

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

REGULAR BOARD MEETING

1:30pm, Closed Session, Stutzman Room, LTC
3:00pm, Regular Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey CA 93940
www.mpc.edu/GoverningBoard

Teleconference Location
308 Costa Del Mar Road, Marina CA 93933

WEDNESDAY, APRIL 24, 2013

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Documents that are public records and are provided to the Governing Board regarding a Regular Meeting item on this Agenda will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Thursday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. OPENING BUSINESS

A. Call To Order

B. Roll Call

C. Public Comments on Closed Session Items

This is an opportunity for visitors to make comments regarding any closed session items. When the Chair recognizes a member of the public for oral comments, such comments shall be limited to three minutes.

D. Closed Session – items under discussion

The Governing Board will meet in Closed Session (before the Regular Meeting on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

- 1) Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (a))
Name of Case: Howard Jarvis Taxpayers Association, et al vs. MPC, et al, Monterey County Superior Court Case No. GNM120520
- 2) Student Expulsions – Student #725 and Student #135 (Education Code Section 72122)
- 3) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA/NEA
 - b) Agency Negotiators: Stephen Ma, Barbara Lee, and Dr. Céline Pinet
- 4) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Negotiators: Stephen Ma, Larry Walker, and Barbara Lee
- 5) Conference with Real Property Negotiators (Government Code Section 54956.8)
 - a) Property: Parking Lot A, Monterey Campus, 980 Fremont Street Monterey, CA
 - b) Agency Negotiators: Dr. Walter Tribbley, Stephen Ma

- c) Negotiating Party: Automotive Heritage and Preservation Foundation
- d) Under Negotiation: Price and/or Terms of Payment
- 6) Public Employee Performance Evaluation: Superintendent/President

E. Reconvene to Regular Board Meeting and Roll Call

F. Report of Action Taken In Closed Session

G. Approval of Agenda

The Board will take action to approve the Agenda. Agenda items may be rearranged here. If there are any urgent items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required.)

2. RECOGNITION

A. Acknowledgement of Visitors

B. Moment of Silence:

- 1) Former Adjunct Instructor, Camille Olaeta, deceased April 1, 2013.
- 2) Former Instructor, Leonard Epstein, deceased April 6, 2013.

3. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

A. Comments from the Public

B. Written Communications:

- 1) Letter from Charley Goetchius of the California School Employees Association (CSEA) to Dr. Walt Tribley regarding CSEA Policy 610 and its impact on negotiations and/or agreements reached with CSEA chapters. / March 15.
- 2) Letter from Susan B. Clifford of the Accrediting Commission for Community and Junior Colleges (ACCJC) informing Dr. Walt Tribley that MPC's Substantive Change Proposal was approved, allowing MPC to offer 57 degrees and 22 certificate programs at 50% or more via distance education or electronic delivery. The ACCJC commended MPC on the completeness and clarity of the proposal. / March 22.
- 3) Letter from Barbara A. Beno of the ACCJC notifying Dr. Walt Tribley that MPC's Midterm Report will be reviewed at its June 2013 meeting. / April 1.
- 4) Memo from Chancellor Brice W. Harris reporting on: 1. Scorecard Rollout, 2. Accreditation, 3. Differential Fee Proposals, 4. Adult Education, 5. Implementation of Student Success Task Force Recommendations, and 6. CollegeBuys Program Overview. / April 1.

C. MPC All User Emails:

- 1) MPC Foundation: Announcement of recipients of Faculty and Staff Advancement Awards.
- 2) Professional Recognition Board: Applications due April 12, 2013 for the Sarlo Foundation Fund and the new Garrison Fund for Educational Excellence.
- 3) HR Employment Opportunity: Division Office Manager / Business & Technology.
- 4) HR Employment Opportunity: Career/Transfer Resource Center Coordinator / Student Services.

