

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

Open Session, Stutzman Room, LTC, 1:30pm Roll Call
Closed Session, Stutzman Room, LTC, 1:35-2:55pm
Open Session, Sam Karas Room, LTC, 3:00pm
980 Fremont Street, Monterey, California 93940

TUESDAY, JUNE 22, 2010

MINUTES

1. OPENING BUSINESS

- A. Call Public Session to Order and Roll Call.
- B. Closed Session - Items under discussion:
 - 1) Conference with Real Property Negotiator: Parcels E2c.3.1 and E2c.2.
Negotiating Party Monterey Peninsula Community College District, Dr. Doug Garrison.
 - 2) Conference with Labor Negotiators for MPCTA and MPCEA, Joe Bissell and Barbara Lee.
 - 3) Superintendent/President's Quarterly Evaluation.
- C. Reconvene to Open Session.
- D. Reporting of Any Action Taken During Closed Session – none.

Present:

Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Mr. Lynn Davis, Chair
Mr. Michael Dickey, Student Trustee
Dr. Douglas Garrison, Secretary
Mr. Charles Page, Trustee
Dr. Loren Steck, Vice Chair

2. RECOGNITION

- A. Acknowledgement of Visitors – none.
- B. Monterey Peninsula College Foundation Donations for May, 2010, totaling \$53,102.

3. COMMUNICATIONS

- A. Comments from Visitors – none.

B. Written Communications:

- 1) Letters of appreciation from MPC staff and students:
 - a. Danny McKernan, MPCF Life Science Scholarship Award, May 20.
 - b. Ian Richard Martine, MPCF Humanities Scholarship Award, May 20.
 - c. Valerie Guardiola, MPCF Social Science Scholarship Award, May 26.
 - d. Christine Hunsley, MPCF Classified Appreciation Award, May 27.
 - e. Adam Gabrielsen, MPCF Nursing Scholarship Award, June 2.
 - f. William Brooke, MPCF Nursing Scholarship Award, June 2.
 - g. Trina Jaynes, MPCF Nursing Scholarship Award, June 2.
 - h. Natalie Guiang, MPCF Nursing Scholarship Award, June 2.
- 2) Email to MPC from Lyndon Schutzler on passing of Dr. Milt Bank, May 27.
- 3) Email to Robin Venuti from CSUMB Foundation, "Kinesiology students team up with police academy," June 13.

Articles published in The Monterey County Herald, May 14-June 13, 2010:

- 1) "Latina students deserving of recognition," May 7.
- 2) "The Role of Sports in Today's Society" advertisement, Jim Tunney moderator, May 20.
- 3) "Thanks to many for continuing support of arts, ...in particular Lyndon Schutzler and President Doug Garrison," May 21.
- 4) "Summer camps and coaching openings, Herm Edwards Football Camp," notices on May 28 and June 4.
- 5) "Spring Dance Concert, MPC Dance Department," June 2.
- 6) Obituary "Milton Harold Bank II, local Navy man, dies," June 8.
- 7) "Workers at MPC reject cuts: vote on benefits could lead to layoffs, furloughs," June 12.

C. Reports and Presentations:

- 1) INSTITUTIONAL REPORT – no report.
- 2) SUPERINTENDENT REPORT – DR. DOUG GARRISON, SUPERINTENDENT/PRESIDENT
Dr. Garrison reported on a rewarding month of celebrations, recognition events, commencement, and the nurse pinning ceremony. Summer will be productive with issues associated with the tentative budget, discussions with negotiating units, and summer hires.
- 3) VICE PRESIDENT, ACADEMIC AFFAIRS REPORT – JOHN GONZALEZ
Dr. Gonzalez reported that in continuing cost saving efforts, the two-year College Catalog is now available entirely online. The course information has been updated for 2010-11. A copy of the Catalog's cover was distributed to Board and public. He distributed tentative enrollment numbers showing a 14.7% increase over 2009's Historical Head Counts for summer, a 2.2% total section count increase in credit courses, and the continuing decrease in non-credit courses. Summer head counts illustrate increased productivity and efficiency at the Monterey campus, Education Center at Marina, and in distance education.

