

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

SPECIAL BOARD MEETING

3:00pm, Closed Session, Stutzman Seminar Room, LTC
4:00pm Special Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940
www.mpc.edu/GoverningBoard

TUESDAY, MARCH 8, 2011

MINUTES

1. OPENING BUSINESS

- A. Call To Order – Acting Chair Charles Brown called the Special Board Meeting to order at 3:00pm.
- B. Roll Call - present:
Mr. Charles Brown, Acting Chair and Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Dr. Douglas Garrison, Superintendent/President
Mr. Charles Page, Trustee
Dr. Loren Steck, Trustee
- Absent:
Mr. Lynn Davis, Chair
- Staff:
Barbara Lee, Associate Dean of Human Resources
- C. Public Comments on Closed Session Items - there were no visitors and no comments. The meeting was adjourned to Closed Session.
- D. Closed Session – items under discussion:
1) Conference with Legal Counsel – Anticipated Litigation, Two Cases
(Government Code Section 54956.9(b)).
- E. Reconvene to Regular Meeting and Roll Call – Acting Chair Charles Brown called the Special Board Meeting to order at 4:12pm in the Sam Karas Room. The meeting was adjourned at 4:20pm to move to the Lecture Forum 103 due to the number of attendees which exceeded the capacity of the Sam Karas Room. The Special Board Meeting was called to order in LF103 at 4:38pm.

Roll Call - present:
Mr. Charles Brown, Acting Chair and Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Dr. Douglas Garrison, Superintendent/President
Mr. Charles Page, Trustee
Dr. Loren Steck, Trustee

Absent:
Mr. Lynn Davis, Chair

F. Reporting of any Action Taken During Closed Session – no action taken.

2. **RECOGNITIONS**

- A. Acknowledgement of Visitors – Acting Chair Charles Brown acknowledged the audience, estimated at 350-400 visitors over the four hour meeting, and invited them to speak with a time limit of three minutes, following the reading of New Business Item No. 3.A.
- B. Comments from Visitors – see Public Comments following New Business Item No. 3.A.

3. **NEW BUSINESS**

- A. BE IT RESOLVED that the Governing Board adopt the following resolution to decrease the number of academic employees due to a reduction in particular kinds of services.

RESOLUTION:

WHEREAS, Education Code Section 87743 permits the Governing Board to reduce or eliminate particular kinds of services not later than the beginning of the following school year; and

WHEREAS, the Governing Board of the Monterey Peninsula Community College District has determined that it is necessary to reduce or eliminate the following particular kinds of service of the District no later than the beginning of the 2011-2012 school year; and

WHEREAS, it shall be necessary to terminate at the end of the 2010-2011 school year the employment of certain academic employees of the District as a result of the reduction or elimination of the particular kinds of service;

THEREFORE, BE IT RESOLVED by the Governing Board of the Monterey Peninsula Community College District that the following services shall be reduced or eliminated no later than the beginning of the 2011-2012 school year:

Academic Support Center Services	1.0 FTE position
Administration of Justice Courses	1.0 FTE position
Coaching Services/Physical Education Courses	1.0 FTE position

Dance Courses	1.0 FTE position
Horticulture Courses	1.0 FTE position
Interior Design Courses	1.0 FTE position
International Students Program Services	1.0 FTE position
Photography Courses	1.0 FTE position
Physics/Astronomy Courses	1.0 FTE position
American Sign Language Courses	1.0 FTE position
Counseling Services	2.0 FTE positions;

and,

BE IT FURTHER RESOLVED that the reduction or elimination of services listed above shall be in addition to the elimination of any services provided by adjunct faculty or temporary employees in the same faculty service areas.

The Superintendent/President is directed to give Notice of Recommendation Not to Re-employ in accordance with the provisions of Education Code Sections 87740 and 87743 to the number of academic employees allowable pursuant to Education Code Section 87743.

Motion Steck / Second Coppernoll

Public Comments: Before the Governing Board voted on Resolution No. 2010-2011/96, Acting Chair Charles Brown invited the audience to comment on the Resolution. There were 59 visitors speaking from 4:50pm-8:00pm with one break from 7:32-7:44pm. The speakers shared their support for programs in eleven departments: Academic Support Center, Administration of Justice, Coaching/Physical Education, Dance, Horticulture, Interior Design, International Students Program, Photography, Physics/Astronomy, American Sign Language, and Counseling, and asked the Board to reject the resolution of reduction of service. Two sign language interpreters provided interpretation services throughout the meeting.

Board Comments: Each Board Trustee spoke before the vote was called for the question on Resolution 2010-2011/96. The audience was thanked for their heartfelt comments, and the Board reiterated the difficulty of making these budget deficit decisions.

The Governing Board carried the motion.

Motion Steck / Second Coppernoll / Carried

2010-2011/96

4. ADVANCE PLANNING

Regular Meeting Tuesday, March 22, 2011

- Closed Session, 1:30pm, Stutzman Seminar Room, Library and Technology Center
- Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center

Regular Meeting Tuesday, April 26, 2011

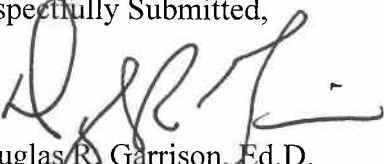
- Closed Session, 1:30pm, Stutzman Seminar Room, Library and Technology Center
- Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center

5. **ADJOURNMENT** – the Special Board meeting was adjourned at 8:09pm.

6. **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

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an agenda item will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours.

Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu.

Posted March 23, 2011

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

DECREASE NUMBER OF ACADEMIC EMPLOYEES DUE TO A REDUCTION IN PARTICULAR KINDS OF SERVICES

RESOLUTION No. 2010-2011/96

WHEREAS, Education Code Section 87743 permits the Governing Board to reduce or eliminate particular kinds of services not later than the beginning of the following school year; and

WHEREAS, the Governing Board of the Monterey Peninsula Community College District has determined that it is necessary to reduce or eliminate the following particular kinds of service of the District no later than the beginning of the 2011-2012 school year; and

WHEREAS, it shall be necessary to terminate at the end of the 2010-2011 school year the employment of certain academic employees of the District as a result of the reduction or elimination of the particular kinds of service;

THEREFORE, BE IT RESOLVED by the Governing Board of the Monterey Peninsula Community College District that the following services shall be reduced or eliminated no later than the beginning of the 2011-2012 school year:

Academic Support Center Services	1.0 FTE position
Administration of Justice Courses	1.0 FTE position
Coaching services/Physical Education Courses	1.0 FTE position
Dance Courses	1.0 FTE position
Horticulture Courses	1.0 FTE position
Interior Design Courses	1.0 FTE position
International Students Program Services	1.0 FTE position
Photography Courses	1.0 FTE position
Physics/Astronomy Courses	1.0 FTE position
American Sign Language Courses	1.0 FTE position
Counseling Services	2.0 FTE positions;

and

BE IT FURTHER RESOLVED that the reduction or elimination of services listed above shall be in addition to the elimination of any services provided by adjunct faculty or temporary employees in the same faculty service areas.

The Superintendent/President is directed to give Notice of Recommendation Not to Re-employ in accordance with the provisions of Education Code Sections 87740 and 87743 to the number of academic employees allowable pursuant to Education Code Section 87743.

Passed and adopted by the Monterey Peninsula Community College District on March 8, 2011 by the following vote:

AYES: Brown, Coppernoll, Page, Steck

NOES: 0

ABSTAIN: 0

ABSENT: Davis



Charles Brown
Vice Chair, Governing Board