- 5) Professional Recognition Board: Allen Griffin Award nominations due April 9th and Sarlo Award proposals and Garrison Fund for Educational Excellence Award proposals due April 12th.
- 6) Jill Zande: MATE International ROV Competition on April 20th from 10:00 a.m.-4:00 p.m.
- 7) Distance Ed Committee: Registration for Moodle Workshops (April 11, April 23, and May 9) now open.
- 8) Asian Student Association: 12th Annual Culture Show on April 20th from 7:30-9:30 p.m.
- 9) HR Employment Opportunity: Instructional Specialist / English Study Skills Center.
- 10) Janine A. Wilson: TRiO Newsletter.
- 11) Julie Osborne: ASMPAC (Associated Students of Monterey Peninsula College) 2013-2014 Student Council Elections on April 17th from 10:00 a.m.-2:00 p.m.
- 12) ASMPAC: Associated Students of Monterey Peninsula College 5th Annual Earth Day Celebration on April 17th from 10:00 a.m.-2:00 p.m.

D. Articles published in *The Herald*, *The Weekly*, *The Californian*, and other media:

- 1) *The Herald* / March, 2013: MPC defeats Ohlone College, 18-8.
- 2) *The Herald* / March 16, 2013: "Passing Through the Veil" artist's reception at MPC art gallery. American Red Cross blood drive at MPC.
- 3) *The Herald* / March 17, 2013: Two ads for Gentrain Society Lecture, "Learning from the Past, To Paint in the Present." Ad for HR (Full Time Tenure Track Faculty - Fall 2013: Administration of Justice Instructor, DSPS Counselor, and Mathematics Learning Center Coordinator; Classified Staff Positions: Instructional Specialist – TRiO, Instructional Specialist – English & Study Skills Center, and Administrative Assistant II (Bilingual English/Spanish); Temporary Staff: Resident Assistant for TRiO Summer Program, Administrative Support for Office of the Superintendent/President, and Part-Time Faculty (English, Math, Hospitality, and all other disciplines).
- 4) *The Herald* / March 17, 2013: Ad for the Peggy and Jack Baskin Foundation thanking grantees, including MPC: Women Supporting Women, for their contributions to Monterey and Santa Cruz counties.
- 5) *The Herald* / March 18, 2013: Ad for Gentrain Society Lecture, "Learning from the Past, To Paint in the Present."
- 6) *The Herald* "Local Roundup" / March 18, 2013: Ohlone College defeats MPC, 5-3. MPC pitcher Clarissa Cortez named NorCal pitcher of the week. Pete Newell's Tall Boys and Girls basketball camp coming to MPC April 27-28.
- 7) *The Herald* / March 19, 2013: Ad for Gentrain Society Lecture, "Learning from the Past, To Paint in the Present."
- 8) *The Herald* "Local Roundup" / March 19, 2013: MPC finished second in the North-South Invitational golf tournament.
- 9) *The Herald* / March 20, 2013: Ad for HR (Full Time Tenure Track Faculty - Fall 2013: Administration of Justice Instructor, DSPS Counselor, and Mathematics Learning Center Coordinator; Classified Staff Positions: Instructional Specialist – TRiO, Instructional Specialist – English & Study Skills Center, and Administrative Assistant II (Bilingual English/Spanish); Temporary Staff: Resident Assistant for TRiO Summer Program, Administrative Support for Office of the Superintendent/President, and Part-Time Faculty (English, Math, Hospitality, and all other disciplines).
- 10) *The Herald* "Local Roundup" / March 22, 2013: MPC defeats Gavilan, 6-1.
- 11) *The Herald* / March 25, 2013: Bill Tyndall, former MPC offensive lineman, expected to miss four months due to broken ankle suffered during spring practice at Cal. Alyssa Razo, former MPC pitcher, is 7-7 with a 3.79 earned run average for UC Riverside softball team. (She won a school record 27 games for MPC last spring and led the state in strikeouts.)
- 12) *The Herald* / March 26, 2013: Enrollment rates in California's community colleges decline as colleges drop classes. MPC's largest drop in student population came in

classes not offered for credit.

