

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

**REGULAR BOARD MEETING**

**WEDNESDAY, JUNE 24, 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 11:05 a.m.
- 2. ROLL CALL**  
Mr. Rick Johnson, Chair  
Dr. Loren Steck, Vice Chair  
Mr. Charles Brown, Trustee  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
Dr. Walter Tribley, Superintendent/President
- 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
- 4. CLOSED SESSION**
  - A. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b))
    - a) Significant exposure to litigation
    - b) One case involving salary schedule placement
  - B. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCEA/CSEA
    - b) Agency Representatives: Susan Kitagawa and Larry Walker
  - C. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCTA/CTA
    - b) Agency Representatives: Susan Kitagawa, David Brown, and Michael Gilmartin
- 5. RECONVENE TO OPEN SESSION / CALL TO ORDER**  
**ROLL CALL** – Chair Johnson asked for Roll Call at 1:30 p.m.  
Present:  
Mr. Rick Johnson, Chair  
Dr. Loren Steck, Vice Chair  
Mr. Charles Brown, Trustee  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
Dr. Walter Tribley, Superintendent/President  
Mr. Stephen Lambert, Student Trustee (Mr. Lambert arrived at 1:37 p.m.)

**6. PLEDGE OF ALLEGIANCE**

The Board of Trustees recited the Pledge of Allegiance.

**7. APPROVAL OF AGENDA**

*This item was considered prior to the Report of Action Taken In Closed Session.*

Motion Steck / Second Brown / Chair Steck noted the revisions to the Consent Agenda (Item B.d.) and New Business Agenda (Item K). New Business Agenda Item Q was moved to "Recognition."  
Carried. 2014-2015/150

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 the Approval of the Agenda, the Governing Board returned to the standard agenda.*

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION** – Chair Johnson reported that the Board voted unanimously to approve the settlement of one grievance for employee #128800. This agreement includes modified placement on the salary schedule and back pay.

**9. OATH OF OFFICE – swearing in of Student Trustee Stephen Lambert**

Chair Johnson swore into office Mr. Stephen Lambert as the 2015-2016 Student Trustee.

**10. RECOGNITION**

A. Acknowledgment of Guests

- 1) Mr. Maury Vasquez, Student Trustee, 2013-2015

**NEW BUSINESS AGENDA ITEM Q**

*New Business Agenda Item Q was considered at this time.*

BE IT RESOLVED, that the resolution of appreciation for Muary Vasquez’s service as the Student Trustee and member of the Citizens’ Bond Oversight Committee, be approved.

Motion Steck / Second Brown / Carried. 2014-2015/151

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

The trustees and Dr. Tribley commended former Student Trustee Vasquez for his loyal and dedicated service to MPC, as well as for his leadership. Chair Johnson presented Mr. Vasquez with a framed certificate of resolution in appreciation of his service. Mr. Vasquez lauded his experience at MPC.

- 2) Ms. Kiran Kamath, Vice President of Academic Affairs

**NEW BUSINESS AGENDA ITEM A**

*New Business Agenda Item A was considered at this time.*

BE IT RESOLVED, that the agreement to employ Kiran Kamath as the Vice President of Academic Affairs, effective July 1, 2015 and ending June 30, 2018, be approved.

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

Dr. Tribley and the trustees recognized Ms. Kamath and welcomed her as MPC's new Vice President of Academic Affairs. Ms. Kamath expressed gratitude for being entrusted with this position.

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

B. Moment of Silence

- 1) Mr. Charles Earl Davis, retired Vice President of Administrative Services, deceased June 2, 2015.

## 11. PUBLIC COMMENTS

- A. Eric Ogata, EOPS Coordinator/Counselor and member of the MPCTA negotiating team: Mr. Ogata expressed concern regarding the District's reported shortfall of revenue to expenses and suggested that the Board publicly address any discrepancies prior to making a decision on the budget proposal. / He also requested that the Board consider the fiscal impact of New Business Agenda Item O.
- B. Jon Mikkelsen, MPC Business Instructor and MPCTA Finance Chair: Mr. Mikkelsen distributed and reviewed the document, "[Monterey Peninsula College: 5 Year Comparison – Unrestricted General Fund](#)." He noted that this document reflects the work undertaken by he and Mr. Bissell following the May 27, 2015 Special Board meeting and recommended that more transparent documents such as this be utilized for future internal reporting.
- C. Mr. Bill Dalhamer, Monterey Peninsula community member and business owner: Mr. Dalhamer recommended that the Board support local businesses.

