taylor.
- w) The Monterey County Herald, Senior Project Concerns MPC...Says Street to Bisect Future Marina Campus, by Larry Parsons, dated Thursday, November 16, 2006.
- x) The Monterey County Herald, MPC routs Merced, dated Saturday, November 18, 2006.
- y) The Monterey County Herald, Lobos Upset by Yuba, by Ray Hacke, dated Sunday, November 19, 2006.

Reports and Presentations

Superintendent's Report:

1. Dr. Garrison noted that on October 24th he visited Karen Engelsen's Leadership Communication class and really enjoyed it.

2. On October 25th, Dr. Garrison, along with Dr. Jim Tunney, Carsbia Anderson, Bill Cochran, and Karen Engelsen, hosted the local Superintendents and Principals in an attempt to continue our outreach, collaboration, and concurrent enrollment opportunities with the local schools.
3. Dr. Garrison also reported on that day he met with outgoing Superintendent of Schools, Bill Barr, and incoming Superintendent of Schools, Nancy Kotowski for lunch to discuss topics of mutual interest.
4. On October 25th, Dr. Garrison attended an MPC Foundation Board of Directors meeting and learned that Mayor Dan Albert has agreed to serve as a member of the Board of Directors of the MPC Foundation. Dr. Garrison will attend the breakfast to be hosted by the Foundation this Thursday morning in the Karas Room of the Library and Technology Center.
5. Dr. Garrison reported that he met with Ms. Betsy Pearson from United Way. There will be three co-chairs of the MPC collaboration with United Way and they are Gail Fail, Karen Engelsen, and Linda Pridmore.
6. Dr. Garrison reported that he attended the CCLC conference November 16-18th and the session for new CEOs. He found both to be very beneficial, particularly on ways to make projections on enrollment and planning.
7. Dr. Garrison complimented Dr. Bill Cochran on the “draft” report of the accreditation report. “It’s a good piece of work,” he said.
8. The new class schedule has been produced and it is out, reported Dr. Garrison. It was a team effort and there are some new components. Because of the changing demographics in our area, it now carries a new Spanish speaking section which explains enrollment procedures. The class schedule is being mailed to district residents, to students who have been enrolled in the past, and to anyone who requests a copy.
9. Dr. Garrison said he had been talking to Rich Montori, Public Information Officer, about a Marketing Committee. He asked him to compile the background efforts of the past and to pull together a Marketing Task Force. He would like our community to know about the fine quality of programs we offer here at the college. He reported that the San Francisco Chronicle conducted a study of the California Community College system, and they were critical of the community college system. Dr. Garrison said we need to call attention to the challenge in terms of having an open door policy. We are going to take a careful look at this report and make adjustments to our policies and procedures.
10. On Thursday, December 7th, the administrators are having a holiday reception for the campus from 10:00 a.m. until 12:30 p.m., and the campus has been invited to attend.

Vice President Reports:

Carsbia Anderson: Mr. Anderson reported that AB540 says that any person who attends a California High School and graduates is entitled to California resident fees. He reported that that since November 20th, we’ve been registering students. We have begun using student identification numbers and are no longer using social security numbers. The Child Development Center has been awarded a

contract to take in 24, four-year-olds for half-day enrollment. The Child Development Center is conducting a toy drive for children from infant to 12-year-olds. Project Santa is underway. This project was the idea of Bonnie Compton to help needy students and employees by providing food and gifts. Students and employees are asked to nominate people/families who are in need by December 11th. This is all confidential. The campus is asked to contribute.

Joe Bissell - The Health and Safety Committee has been working on the smoking issue, and the goal is to have something to present to the Board by the end of the semester. The Parking and Transportation Committee has been meeting, and they plan to submit a final report by the end of the semester also. They plan to implement a park and ride program by the beginning of the spring semester.

Bill Cochran - No report.

Academic Senate – No report.

MPCEA – No report.

MPCTA – No report.

ASMPC – Ms. Eleanor Morrice reported that some members of ASMPC attended the state Academic Senate meeting and promoted a candidate for the State Academic Senate. The person tied for 10th place; however, lost in the second vote. She stated that November 21st was Club Day. One of the functions of that day was to write “thank you” notes to people on campus who have helped students and students embraced that activity with enthusiasm. Students voted to contribute \$1,000 to Project Santa and to the Food Bank.

College Council – There was no official report from the co-chairs; however, Dr. Garrison reported that the group had been reviewing the one-time funds list. Nearly \$2 million is being recommended for one-time use.

