

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

REGULAR BOARD MEETING

WEDNESDAY, APRIL 27, 2016

11:00am, Closed Session: Stutzman Room, Library Technology Center
1:30pm, Regular Meeting: Sam Karas Room, Library Technology Center

980 Fremont Street, Monterey CA 93940

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

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 11:00 a.m.
2. **ROLL CALL**
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa, Laurence E. Walker, and Steven L. Crow, Ed.D
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: Susan Kitagawa, Michael Gilmartin, Kiran Kamath, and Steven L. Crow, Ed.D
 - C. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
Name of Case: Coppernoll v. Monterey Peninsula College, et al, Case No. M117870
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**– Chair Johnson asked for Roll Call at 1:34 p.m.
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President

Absent
Mr. Stephen Lambert, Student Trustee

7. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION – Chair Johnson reported that no action was taken.

9. APPROVAL OF AGENDA

Motion Steck/ Second Brown / Carried.

2015-2016/121

Vice Chair Steck noted the revisions to the Consent Agenda (Items C and D) and to New Business Agenda Item M. New Business Agenda Item A was moved ahead of “Public Comments.”

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

10. RECOGNITION

A. Moment of Silence

- 1) Leon Fletcher, Former MPC Faculty, deceased December 26, 2015.
- 2) George Schmiege, MPC Faculty, deceased March 20, 2016.

B. Acknowledgement of Guests

11. NEW BUSINESS AGENDA ITEM A

New Business Agenda Item A was considered at this time.

A. BE IT RESOLVED, that the Governing Board accepts the gift of a sculpture to the College with appropriate acknowledgement to the donor, Dale Meyer.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/122

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Following New Business Agenda Item A, the Governing Board returned to the standard Agenda.

12. PUBLIC COMMENTS

A. Mary Johnson, Early Childhood Education Faculty: Ms. Johnson commented on Consent Agenda Item C.

13. CORRESPONDENCE AND PUBLICATIONS

A. MPC All User Emails

- 1) Jon Knolle: “Countdown is on for MPC’s Canvas Evaluation – Make your Voice Heard”
- 2) Tuyen Nguyen: “ASA Culture Show on Saturday, April 16 at 7:30pm in Music Hall”
- 3) Dr. Fred Hochstaedter: “Academic Senate News and Updates”
- 4) Melissa Pickford: “New Exhibit at MPC Art Gallery”

- 5) Dr. Walt Tribley: "Copies of Recent Presentations to All Campus (Finances and Enrollment Management)"
- 6) Susan Kitagawa: "Join Us at the VPSS Forum Today!"
- 7) Shawn Anderson: "MPC Regular Board Meeting, March 23, 2016"
- 8) MPC Foundation: "2016 President's Address to the Community"
- 9) Susan Kitagawa: "Join us on Monday for the VPSS Forum"
- 10) Dr. Walt Tribley: "Passing of Former MPC Faculty Maureen Girard and Bernard C. Revoir"
- 11) Susan Kitagawa: "Join us on Tuesday for the VPSS Forum"
- 12) MPCCD and MPCTA: "MPCTA and District reach agreement: Joint Communications Revised MOU Course Assessment and Attachments"
- 13) Dr. Walt Tribley: "Video of Enrollment Management Workshop: Pam Deegan, Collaborative Brain Trust"
- 14) Dr. Walt Tribley: "American Flags at Half-Staff to Honor Victims of the Attack in Brussels, Belgium"
- 15) Beccie Michael: "STEM Grant Planning Meetings"
- 16) Henry Marchand: "Student Poetry Reading at Almaden Room, April 12 1-2:00pm"
- 17) Dr. Walt Tribley: "New VP of Student Services: Dr. Kim McGinnis"
- 18) Dr. Fred Hochstaedter: Academic Senate Update
- 19) Dr. Dawn Rae Davis: "Spotlight on Feminism Series"
- 20) The Professional Recognition Board: "Garrison Award Spring 2016 All Users Email"

B. Articles Published in *Monterey Herald*, *Monterey County Weekly*, *The Californian*, and Other Media

- 1) *Monterey County Weekly* / March 10, 2016: "Millennials can swing elections this year, but will they vote?"
- 2) *Monterey Herald* / March 13, 2016: "Monterey Peninsula College's Gary Bolen to retire as theater chair"
- 3) *Monterey Herald* / March 13, 2016: "MPC names athletes of the year"
- 4) *Monterey County Weekly* / March 24, 2016: "Best Professor (2016)" - Homer Bosserman