## 12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

B. MPC All User Emails

- 1) Julie Osborne: "ASMPCC Student Elections – May 20<sup>th</sup>"
- 2) Dr. Walt Tribley: "2015 Employee Recognition Event on May 29"
- 3) Carlis Crowe-Johns: "Float Day Prizes"
- 4) Shawn Anderson: "MPC Governing Board Meetings, May 27, 2015 – Please note times"
- 5) Creative Arts Division: "Barbara Smallwood-ASMPCC Classified Employee of the Year!"
- 6) Creative Writing Club of MPC: "Ghost Stories Wanted!"
- 7) Carlis Crowe-Johns: "Float Day Prize Winners"
- 8) Dr. Walt Tribley: "May Revise"
- 9) Dr. Walt Tribley: "Employee Awards Celebration"
- 10) Dr. Walt Tribley: "Please welcome Ms. Kiran Kamath, VPAA"
- 11) Dr. Walt Tribley: "Thank you Michael"
- 12) Dr. Walt Tribley: "Update on VPSS and VPAS positions"
- 13) Amy Cavender: "Graduation 2015"
- 14) Dr. Walt Tribley: "Announcement of Career Pathways Trust Program Grantees"
- 15) Dr. Alfred Hochstaedter: "Reflections, Committees, Flex and Updates"
- 16) Kelly A. Fletes: "Latino Recognition Ceremony June 4<sup>th</sup>"

- 17) Distance Education Support Team: "MPC Online Training Beginning June 22<sup>nd</sup>"
- 18) Kelly A. Fletes: "Muchas Gracias MPC! Latino Recognition Ceremony"
- 19) Dr. Walt Tribbley: "The Passing of Mr. C. Earl Davis"
- 20) Dr. Walt Tribbley: "Commencement 2015"
- 21) Dr. Walt Tribbley: "Reception for Kiran Kamath, VP Academic Affairs July 13"
- 22) Amy Cavender: "Graduation Survey and Photo Information"
- 23) Shawn Anderson: "MPC Special Board Meeting, June 9, 2015"

C. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media

- 1) Monterey Herald / May 27, 2015: "Monterey Peninsula College trustees hear teachers' claims about budget discrepancies"
- 2) *Monterey Herald* / June 4, 2015: "MPC instructor James Lawrence honored by auto teachers association"
- 3) *Monterey Herald* / June 11, 2015: "Study: Online courses at community colleges not as successful"

### 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 May 27, 2015 and of the Special Board meeting on June 9, 2015.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the May 29<sup>th</sup> payroll in the amount of \$2,198,667.82 and the June 10<sup>th</sup> payroll in the amount of \$39,303.76 be approved.
- 4) That Commercial Warrants:  
12153113 through 12153161, 12153875 through 12153902, 12154640 through 12154666,  
12155248 through 12155259, 12156757 through 12156838, 12158609 through 12158670, in  
the amount of \$712,592.69 be approved.
- 5) That Purchase Orders B1500772 through B1500835 in the amount of \$231,080.76 be approved.

B. Faculty Personnel

- 1) That the Governing Board approve the following item(s)
  - a) Employment of tenure-track, EOPS Counselor, Kacey Giammanco, under faculty service area Counsel. Step and Column placement pending verification, effective August 1, 2015.
  - b) Grant Equivalency to Minimum Qualifications to Kacey Giammanco in Counseling: EOPS, effective Summer 2015.
  - c) Employment of tenure-track Counselor, Carrie Ballard, under faculty service area Counsel. Step and Column placement pending verification, effective August 3, 2015.
  - d) Resignation of Kimberly Christoff-Mansfield, Counselor, effective June 30, 2015.
  - e) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.

C. Classified Personnel

- 1) That the Governing Board approve the following item(s):