- 4) VICE PRESIDENT, STUDENT SERVICES REPORT – CARSBIA ANDERSON
Carsbia Anderson related graduation stories from families and students thanking MPC for the opportunity to walk at commencement. He then spoke of the significant changes in financial aid activity as of mid-June. In summer of 2009, 799 BOG grants were distributed; this summer 2,332 BOG grants were distributed. Last year 129 Pell Grants for \$81, 654 were awarded; this summer 303 Pell Grants have been distributed for \$291,242. Financial aid applications as of mid-June totaled 2,800 applications in 2008, 3,500 applications in 2009, and 5,300 applications in 2010. The summer programs are ongoing: Upward Bound is starting their third week and staff is planning the field trip to UCLA; Math Science Upward Bound's six week program at UCSC starts this weekend; and Monterey Jazz Camp is finishing their second week. Lastly, there was recognition of former art student Marilyn Mozingo who recently passed.
- 5) VICE PRESIDENT, ADMINISTRATIVE SERVICES REPORT – JOE BISSELL
Joe Bissell's report is found in New Business A., Monthly Financial Report.
- 6) ACADEMIC SENATE CHAIR'S REPORT – FRED HOCHSTAEDTER – no report.
- 7) MPCEA REPORT – BRENDA KALINA
Brenda Kalina spoke of the health benefit issue. On May 27th MPCEA signed the first MOU with the District. Classified members wrote emails and attended meetings, even meeting on Sunday, to discuss changes to the health benefit plan and budget deficit. This MOU was rejected on June 9th by a count of 47-56. 103 members came out to vote, the largest vote in 10 years. Her perspective on the rejected MOU was that the plan came in three phases and members were unable to vote on each phase. The admit fee of \$1,000 in Phase 2 and Phase 3 to use CHOMP is a large out-of-pocket expense for members. Classified felt this issue came up quickly and not all facts were known, there was little time to make decisions, and there was a lack of education prior to health benefits being an issue. Classified met several times and came up with a plan they could support without undue financial burdens upon individual members. When presenting this plan to the District, it was announced that an additional \$200,000 in unrestricted funds revised the deficit total to \$849,000. When reporting this increased amount back to the membership they felt lied to, versus the \$650,000 deficit presented in the Open Forum. MPCEA came together and met with negotiating teams Thursday and signed a new MOU on Friday, June 18th. This MOU accepts Phase 1 and requires unpaid furloughs to all benefitted employees and working 30 hours or more, with prorated furlough hours for less than 12 month employees. The furloughs equal a 3.125% decrease in salary for Classified. The MOU also contains plans to educate all members to better utilize the medical plan. CSEA headquarters is reviewing the MOU and a ratification vote will be held Friday, June 25th if returned by headquarters. Brenda thanked the District for allowing MPCEA to return to the table and renegotiate the MOU.
- 8) MPCTA REPORT – no report.
- 9) ASMPCC REPORT – no report.

10) COLLEGE COUNCIL REPORT – no report.

11) MPC FOUNDATION REPORT – ROBIN VENUTI, EXECUTIVE DIRECTOR

Robin Venuti reported two President's Lunches were held in May and June, with an upcoming Lunch in July. She is continuing to meet with campus departments to match donors with campus needs. She and Dr. Garrison met with Dan Baldwin, the new Executive Director of Community Foundation for Monterey County. The Foundation has hired a new investment manager, Petersen & Ramistella, and investment policies are under review. Development is progressing for the President's Circle campaign collateral. The Foundation has received a \$25,000 grant from Monterey Peninsula Foundation for marketing and staff support. Finally, the Alumni Committee's event on June 24th with moderator Dr. Jim Tunney, speakers Ron Rivera and Herm Edwards, is a panel discussion of the "Role of Sports in Today's Society."

12) GOVERNING BOARD TRUSTEE REPORTS:

- a. Community Human Services Meeting Minutes, May 20, 2010, Dr. Loren Steck.
- b. Dr. Margaret-Anne Coppernoll spoke with Dr. Rodriguez at the Annual Trustee Workshop and related how highly he spoke of MPC from his visit as chair of the accreditation team. She commended everyone on the commencement ceremony.
- c. Charlie Brown attended the COSO celebration (Coalition of Scholarship Organizations), commended Carsbia Anderson for his work there, and noted the number of students who are enrolling at MPC this fall.
- d. Lynn Davis reported the Board attended all the graduation ceremonies, how impressive the Fire Academy graduation was, and also related the thanks he received from families at commencement; he acknowledged Carsbia and staff for their work on commencement.

