

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

www.mpc.edu/GoverningBoard/Pages/GoverningBoardMinutes.aspx

1:35-2:50pm, Closed Session, Stutzman Seminar Room, LTC
3:00-5:20pm, Open Session, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940

TUESDAY, OCTOBER 26, 2010

MINUTES

1. OPENING BUSINESS

- A. Call Public Session to Order and Roll Call.
- B. Comments from Visitors.
- C. Closed Session.

Item under discussion:

- 1) Collective Bargaining with MPCEA: Negotiators Steve Ma and Barbara Lee.
- 2) Conference with Real Property Negotiator, Parcel E19a.5. Negotiating Party: Monterey Peninsula College District, Mr. Steve Ma.

- D. Reconvene to Open Session.
- E. Reporting of Any Action Taken During Closed Session - none.

Present:

Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Mr. Lynn Davis, J.D., Chair
Dr. Doug Garrison, Superintendent/President
Mr. Charles Page, J.D.
Dr. Loren Steck, Vice Chair
Mr. Antron Williams, Student Trustee

2. RECOGNITION

A. Moment of Silence:

- 1) David Barber, Human Resources Specialist. Barbara Lee spoke of David's position in HR as the Specialist for Adjuncts, working with 250-300 instructors every semester. She invited the MPC community to attend a gathering in David's honor at the Carmel beach on November 13, 4:30pm.
- 2) Melissa Reyes, student. Carsbia Anderson remembered Melissa Reyes, a student in the Medical Assisting Program, who passed away in October.

- B. Presentation of 2010-2011 Osher Scholarship Awardees – Carsbia Anderson and the Board recognized and congratulated the 2010-2011 Osher Scholarship Awardees: Jolene Boyles, Jonna Burns, Pasia Gadson, Carla Hamelin, Ana Heredia, Laurel Kromer Parker, Lang Lam, and Beth Weaver.
- C. Acknowledgement of Visitors:
- 1) Michael Dickey, Student Trustee 2009-2010. Lynn Davis presented Michael with a certificate of appreciation for his service to the Board. Michael congratulated Kage Williams for his election as Student Trustee for 2010-2011.
 - 2) Rochelle Welsh, Academic All American athletic-student, and Wendy Bates Women's Basketball Coach. Carsbia Anderson and Lyndon Schutzler honored Rochelle Welsh for her selection as an Academic All American athlete for her 3.5 GPA while playing basketball and volleyball. Rochelle is only one of five Academic All Americans in California. Coach Wendy Bates was congratulated for sharing the honor as Rochelle's coach.

3. COMMUNICATIONS

A. Comments from Visitors – none.

B. Written Communications:

- 1) Letter of condolence from Dr. Doug Garrison to Mr. David Talcott Bates on the passing of his mother Peggy Bates / September 28.
- 2) Letter to Board from Student Richard Willis / September 29.
- 3) Email to Board from Monterey County School Boards Association on 2010-2011 training workshops / September 30.
- 4) Letter to Board from Student Jason Patch / October 4.
- 5) Letter from Jackson Booth, President, Monterey Jazz Festival, thanking MPC for donation of parking during Jazz Festival / October 4.
- 6) Letter from Steve Ma to Assemblymember Bill Monning regarding freeway sign for Education Center at Marina / October 7.

MPC All User Emails:

- 1) From Dr. Doug Garrison and PE Division: Passing of Larry Cummins, former instructor, coach, division chair and athletic director / September 23.
- 2) From Gaozong Thao, Veterans Representative: Employment Development Department Operation Welcome Home at MPC / September 23.
- 3) From Dr. Doug Garrison: MPC Notes / October 1.
- 4) From Caroline Carney: College Success brochure and website / October 5.
- 5) From Dr. Doug Garrison: MPC Notes and State Budget / October 11.
- 6) From Latina Leadership Network: Zapotec Women's Weaving Exhibition on November 10 / October 14.

Articles published in *The Herald*, *The Californian*, and other publications:

- 1) Your Town Article: "MPC to hold banned books reading" / September 24.
- 2) Article Off 68 Newspaper: "Learning glass-blowing shatters business career" former student Nick Leonoff's glass artist career / September 24.
- 3) Advertisement: Alumni Association Homecoming Reunion Celebration and BBQ Recognition of 1958 and 1959 football teams / September 26.
- 4) Sports: "West Hills edges MPC in shootout" (football) / September 27.