- a) Employment of Gabino Valladares, Library Systems Technology Coordinator, 40 hours per week, 12 months per year, effective July 1, 2015.
- b) Employment of Amber Thompson, Athletics and Division Office Manager, Physical Education, 40 hours per week, 12 months per year, effective July 6, 2015.
- c) Employment of Danielle Parker, Unit Office Manager, Child Development Center, 29 hours per week, 10 months per year, effective July 1, 2015.
- d) Employment of Kalen Edwards, Sciences Laboratory Manager, Life Science, 40 hours per week, 11 months per year, effective August 21, 2015.
- e) Title change from Division Office Manager, in Physical Education, to Athletics and Division Office Manager, and the attached job description for Athletics and Division Office Manager at Range 19, effective July 1, 2015.
- f) The attached, updated job description for Media Technician, Audio/Visual at Range 16, effective July 1, 2015.
- g) The attached, updated job description for Administrative Assistant I, effective July 1, 2015.
- h) The attached, updated job description for Administrative Assistant II, effective July 1, 2015.
- i) The attached, updated job description for Administrative Assistant III, effective July 1, 2015.
- j) The attached, updated job description for Division Office Manager, effective July 1, 2015.
- k) The attached, updated job description for Library Specialist-Interlibrary Loans, Periodicals & Circulation Desk, effective July 1, 2015.
- l) The attached, updated job description for Network Engineer, effective July 1, 2015.
- m) The attached, updated job description for Programmer Analyst, effective July 1, 2015.
- n) The attached, updated job description for Unit Office Manager, Facilities, effective July 1, 2015.
- o) The attached, updated job description for Unit Office Manager, Library, effective July 1, 2015.
- p) The attached, updated job description for Unit Office Manager, Marina Education Center, effective July 1, 2015.
- q) Resignation of David Jodoin, Campus Security Officer, Administrative Services, 40 hours per week, 12 months per year, effective at the end of the day, June 1, 2015.
- r) Resignation of Christian Sanchez, Instructional Technology Specialist, Business & Technology, 40 hours per week, 12 months per year, effective at the end of the day, June 15, 2015.
- s) Retirement, in lieu of layoff, of Marie Wright, Child Development Specialist, Child Development Center, 18 hours per week, 9 months and 11 days per year, effective at the end of the day, June 30, 2015.
- t) Retirement, in lieu of layoff, of Cindy Campbell, Child Development Specialist, Child Development Center, 40 hours per week, 9 months and 11 days per year, effective at the end of the day, June 30, 2015.

D. 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 Coppernoll / Carried.

2014-2015/153

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

**14. NEW BUSINESS**

A. BE IT RESOLVED, that the agreement to employ Kiran Kamath as the Vice President of Academic Affairs, effective July 1, 2015 and ending June 30, 2018, be approved.  
*New Business Agenda Item A was considered as part of "Recognition."*

B. INFORMATION: Program Review for the Maurine Church Coburn School of Nursing Division (MCCSN).  
Ms. Laura Loop, Director of Nursing, reviewed the presentation entitled, "[School of Nursing Program Review Summary](#)." / Ms. Loop also reported that the MCCSN's wraparound model arrangement with CSUMB has been discontinued—partly due to the high attrition rate—but noted that the completion model is still in place. She also reviewed some of the limitations of the completion model, as well as recent efforts between CSUMB, MPC, Hartnell, Cabrillo, and Gavilan to improve it. / The trustees commended Ms. Loop and the MCCSN.

C. BE IT RESOLVED, that the Governing Board approves the Memorandum of Understanding with Community Hospital Foundation for the funding and operation of the Maurine Church Coburn School of Nursing for 2015-2016.

Motion Dunn Gustafson / Second Brown / Carried. 2014-2015/154

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

D. BE IT RESOLVED, that the 2014-2015 Monthly Financial Report for the period ending May 31, 2015, be accepted.

Motion Dunn Gustafson / Second Steck / Carried. 2014-2015/155

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

**BREAK: 2:37pm-2:45pm**

E. BE IT RESOLVED, that the Governing Board approve the 2015-16 Tentative Budget, and set the date for public hearing for approval of the 2015-16 Final Budget to be on Monday, September 14, 2015 at 3 p.m. at the Sam Karas Room of the Library Technology Center, at Monterey Peninsula College, 980 Fremont St., Monterey, CA.

Dr. Tribley explained that the 2015-16 Proposed Tentative Budget was formatted to clearly show MPC's budget realities, without the fund transfers that will be necessary to produce a balanced budget with a 10% reserve. He noted that the Final (balanced) Budget with the Board-directed 10% reserve will be presented to the Board in September. He also applauded Mr. Bissell's efforts to bring clarity to MPC's budget realities.

Mr. Joe Bissell, Special Consultant and former MPC Vice President for Administrative Services, reviewed the presentation entitled, "[2015-16 Proposed Tentative Budget](#)." / Mr. Bissell noted that

only mandatory increases to the Unrestricted General Fund (such as PERS/STRS and Step and Column Increases) have been included. He also stressed that the expense and revenue figures are budgeted rather than actual. / Chair Johnson commended Mr. Bissell for the transparency of the budget and expressed hope that this practice of transparency will continue.