13) SPECIAL REPORT - Bond Update Reports, Joe Demko (reports attached):

- a. Active Bond/Facility Projects Update – Trustee Steck asked for a tour of the projects under construction, and an upcoming tour will be scheduled [Report Kitchell Bond-Facility Update 6-11-10.pdf](#).
- b. Cost Control Report [Report Kitchell Cost Control 6-11-10.pdf](#).
- c. Master Schedule/Construction Phase Only [Report Kitchell Construction Schedule 06-11-10.pdf](#).
- d. Bond Expenditure Report.

4. CONSENT CALENDAR

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:
Motion Page / Second Steck / Carried **10-127**

BE IT RESOLVED:

- 1) That the Governing Board approve the minutes of the Regular Board Meeting on May 25, 2010.
- 2) That the Governing Board accept gifts donated to the college with appropriate acknowledgement to donors.

- 3) That the Governing Board approve the following payroll, for a total of \$2,313,621:
the regular payroll of May 28th in the amount of \$2,269,265;
and the manual payroll of June 4th in the amount of \$2,770;
and the supplemental payroll of June 10th in the amount of \$41,587.
- 4) That commercial warrants #'s for May 2010, in the amount of \$2,022,027, be approved:
12784332 through 12784339; 12785120 through 12785187;
12786085 through 12786124; 12786867 through 12786921;
12787745 through 12787785; 12789465 through 12789537.
- 5) That purchase order #'s 101205 through 101267 for May, 2010, in the amount of \$666,861, be approved.
- 6) That the following budget adjustments in the Restricted General Fund for the period May 19, 2010 through June 9, 2010:
Net decrease in the 2000 (Classified Salaries) Object expense for \$64,921;
Net decrease in the 3000 (Benefits) Object expense for \$13,412;
Net decrease in the 4000 (Supplies) Object expense for \$9,750;
Net increase in the 5000 (Other/Services) Object expense for \$153,068.
- 7) That the following budget adjustments in the Unrestricted General Fund for the period May 19, 2010 through June 9, 2010, be approved:
Net increase in the 2000 (Classified Salaries) Object expense for \$536;
Net increase in the 3000 (Benefits) Object expense for \$27;
Net increase in the 4000 (Supplies) Object expense for \$1,957;
Net decrease in the 5000 (Other Services) Object expense for \$2,520.

B. Faculty Personnel (agenda amended to include #c. Lauren Handley):

- 8) That the Governing Board approves the faculty personnel actions listed:
 - a. Authorize the full-time, tenure track replacement for Medical Assisting Instructor/Program Coordinator.
 - b. Employment of Math Learning Center Coordinator, Brett Enge.
 - c. Employment of Political Science Instructor, Lauren Handley.
 - d. Employment of Technical Services Librarian (no action taken).
 - e. Employment of Counselor (no action taken).
 - f. Grant Equivalency to Minimum Qualifications to Mr. Murat Bulut to teach Mathematics, effective Summer 2010.
 - g. Grant Equivalency to Minimum Qualifications to Ms. Kolette Draegan to teach Humanities, effective Summer 2010.
 - h. Each month individuals are hired as part-time, substitute, and overload. The attached list includes hires for Spring, 2010.

C. Short Term, Non-continuing and Substitute Personnel:

- 9) That the individuals on the recommended list (Short Term and Substitute Employees) employed for short term, non-continuing and substitute assignments

subject to future modifications, be approved.

5. NEW BUSINESS

- A. BE IT RESOLVED, that the 2009-2010 Monthly Financial Reports for the period ending May 31, 2010, be accepted.
Motion Steck / Second Coppernoll / Carried **10-128**
- B. BE IT RESOLVED, that the Fiscal Year 2010-2011 Tentative Budget be approved, and the public hearing for the adoption of the Final Budget be scheduled for August 24, 2010, 3:00pm at the Sam Karas Room of the Library and Technology Center, Monterey Peninsula College, 980 Fremont Street, Monterey, CA.
Motion Steck / Second Coppernoll / Carried **10-129**

Link to 2010-2011 Tentative Budget:

[2010-11 Tentative Budget-Pending Brd 6-22-10.pdf](#)

Link to Board Presentation by Joe Bissell:

[Tentative Budget Presentation.pptx](#)

Joe Bissell presented the 2011 Tentative Budget by presenting a summary of the projected beginning balances (based on current 2009-10 adjusted budgets), 2010-11 tentative budgets, and projected ending balances for all operating funds maintained by the District: General Funds (Unrestricted and Restricted budgets); Special Revenue (CDC Unrestricted and Restricted Funds, Student Center, and Parking); Debt Service Funds (Student Center and Lease Payments); Capital Projects; Building/Bond Funds; Self Insurance Fund with its projected 25% increase; and Fiduciary Funds (comprised of contributions from Financial Aid, Associated Students, Scholarships and Loans, Trust Funds, and the Orr Scholarship).

