

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

REGULAR BOARD MEETING

WEDNESDAY, AUGUST 26, 2015

11:00am, Closed Session: Stutzman Room, Library & Technology Center
1:30pm, Regular Meeting (Business): Sam Karas Room, Library & Technology Center
3:00pm, Regular Meeting (Reports): 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**
Mr. Rick Johnson, Chair
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Dr. Walter Tribley, Superintendent/President

Absent: Dr. Loren Steck, Vice Chair
- 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None
- 4. CLOSED SESSION**
 - A. 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
 - B. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)
 - a) Significant exposure to litigation pursuant to Section 54956.9(b)
 - b) One potential case
 - C. Public Employee Discipline/Dismissal/Release/Complaint
 - D. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Case Name Unspecified: one grievance involving assignment
 - E. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a) Case Name Unspecified: one grievance involving salary placement
 - F. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: Susan Kitagawa, David Brown, Michael Gilmartin, and Kiran Kamath
 - G. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa and Larry Walker
- 5. RECONVENE TO OPEN SESSION / CALL TO ORDER**
- 6. ROLL CALL** – Chair Johnson asked for Roll Call at 1:32 p.m.
Present:
Mr. Rick Johnson, Chair
Mr. Charles Brown, Trustee

Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Trustee
Dr. Walter Tribbley, Superintendent/President
Mr. Stephen Lambert, Student Trustee

Absent:

Dr. Loren Steck, Vice Chair

7. REPORT OF ACTION TAKEN IN CLOSED SESSION – Chair Johnson reported:

A. Closed Session Item B: The Board voted unanimously to deny all government claims presented by R. Willis on July 11, 2015 and July 12, 2015.

B. Closed Session Item E: The Board voted unanimously to approve the settlement of one grievance pertaining to Employee #138891. This agreement includes modified placement on the salary schedule and back pay.

8. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

9. APPROVAL OF AGENDA

Motion Brown / Second Coppernoll / Carried.

2015-2016/12

Chair Johnson noted the revisions to Consent Agenda items B, C, and D.

Student Advisory Vote: AYE: Lambert

AYES: 4 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson

NOES: 0 MEMBERS: None

ABSENT: 1 MEMBERS: Steck

ABSTAIN: 0 MEMBERS: None

10. RECOGNITION

A. Moment of Silence

1) Mr. Rodney Oka, MPC Professor Emeritus (Chemistry), deceased August 3, 2015.

B. Acknowledgement of Guests

Ms. Kiran Kamath, Vice President of Academic Affairs, introduced and welcomed new instructors:

1) Francisco de Borja Dorsch, MPC Spanish Instructor

2) Gabriela Stanica, MPC Math Instructor

Mr. Larry Walker, Interim Vice President of Student Services, introduced and welcomed new counselors:

1) Ms. Carrie Ballard, MPC Counselor

2) Ms. Kacey Giammanco, MPC EOPS Counselor/CARE Coordinator

11. PUBLIC COMMENTS

A. Connie Andrews, MPC Budget Analyst: Ms. Andrews spoke of the value of MPC to the community and stressed the importance of a robust community education program.

12. CORRESPONDENCE AND PUBLICATIONS

- A. MPC All User Emails
 - 1) Shawn Anderson: “MPC Regular Board Meeting, July 22, 2015”
 - 2) Dr. Walt Tribley: “American Flags at Half-Staff to Honor Victims of Tragedy in Chattanooga, Tennessee”
 - 3) Henry Guevara: “MPC Theatre Presents Mystery Machine”
 - 4) Dr. Walt Tribley: “Promotional Video”
 - 5) JYK Program: “Invitation to JYK/MPC Farewell Program”
 - 6) Vicki Nakamura: “Citizens” Bond Oversight Committee Meeting Agenda for August 10, 2015”
 - 7) Dr. Alfred Hochstaedter: “Welcome”
 - 8) Dr. Walt Tribley: “The Flex Days of August”
 - 9) Dr. Walt Tribley: “Important Letter from the ACCJC Regarding MPC and Assessment of Student Learning Outcomes”
 - 10) Dr. Walt Tribley: “Welcome Dr. Steve Crow, Professional Expert in Administrative Services and Educational Leadership”
 - 11) Dr. Walt Tribley: “The passing of Professor Rod Oka”