- 5) Obituary: Lawrence Warren Cummins, passing September 22 / September 26.
- 6) Pitstop Article: "Lobos Legacy, Longtime MPC coach Larry Cummins touched many lives in 80 years of life" / September 26.
- 7) Article: "Salinas teenager chosen for FFA nationals" Student Jorge Razo, Jr. / October 5.
- 8) Popular Science Magazine: "First Complete Census of Marine Life Catalogs Yeti Crab, Darth Vader Jelly, and 6,000 More" Kevin Raskoff, instructor and founder of Hydromedusa (Darth Vader) Jellyfish / October 5.
- 9) Advertisement: "Art" play at MPC October 14-24 / October 13.
- 10) Sports: "MPC volleyball takes care of Hartnell in three sets" / October 14.
- 11) Go! Stage Scene: "What is art? A blank canvas offers a complex view into the nature of friendship in the award-winning drama 'Art' opening at MPC" / October 14.
- 12) "Conference win good for what ails MPC" (football) / October 17.

C. Reports and Presentations:

- 1) Institutional Report – (CSIS) Computer Science and Information Systems and mbrace (Monterey Bay Regional Academy for Computer Education), Professor D.J. Singh.
Dr. John Gonzalez introduced Professor Singh, Instructor in CSIS, who joined MPC in spring 2009. Professor Singh is making enormous contributions in computer science and information systems, particularly in network security. He has established partnerships with four-year institutions and industry and implemented an online program for his network security class.

Professor Singh began his presentation with the "The Missing Piece" a part of the puzzle of education and job attainment. Community college is the best place for students to get a great education at an affordable price, and he included quotes from President Obama: "community colleges...they may not get the credit they deserve, they may not receive the same resources as other schools, but they provide a gateway to millions of Americans to good jobs and a better life," and "these are places where young people can continue their education without taking on a lot of debt. These are places where workers can gain new skills to move up in their careers." Professor Singh spoke of students' ultimate progression path: knowledge to skills to internships to jobs. The missing link to job attainment is internships. The First Annual mbrace Internship Symposium was held at CSUMB on August 27, 2010 with internship partners AMS.NET, Cisco Systems, Defense Manpower Data Center (DMDC), Naval Postgraduate School, SIGMAnet, and TRUST-REU. Summer internships were granted for three months and students attended workshops to learn how to apply for a summer computing internship, how to interact with employers, and how to learn while on their internship. Applications for the internships were rated by committee with a vigorous selection process and forwarded to employers for their selection. This summer's Symposium was attended by interns, their mentors, and corporate senior managers; the success of the Symposium was demonstrated by several MPC intern students receiving job offers. The internship experiences were seeded by a National Science Foundation ATE grant to help pay for internship opportunities, with MPC as one partner. Because the grant will expire, Professor Singh solicited direct relationships with these organizations to expand the opportunities for internships. This outreach has helped place four MPC students in internships in addition to the students placed through the NSF grant. One student has already secured a job through this internship. Three students spoke of their internship experiences: Kristan Soboleski -- due to her summer internship at NPS has been hired at DMDC as a two-year student and is being trained as a systems analyst; Jason Kiuttu -- his internship at NPS's IT Support exposed him to a broad array of experiences and he has accepted a one-year extension of

his internship to continue gaining Help Desk and PC Shop experience; and Gabino Valladares -- also a summer internship at NPS, worked on developing a single sign-on solution for their website, and has accepted a one-year student assignment at NPS. Each student was thankful for continuing their education at MPC, their Cisco classes, and the expertise and persistence of Professor Singh. Professor Singh was thanked by the Board for his important work and outreach efforts on behalf of computer students.

2) Superintendent/President Report

Dr. Garrison added his congratulations to Professor Singh and the CSIS program on the success of the internship experiences. / October has been a full month of contacts with political representatives; Dr. Garrison met with Monterey County Supervisor Dave Potter, California Senator Sam Blakeslee, Congressman Sam Farr and UCSC Chancellor George Blumenthal, and Assemblymember Bill Monning along with regional college presidents. He is appreciative of all efforts by legislators to promote open communication. / Vice President Ma will make a presentation today on the newly passed State budget for the community college system. / The Monterey County Business Council's Higher Education Leadership Summit this Friday is an annual opportunity for regional college presidents and research organizations to meet with local business leaders to highlight collaborative projects in education which are having economic and community impact, including the embrace internship program.