Motion Coppernoll / Second Brown / Carried.

2014-2015/156

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

- F. BE IT RESOLVED, that the 2014-2015 Bond Expenditure Report for the period ending May 31, 2015, be accepted.

Motion Steck / Second Coppernoll / Carried.

2014-2015/157

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

- G. BE IT RESOLVED, that the Governing Board ratify the contracts with Corporate Chef for the food service concession operations and with Canteen for vending service operations with Monterey Peninsula College.

Motion Coppernoll / Second Steck / Carried.

2014-2015/158

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

- H. BE IT RESOLVED, that the following new courses and new programs be approved:

New Courses:

BUSI 64	Customer Service
LNSK 341A	Beginning Reading Strategies Lab
LNSK 341B	Intermediate Reading Strategies Lab
LNSK 342A	Beginning Writing Strategies Lab
LNSK 342B	Intermediate Writing Strategies Lab
NUTF 25	Basic Medical Nutrition Therapy and Modified Diets
NUTF 101	Dietetic Supervised Practice I

New Programs:

Business – Fast Track: Business Technology (Certificate of Training – Credit Only)  
Business – Fast Track: Human Resources (Certificate of Training – Credit Only)

Business – Fast Track: Leadership (Certificate of Training – Credit Only)  
Music AA-T (Associate in Arts for Transfer)  
Theatre Arts AA-T (Associate in Arts for Transfer)  
Spanish AA-T (Associate in Arts for Transfer)

Motion Steck / Second Coppernoll / Carried.

2014-2015/159

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

- I. BE IT RESOLVED, that the Board of Trustees approve the attached agreement to continue the employment of Susan Kitagawa as the Associate Dean of Human Resources from July 1, 2015 through June 30, 2018.

Motion Dunn Gustafson / Second Brown / Carried.

2014-2015/160

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

- J. BE IT RESOLVED, that the Board of Trustees approve the agreement with Laurence Walker to continue to serve as Interim Vice President of Student Services, effective July 1, 2015 through June 30, 2016.

Motion Coppernoll / Second Brown / Carried.

2014-2015/161

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

- K. BE IT RESOLVED, that the revised job description for the classified supervisor position of Custodial/Evening Site Supervisor be approved; and

BE IT FURTHER RESOLVED, that the Governing Board authorize the recruitment to fill the position.

Motion Steck / Second Brown / Carried. Steck noted that this was revised. 2014-2015/162

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



- L. BE IT RESOLVED, that the Governing Board approve the attached 2015/16 salary schedule to update the listing of classifications and corresponding placements, effective July 1, 2015.

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/163

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

- M. BE IT RESOLVED, that the Governing Board approve the Memorandum of Understanding, "Additional Days," dated May 18, 2015, between Monterey Peninsula College Teachers Association and the Monterey Peninsula Community College District.

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/164

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

- N. BE IT RESOLVED, that the Board of Trustees approve the Memorandum of Understanding regarding Distance Education, dated May 28, 2015, between Monterey Peninsula Community College District and the Monterey Peninsula College Teachers Association (MPCTA).

Motion Steck / Second Coppernoll / Carried.

2014-2015/165

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

- O. INFORMATION: Modifications to the 2015/16 salary schedule for Administrative employees. Dr. Tribley explained that Administrative employees who are assigned to one or more negotiating teams currently receive a 5% stipend for the additional duties associated with that work. He reported that the proposed modification would provide Administrative employees who are assigned to multiple negotiating teams with a 5% stipend for each negotiating team on which they serve, to fairly compensate them for their additional workload. He noted that the District currently has two negotiating teams: one that works with the California School Employees Association and one that works with the Monterey Peninsula College Teachers Association.
- P. BE IT RESOLVED, that 1:30 p.m. be designated as the time of the regular meetings of the Monterey Peninsula Community College District Governing Board for the remainder of 2015, effective June 24, 2015.

Motion Dunn Gustafson (Amended) that 1:30 p.m. be designated as the time of the regular meetings of the Monterey Peninsula Community College District Governing Board until the new Board is seated in December 2015, at which time this item will be revisited. / Second Brown / Carried. 2014-2015/166

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

#### PUBLIC COMMENTS

Dr. Alfred Hochstaedter, Ms. Paola Gilbert, and Ms. Helen Rucker expressed support for the 1:30 p.m. start time. Dr. Hochstaedter and Ms. Gilbert stressed that the start time should be clearly communicated. Ms. Gilbert also mentioned that she received input from three faculty members who would prefer that the Board meet at 3:00 p.m.