- B. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media
 - 1) *Monterey Herald* / July 19, 2015: “MPC to hold trustee candidate orientation”
 - 2) *Monterey Herald* / Obituary / August 15, 2015: Rodney Oka, MPC Professor Emeritus (Chemistry)

13. 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 July 22, 2015.
 - 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
 - 3) That the July 31st payroll in the amount of \$1,421,424.69 and the August 5th payroll in the amount of \$122,442.12 and the August 10th supplemental payroll in the amount of \$29,430.34 be approved.
 - 4) That Commercial Warrants:
12167454 through 12167457, 12167943 through 12167954, 12168457 through 12168467, 12169053 through 12169126, 12169834 through 12169847, 12170855 through 12170903, 12172159 through 12172249, in the amount of \$1,360,468.54 be approved.
 - 5) That Purchase Orders B1600001 through B1600147 in the amount of \$3,438,907.69 be approved.
 - 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$27,869 in funds received for FY 2014-2015.
Increase of \$1,927 in funds carried forward from FY 2013-14 to FY 2014-15.
 - 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	715
Net decrease in the 2000 Object expense category	\$	605
Net decrease in the 3000 Object expense category	\$	81

Net increase in the 4000 Object expense category	\$	90,615
Net decrease in the 5000 Object expense category	\$	12,286
Net decrease in the 6000 Object expense category	\$	76,928

- 8) That the following budget adjustments in the Child Development Fund be approved:
- | | | |
|--|----|-------|
| Net decrease in the 2000 Object expense category | \$ | 4,554 |
| Net increase in the 3000 Object expense category | \$ | 5,028 |
| Net decrease in the 5000 Object expense category | \$ | 474 |
- 9) That the following budget increases in the Child Development Fund be approved:
- Increase of \$46,740 in funds received for FY 2014-2015.
 - Increase of \$8,059 in funds carried forward from FY 2013-14 to FY 2014-15.

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
- ~~a) Employment of _____, Theatre Technical Director and Operations Manager, Theatre Arts, effective _____.~~
 - ~~b)a) Compensate Ms. Nicole Dunne a 5% stipend for assuming temporary duties in the absence of the Dean of Student Services, effective July 1, 2015 through December 31, 2015.~~
 - ~~e)b) Compensate Mr. Francisco Tostado a 5% stipend for assuming temporary duties in the absence of the Dean of Student Services, effective July 1, 2015 through December 31, 2015.~~
 - ~~d)c) Resignation of Kali Viker, Human Resources Analyst, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, August 3, 2015.~~

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
- a) Employment of Adult Education Coordinator, under Education Code 87470, Thatcher Weldon. Step and Column placement pending verification, effective September 14, 2015.
 - b) Grant Equivalency to Minimum Qualifications to Gabriel Muro to teach Astronomy/Physics, effective Fall 2015.
 - c) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2015 and Fall 2015.

D. Classified Personnel

- 1) That the Governing Board approves the following item(s):
- a) Employment of Victoria Curreri, Record Evaluator, Admissions & Records, 40 hours per week, 12 months per year, effective August 27, 2015.
 - b) Employment of Jasmine Do, Instructional Specialist, TRiO Programs, 19 hours per week, 9 months per year, effective August 27, 2015.
 - c) Employment of Albert Rivas, Campus Security Officer, Administrative Services, 40 hours per week, 12 months per year, effective September 4, 2015.
 - d) Employment of Raymundo Escalante, Instructional Technology Specialist, Humanities Division, 40 hours per week, 12 months per year, effective August 27, 2015.
 - e) Employment of Wesley Harden, Instructional Technology Specialist, Business & Technology Division, 40 hours per week, 12 months per year, effective August 27, 2015.
 - f) Employment of Curtis Harrison, Categorical Services Coordinator, Student Services, 40 hours per week, 12 months per year, effective August 27, 2015.
 - g) Employment of Marisa Mercado, Categorical Services Coordinator, Student Services, 40 hours per week, 12 months per year, effective August 27, 2015, 2015.
 - h) Resignation of Sara Thompson, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, August 6, 2015.