3) Vice President Report - Dr. John Gonzalez, Vice President of Academic Affairs

Dr. Gonzalez reported the Curriculum and Advisory Committee (CAC) has gone green and is now totally paperless. The CAC meets every week, including summer and early spring, and reviews hundreds of courses. Only a small number of courses come before the Board for approval. The CurricUNET software package purchased two years ago has been embraced and every course is now submitted and updated online. He thanked Michael Gilmartin, Dean of Instructional Planning and Lynn Iwamoto, CAC co-chairs, for taking advantage of this technology. / The Institutional Committee on Distance Education is meeting regularly to examine the distance education program, review best practices throughout the US, and make recommendations to enhance our program to assure quality assurance and to produce the accreditation's recommendation follow-up report due in 2011. The issues of distance education will be embedded in our planning and resource allocation process, increasing website and student access, and support for faculty teaching distance education. Dr. Gonzalez thanked Dr. Judy Timm, co-chair with Dr. Gonzalez, who has been teaching online distance education for ten years. / He will be attending the Chief Instructional Officers Conference this week and will distribute announcements of our Vice President vacancy. / To facilitate the transition for the next Vice President, he is writing two reports: one to ensure that every Academic Affairs project is under review and supervision (this report has been reviewed by the two Vice Presidents, Deans, and advisory groups); and a second report as a long term assessment to assist his successor in having a smooth transition. Chair Lynn Davis thanked Dr. Gonzalez for representing MPC.

Vice President Report - Carsbia Anderson, Vice President of Student Services

Carsbia updated the Board on recent student activities. / CHOMP held a successful blood drive last week. / Registration Day for spring classes opens November 22. / Transfer Day is on November 2 and colleges and universities will be here for students to explore transfer opportunities. / Carsbia attended the MCCEPD (Monterey County Committee for Employment of People with Disabilities) Annual Employer Award Luncheon and was

awarded a personal certificate for his advocacy with students, particularly students of the Workability Program. He acknowledged this award on behalf of the work done by Jacque Evans, Ellen Stevens, Lori George, and others working for the Workability Program. Carsbia noted the wonderful experience he had in hosting mock interviews in helping students become employed, the primary goal of the Workability Program. / Carsbia has been selected to be a representative for the Chief Student Services Officers on the State Transfer Task Force for SB 1440. This is the AA transfer degree, and the intent of the bill is to grant automatic admission to local CSU's. He will speak to several issues on this implementation task force, one being the disadvantage of students unable to transfer to a local institution that offers all the necessary degrees, and accompanying issues of consistency of counselor services, clarify of information, and uniformity among all four-year institutions. Another major issue will be defining the meaning of similar area of study. Carsbia has met with MPC counselors to discuss their transfer issues. / Responding to a student question on carpooling two Board meetings ago, Carsbia reported that an interest survey of staff and faculty respondents said 60% were interested in carpooling but only four staff participated by parking at the Del Monte Mall. Another survey of students invited them to bike to school, and 10% were interested with incentives. A program was set-up with a secured bike lot but only four students participated. Challenges to consider are campus staffing issues, enforcement, and monitoring of a carpooling parking area. Scheduling match-ups can also be difficult with community college students due to their various class schedules. This issue will be monitored by Carsbia and Steve Ma and can be brought back for discussion at a future date.

- 4) Academic Senate Report – Dr. Garrison shared for President Fred Hochstaedter that our local Academic Senate is very active this week. They are hosting Jane Patton, the statewide Academic Senate President, to give a presentation to our Academic Senate on issues impacting community colleges now and into the future. On Friday the Academic Senate will be hosting the Area B Academic Senate Forum. Their organizational system groups colleges into areas within the state, and these forums are a part of their governance process where they come together to identify resolutions they want to debate and bring forward to their conferences. MPC is honored to host both events for the Academic Senate.
- 5) MPCEA Report – no report.
- 6) MPCTA Report – no report.
- 7) ASMPC Report – Will Adams, Director of Student Representation, reported that ten ASMPC representatives went to the CCCSAA (California Community College Student Affairs Association) Student Leadership Conference in Orange County, spending the weekend team building, learning about Brown Act laws, budgeting, and student government. This is an excellent conference and ASMPC will also attend another conference next semester. / Future student projects include: a Halloween Party as a day time event with costume contest, live music and food; a Thanksgiving lunch for MPC in November; and the local sheriff's debate with candidates for Wednesday at 7:00pm in the Lecture Forum.
- 8) College Council Report – no report.