14. CONSENT CALENDAR

BE IT RESOLVED,

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

- 1) That the Governing Board approves the minutes of the Regular Board meeting on March 23, 2016.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the March 31st regular payroll in the amount of \$2,254,037.40 and the April 8th supplemental payroll in the amount of \$75,660.04 be approved.
- 4) That Commercial Warrants: 12217469 through 12217483, 12218079 through 12218105, 12218787 through 12218807, 12219485 through 12219497, 12221032 through 12221065, 12221999 through 12222057, 12223683 through 12223711, in the amount of \$1,304,125.04 be approved.
- 5) That Purchase Orders B1600501 through B1600558 in the amount of \$622,784.49 be approved.
- 6) That the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 2000 (Classified Salary) Object expense category	\$	4,966.00
Net increase in the 3000 (Benefits) Object expense category	\$	234.00
Net decrease in the 4000 (Supplies) Object expense category	\$	500.00
Net decrease in the 5000 (Other Services) Object expense category	\$	4,700.00

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

Net increase in the 1000 (Certificated Salary) Object expense category	\$	45,414.92
Net increase in the 2000 (Classified Salary) Object expense category	\$	57,139.52
Net increase in the 3000 (Benefits) Object expense category	\$	2,502.57
Net increase in the 4000 (Supplies) Object expense category	\$	37,644.73
Net increase in the 5000 (Other Services) Object expense category	\$	11,742.51
Net increase in the 6000 (Capital Outlay) Object expense category	\$	42,302.65
Net decrease in the 7000 (Other Outgo) Object expense category	\$	196,746.90

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

Increase of \$1,699,783.00 in funds received for FY15-16.

Increase of \$70,055.01 in funds carried forward from FY 14-15 to FY 15-16.

9) That the following budget increase in the Orr Fund be approved:

Revenue Increase: \$10,000

Expense Increase: \$10,000

10) That the following budget increase in the Scholarship & Loan fund be approved:

Increase of \$900,000 in revenue and expense budgets.

11) That the following budget increase in the OPEB fund be approved:

Increase of \$4,000,000 in expense budget.

12) That the following budget increase in the Building Fund be approved:

Increase of \$40,000 in revenue and \$13,788 in expense budgets.

B. Management Personnel

1) That the Governing Board approves the following item(s):

- a) Employment of Alaina Morgan, Human Resources Benefits and Retirement Coordinator, 12 months per year, 40 hours per week, effective April 28, 2016.

C. Faculty Personnel

1) That the Governing Board approves the following item(s):

- a) Employment of Mathematics Instructor, Connie Hebert, under faculty service area MathBA. Step and Column placement pending verification, effective Fall 2016.
- b) Employment of Physics and Astronomy Instructor, Leila Jewell, under faculty service area Phy/Astr. Step and Column placement pending verification, effective Fall 2016.
- c) Employment of History Instructor, John Taylor Finell, under faculty service area Hist. Step and Column placement pending verification, effective Fall 2016.
- d) Employment of Access Service Librarian Instructor, Mai Soua Lee, under faculty service Libr. Step and Column placement pending verification, effective Fall 2016.
- e) Employment of Computer Science and Information Systems Instructor, David Seagal, under faculty service area Bus. Step and Column placement pending verification, effective Fall 2016.
- f) Employment of Early Childhood Education Instructor, Carol Karian, under faculty service area ChildDev. Step and Column placement pending verification, effective Fall 2016.
- g) Employment of Physical Education/PFIT/Coaching, Marcus Carroll, under faculty service area, P.E. and Coach. Step and Column placement pending verification, effective Fall 2016.

- h) Grant Equivalency to Minimum Qualifications to Kim Shirley to teach Family and Consumer Sciences, effective Spring 2010.
- i) Grant Equivalency to Minimum Qualifications to Carol Karian to teach Early Childhood Education, effective Fall 2016.
- j) Resignation of Salvatore Cardinale, Counselor, effective June 4, 2016 for the purpose of retirement, and confer upon him the title of Professor Emeritus. Mr. Cardinale has served as a faculty member since 1977.
- k) Each month, individuals are hired as part-time, substitute, and overload. The attached lists includes hires for Fall 2016.