- i) Resignation of Ernesto Becerra, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months and 11 days per year, effective at the end of the day, July 27, 2015.
- j) Resignation of Kristen Lansdale, Instructional Specialist, Reading Center, 18 hours per week, 8 months and 11 days per year, effective at the end of the day, June 6, 2015.
- k) Placement of employee #148042, position #191, 40 hours per week, 12 Months on the 39 month re-employment list, effective at the end of day, August 14, 2015, pursuant to Educational Code 88192.

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 Coppernoll / Second Dunn Gustafson / Carried.

2015-2016/13

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

14. NEW BUSINESS

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

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/14

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

- B. INFORMATION: County of Monterey Investment Report for the quarter ending June 30, 2015. There was no discussion of the written report.

- C. BE IT RESOLVED, that the Governing Board approves the 2015-2016 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the attached worksheet.

Motion Brown / Second Dunn Gustafson / Carried.

2015-2016/15

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

- D. BE IT RESOLVED, that the Governing Board approves the spending of 2015-2016 Prop 30 EPA funds to pay for instructional salaries coded with activity code 0100-5900.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/16

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

- E. BE IT RESOLVED, that the Governing Board ratifies the employment agreement between the Monterey Peninsula Community College District and Dr. Steven L. Crow, serving as a professional expert in Administrative Services, for the period of September 3, 2015 through December 23, 2015.

Motion Coppernoll / Second Brown / Carried.

2015-2016/17

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

- F. BE IT RESOLVED, that the Governing Board approves the following as authorized signatories on behalf of Monterey Peninsula Community College District for the respective official documents, effective September 3, 2015 *through December 23, 2015*:
- Dr. Walter Tribley, Superintendent/President, and Dr. Steven L. Crow, Professional Expert, for all expenditure warrants, contracts, and other official documents.
 - Rosemary Barrios, Controller, for all expenditure warrants and other official documents with the exception of contracts.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/18

Trustee Dunn Gustafson amended her original motion to add the end date of December 23, 2015.

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

- G. BE IT RESOLVED, that the Governing Board approves Dr. Walter Tribley, Superintendent/President, Dr. Steven L. Crow, Professional Expert, and Rosemary Barrios, Controller, to be authorized signatories for the bankcard accounts maintained by Monterey Peninsula College at Union Bank, effective September 3, 2015 *through December 23, 2015*.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/19

Trustee Dunn Gustafson amended her original motion to add the end date of December 23, 2015.

Student Advisory Vote:	AYE:	Lambert
AYES:	4	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS: None

ABSENT: 1 MEMBERS: Steck
ABSTAIN: 0 MEMBERS: None

- H. BE IT RESOLVED, that the Governing Board approves the appointment of Dr. Steven L. Crow, Professional Expert, as the District's primary representative, and Dr. Walter Tribley, Superintendent/President, as the District's alternate representative to the Bay Area Community College District's Pool-JPA for Property and Liability, for Monterey Peninsula College, *effective September 3, 2015 through December 23, 2015.*

Motion Dunn Gustafson / Second Brown / Carried.

2015-2016/20

Trustee Dunn Gustafson amended her original motion to add effective dates: September 3, 2015 through December 23, 2015.

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

- I. BE IT RESOLVED, that the Governing Board approves the appointment of Dr. Steve L. Crow, Professional Expert, as the District's primary representative, and Susan Kitagawa, Associate Dean of Human Resources, as the District's alternate representative to the Northern California Community College Pool-JPA for Workers Compensation, for Monterey Peninsula College.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/21

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

- J. BE IT RESOLVED, that the 2015-16 salary schedules for Contract Faculty (Schedule A), Hourly Academic – Teaching (Schedules B1, B2), Hourly Academic – Non Teaching (C1, C2), and Coaching Pay, effective July 1, 2015, be approved; and

BE IT FURTHER RESOLVED, that the Governing Board approve a one-time, off-schedule payment of 1.08% to full-time and part-time faculty employees employed between July 1, 2012 and June 30, 2015, based on gross salary paid during this period; and

BE IT FURTHER RESOLVED, that the Governing Board approve a retroactive payment of 1.08% for the months of July through September 2015 to faculty employees who were employed during this period.