- 9) MPC Foundation Report – Robin Venuti, Executive Director
- a) Robin reported the Bylaws are revised and will be presented to the MPCF Board on November 3. / The Personnel Policy was approved October 6. / The budget is in process, another important infrastructure review. / The Alumni event was very successful on October 16 with 160 attendees at the BBQ/football game. / The Alumni Committee has had Board approval for the awarding of ten \$1,000 scholarships in spring. / On November 12 the community is honoring Ilene Tuttle at Philanthropy Day. Ilene is a founding member of the MPC Foundation, an integral part of the Renaissance Campaign, and helped to craft our gifting policies. She was an important member of an influential group of women who started the women supporting women fund at MPC with a goal to raise \$10,000. That fund grew to over \$100,000. The Foundation is currently writing checks to address emergency student needs and that need for student funding continues. / In January the Foundation will welcome four new Board members: Kevin Cartwright, Joanna Silverman, Bill Doolittle, and Frank Giesler. / On October 13-15 Robin and Pam Lehman, Foundation Board member, attended the Network for California Community College Symposium. / On October 8 the President's Lunch was held with two others scheduled for November 19 and January 28. / The President's Circle is active in personalizing their contacts. / The Wells Fargo grant of \$25,000 was received and corporation solicitations are being planned to meet the match. / Dr. Garrison and Dr. Gonzalez are working with the Foundation to identify focused fundraising needs for faculty and staff. These needs will be prioritized and brought to the Foundation Board for potential campaigns. / The Faculty and Staff Awards are being presented to the Foundation Board on November 3. / Robin invited the community to enjoy the artwork by Instructor Robynn Smith in the Administration Building Lobby.
 - b) Foundation donations for September, 2010, totaled \$41,287.00. Dr. Loren Steck made a request for a quarterly report listing the monies distributed on behalf of the Foundation.
- 10) Governing Board Report:
- a) Community Human Services – no report.
 - b) Trustee Reports – Lynn Davis invited the MPC community to attend the Great Books author series. The next event is November 18 with author Mark Bauerlain.
- 11) Legislative Advocacy Report – Dr. Garrison highlighted community college bills of interest:
- a) Assembly Bill 2297 Community College Non-residence Bill examines what change, if any, would impact the 2011-2012 year, changing the non-resident fee.
 - b) Assembly Bill 2302 and Senate Bill 1440 are companion bills addressing the task force that Carsbia Anderson is participating in, creating student transfer achievement acts.
 - c) Senate Bill 1143, Community College Student Success Completion Bill, relates to funding based on student success versus funding based on full time equivalent students. This bill was revised to form a task force to present to the Governor by March 1, 2012, a plan to improve student success and completion overall.
 - d) Assembly Bill 2682, Student Assessments, was a bill vetoed by the Governor, which proposed a pilot to create a centralized set of common assessment instruments for Math and English rather than using local transfer common assessments.
 - e) Senate Bill 330, Public Records for Auxiliary Organizations, was also vetoed, due to concern for donors wishing to maintain their anonymity.

12) Special Report - Bond Update Reports, Joe Demko

a) Active Bond/Facility Projects Update:

MPC Education Center (at Marina) Permanent Buildings – All “tilt-up” wall panels are in place and skeletal steel is being installed. Roof framing has begun and subsequent framing will follow. Work will be completed by late spring/early summer of 2011. Classes will commence the fall semester of 2011.

Infrastructure – Site work (lighting, parking lots, and sidewalks) will be ongoing for the next few years. DSA approved drawings for site work by TRiO trailers. Work on the antiquated kilns is necessary, and plans are being designed to quickly address the needs.

New Student Services Building – Insulating continues. Drywall has started. Plaza concrete is completed. Parking lot patching is in progress. Irrigation and landscape work continues. Completion is now anticipated in January of 2011. There have been some architectural design issues that are being addressed with the Architect (HGA). Discussions continue with the contractor for schedule recovery.

Swing Space – The “Swing Space Village” is located adjacent to and south of the Theatre. It is scheduled to be completed by January of 2011. The swing space plan has been modified due to unanticipated State funding for the Old Student Services/ Humanities Projects that may accelerate the master schedule. The Swing Space user groups are being notified of the swing space plan in detail in order to accommodate the program needs with minimal disruption.