D. Classified Personnel

- 1) That the Governing Board approve the following item(s):
 - a) Employment of Veronica Garcia, Accounting Specialist II, Fiscal Services, Range 17, 40 hours per week, 12 months per year, effective April 28, 2016.
 - b) Employment of Jessica Cerritos, Categorical Services Coordinator, EOPS/CARE & CalWorks, Range 17, 40 hours per week, 12 months per year, effective April 28, 2016.
 - c) Employment of Isagani Marin Custodian, Range 6, 40 hours per week, 12 months per year, effective April 28, 2016.
 - d) Employment of Jasen Vernor, Custodian Pool Operator, Range 8, 40 hours per week, 12 months per year, effective April 28, 2016.
 - e) Establish new position, Network Technician, Information Technology, 40 hours per week, 12 months per year, effective April 28, 2016. Placement on salary schedule at Range 26.
 - f) Approval of the revised job description for Instructional Technology Specialist, Information Technology, 40 hours per week, 12 months per year, effective April 28, 2016. Placement on salary schedule at Range 22.
 - g) Freeze vacant position, Media Technician/Audio Visual, Range 16, 40 hours per week, 12 months per year, effective April 28, 2016.
 - h) Freeze one vacant position, Network Engineer, Range 33, 40 hours per week, 12 months per year, effective April 28, 2016.
 - i) Employment of Linda Lew-Roca, Instructional Specialist, Math Center, Range 14, 18 hours per week, 7 months, 19 days per year, effective April 28, 2016.
 - j) Employment of Victoria Mavricakis, Student Services Coordinator, Financial Aid Department, Range 22, 40 hours per week, 12 months per year, effective May 26, 2016.
 - k) Employment of Donna Teresa, Library Specialist-Circulation Desk, Range 10, 21.25 hours per week, 8 months, 7 days per year, effective April 28, 2016.
 - l) Resignation of Nicholas Garrison, Instructional Specialist, ESSC, 18 hours per week, 7 months, 19 days per year, effective at the end of the day, May 26, 2016.
 - m) Release of employee #159987 from probation, effective April 18, 2016.

E. Short Term and Substitute Personnel

- 1) 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.

Motion Steck / Second Dunn Gustafson / Carried.

2015-2016/123

Dr. Steck moved to approve the Consent Calendar with revised Consent Agenda Item D, and with the removal of Consent Agenda Items C.1.f. and C.1.i., which were pulled for the Board to consider separately.

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Dr. Steck moved to approve Consent Agenda Items C.1.f. and C.1.i.

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Public Comment

- 1) Dr. Fred Hochstaedter, Academic Senate President: Dr. Hochstaedter provided information regarding the faculty hiring process.
- 2) Paola Gilbert, MPCTA President: Ms. Gilbert noted that the CTA Executive Board will meet on April 28th regarding this topic.

Following discussion regarding the faculty hiring process, the Board determined that the established process was followed and voted to approve Consent Agenda Items C.1.f. and C.1.i.

15. NEW BUSINESS

- A. BE IT RESOLVED, that the Governing Board accepts the gift of a sculpture to the College with appropriate acknowledgement to the donor, Dale Meyer.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/122

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

New Business Agenda Item A was considered at the conclusion of "Recognition." The Board continued its consideration of New Business Items at Item B.

- B. BE IT RESOLVED, that the 2015-2016 Monthly Financial Report for the period ending March 31, 2016, be accepted.

Motion Coppernoll / Second Steck / Carried.

2015-2016/125

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- C. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending March 31, 2016, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Steck/ Second Coppernoll / Carried.

2015-2016/126

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None

ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

- D. BE IT RESOLVED, that the Governing Board approve the revised Accumulation Program for Part-Time and Limited Services Employees (“Apple Plan”) for implementation as described in the attached document.

Motion Steck / Second Coppernoll / Carried. 2015-2016/127

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

- E. BE IT RESOLVED, that the Governing Board adopt Resolution # 2015-2016/127 authorizing the issuance of the Monterey Peninsula Community College District (Monterey County, California) 2016 General Obligation Refunding Bonds.

Motion Steck / Second Dunn Gustafson / Carried. 2015-2016/128

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

- F. BE IT RESOLVED, that the agreement to employ Dr. Kim McGinnis as the Vice President of Student Services from July 1, 2016 through June 30, 2019, be approved.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2015-2016/129

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

Dr. Tribley commended Larry Walker for his service as the Interim Vice President of Student Services. He also invited the Board to a welcome reception for Dr. McGinnis on July 11, 2016.

- G. 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 15-21, 2016 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 Community College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula Community 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 15 - 21, 2016, as Classified School Employee Week in the Monterey Peninsula Community College District.

Motion Steck / Second Coppernoll / Carried. 2015-2016/130

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

- H. BE IT RESOLVED, that the Governing Board approve the Memorandum of Understanding (MOU) "Information Technology Positions" dated March 15, 2016 between Monterey Peninsula Community College District and the California School Employees Association, Chapter #245, MPCEA/CSEA.