The Tentative Budget is based on three assumptions: the state budget; the projection of 25% medical increase which would be offset by cost containment measures; and, that enrollments/FTES are the same as 2009-2010. Two problems in these assumptions are that the state budget is not approved, and Faculty and Management have accepted cost containment measures...Classified have not, leaving an \$846,848 deficit. Solutions are to work with MPCEA, CHOMP and Keenan on additional cost containment measures and to continue working on additional reductions to current operating budgets.

Outlook on outside influences to the 2010-11 Budgets are:

- 1) State budget will be more problematic to balance; we will continue to have negative impacts on cash flow; we will have additional cuts and must reduce services; State recovery is projected to take 3-5 years; we should expect more restrictions on enrollments; and student fees will be increased.
- 2) Demand for core classes will continue to be high driven by unemployment, redirected students, and tidal wave 2 (largest high school graduates in 2010).
- 3) Increased costs for benefits will continue to erode district budgets, and medical trends will see double digit increases. PERS and STRS are both projected to increase for Unrestricted General Funds.

- 4) Inflation will continue to erode budgets.

District responses to this outlook are to:

- 1) Maintain adequate reserves to meet cash requirements. This is a 3-5 year problem and short term solutions must be avoided. Anticipate additional cuts and continue to redirect budgets. Services will need to be prioritized and some services eliminated, for example, tram service. Operations need to be streamlined and efficiency in instruction improved. Discretionary budgets will all but be eliminated.
- 2) Work to ensure priorities are in areas of highest demand. Continue to reduce potential FTES at risk and move to more sustainable enrollments which will require a shift of funding. Retain classes at Education Center at Marina.
- 3) Work toward sustainable benefits plan.

Conclusions:

- 1) District projects positive fund balances.
- 2) Increased costs for benefits in 2010-2011 still needs to be addressed – an \$846,858 problem.
- 3) Final approved State budget could have additional impacts on District's budgets, cash, enrollments and services this year.
- 4) To deal with long-term problems we need to continue to streamline operations, improve efficiencies, prioritize services and eliminate nonessential services to offset mandated expense increases and meet demand.
- 5) Need long term solutions to managing costs of benefits.

- C. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the Declaration of Covenant, Quitclaim Deeds, and necessary related documents, to exchange parcels L23.1.2 and L23.1.5 in return for Parcels E2c3.1, E2c.2 and a portion of 12th Street located at the former Fort Ord and owned by the Marina Redevelopment Agency, and

BE IT FURTHER RESOLVED, that the Governing Board authorize this exchange of property with the acknowledgement that the City of Marina has agreed to diligently continue to process amendments to its General Plan and Zoning Regulations to allow the District's use of the property for its educational purposes.

Motion Denied Davis / Second Page / Opposed - All

10-129

Dr. Garrison provided background on the land swap agreement the Board approved and signed in February of 2007. By conveyance from the Reuse Plan of the former Fort Ord, MPC received two parcels along Imjin Parkway and one on each side of 3rd Avenue. The purpose of the property exchange was to resolve issues with traffic circulation, safety and effective campus operations related to a proposed adjacent senior residential development called Cypress Knolls, and the use of 3rd Avenue as the main access point to this development. When the impact of significant traffic was understood, MPC engaged in conversations with the City of Marina and ultimately agreed to swap the parcel we held on the west side of 3rd Avenue to be deeded to the City of Marina, and MPC would receive a parcel contiguous to the one we already had on the east side of 3rd

Avenue. The necessary language issues were resolved which included changes needed to the City's General Plan and zoning ordinances which established it as precedent to the land swap. The language changes were resolved; however, the City has not yet completed the changes needed on the revisions to the General Plan and the zoning ordinance. The City is requesting the Board approve the land swap without completion of these changes but with a commitment from the City they would diligently pursue their completion. Dr. Garrison felt because of the specificity of the agreement approved in 2007, he could not make that agreement without coming to Board in open session.