Facilities Committee – The Committee meets periodically to review construction issues, budgets and schedules.

Business / Computer Science Building – The project is progressing ahead of schedule. Drywall is completed. Windows have been installed. Interior and exterior painting will commence in early November. Construction is progressing as scheduled.

Humanities / Old Student Services / Business Humanities – On June 14, 2010, the Chancellor’s Office notified MPC that approval was received to submit the drawings to DSA. The project is still on track to receive State matching funds. The Architect (HGHB) has submitted drawings to DSA. The State Chancellor’s Office requires submittals and approvals during the design phase and requires authorization to go to bid and to award the bid.

Theatre – The Architect (HGA) continues with the Design Phase drawings, and the drawings are ready to be submitted to DSA in October of 2010. It is anticipated the project will bid in the spring of 2011 for \$7.1M, and work will commence in June 2011 with completion anticipated in December 2012.

Life Science / Physical Science Buildings – The design by the Architect (HGHB) is nearing completion and will be submitted to DSA for approval in November, 2010. Dependent upon DSA approval time, construction is anticipated to begin in the

summer of 2011. Swing Space needs are being accommodated in the new Swing Space Village and at the General Classrooms.

Music Buildings – The Architect (HGA) has prepared schematic drawings with different design options, and the Facilities Committee is reviewing the options and the budgets for the different alternatives.

Gym First Floor – The Architect (HGHB) has completed the drawings and submitted to DSA. The Gym first floor work has to be completed before work on the pool and tennis courts can be done. The Swing Space needs are being accommodated. The work is scheduled to begin in January of 2011 and finish in the Fall of 2011.

Pool / Tennis Courts – Work will begin after the gym first floor is complete.

Student Center – The Architect (HGHB) is preparing schematic drawings for available space options. Planning meetings have involved student representatives.

Outside Lockers Adjacent to the Art Buildings – The Architect (HGHB) is preparing drawings to be submitted to DSA. The work will be done as weather permits and as not to impact class schedules.

- b) Cost Control Report
- c) Master Schedule/Construction Phase Only
- 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 **2010/2011-46**

BE IT RESOLVED:

- 1) That the Governing Board approves the minutes of the Regular Board Meeting on September 28, 2010.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the September 15th manual payroll in the amount of \$82.00; and that the September 30th regular payroll in the amount of \$2,237,202.40; and that the October 8th supplemental payroll in the amount of \$76,819.34, for the total payroll of \$2,314,103.74, be approved.
- 4) That Commercial Warrants:
Number 12807818 through Number 12807858 - \$615,252.73
Number 12808799 through Number 12808866 - \$177,294.06
Number 12809900 through Number 12809951 - \$180,318.62
Number 12810449 through Number 12810484 - \$802,293.19
Number 12811285 through Number 12811329 - \$834,447.11
Number 12812614 through Number 12812655 - \$538,278.41

Number 12814467 through Number 12814531 - \$494,776.54
in the amount of \$3,642,660.66, be approved.

5) That Purchase Order #'s 111473 through 111594, in the amount of \$5,957,042.03, be approved.

6) That the following budget adjustments in the Restricted General Fund be ratified:

Net increase in the 1000 (Certificated Salary) object expense category	\$ 16,318
Net decrease in the 2000 (Classified Salary) object expense category	\$ 177
Net increase in the 3000 (Benefits) object expense category	\$ 3,637
Net increase in the 4000 (Supplies) object expense category	\$ 934
Net increase in the 5000 (Other/Services) object expense category	\$ 6,174
Net decrease in the 6000 (Capital Outlay) Object expense category	\$ 4,480
Net decrease in the 7000 (Other Outgo) object expense category	\$ 22,406

7) That the following budget increases in the Restricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) object expense category	\$ 22,371
Net increase in the 2000 (Classified Salary) object expense category	\$ 15,463
Net decrease in the 3000 (Benefits) object expense category	\$ 2,261
Net increase in the 4000 (Supplies) object expense category	\$ 4,166
Net decrease in the 5000 (Other/Services) object expense category	\$ 4,368
Net increase in the 6000 (Capital Outlay) object expense category	\$ 1,400
Net decrease in the 7000 (Other Outgo) Object expense category	\$ 42,647

B. Administrative Personnel:

- 8) That the Governing Board approves the Administrative personnel items:
- a) Accept the resignation for the purpose of retirement of Dr. John Gonzalez, Vice President for Academic Affairs, effective February 1, 2011.
 - b) Approve the recruitment search for a full-time Vice President for Academic Affairs to replace Dr. John Gonzalez.