Motion Coppernoll / Second Steck / Carried. 2015-2016/131

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

- I. BE IT RESOLVED, that the Governing Board ratify the attached Memorandum of Understanding (MOU) "Assessment of Student Learning Outcomes for Courses" dated March 21, 2016 between Monterey Peninsula Community College District and Monterey Peninsula College Teachers Association.

Motion Steck / Second Coppernoll / Carried. 2015-2016/132

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

Public Comment

Paola Gilbert, MPCTA President: Ms. Gilbert commented on the cooperative work of the District and CTA negotiating teams, as well as the large number of assessments that some faculty must complete at a faster than normal pace.

The Board commended the faculty members who have consistently completed their assessments over the years, and who will not receive any stipends as a result.

- J. 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, 2017, be approved.

Motion Brown / Second Dunn Gustafson / Carried.

2015-2016/133

Student Advisory Vote: ABSENT: Lambert

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: None

ABSTAIN: 0 MEMBERS: None

- K. INFORMATION: First Reading of Board Policies: 3410 - Nondiscrimination; 3420 - Equal Employment Opportunity; 7100 - Commitment to Diversity; and 7120 - Recruitment and Hiring.

Dr. Tribley indicated that these policies reflect the Community College League of California (CCLC) Board policy language pertaining to equal opportunity and diversity.

Comments from the Board Policies Subcommittee

- 1) Trustee Dunn Gustafson expressed support for the four policies as they are currently written.
- 2) Trustee Coppernoll suggested that the Board consider adding to Board Policy (BP) 7120 the language “best qualified to perform the duties,” which is currently included in Board Policy (BP) 5005.

- L. BE IT RESOLVED, that the 2016-2017 allocation of \$2,975.00 to Community Human Services, be approved.

Motion Dunn Gustafson / Second Brown / Carried.

2015-2016/134

Student Advisory Vote: ABSENT: Lambert

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: None

ABSTAIN: 0 MEMBERS: None

- M. INFORMATION: Calendar of Events

Dr. Tribley reported that Dr. Eduardo Ochoa, CSU Monterey Bay President, will be the keynote speaker at the Latino ceremony on Thursday, June 2nd. / Mr. Walker was directed to ask the CDC to consider changing the date of the CDC Preschool graduation so it won't conflict with the Latino ceremony.

BREAK: 3:01-3:15pm

16. REPORTS AND PRESENTATIONS

- A. MPC Foundation

- 1) Executive Director Report: Ms. Beccie Michael

Dr. Tribley reported that Ms. Michael is unable to attend the Board meeting. Her written report was included in the Board packet, which is posted on MPC's [website](#).

- 2) Monthly Donations: Not reported.

- B. Student Success and Achievement Report: “2016 Scorecard,” Dr. Rosaleen Ryan

Dr. Ryan and Mr. Michael Gilmartin presented their report entitled, “[Scorecard 2016: An Overview](#).”

- C. Superintendent/President's Report: Dr. Walter Tribley
In preparation for the Special Board Meeting on May 20th, Dr. Tribley provided two documents that were produced by the Collaborative Brain Trust (CBT) as a result of their collaboration with MPC faculty, staff, and administration: a draft of the "Resource Guide to Institutional Decision Making at MPC" and "MPC Time Blocks." He explained that both documents are intended to assist the college improve its operation and are currently nucleating conversations on campus. The resource guide will assist the college to streamline its governance and operations; "MPC Time Blocks" is a draft schedule format that is intended to maximize enrollment. / Dr. Tribley praised the MPC Foundation for their organization of the 10th Annual President's Address to the Community and all who participated in—and attended—the event. He also recognized awardees Dan and Joanne Albert for their extensive contributions to our community. / He reported that a joint letter of incentive to several elected officials was written by the CEOs of the Central Coast Community College Collaborative, which is comprised of eight community colleges (MPC, Alan Hancock College, Cabrillo College, Cuesta College, Gavilan College, Hartnell College, Santa Barbara City College, and Taft College). The letter encouraged the elected officials to increase base funding, maximize Career and Technical Education/Strong Workforce Initiative funding for individual colleges, and provide three years of stability funding to all colleges in the state. / The Board commended Dr. Tribley for his leadership, for helping to create new efficiencies for the campus, and for his presentation to the community at the President's Address.
- D. Academic Affairs Report: Ms. Kiran Kamath
Ms. Kamath highlighted items from the [Academic Affairs Report](#). / She also noted that she will be meeting with the provost from California State University, Monterey Bay (CSUMB) to develop curriculum alignment in the areas of English, Math, Business, and Computer Science. / She reported that Spring to Spring and Fall to Fall, we are 1% behind on our enrollment over last year.
- E. Student Services Report: Mr. Laurence Walker
Mr. Walker highlighted items from the [Student Services Report](#). / He acknowledged the efforts of Ms. LaKisha Bradley, Director of Student Success and Equity, and her staff to outreach to students from Central Coast High School. / He spoke of efforts to improve our follow-up services, with the intention to better orient students on the pathway from high school to college. He also reported on efforts to improve outreach to our ESL population. / Mr. Walker also announced the Veterans' Club Memorial Day Event on May 26th in the Student Center.
- F. Administrative Services Report: Dr. Steven Crow
Dr. Crow noted that Administrative Services is actively involved in Bond refunding activities and the Tentative Budget process. He reported that the budget will be modeled over a three-year window, which will enable us to project future risks and opportunities. / He reported that the Emergency Preparedness Committee has been re-named the Safety and Disaster Preparedness Committee to better align with recent Board policies. / He also reported that the Facilities Committee has discussed drafting a new Facilities Master Plan, which will be used as the basis for developing a project list.
- G. Academic Senate Report: Dr. Alfred Hochstaedter – No report.
- H. MPCEA Report: Mr. Kevin Haskin, President
Mr. Haskin indicated that the union is gratified to be making meaningful strides in negotiations with the District. / He thanked Mr. Walker for his service on the District negotiating team. / He reported that three classified members are involved in some sort of action with the college and expressed hope that amicable solutions can be reached. / He reported that 86% of the MPCEA membership voted in favor of ratifying the MOU entitled, "Information Technology Positions" (New Business Agenda Item H). He thanked Mr. Mike Midkiff, Director of Information Technology, for working collaboratively with the union and commended the smooth process. / He