- Q. BE IT RESOLVED, that the resolution of appreciation for Muary Vasquez's service as the Student Trustee and member of the Citizens' Bond Oversight Committee, be approved.  
*New Business Agenda Item Q was considered as part of "Recognition."*
- R. INFORMATION: District Funds (Agency Funds) Managed by the MPC Foundation  
Ms. Beccie Michael, MPC Foundation Executive Director, reviewed the presentation entitled, "[Agency Accounts Report: June 24, 2015.](#)" / The Board requested that additional information regarding the investment of certain District Funds in the intermediate as opposed to long-term account be brought forward at a future Board meeting for further review.
- S. RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the General Fiscal Agent Agreement between the Monterey Peninsula Community College District and the Monterey Peninsula College Foundation, for the period July 1, 2014 through June 30, 2017.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2014-2015/167

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

- T. INFORMATION: Calendar of Events  
The Special Board Meeting on September 14, 2015 will be added to the Calendar of Events. / The Board changed the date of the Annual Organizational Board Meeting from December 16, 2015 to December 9, 2015.

**Break: 4:32-4:48pm**

## **15. REPORTS AND PRESENTATIONS**

- A. Student Success and Achievement Report: "2015 Scorecard: First Year Course Completion Rates," Dr. Rosaleen Ryan  
Dr. Ryan presented the report entitled, "[2015 Scorecard: First Year Course Completion Rates.](#)"

- B. Superintendent/President's Report: Dr. Walter Tribley  
Dr. Tribley thanked the Board for authorizing a number of scheduled maintenance projects for the Graphic Arts and Nursing buildings at the Special Board Meeting on June 9, 2015. He commended Ms. Vicki Nakamura, Assistant to the President, for her efforts with the scheduled maintenance projects. He noted that the work should be completed by Fall 2015. / He reported that there is a mediation scheduled with the MPCTA on July 1, 2015 relating to contractual obligations for restoration. / Dr. Tribley reported that he has engaged College Council to help prioritize the use of the District's funds. / He thanked the trustees for attending MPC's graduation ceremony and reported that 618 degrees and certificates were awarded. He commended Mr. Larry Walker and his team, including Nicole Dunne and Amy Cavender, for moving the graduation ceremony to the MPC stadium. / He also communicated his appreciation to the trustees for their attendance at and support of the many MPC recognition ceremonies. / He responded to a report from the MPCEA in June during which it was stated that the District denied reclassification on the basis of lack of funds. He explained that reclassification is determined by a committee comprised of three classified staff members and two administrators. He noted that the reasons for reclassifications vary and are decided upon by the reclassification committee. / He also commended Mr. Michael Gilmartin for his service to MPC as Interim Vice President of Academic Affairs.
- C. Academic Affairs Report: Mr. Michael Gilmartin  
Mr. Gilmartin highlighted items from the [Academic Affairs Report](#). / He also reported that as of June 19, 2015, summer credit enrollments at MPC are up by 3.5% compared to last summer. He explained that the biggest change came in Distance education enrollment, which is up 25%. In person enrollment is down 2% according to the daily census. He noted that summer enrollment was down by 10% last year. / Mr. Gilmartin was thanked for his service to the college.
- D. Student Services Report: Mr. Larry Walker  
Mr. Walker highlighted items from the [Student Services Report](#). / He also commended the trustees for their attendance at the recognition ceremonies. He noted that their attendance is particularly meaningful to the low-income, educationally disadvantaged students who are our biggest population of full-time students on campus. / He commended Dr. Tribley's decision to move the graduation ceremony to the MPC stadium and commended everyone on campus who worked to make the graduation a success, particularly Nicole Dunne and her staff, Amy Cavender, and the graduation committee. / Mr. Walker also agreed to contact Professor Tuyen Nguyen regarding the possibility of changing the location of the Asian Student Association recognition ceremony to enable the trustees to attend.
- E. Academic Senate Report: Dr. Alfred Hochstaedter  
Dr. Hochstaedter reviewed the [Academic Senate Report](#).
- F. MPCEA Report: Mr. Loran Walsh, President – Mr. Walsh was not in attendance to read his report. His report is available [online](#) via the Board of Trustees webpage.
- G. MPCTA Report: Ms. Paola Gilbert, President  
Ms. Gilbert spoke of the importance of considering the needs and humanity of the faculty who work at MPC. She stated that they should be treated as trusted equals to administration and don't need to be managed. She suggested that the District is too concerned with data, efficiencies, and hard facts and spoke unfavorably of the District's budgeting, indicating that it is ultra-conservative. She expressed dissatisfaction with the faculty compensation package—particularly faculty salaries—as well as with the step placement of adjunct faculty. / She reported that negotiations will begin on Friday, June 26, 2015.
- H. ASMPC Report: Mr. Stephen Lambert, Student Trustee  
Student Trustee Lambert reported that ASMPC elections are being conducted online as of May 2015. He also reported that the ASMPC will be working to improve turnout for the 2016 elections.