- 13) *The Herald* / March 30, 2013: MPC reviewing the Automotive Heritage and Preservation Foundation's plan to build an automotive museum on Parking Lot A.
- 14) *The Herald* "Local Sports Roundup" / April 4, 2013: MPC defeats Mission, 11-1.
- 15) *The Herald* "GO!" / April 4, 2013: MPC Great Books Program presents author David Shields at MPC.
- 16) *The Herald* "Local Roundup" / April 5, 2013: Cañada College defeats MPC, 7-1.
- 17) *The Herald* / April 5, 2013: Obituary for former MPC Adjunct Instructor, Camille Olaeta.
- 18) *The Salinas Californian, Off 68* / April 5, 2013: MPC Foundation names Beccie Michael as its Executive Director.
- 19) *The Herald* / April 6, 2013: Reading, discussion, and book signing with author David Shields at MPC.
- 20) *The Herald* / April 7, 2013: MPC defeats Skyline, 6-4. Ad for Gentrain Society Lecture, "How Cannery Row Shaped Today's Monterey. The Cannery Row You Think You Know..."
- 21) *The Herald* "Talks & Lectures" / April 9, 2013: Gentrain Society Lecture, "How Cannery Row Shaped Today's Monterey. The Cannery Row You Think You Know..."
- 22) *The Herald* / April 9, 2013: MPC's Stephen Dorsey compiled the second highest point total in the state in the decathlon at the Delta Invitational, finishing with 6,167 points.
- 23) *The Herald* / April 10, 2013: Listing for MPC lecture, "How Cannery Row Shaped Today's Monterey."
- 24) *The Herald* / April 12, 2013: MPC defeats Gavilan, 9-6.
- 25) *The Herald* / April 14, 2013: Obituary for former MPC Instructor, Leonard Epstein.

E. Reports and Presentations:

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

- 1) Institutional Report: International Student Program, Gaozong Thao
- 2) Superintendent/President's Report: Dr. Walter Tribley
- 3) Vice Presidents' Reports: Mr. Steve Ma, Dr. Céline Pinet, and Mr. Carsbia Anderson
- 4) Academic Senate Report: Catherine Webb, Secretary
- 5) MPCEA Report: Loran Walsh, President
- 6) MPCTA Report: Mark Clements, President
- 7) ASMPA Report: Justyn Jones, Director of Representation
- 8) College Council Report: Dr. Alan Haffa or Stephanie Perkins, Co-chairs
- 9) MPC Foundation
 - a) Executive Director Report: Dr. Walter Tribley
 - b) Monthly Donations \$89,271.66
- 10) Governing Board Reports
 - a) CHS Report
 - b) Trustee Reports
- 11) Legislative Advocacy Report, Dr. Walter Tribley
 - a) Budget: Both Budget Subcommittees on Education held hearings and are leaving new funding items open (apportionment increase, deferral buy down, and online education resources) until revised revenue figures or proposals are provided by Governor Brown at the May Revision. Both Subcommittees unanimously approved a funding backfill for redevelopment agency (RDA) revenues.
 - b) AB 182 Bonds (Buchanan, [D-Alamo] and Hueso, [D-San Diego]): This bill cleared the Assembly 73-0. The bill would limit the term of the bonds to 25 years, instead of 40 years, and would set a four-to-one limit on the ratio of total debt to principal for each bond.
- 12) Student Success Report: Dr. Walter Tribley
 - a) Student Success Scorecard: Dr. Rosaleen Ryan and Mr. Michael Gilmartin
- 13) Special Report – Bond Update Reports, Joe Demko, Kitchell

- a) Active Bond/Facility Projects Update
- b) Cost Control Report
- c) Master Schedule/Construction Phase Only
- d) Bond Expenditure Report

4. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Special Board Meeting and Regular Board Meeting on March 27, 2013.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the March supplemental payroll in the amount of \$1,504.95 and the March regular payroll in the amount of \$2,217,514.99 and the April supplemental payroll in the amount of \$45,347.66 for a total payroll of \$2,264,367.60 be approved.
- 4) That Commercial Warrants:
12980760 through 12980812, 12981586 through 12981642, 12982075 through 12982101, 12982480 through 12982522, 12983049 through 12983059, 12984144 through 12984148, in the amount of \$1,793,763.22 be approved.
- 5) That Purchase Orders 130786 through 130872 in the amount of \$323,753.29 be approved.
- 6) That the following budget decreases in the Restricted General Fund be approved:
Decrease of \$23,368 in funds received for FY 2012-2013.
Decrease of \$6,285 in funds carried forward from FY 2011-2012 to FY 2012-2013.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 Object expense category	\$	24,504
Net decrease in the 2000 Object expense category	\$	179
Net increase in the 3000 Object expense category	\$	3,554
Net increase in the 4000 Object expense category	\$	94
Net increase in the 5000 Object expense category	\$	5,570
Net decrease in the 7000 Object expense category	\$	33,543
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 2000 Object expense category	\$	1,861
Net increase in the 3000 Object expense category	\$	1,861
Net increase in the 4000 Object expense category	\$	1,213
Net decrease in the 5000 Object expense category	\$	1,213

B. Faculty Personnel:

- 9) That the Governing Board approve the following items:
 - a) Resignation of Walter White effective at the end of the day, June 8, 2013 for the purpose of retirement, and confer upon him the title of Professor Emeritus.

- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2013.

C. Classified Personnel:

10) That the Governing Board approve the following item(s):

- a) Employment of _____, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 months per year, effective _____, 2013.
- b) Employment of _____, Instructional Technology Specialist, CAD Lab, 16 hours per week, 11 months per year, effective _____, 2013.
- c) Employment of _____, Administrative Assistant III / Instructional Contract Coordinator, Academic Affairs, 40 hours per week, 12 months per year, effective _____, 2013.
- d) Resignation of Ruth Osorio, Instructional Specialist, English & Study Skills Center, 18 hours per week, 7 months and 19 days per year, effective at the end of the day May 30, 2013.

D. 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

Public comments on New Business agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

A. BE IT RESOLVED, that the 2012-2013 Monthly Financial Reports for the period ending March 31, 2013, prior to year-end closing be accepted.

B. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending March 31, 2013 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

C. BE IT RESOLVED, that the following programs be approved:

- Administration of Justice: Law Enforcement - Associate in Science
- Administration of Justice: Law Enforcement - Certificate of Achievement
- Anthropology - Associate in Arts
- Art - Studio: Ceramics - Associate in Arts
- Art - Studio: Ceramics - Certificate of Achievement
- Art - Studio: Drawing - Certificate of Achievement
- Art - Studio: Drawing - Associate in Arts
- Art - Studio: Film/Video - Certificate of Achievement
- Art - Studio: Film/Video - Associate in Arts
- Art - Studio: General Studio - Certificate of Achievement
- Art - Studio: General Studio - Associate in Arts
- Art - Studio: Jewelry and Metal Arts - Associate in Arts
- Art - Studio: Jewelry and Metal Arts - Certificate of Achievement
- Art - Studio: Painting - Certificate of Achievement
- Art - Studio: Painting - Associate in Arts
- Art - Studio: Printmaking - Associate in Arts