MPC Foundation – Director Marilyn Gustafson reported that \$24,472.00 was awarded to faculty and one classified staff member for Academic Excellence Awards. The enthusiasm and excitement these awards generate is amazing and wonderful. On Friday (September 22nd) evening, the Peggy Downes Baskin fundraiser, A Conversation with Dr. Peggy Downes Baskin (The Quiet Eye: Listening to Images) is being held in the Library and Technology Center and all are invited to attend. It was also announced that Ms. Pat Faul has made a \$50,000 donation to the Academic Excellence Awards. She also announced that two of our Board members’ terms are expiring: Malcolm Weintraub and Peggy Downes Baskin. The Foundation is grateful for their assistance over the years and wishes them well. The Foundation is having a recruitment breakfast on Thursday, November 30th, in the Karas Room of the Library and Technology Center. We

have three new Board members: Mayor Dan Albert, Mr. Nat Agliano, and Mr. Dan Harris.

Board Reports: Ms. Infelise apologized for missing last month's Governing Board meeting. She had to work and could not get a sub to take her place.

Dr. Tunney reported that he and others have made presentations at the Carmel and Monterey Rotary Clubs and are scheduled in January for the Carmel Valley Rotary Club.

Reports

Special Reports

Bond Update

Mr. Joe Bissell reported that the cost of the construction projects continue to rise; however, the District continues to strive to keep the costs to a minimum.

Mr. Joe Demko reported that the visitor bleachers at the Community Stadium are in and the home bleachers will be installed next, to be followed by the installation of the bleachers for the softball field. The wrap around the Fitness Building will be installed soon. Although the Department of State Architecture approved the Fitness Building without an elevator or chairlift, DSA later required ADA access, and MPC's appeal was denied. MPC is now negotiating with DSA to have the elevator slated for the Gym also serve the Fitness Building. · The fittings have been poured and the base for the slab is being installed for the Child Development Center. The framing will begin shortly. · The interior of the permanent Public Safety Training Center at the former Fort Ord site is scheduled to be completed by the end of December. The electrical and communications services will be installed in the near future. The move-in is scheduled for January 2007. · The MPC Education Center at Fort Ord discussions continue with other interested parties on the eventual site layout. Traffic and roads are being evaluated for the most advantageous design for the buildings and parking. · The bids came in for the campus infrastructure. Granite Construction was the successful low bidder. We want to have the bridge done by Summer 2008, reported Mr. Demko. · The design of the Old Library for the new Administration Building is almost complete and will be submitted to DSA in January 2007, with bids due and construction to begin in the summer of 2007 and construction completed by the summer of 2008, reported Mr. Demko. · Mr. Demko noted that the Student Services Building Committee continues to work with the architect to refine the plans for the building to bring about a little more efficiency. · The Lecture Forum restrooms are in the final stages of review and are at DSA. It is anticipated that the project will be bid in early 2007. In closing, Mr. Demko reported that 35 additional parking stalls are being added to parking Lot A, Farmer's Market area, before the spring semester begins.

Dr. Tunney 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 asked that Consent Agenda #12.c., employment of the Custodian, be pulled from the agenda as he was not yet ready to submit a candidate's name.

Consent Calendar

A. Routine Matters:

MSC Page, Davis

06-29

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

1. The Governing Board accepts \$32,314.91 and other gifts donated to the college with appropriate thanks to the donors.
2. The Governing Board minutes for the Special Closed Session held on Tuesday, October 24, 2006; the Regular meeting minutes held on Tuesday, October 24, 2006; and the Special Session meeting minutes held on Friday, October 27, 2006, are approved.
3. The October 13th Manual Payroll in the amount of \$1,713.04 and the October 31st Regular Payroll in the amount of \$2,034,958.36 and the November 3rd Manual Payroll in the amount of \$1,521.84 and the November 9th Supplemental Payroll in the amount of \$48,250.00 be approved
4. That Commercial Warrants #12486876 through #12486932, #12487930 through #12487968, #12489153 through #12489213, #12489896 through #12489935, #12490618 through #12490662, #12491264 through #12491323, #12493633 through #12493682 in the amount of \$4,554,919.56 be approved.
5. That Purchase Orders #700560 through #700675 in the amount of \$1,022,700.96 be approved.
6. That the following budget increases in the Restricted General Fund be approved.