C. Faculty Personnel:

- 9) That the Governing Board approves the Faculty personnel items:
- a) Accept the resignation of Mark Bishop, effective June 6, 2011, for the purpose of retirement, and confer upon him the title of Professor Emeritus.
 - b) Accept the resignation of Dr. Richard Kezirian, effective June 5, 2011, for the purpose of retirement, and confer upon him the title of Professor Emeritus.
 - c) Accept the resignation of Dr. Caroline Carney, effective June 5, 2011, for the purpose of retirement, and confer upon her the title of Professor Emeritus.
 - d) Each month individuals are hired as part-time, substitute, and overload. The attached list includes hires for Fall 2010.

D. Classified Personnel:

- 10) That the Governing Board approves the Classified personnel items:
 - a) Approve the employment of Ruth Osorio, Instructional Specialist, English & Study Skills Center, 18 hours per week, 7 months and 19 days per year, effective October 29, 2010.
 - b) Approve the employment of Jill Jessen, Instructional Specialist, English & Study Skills Center, 18 hours per week, 7 months and 19 days per year, effective October 29, 2010.
 - c) Approve the employment of Juan Gastelum, Custodian, Facilities, 40 hours per week, 12 months per year, effective October 27, 2010.
 - d) Approve the employment of Megan Miller, Instructional Specialist, Supportive Services & Instruction, 18 hours per week, 34 weeks per year, effective October 27, 2010.
 - e) Approve the correction to Board Agenda and Minutes of September 28, 2010, for Olivia Panopolous, Instructional Specialist, English & Study Skills Center, shown as 18 hours per week, 34 weeks per year, to be corrected to read 18 hours per week, 8.5 months per year.

E. Short Term and Substitute Personnel:

- 11) That the individuals on the recommended list (Short Term and Substitute Employees) employed for short term and substitute assignments subject to future modifications, be approved.

5. **NEW BUSINESS**

- A. BE IT RESOLVED, that the 2010-2011 Monthly Financial Reports for the period ending September 30, 2010, be accepted.
Motion Steck / Second Coppernoll / Carried **2010/2011-47**

- B. INFORMATION: 2010-2011 Community College Budget Analysis.

INFORMATION

Steve Ma presented his analysis of the 2010-2011 Community College Budget. On Friday, October 8, 2010, the Governor signed the latest state budget in history. This budget incorporates both higher expectations for revenues and economic recovery along with presumed expenditure savings and more assistance from the Federal Government. The budget includes additional deferrals, both short and long term, for California Community Colleges. Budget fixes are only temporary. The \$19B deficit is closed by budget cuts, one-time loans, revenues based on higher projections, delayed tax breaks, and one-time revenue on sale/lease of buildings. Proposition 98 is being suspended which is the funding for K-14. The State legally owes community colleges \$300M. Public education funding only does as well as the state's economy, and 60 years of history highlights sales tax and use taxes made up 59.4% of revenue in 1950 versus only 26.3% in 2008. Shifting revenues from personal income tax increased from 11.3% to 53.4%. Four years of state fund revenues shows that corporate income tax has dropped from a high of \$11.9B in 2006 to \$9.8B today; personal item tax went from \$54.1B to \$46.2B, and retail sales dropped from \$27.4B to \$26.9B. The economic recovery will be a long road of 3-5 years, hampered by high unemployment in California of 12.4%, poor performance of equity and real estate markets, and low economic forecast for Personal Income Growth.

Community college funding is made up of three sources: general apportionment, growth funding (2.2% for most districts; these funds will be used to maintain course offerings, not add new ones) and categorical programs. More deferrals are coming, and this budget incorporates \$129M in new inter-year deferrals. Continued deferrals have forced many districts to borrow from the private sector to support the state's cash flow problems. MPC's budget priorities will be to continue focusing on credit FTES, manage cash flow without external borrowing, look for efficiencies to reduce expenditures, plan for and identify resources for opening of the Education Center at Marina, and to be prepared for mid-year corrections in the state budget.