- Art - Studio: Printmaking - Certificate of Achievement
- Art - Studio: Sculpture - Associate in Arts
- Art - Studio: Sculpture - Certificate of Achievement
- Art - Studio: Weaving - Certificate of Achievement
- Art - Studio: Weaving - Associate in Arts
- Art History - Associate in Arts
- Art History - Certificate of Achievement
- Astronomy - Associate in Arts
- Automotive Technology - Associate in Science
- Automotive Technology - Certificate of Achievement
- Biological Sciences - Associate in Arts
- Business: Accounting - Associate in Science
- Business: Accounting - Certificate of Achievement
- Business: Business Administration - Associate in Arts
- Business: Entrepreneurship - Associate in Science
- Business: Entrepreneurship - Certificate of Achievement
- Business: General - Certificate of Achievement
- Business: General - Associate in Science
- Business: International Business - Certificate of Achievement
- Business: International Business - Associate in Science
- Business: Office Technology - Certificate of Achievement
- Business: Office Technology - Associate in Science
- Business: Secretarial - Certificate of Achievement
- Business: Secretarial - Associate in Science
- Chemistry - Associate in Arts
- Computer Networking - Certificate of Achievement
- Computer Networking - Associate in Science
- Computer Science and Information Systems - Associate in Arts
- Computer Software Applications - Associate in Science
- Computer Software Applications - Certificate of Achievement
- Cultural History of Monterey County - Certificate of Achievement
- Cultural History of Monterey County - Associate in Arts
- Dance - Associate in Arts
- Dental Assisting - Certificate of Achievement
- Dental Assisting - Associate in Science
- Economics - Associate in Arts
- Engineering - Associate in Arts
- English - Associate in Arts
- English as a Second Language Advanced Level - Non-Credit
- English as a Second Language Intermediate Level - Non-Credit
- English Basic Skills - Non-Credit
- Ethnic Studies - Associate in Arts
- Family and Consumer Science - Associate in Arts
- Family Research Studies (Genealogy) - Associate in Arts
- Family Research Studies (Genealogy) - Certificate of Achievement

- Fashion Costuming - Certificate of Achievement
- Fashion Costuming - Associate in Science
- Fashion Design - Associate in Arts
- Fashion Design - Certificate of Achievement
- Fashion Merchandising - Certificate of Achievement
- Fashion Merchandising - Associate in Science
- Fashion Production - Certificate of Achievement
- Fashion Production - Associate in Science
- Fire Protection Technology - Certificate of Achievement
- Fire Protection Technology - Associate in Science
- Fitness Instructor Training - Associate in Science
- Fitness Instructor Training - Certificate of Achievement
- General Education: California State University - Breadth - Certificate of Achievement
- General Education: Intersegmental General Education Transfer Curriculum (IGETC) - Certificate of Achievement
- General Studies: Arts and Humanities - Associate in Arts
- General Studies: Communication and Analytical Thinking - Associate in Arts
- General Studies: Intercultural Studies - Associate in Arts
- General Studies: Natural Science - Associate in Arts
- General Studies: Social Science - Associate in Arts
- Geology - Associate in Arts
- Graphic Arts - Certificate of Achievement
- Graphic Arts - Associate in Arts
- History - Associate in Arts
- Hospitality Management - Associate in Arts
- Hospitality Operations - Certificate of Achievement
- Hospitality Operations - Associate in Science
- Human Services - Associate in Science
- Human Services - Certificate of Achievement
- Interior Design - Certificate of Achievement
- Interior Design - Associate in Arts
- Marine Science & Technology - Certificate of Achievement
- Marine Science & Technology - Associate in Science
- Massage Therapy - Certificate of Achievement
- Massage Therapy - Associate in Science
- Medical Assisting - Certificate of Achievement
- Medical Assisting - Associate in Science
- Medical Office Administration - Associate in Science
- Medical Office Administration - Certificate of Achievement
- Medical Office Procedures - Certificate of Achievement
- Medical Office Procedures - Associate in Science
- Music - Associate in Arts
- Music - Certificate of Achievement
- Nursing - Associate in Science
- Oceanography - Associate in Arts