Motion Coppernoll / Second Brown / Carried.

2015-2016/22

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

- K. BE IT RESOLVED, that the 2015-16 salary schedules for classified employees, effective July 1, 2015, be approved; and

BE IT FURTHER RESOLVED, that the Governing Board approve a one-time, off-schedule payment of 1.08% to all classified employees employed between July 1, 2012 and June 30, 2015, based on gross salary paid during this period; and

BE IT FURTHER RESOLVED, that the Governing Board approve a retroactive payment of 1.08% for the months of July through September 2015 to classified employees who were employed during this period.

Motion Coppernoll / Second Dunn Gustafson / Carried.

2015-2016/23

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

- L. BE IT RESOLVED, that the 2015-16 salary schedules for administrative, management/supervisory, and confidential employees, effective July 1, 2015, be approved; and

BE IT FURTHER RESOLVED, that the Governing Board approve a one-time, off-schedule payment of 1.08% to all administrative, management/supervisory, and confidential employees employed between July 1, 2012 and June 30, 2015, based on gross salary paid during this period; and

BE IT FURTHER RESOLVED, that the Governing Board approve a retroactive payment of 1.08% for the months of July through September 2015 to administrative, management/supervisory, and confidential employees who were employed during this period.

Motion Coppernoll / Second Brown / Carried.

2015-2016/24

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

- M. BE IT RESOLVED, that the Governing Board approves the evaluation survey instrument, process, and calendar for 2015.

Motion Coppernoll / Second Brown / Carried.

2015-2016/25

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

- N. INFORMATION: Calendar of Events

Dr. Tribley highlighted three events: 1) Alumni Committee Homecoming Reunion on September 12th, 2) Special Board Meeting on September 14th, and 3) Celebration of the Art Building Remodel on September 24th. / Trustee Coppernoll provided information about the Marina Labor Day Parade and Festival on September 5th.

BREAK: 2:15-3:00p.m.

15. REPORTS AND PRESENTATIONS

- A. Student Success and Achievement Report: “Success for CTE Students: ‘Skill Builders’ and the Scorecard,” Dr. Rosaleen Ryan
Dr. Ryan presented the presentation, “[Success for CTE Students: ‘Skill Builders’ and the Scorecard.](#)” / Dr. Ryan reported that the Scorecard Advisory Committee has engaged in discussions about ways to include skill builders on the Scorecard. She also noted that a “state of the state” report looks at outcomes—including wage increases—statewide.
- B. Institutional Report: “Annual Applicant Pool and Employee Demographics Report,” Ms. Susan Kitagawa
Ms. Kitagawa highlighted items from the presentation, “[Annual Applicant Pool and Employee Demographics Report.](#)”
- C. Superintendent/President’s Report: Dr. Walter Tribley
Dr. Tribley reported that on August 25th, College Council voted to recommend that he bring to the Board the 2015-16 Final Budget for consideration and approval. He distributed [handouts](#) that form the basis of the Final Budget, which were reviewed at College Council. He reported that the Final Budget does balance with the use of some one-time funds—none of which are from the self-insurance account or capital outlay account. He noted that the 2015-16 Final Budget will be brought before the Board on September 14, 2015. He also noted that the Final Budget is forward-looking and sets aside some new monies to help the college get out of its current financial situation and embrace new directions. He applauded the members of College Council for their openness and for their deliberate and thoughtful questions. / He reported that the Board Policy Subcommittee, comprised of Trustees Coppernoll and Dunn Gustafson, met to review several Board policies. Some of those Board policies will be brought before the Board for review and approval on September 23, 2015. He also reported that board policies will be brought before the Board for their approval throughout the year. He expressed appreciation for the hard work of the subcommittee. / He recognized Ms. Kiran Kamath for spearheading a number of conversations on campus related to data, per his direction. He noted that this is an institution-wide endeavor to provide information to the campus and enable better decisions, including regarding scheduling. He reported that the program, Recruitment to Completion (R2C), is part of the endeavor to create efficient scheduling, which will lead to fiscal solvency. / Dr. Tribley recognized Ms. Kamath, Mr. Larry Walker, and all who participated in the Enrollment Management Meeting in San Mateo. He reported that he will be asking Ms. Kamath to give a regularly recurring enrollment update in the future. / He reported that the letter sent to MPC by the Accrediting Commission for Community and Junior Colleges (ACCJC) on August 12, 2015 identified deficiencies in the area of assessment and student learning outcomes. He stated that the college will begin work to address the ACCJC’s concerns by the third week of school and will report on our progress in our March 2016 Annual Report. He noted that MPC’s Self-Study Steering Committee has identified six areas of concern: data, staffing, technology, communication, SLO assessment, and budget. / Dr. Tribley reported that Maria Roa has been hired as MPC’s custodial supervisor. / Trustee Coppernoll commended the members of College Council for their great work tailoring Board policies to the college’s needs.
- D. Academic Affairs Report: Ms. Kiran Kamath
Ms. Kamath highlighted items from the [Academic Affairs report.](#) / Ms. Kamath spoke of the importance of enrollment in beginning to resolve MPC’s structural deficit and identified three

