

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

SPECIAL MEETING

TUESDAY, JUNE 9, 2015

4:00pm, Open Session: Student Center, Almaden Lounge

Closed Session (following Open Session): Administration Building, Large Conference Room

980 Fremont Street, Monterey, California 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 4:03 p.m.

2. ROLL CALL

Present:

Mr. Rick Johnson, Chair

Dr. Loren Steck, Vice Chair

Mr. Charles Brown, Trustee

Dr. Margaret-Anne Coppernoll, Trustee

Dr. Walter Tribley, Superintendent/President

Mr. Maury Vasquez, Student Trustee

Absent:

Ms. Marilynn Dunn Gustafson, Trustee

3. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

4. PUBLIC COMMENTS – None.

5. NEW BUSINESS

A. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the contract with Scudder Roofing for the replacement of roofing on the Graphic Arts and Nursing buildings, in the amount of \$174,000.

Motion Steck / Second Coppernoll / Carried.

2014-2015/150

Student Advisory Vote: AYE Vasquez

AYES: 4 MEMBERS: Brown, Coppernoll, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 1 MEMBERS: Dunn Gustafson

ABSTAIN: 0 MEMBERS: None

- B. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the contract with Cypress Painting for the painting of the exteriors of the Graphic Arts and Nursing buildings, in the amount of \$29,500.

Motion Steck / Second Coppernoll / Carried.

2014-2015/151

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

- C. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the contract with Coastwide Environmental for the abatement of hazardous materials associated with the replacement of the roofing and repainting of the exteriors of the Graphic Arts and Nursing buildings, in the amount of \$169,465.

Motion Coppernoll / Second Steck / Carried.

2014-2015/152

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

- D. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment 05 with GBMI Inc., Inspector of Record, to provide inspection services for the replacement of roofing and painting of the exteriors of the Graphic Arts and Nursing buildings, on an hourly basis, with the total cost not to exceed \$18,000.

Motion Steck / Second Coppernoll / Carried.

2014-2015/153

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

- E. BE IT RESOLVED, that the Governing Board ratify Project Assignment Amendment #17 with Kitchell CEM to provide construction management services for the replacement of roofing and painting of the exteriors of the Graphic Arts and Nursing buildings, at a fixed fee of \$40,656.

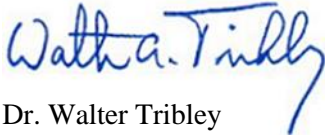
Motion Coppernoll / Second Brown / Carried.

2014-2015/154

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

6. **RECESS TO CLOSED SESSION**
7. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
8. **CLOSED SESSION**
 - A. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: Susan Kitagawa and Michael Gilmartin
9. **RECONVENE TO OPEN SESSION** - Chair Johnson reconvened to Open Session at 6:59 p.m.
10. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – Chair Johnson reported that no action was taken.
11. **ADJOURNMENT** – Chair Johnson adjourned the meeting at 7:00 p.m.

Respectfully Submitted,



Dr. Walter Tribble
Superintendent/President

Posted 6/25/2015