

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

SPECIAL MEETING

WEDNESDAY, JULY 27, 2016

2:00 p.m., Library & Technology Center, Sam Karas Room
980 Fremont Street, Monterey, California 93940

<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

MINUTES

1. **CALL TO ORDER** – Vice Chair Loren Steck called the meeting to order at 2:00 p.m.

2. **ROLL CALL**

Present:

Mr. Charles Brown, Trustee

Dr. Margaret-Anne Coppernoll, Trustee

Ms. Marilyn Dunn Gustafson, Trustee

Dr. Loren Steck, Vice Chair

Dr. Walter Tribley, Superintendent/President

Absent:

Mr. Rick Johnson, Chair

Mr. Stephen Lambert, Student Trustee

3. **PLEDGE OF ALLEGIANCE**

The Board of Trustees recited the Pledge of Allegiance.

4. **NEW BUSINESS**

A. BE IT RESOLVED, that the Governing Board approves Monterey Peninsula College's [August 2016 Institutional Self-Evaluation Report](#) to the Accrediting Commission for Community and Junior Colleges.

Motion Dunn Gustafson / Second Brown / Carried

2016-2017/01

Student Advisory Vote:	ABSENT:	Lambert
AYES: 4	MEMBERS:	Brown, Coppernoll, Dunn Gustafson, Steck
NOES: 0	MEMBERS:	None
ABSENT: 1	MEMBERS:	Johnson
ABSTAIN: 0	MEMBERS:	None

Dr. Tribley and Ms. Catherine Webb, Accreditation Liaison Officer, provided a presentation entitled "[Accreditation Update: Monterey Peninsula College Institutional Self-Evaluation Report](#)."

Dr. Tribley also distributed the following documents:


- [ACCJC News](#), Summer 2012
- [Monterey Peninsula College Board Policy & Admin. Procedure Updating/Aligning Timeline](#), prepared by Ms. Jane Wright

B. INFORMATION: General Obligation Bond Opportunities for Current and Future Facility Needs.

Dr. Tribley noted that the Board received a presentation regarding a potential November 2016 District Proposition 39 Bond Measure at the June 22, 2016 Governing Board meeting. Following the presentation, the Board decided to schedule a special Governing Board meeting on July 27, 2016 to address the potential Bond measure. Dr. Tribley reported that in the interim, he conducted meetings with campus leaders, MPC Foundation leaders, and other constituents to discuss the potential bond and MPC's many facility needs, and to receive their input. He reported that despite the college's facility needs, we will not pursue funding for our facilities until 2018, at the earliest. / The Board expressed their support for this decision.

5. **PUBLIC COMMENTS** – None.
6. **ADJOURNMENT** – Vice Chair Steck adjourned the meeting at 3:30 p.m.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President