areas of focus to address this issue. 1) Program our SIS system to easily capture reports. Ms. Kamath identified challenges in programming our SIS system: some of our methods for class scheduling, compensation of the classes, and loading of the instructors. She noted that at Dr. Tribley's suggestion, an across-campus operations team comprised of Instruction, Student Services, Institutional Research, and IT met to determine how to solve this problem. She reported that although there is still more work to do, we have been able to fix the problem in how we load our classes for this semester. She also pointed out that it will begin to be easier to do a trend analysis between academic years as we fix these problems going forward. 2) Educate ourselves. A team comprised of 11 people from different areas of the college participated in a two-day workshop on Enrollment Management at the College of San Mateo. The team brought back a number of ideas from that workshop, including R2C and the creation of wait lists for classes that are full, which will enable students to sign up for those classes, without having to pay to sign up. IT has been challenged to come up with an idea by October so the wait list program can be implemented by 2016. 3) Begin to schedule for student success and fiscal stability and fiscal solvency. There will be a half-day retreat involving 25-30 people to discuss working towards this goal. The group will consider barriers for students in terms of access, retention, and success, while simultaneously considering scheduling. There may be smaller work-groups that result from this retreat. / She reported that she sent the first Enrollment Data Report to the campus during the week of August 17th and that her next Enrollment Data Report will be in a more simplified format.

- E. Student Services Report: Mr. Larry Walker
Mr. Walker highlighted items from the [Student Services report](#). / Mr. Walker also reported that MPC will have a table at the 2015 Monterey County Fair, in the Garden Room, to continue our outreach efforts. Staff will be at the table from Noon-4:00 p.m.
- F. Academic Senate Report: Dr. Alfred Hochstaedter – No report.
- G. MPCEA Report: Mr. Kevin Haskin, Vice President – No report.
- H. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert read from the [MPCTA report](#).
- I. ASMPC Report: Mr. Stephen Lambert, Student Trustee
Student Trustee Lambert reported that the ASMPC grew from 6 members at their first meeting of the Fall semester to 13 or 14 members. He reported that they have planned daily activities, which take place either at the ASMPC office or on the campus at-large. He also commended the ASMPC President, Maria Lopez, and Vice President, Esmeralda Garcia.
- J. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair
Ms. Boynton referred the Board of Trustees to the [College Council report](#) included in the Board packet. / Ms. Boynton also expressed appreciation to Dr. Tribley, Rosemary Barrios, and Connie Andrews for their work to provide understandable and transparent information to College Council on the 2015-16 Final Budget, which enabled College Council members to ask good questions and make valuable comments. / She noted College Council's support of a full organizational audit, despite the fact that it may be painful to some groups on campus, and stated her appreciation that everyone seems to be seeking the best for the college. She also stated the College Council would like to participate in selecting the group that will conduct the audit. / She reported that she hopes to provide the Board with a report on the progress made in the Planning and Resource Allocation process at the September 23, 2015 Board meeting.
- K. MPC Foundation
 - 1) Executive Director Report: Ms. Beccie Michael
Ms. Michael noted the following additions to her [Executive Director's report](#): 1) The Foundation has raised over \$130,000. Their goal is to raise \$250,000 by the end of the year. 2) The Foundation has new scholarships: the Rod Oka Scholarship, the Theodore Balestreri