- C. BE IT RESOLVED, that the Board declares as surplus classroom furniture being removed from the language laboratory in Humanities, and twenty-seven football helmets from the Athletics Department, and direct the disposal of these items in accordance with Board guidelines and Education Code requirements.

Motion Page / Second Coppernoll / Carried

2010/2011-48

- D. BE IT RESOLVED, that the Governing Board receives the Monterey Peninsula College Foundation's Annual Audit Report for the year ending December, 2009.

Motion Steck / Second Page / Carried

2010/2011-49

Steve Ma reported the Foundation's Annual Audit Report received an unqualified opinion which is a clean audit, a good result for the Foundation. Dr. Steck noted this is a significant event and improvement for the standing of the Foundation. Charlotte Tinker, Bookkeeper, was commended for the successful 2009 audit.

- E. BE IT RESOLVED, that the Monterey Peninsula Community College District Governing Board does hereby express its sincere appreciation and gratitude to Peter Baird, Steve Emerson, Elinor Laiolo, and Sondra Rees for their service as members of the Citizens' Bond Oversight Committee.

Motion Coppernoll / Second Steck / Carried

2010/2011-50

- F. BE IT RESOLVED, that the appointment of J. Stewart Fuller, Niels Reimers, J. Alan Fagan, and Antron Williams as members of the Citizens' Bond Oversight Committee, effective November 2010, be approved. Kage Williams sustained from voting.

Motion Page / Second Steck / Carried

2010/2011-51

- G. BE IT RESOLVED, that the following courses be approved:

- 1) AUTO 115 Hybrids and Alternative Powertrains
- 2) LETP 222 Child Victims Interviewing
- 3) WRLD 408 Late Renaissance and Reformation (1520-1600)
- 4) WRLD 409 Fountains of the Modern World (1600-1690)
- 5) WRLD 410 The Enlightenment (1690-1775)
- 6) WRLD 411 Romanticism and Revolution (1775-1815)
- 7) WRLD 412 The Age of Progress (1815-1870)
- 8) WRLD 413 Nationalism, Colonialism, and the Great War (1870-1918)
- 9) WRLD 414 The Age of Modernism (1918-1945)
- 10) WRLD 415 The Post-Modern Age (1945-Present)

Motion Steck / Second Coppernoll / Carried

2010/2011-52

H. INFORMATION: Review Board Policy 1009 Governing Board Self Evaluation.

INFORMATION

Subcommittee Dr. Steck and Dr. Margaret-Anne Coppernoll reviewed Policy 1009 Governing Board Self Evaluation. Three policy points were discussed: 1) survey results, 2) the Board's goals for their annual self evaluation, and 3) calendar for setting priorities. A survey of anonymous community, staff, faculty and student input resulted in a composite picture of the Board's strengths and weaknesses by asking how the Board can make improvements, communicate to the public, update policies, and work with Foundation. Comments from the survey were discussed and the Board agreed to: continue and increase community outreach, i.e., Rotary Club and other presentations; adding legislative advocacy; and asking for institutional reports or study sessions to increase their knowledge of MPC's programs and services. The Board also noted the history of the Governing Board as a collegial body providing oversight and responsible decision-making, working directly with the Superintendent/President, and supporting shared governance. The Board was commended by Dr. Garrison and Charlie Page for the collegial environment in which the Board has operated and by maintaining the culture of pride developed over many years.

The calendar of Policy 1009 will be revised to develop goals in October of each year instead of July. Of the goals addressed last month, legislative advocacy will be added as goal number five. Dr. Steck will make these revisions for action on Board Policy 1009 and adoption of 2010-2011 annual Board goals at the November meeting.

I. INFORMATION: Review of proposed guidelines for Governing Board reimbursement of in-district expenses.

INFORMATION

Charlie Page suggested the Board review proposed language for reimbursement of in-district expenses. This item will be returned to the Board in November for its first reading.

J. INFORMATION: Calendar of Events

INFORMATION

ADJOURNMENT – the meeting was adjourned at 5:20pm.

6. **ADVANCE PLANNING**

A. Meeting Dates:

Regular Meeting Tuesday, November 23, 2010

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

Regular Meeting Tuesday, December 14, 2010

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

- B. Future Topics:
- 1) Program Review for Library
 - 2) Becoming A Multi-Site College
 - 3) Basic Skills/Student Success Report

Respectfully Submitted,

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

7. **CLOSED SESSION** – none.