Mr. Doug Yount, Development Services Manager for the City of Marina, spoke of the accurate background information provided by Dr. Garrison, and of the long period of time the City has been working with the Department of Education to complete its review and approval of this exchange. The City appreciates MPC's satellite campus and looks forward to its future expansion. The City reaffirmed by letter to MPC that no amendments to the City's General Plan zoning regulations are required to complete approval of the exchange of property, and that the Board has the authority to do its own zoning rights under state law. The City will go forward and revise the language in the General Plan to identify the public facilities and recognize specifically the MPC campus. Mr. Young encouraged the Board to support this effort in getting the last piece to the exchange completed.

After open discussion, the Board opposed the Resolution as the City has not met the obligations to MPC and recommends the City finalize the conditions before approval is recommended.

- D. BE IT RESOLVED, that the Governing Board authorize a Notice of Intent to enter into a lease agreement with the Monterey Bay Certified Farmers Market, Inc., at \$175 per week for the period of August 1, 2010 through June 30, 2011, and direct staff to publish the Notice of Intent in a newspaper of general circulation once a week for three consecutive weeks commencing with the week of July 5, 2010.

Motion Page / Second Coppernoll / Carried

10-130

- E. BE IT RESOLVED, that the Governing Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Automotive Technology Classroom Addition, DSA Application No. 01-110417, File No. 27-C1.

Motion Steck / Second Dickey / Carried

10-131

- F. BE IT RESOLVED, that the Governing Board receive a presentation on the Performing Arts/Theatre renovation and approve the Preliminary Plans to be submitted as the Final Draft for submittal to DSA (Division State Architect), in summer, 2010.

Motion Steck / Second Page / Carried

10-132

Link to presentation by Michael Gilmartin, Dean of Instructional Planning:

[Theater Presentation.pptx](#)

Michael Gilmartin provided an overview of the preliminary design changes for the Performing Arts Center/Theater Project and highlighted improvements and resolves ADA issues to the back stage, lobby and infrastructure. Changes added an elevator, orchestra pit and stage lift, moved the dressing rooms and costume shop, and provides ADA accessible seating in front of the theater. Elevator access is provided for all four floors with a new corridor to the orchestra pit. Restrooms are updated and all sound,

lighting and HVAC systems will be replaced. Dr. Garrison shared that bond funding of \$9.7M for the Theater and \$1.2M for the Music Building are committed to the remodel. The concept of separating the performance venue from instruction was explored. Because the acoustics in the Music Hall are not acceptable and building a separate building is not funded, the concept of modifying the Theater to a single use performing arts center for performances of our theater, music and dance programs was brought to the Facilities Committee for conceptual designs. No additional space can be added to the Music Hall due to limited funding, and the Committee is determining if it is feasible to improve the quality and efficiency of the existing Theater to become a performing arts center for \$9.7M while still upgrading the music building for \$1.2M. These changes are in discussion phase and dialogue may be continued this fall. If not feasible, the Committee will be providing an explanation of what other projects will be impacted in the future if additional funds are required to address a separate music facility.

- G. BE IT RESOLVED, that the Governing Board receive a presentation on the Swing Space Village adjacent to the Theater and Social Sciences Buildings and approve the Preliminary Plans to be submitted as the Final Draft to DSA (Division State Architect), in summer 2010.

Motion Steck / Second Page / Carried

10-133

Joe Bissell introduced Architect Ken Scates to present the Preliminary Plans on the Swing Space Village, a complex of temporary portable buildings south of the Theater and Parking Lot C, making up five classrooms and one restroom modular. Occupants will be from the remodeling of the Theater, and then remodels to Life Science, Medical Assisting and Dental Assisting classes. The Swing Space Village minimizes the amount of ground space to retain existing landscaping. Preliminary Plans will go to DSA for review and after the project is bid and the buildings moved, the space is planned for occupancy in January, 2011.

- G. BE IT RESOLVED, that the Governing Board receive a presentation on the Pool, Tennis Courts and Gym renovation project and approve the Preliminary Plans to be submitted as the Final Draft for submittal to DSA (Division State Architect), in summer 2010.