Scholarship, and the Dr. Winona Bedford Trason Scholarship. 3) The Monterey Peninsula Foundation has signed up to participate in the AmazonSmile program. Amazon will send the Foundation a donation when purchases are made through that program. More information may be found via the MPC Foundation [website](#). 4) Ms. Michael distributed Save Mart S.H.A.R.E.S. cards to benefit the MPC Foundation. / Trustee Dunn Gustafson offered her Monterey Peninsula Chamber benefits to the MPC Foundation.

2) Monthly Donations: \$118,493.14

L. Governing Board Reports

1) Community Human Services (CHS) Report – No report.

2) Trustee Reports

a) Student Trustee Lambert reported that he was unable to attend the July meeting of the Governing Board because he was helping to run a camp with his church for three weeks. / He complimented the ASMPC President, Maria Lopez, and ASMPC Vice President, Esmeralda Garcia, on their Flex Day speech.

b) Trustee Dunn Gustafson complimented the Flex Day speakers and activities. / She reported that the World Affairs Council asked for assistance to publicize to the campus the World Affairs Council discussion group, which meets at MPC on the 2nd Monday of each month at 4:00 p.m. Dr. Tribley noted that the meeting can be listed on MPC's events calendar and indicated that he will look into other acceptable methods for publicizing this group at MPC. He noted that MPC has declined to advertise the activities of most external groups.

c) Trustee Brown reported that he recently accompanied his granddaughter to the University of Nevada, Las Vegas, where she is a freshman. / He reported that he attended one of the ASMPC's meetings and noted that they have a lot of activities planned for the student union and for the campus.

d) Trustee Coppernoll complimented the Flex Day speakers and activities—particularly the informative lecture on the Middle East. / She encouraged attendance at the Marina Labor Day Parade and Festival on September 5th.

e) Trustee Johnson reported that he visited a couple of community colleges in July, including a college in International Falls, Minnesota, where students have to cope with weather below 32 degrees 190 days of the year. / He also expressed appreciation for starting the school year on a positive note.

16. ADVANCE PLANNING

A. Special Board Meeting, Monday, September 14, 2015: 3:00pm, Sam Karas Room, LTC

B. Regular Board Meeting, Wednesday, September 23, 2015 at MPC:

1) Closed Session: 11:00am, Stutzman Room, LTC

2) Regular Meeting (Business): 1:30pm, Sam Karas Room, LTC

3) Regular Meeting (Reports): 3:00pm, Sam Karas Room, LTC

C. Regular Board Meeting, Wednesday, October 26, 2015 at the Public Safety Training Center (PSTC):

1) Closed Session: 11:00am, Room TBA

2) Regular Meeting (Business): 1:30pm, Room TBA

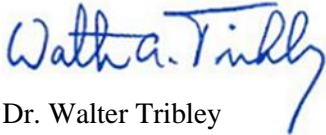
3) Regular Meeting (Reports): 3:00pm, Room TBA

D. Future Topics – None listed.

17. ADJOURNMENT – Chair Johnson adjourned the meeting at 4:21 p.m.

18. CLOSED SESSION – Not required.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Walter Tribley". The signature is written in a cursive style with a large, sweeping flourish at the end of the name.

Dr. Walter Tribley
Superintendent/President

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 September 24, 2015