reported that Classified Appreciation Week is the third week of May and thanked the administration and the ASMPCC for organizing events that recognize classified staff.

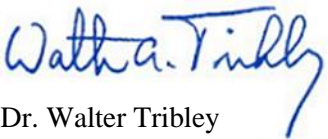
- I. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert read from the [MPCTA Report](#).
- J. ASMPCC Report: Mr. Stephen Lambert, Student Trustee – No report.
- K. Governing Board Reports
 - 1) Community Human Services (CHS) Report – Vice Chair Steck thanked everyone who donated to the CHS.
 - 2) Trustee Reports
 - a) Trustee Dunn Gustafson congratulated Dr. Tribley for the President’s Address to the Community. / She commended the Asian Student Association (ASA) Annual Culture Show and ASA Advisor, Mr. Tuyen Nguyen. / She also expressed her support for the hiring of a Public Information Officer to ensure that the community is informed of the many events on our campus.
 - b) Trustee Brown praised the ASA Annual Culture Show and Mr. Nguyen. / He also commended Dr. Tribley’s strong and dynamic presentation at the President’s Address to the Community.
 - c) Trustee Coppernoll celebrated the ASA Culture Show. She noted that one of her colleagues, who is an MPC donor and member of the Monterey Asian Cultural Society, is working with Professor Nguyen in the hope that her organization may participate in the Culture Show in 2017. / She expressed her regret that she was unable to attend the President’s Address to the Community due to illness. / She also reminded Board meeting attendees of the upcoming Marina Labor Day Parade.
 - d) Vice Chair Steck commended the President’s Address to the Community and noted that he and Trustee Dunn Gustafson have attended the event every year.
 - e) Chair Johnson lauded the President’s Address to the Community. / He reported that he will be traveling to Montreal in the fall for a meeting with the Consulate General. The purpose of the meeting is to discuss the possibility of Monterey becoming their sister city. / He reported that the 2nd Annual Language Capital of the World Cultural Festival will be held in Monterey May 14-15. MPC will participate in the event. / He invited Board meeting attendees to the City of Monterey’s 4th of July Parade. / He noted that the musical *Evita* will be performed at the MPC Theatre in July.

17. ADVANCE PLANNING

- A. Special Board Meeting, May 20, 2016, 2:00pm, at MPC Lecture Forum 103
- B. Regular Board Meeting, May 25, 2016 at MPC Library Technology Center:
 - 1) Closed Session: 11:00am, Stutzman Room
 - 2) Regular Meeting: 1:30pm, Sam Karas Room
- C. Regular Board Meeting, June 22, 2016 at MPC Library Technology Center:
 - 1) Closed Session: 11:00am, Stutzman Room
 - 2) Regular Meeting: 1:30pm, Sam Karas Room
- D. Future Topics

18. ADJOURNMENT – Chair Johnson adjourned the meeting at 4:43 p.m.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President