Motion Coppernoll / Second Dickey / Carried

10-134

Ken Scates presented Preliminary Plans on the Pool, Tennis Courts and Gym renovation project. This project makes six tennis courts, rectifies drainage, and adds new nets, fencing, wind screens, equipment storage, and drinking fountains. The swimming pool plan is to utilize the existing pool shell as a 25- yard eight lane lap pool, changing out all systems and creating a cleaner and more competitive, energy efficient pool system. Features includes relocated locker rooms, new changing rooms and team lockers, outdoor cubbies for swimmers' belongings, awnings for instructors to teach in inclement weather, and total accessibility for ADA with an added pool lift. Landscaping, student/pedestrian pathways, and cart access will be improved. Office space is reconfigured and the two existing classrooms will be removed, allowing for improved faculty locker rooms and offices for coaches. Lyndon Schutzler noted that the original design in 1968 did not include room for women's athletics and although no new square footage has been added, the reconfiguration provides space for twelve sports and an additional 100 athletes. The Gym's first floor remodel will begin before the Pool/Tennis Court remodel, estimated for January, 2011.

The final piece of this remodel is to make a better connection between the upper west side of the campus and linkages to student access to the campus, called the Clear Connections Project. Under study is the idea to improve traffic routes toward the Theater, Gym, Amphitheater and College Center, adding a “roundabout” for entry and drop off, to make a major improvement for arrival and passage to these areas, and to provide ADA access. The redesign will honor the original architect and design of these important buildings, and add improvements to the site plan.

- H. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment #9 (PAA), at the fixed fee of \$81,675 with Kitchell CEM for construction management services in conjunction with the Business-Computer Science Building renovation.
Motion Page / Second Coppernoll / Carried **10-135**
- I. BE IT RESOLVED, that the Governing Board authorize the Vice President for Administrative Services to enter into a contract with Kitchell for Program Management Services for the period July 1, 2010 through December 31, 2010.
Motion Steck / Second Dickey / Carried **10-136**
- J. BE IT RESOLVED, that the Governing Board authorize the Vice President for Administrative Services to enter into a contract with NewCal, Canon Business Solutions, for campus-wide copier services.
Motion Brown / Second Dickey / Carried **10-137**
- K. BE IT RESOLVED, that the Governing Board approve the signing of the 2010-2011 contract for General Child Care and Development Programs at Monterey Peninsula College.
Motion Steck / Second Page / Carried **10-138**
- L. BE IT RESOLVED, that the Governing Board approve the attached 2010-2011 salary schedule for classified employees, effective July 1, 2010.
Motion Steck / Second Coppernoll / Carried **10-139**
- M. BE IT RESOLVED, that the Governing Board ratify the attached Agreement on Medical Benefits between MPCTA and the District, effective July 1, 2010.
Motion Page / Second Brown / Carried **10-140**
- N. BE IT RESOLVED, that the attached agreement to continue the employment of Carsbia Anderson as the Vice President for Student Services from July 1, 2010 through June 30, 2013, be ratified.
Motion Page / Second Brown / Carried **10-141**
- O. BE IT RESOLVED, that the attached agreement to continue the employment of Dr. John Gonzalez as the Vice President for Academic Affairs from July 1, 2010 through June 30, 2013, be ratified.
Motion Steck / Second Coppernoll / Carried **10-142**

- P. ~~BE IT RESOLVED, that the agreement to employ _____, as the Vice President for Administrative Services, effective _____, and ending June 30, 20____, be ratified. (Item pulled.)~~
- Q. BE IT RESOLVED, that the Governing Board approve Board Policy 1007 Specific Duties and Responsibilities of the Governing Board (with one date correction).
Motion Page / Second Coppernoll / Carried **10-143**
- R. BE IT RESOLVED, that the Governing Board approve Policy 1008 Governing Board Orientation and Development (with one word correction).
Motion Steck / Second Page / Carried **10-144**
- S. BE IT RESOLVED, that the Governing Board approve Board Policy 1025 Public Appearance before the Board and Conduct of Board Meetings.
Motion Steck / Second Coppernoll / Carried **10-145**
- T. INFORMATION ONLY: Calendar of Events. **INFORMATION**

ADJOURNMENT: The Regular Board Meeting was adjourned at 5:57pm.

6. **ADVANCE PLANNING**

- A. Meeting Dates:
Regular Meeting Tuesday, July 27, 2010
Regular Meeting Tuesday, August 24, 2010
- B. Future Topics, to be confirmed:
1) Tour of Construction Projects
2) Board Goals

7. **CLOSED SESSION**

When required on non-routine matters and/or to continue discussion of items from earlier Closed Session.

Respectfully Submitted,

Douglas R. Garrison, Ed.D.
Superintendent/President

Posted July 28, 2010