Decrease of \$68,824 in revenue and matching expenses, to reflect funds revised for FY 2005-2006.
7. That the Governing Board deny the claim for damages made by Anita Whitaker, and that the claim be forwarded to the district's claims administrator for investigation and disposition.

8. That the Governing Board deny the claim for damages made by Gabriele Hill, and that the claim be forwarded to the district's claims administrator for investigation and disposition.

9. That the following courses be approved:

ART 39A, Creative Digital Media I
ART 39B, Creative Digital Media II
CSIS 110, Essential Microsoft Skills
CSIS 111, Essential PC Maintenance
CSIS 112, Configure and Secure Your Home Network
CSIS 113, Using Your Digital Camera
CSIS 114, Game Programming: Behind the Scenes
CSIS 115, Linux for the Home and Office
POLS 18, Latinos in American Government.

B. Administrative Personnel

10. That the agreement to employ Dr. John Gonzalez as the Vice President of Academic Affairs, effective January 2, 2007 and ending January 1, 2010, be ratified.

C. Academic Personnel

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

- a. Resignation of Gary Mekarski, Instructor, effective December 15, 2006 for the purpose of retirement, and confer upon him the title of Professor Emeritus.
- b. Employment of Anne Wolf, Jewelry and Small Metal Arts Instructor, Spring Semester 2007 sabbatical replacement, Step and Column pending verification of education and experience, effective January 24, 2007.
- c. Grant Equivalency Based on Eminence to Steve Pearce to teach CSIS 54 Introduction to Perl/CGI Programming, effective Spring 2007.
- d. Each month individuals are hired as part-time, substitute, and overload. The attached list includes hires for Fall 2006.

D. Classified Personnel

12. The Governing Board approve the classified personnel actions listed to include:

- a) Employment of Angie DiRocco, Child Development Specialist (Service Category 5), Child Development Center, 18 hours per week, 9 months & 11 days per year, effective November 30, 2006.
 - b) Employment of Marie Wright, Child Development Specialist (Service Category 5), Child Development Center, 18 hours per week, 9 months & 11 days per year, effective November 30, 2006.
 - c) Resignation of Jodie Johannsen, Secretary – Human Resources Department, Service Category 4 Confidential, 40 hours per week, 12 months per year, effective at the close of the day, December 1, 2006.
 - d) Resignation of Thomas Miley, Library Specialist – Technical Services (Service Category 4), Library & Technology Center, 40 hours per week, 12 months per year, effective at the close of the day, November 24, 2006.
 - e) Resignation for purpose of retirement of Andrew Craig, Theatre Manager (Service Category 8), Creative Arts, 40 hours per week, 12 months per year, effective at the close of the day, March 31, 2007. First day of retirement is April 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.

Old Business

DISTRICT ELECTION AREAS

INFORMATION

Mr. Mel Mason, President of the NAACP and who also served on the Task Force, reported that he is still wedded to the “super majority” recommendation from the Task Force; i.e., five district areas each having their own trustee representative. He said he didn’t understand why the MPC trustees don’t honor their recommendation as it is the same as the ACLU’s recommendation. It has been proven that Seaside and Marina have their own “communities of interest” and by law should have their own elected representatives. “I don’t know why you just don’t honor those entities (consultant and super majority that you appointed) and move forward,” stated Mr. Mason.

Dr. Tunney stated that we have given this topic a great deal of thought and it has become a philosophical question. We need to answer the question, “What is best for Monterey Peninsula College because if we change, it will be permanent. We must proceed with caution.

Ms. Michelle Welch reported that she spoke with the ACLU Atlanta demographer. ACLU does not speak for any particular group. The ACLU does favor the five trustee district area for the following reasons: ·It is least problematic. ·Gives the greatest opportunity to elect. ·It is the most traditional: one person; one vote and promotes overall

fairness for all. It also keeps down the cost of campaigning for people. She spoke about all the options and gave reasons why she was not in favor of supporting other options.

Mr. Lynn Davis asked the rhetorical question: If the Board is not broken why should we fix it. We heard from MPUSD Trustee Alan Haffa, who said he felt political pressure to vote a certain way from his area rather than for the best interests of the district as a whole. Since the last meeting, he has learned that Seaside had a successful candidate run eight times and serve on the Board for 29 years who still holds the record for the longest-serving trustee in the history of the state. It was also noted that Seaside has not run a candidate since 1995. I think we still should be asking these questions...What is best for the college? And, should we make it easier and more affordable to run for the Board?

