

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

**SPECIAL MEETING**

**MONDAY, SEPTEMBER 14, 2015**

3:00 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**

**2. ROLL CALL** – Chair Johnson asked for Roll Call at 3:00 p.m.

Present:

Mr. Rick Johnson, Chair

Mr. Charles Brown, Trustee

Dr. Margaret-Anne Coppernoll, Trustee

Ms. Marilyn Dunn Gustafson, Trustee

Dr. Loren Steck, Vice Chair

Dr. Walter Tribley, Superintendent/President

Mr. Stephen Lambert, Student Trustee

**3. PLEDGE OF ALLEGIANCE**

The Board of Trustees recited the Pledge of Allegiance.

**4. NEW BUSINESS**

A. PUBLIC HEARING: 2015-16 Budget

Dr. Walter A. Tribley, Superintendent/President, reported that the following sentence, while appropriate in the 2015-2016 Tentative Budget, should have been removed from the 2015-2016 Final Budget, as additional state funding is no longer expected: “Significant additional funding from the State is anticipated this year that can be used to address the structural deficit and other needs of the District.” (Page 6, “Unrestricted General Fund” / second paragraph.)

Dr. Tribley and Dr. Steven L. Crow, Professional Expert in Administrative Services, then presented the Governing Board with a report on the 2015-2016 Final Budget.

[2015-2016 Final Budget presentation.](#)

Dr. Tribley noted that the 2015-2016 Final Budget does not set aside monies for the eventuality of the cessation of Prop 30 funds because the District is not in the position to do so, given the deficit and necessary expenditures.

B. BE IT RESOLVED, that the Governing Board adopt the 2015-16 Final Budget.

Motion Dunn Gustafson / Second Coppernoll / Carried.

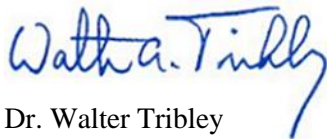
2015-2016/26

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

5. **PUBLIC COMMENTS** – None.

6. **ADJOURNMENT** – Chair Johnson adjourned the meeting at 3:41 p.m.

Respectfully Submitted,



Dr. Walter Tribley  
Superintendent/President

*Posted 10/29/2015*