He noted that there are currently seven visionary ASMPC members. / He reported that he has been representing the ASMPC through an internship with the Monterey Jazz Festival Jazz Camp.

I. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair – No report.

J. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Ms. Michael was unavailable to read her report, which may be reviewed [online](#) via the Board of Trustees webpage.

2) Monthly Donations: \$186,265.81

K. Governing Board Reports

1) Community Human Services (CHS) Report – Vice Chair Steck reported that CHS may discontinue their written reports to MPC, as they have been advised by Monterey County to record only Board meeting actions. They are considering Vice Chair Steck's suggestion to prepare written reports recounting their good work. / He also reported that CHS received a community development block grant for Genesis House in Seaside. CHS has engaged a famous landscape architect who is working pro-bono to devise facilities improvements.

2) Trustee Reports

a) Student Trustee Lambert reported that there is a Monterey Jazz Festival Jazz Camp concert at 6:30 p.m. tonight.

b) Trustee Dunn Gustafson apologized for being unable to attend the Special Board meeting on June 9, 2015.

c) Trustee Brown commended the recognition ceremonies, particularly the Veterans', Latino, and Kente ceremonies. He also expressed appreciation to the trustees for ensuring Board attendance at the recognition ceremonies. / He commended the Employee Recognition Ceremony and highlighted the employees who have served at MPC for 30+ years. He noted that the length of their service says a lot about MPC and serves as encouragement to all of us to persevere so that we can say at the end of our watch, "I made a difference at MPC." / He also commended the dynamic speaker at the coastal breakfast;

d) Trustee Coppernoll commended the Employee Recognition Ceremony, Kente Ceremony, and Veterans' Recognition Ceremony. / She noted that she attended most of the recognition ceremonies, with the exception of the Asian Student Association Ceremony, which conflicted with the Latino Recognition Ceremony. / She also complimented the new Chicano art exhibit, and pointed out Jose Posada's work as particularly moving.

e) Vice Chair Steck commended the Early Childhood Education Graduation Celebration and expressed his enjoyment of graduation season. / He also reported on the progress of AB 1504 regarding all-mailed ballot elections. He noted that it has bi-partisan sponsorship [Senators Bill Monning (D) and Anthony Cannella (R)] and is currently in the State Senate.

f) Trustee Johnson expressed his enjoyment of the graduation recognition ceremonies. / He also expressed optimism in the future of MPC. / He thanked Ms. Gilbert for highlighting humanity in her report and pointed out the importance of remembering the humanity of MPC students.

## 16. ADVANCE PLANNING

A. Regular Board Meeting, Wednesday, July 22, 2015 at Education Center at Marina:

- 1) Closed Session, time and room to be announced
- 2) Open Session, time and room to be announced

B. Regular Board Meeting, Wednesday, August 26, 2015 at MPC:

- 1) Closed Session, Stutzman Room, LTC (time to be announced)
- 2) Open Session, Sam Karas Room (time to be announced)

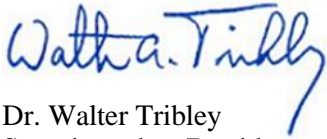
C. Future Topics

- 1) Board Self-Evaluation (July)

**17. ADJOURNMENT: Chair Johnson adjourned the meeting at 5:56 pm.**

**18. CLOSED SESSION**

Respectfully Submitted,

A handwritten signature in blue ink that reads "Walter Tribley". The signature is written in a cursive style with a large, sweeping initial 'W'.

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](http://www.mpc.edu/GoverningBoard).*

*Posted July 24, 2015*