It was moved by Mr. Charles Page, and seconded by Dr. Loren Steck, and unanimously approved by the rest of the Governing Board that this item be placed on the January 23rd Governing Board meeting for further discussion and possible action. The trustees also agreed to have the options listed that they plan to consider.

Dr. Garrison was also asked to contact the County Office of Education to seek guidance on timelines for 2007 election.

New Business

THE DISTRICT'S INITIAL 2006-2007 PROPOSAL FOR INTEREST-BASED BARGAINING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #245, MPCEA/CSEA, BE PRESENTED. INFORMATION

HOLD PUBLIC HEARING ON INITIAL PROPOSAL OF MONTEREY PENINSULA COLLEGE DISTRICT FOR 2006-2007 NEGOTIATIONS WITH MPCEA/CSEA. INFORMATION

Dr. Tunney closed the public session and opened the "public hearing." Hearing no public comments, the "public hearing" was closed and the "open session" was called back to order.

MSC Steck, Page 06-30

BE IT RESOLVED, That the 2006-2007 Monterey Peninsula College District initial proposal for interest-based bargaining with the California School Employees Association, Chapter #245, MPCEA/CSEA be adopted.

MSC Davis, Steck 06-31

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

MSC Page, Davis

06-32

BE IT RESOLVED, That the Governing Board approve the Signing of the 2006-2007 Funding Terms and Conditions (FT&C) Contract for Program Requirements for the Infant and Toddler Child Care Resource Program at Monterey Peninsula College.

COUNTY OF MONTEREY INVESTMENT REPORT FOR
THE QUARTER ENDING SEPTEMBER 30, 2006.

06-33

MSC Steck, Page

06-34

BE IT RESOLVED, That the 2007-2008 and 2008-2009 College Calendars be approved as proposed.

ANNUAL REPORT FOR 2005-2006 FROM THE
CITIZENS' BOND OVERSIGHT COMMITTEE

INFORMATION

It was noted that four individuals have completed their second terms on the Citizens' Bond Oversight Committee and were applauded for their years of service. They are Steven Vagnini, David Lewis, Melvin Kline, and Rick Johnson. Mr. Howard Gustafson, Jr. will serve as the Chair for 2007. It was reported that at their last meeting the outgoing members were given certificates of appreciation. In November, the Committee took a tour of the campus to see the projects that were being undertaken at this time and they were most appreciative.

MSC Page, Steck

06-35

BE IT RESOLVED, That the appointment of Sondra Rees, Peter Baird, and Steve Emerson, as members of the Citizens' Bond Oversight Committee, effective November 30, 2006, be approved.

Mr. Bissell reported that Granite Construction's bid came in within budget and they have already begun to build a calendar for the project. One of the goals is to minimize campus disruption. However, there will be some disruptions to the campus, as it is unavoidable.

MSC Steck, Page

06-36

BE IT RESOLVED, That the Governing Board approve the awarding of the infrastructure bid to Granite Construction in the amount of \$12,500,500, contingent upon approval by the State.

Mr. Bissell stated that it is our intention to reduce the consumption of energy on our campus. It is still our intent to stretch our bond and facility funds dollars as much as

possible. It is believed that Siemens Building Technologies, Inc. can save sufficient utility costs to pay for certain upgrades. He also reported that he has checked references and found Siemens to have an exemplary reputation. In fact, when asked for a rating from 1 to 10, one person gave them a "15."

MSC Steck, Page

06-37

BE IT RESOLVED, That the Governing Board authorizes the Vice President for Administrative Services to enter into a contract with Siemens Building Technologies, Inc. in the amount of \$60,000 to conduct a detailed engineering study necessary, targeting the energy retrofit and facility upgrade measures that are the priorities of the district.

CALENDAR OF EVENTS

INFORMATION

The trustees reviewed the Calendar of Events.

Advance Planning

Dr. Garrison reported that Dr. John Gonzalez, MPC's new Vice President for Academic Affairs, will attend the December 12, 2006 Governing Board meeting.

The next regular meeting will be held:

Tuesday, December 12, 2006, 1:30 p.m. = Closed Session
Stutzman Seminar Rm, Library & Technology Ctr.
3:00 p.m. = Open Session
Library and Technology Center

Agenda items:

- No Smoking Policy
- District Trustee Areas

Adjournment

Dr. Tunney adjourned the meeting at 5:08 p.m.

Respectfully submitted,

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