- Ornamental Horticulture - Associate in Science
- Ornamental Horticulture - Certificate of Achievement
- Park Ranger Apprenticeship - Certificate of Achievement
- Parks and Recreation - Associate in Science
- Parks and Recreation - Certificate of Achievement
- Philosophy - Associate in Arts
- Photography - Certificate of Achievement
- Photography - Associate in Arts
- Physical Education - Associate in Arts
- Physical Education Aide - Associate in Science
- Physics - Associate in Arts
- Political Science - Associate in Arts
- Pre-Dental Hygiene - Associate in Arts
- Pre-Nursing - Associate in Arts
- Pre-Occupational Therapy - Associate in Arts
- Pre-Physical Therapy - Associate in Arts
- Psychology- Associate in Arts
- Real Estate - Certificate of Achievement
- Real Estate - Associate in Science
- Restaurant Management - Associate in Science
- Retail Management - Certificate of Achievement
- Sociology - Associate in Arts
- Theatre Arts: Acting - Associate in Arts
- Theatre Arts: Acting - Certificate of Achievement
- Theatre Arts: Direction - Associate in Arts
- Theatre Arts: Direction - Certificate of Achievement
- Theatre Arts: Technical Theatre - Certificate of Achievement
- Theatre Arts: Technical Theatre - Associate in Arts
- Women's Studies - Associate in Arts
- World Languages - Associate in Arts

D. BE IT RESOLVED, that the following courses and programs be approved:

- ARTH 6, Images of Women in the Arts
- ARTH 10, History of Architecture
- ARTH 11, Greek Art and Architecture
- ARTH 12, Roman Art and Architecture
- ARTH 13, Early Christian and Medieval Art
- ARTH 14, Italian Renaissance Art and Architecture
- ARTH 15, Northern Renaissance Art
- CSIS 9, Programming Fundamentals: Python
- DANC 10C, Modern Dance III
- ENGL 41, American Literature II
- FIRE 234, Fire Inspector 1A
- FIRE 235, Fire Inspector 1B
- FIRE 236, Fire Inspector 1C

- FIRE 237, Fire Inspector 1D
 - FIRE 238, Fire Inspector 2A
 - FIRE 239, Fire Inspector 2B
 - FIRE 240, Fire Inspector 2C
 - FIRE 241, Fire Inspector 2D
 - LING 49, Introduction to Discourse Analysis
 - PFIT 6, Cross Training
 - PFIT 7, Distance Training
 - Program: Administration of Justice - Associate in Science Degree for Transfer
- E. BE IT RESOLVED, that the Governing Board reinstate the expulsion of MPC student #725.
- F. BE IT RESOLVED, that the Governing Board approve the expulsion of MPC student #135.
- G. BE IT RESOLVED, that the Governing Board hear a report on Student Services Program Review for Athletics, Job Center, Student Activities, and Student Health Services.
- H. BE IT RESOLVED, that the Governing Board adopt the following resolution recognizing the contributions of the classified employees of Monterey Peninsula College and designating May 19 - 25, 2013 as Classified School Employee Week.

MONTEREY PENINSULA COLLEGE DISTRICT
Classified School Employee Week

WHEREAS, classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula College; and

WHEREAS, classified professionals employed by Monterey Peninsula College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula College District wishes to acknowledge and thank the classified employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, that the Monterey Peninsula Community College District hereby recognizes and honors the contributions of the classified professionals to the quality education of the students at Monterey Peninsula College and declares the week of May 19 - 25, 2013, as Classified School Employee Week in the Monterey Peninsula Community College District.

- I. BE IT RESOLVED, that the annual authorization for the student trustee to have an advisory vote and the ability to make and second motions, to be in effect until May 31, 2014, be approved.
- J. BE IT RESOLVED, that the 2013-2014 allocation of \$_____ to Community Human Services, be approved.
- K. INFORMATION: Calendar of Events.

6. ADVANCE PLANNING

- A. Regular Board Meeting Wednesday, May 22, 2013, at MPC:
- Closed Session, 1:30pm, Stutzman Room, Library and Technology Center
 - Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center
- B. Regular Board Meeting Wednesday, June 26, 2013, at MPC:
- Closed Session, 1:30pm, Stutzman Room, Library and Technology Center
 - Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center
- C. Future Topics:
- Board Study Session regarding new repeatability regulations that impact programs such as Gentrain.
 - Tour of the Theatre and Gymnasium in May.

7. ADJOURNMENT

8. CLOSED SESSION

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

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda 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/GoverningBoard.

Posted April 18, 2013