

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

REGULAR BOARD MEETING

WEDNESDAY, MARCH 22, 2017

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 Marilyn Dunn Gustafson called the meeting to order at 11:00 a.m.

2. **ROLL CALL**
Present:
Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribbley, Superintendent/President

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.

4. **CLOSED SESSION**
 - A. Conference with Labor Negotiators (Government Code Section 54957.6)
 - 1) Employee Organization: MPCEA/CSEA
 - 2) Agency Representatives: Susan Kitagawa, Laurence E. Walker, Dr. Kim McGinnis, Dr. Steven L. Crow
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - 1) Employee Organization: MPCTA/CTA
 - 2) Agency Representatives: Darren Kameya, Susan Kitagawa, Dr. Jon Knolle, Kiran Kamath, and Dr. Steven L. Crow

5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**

6. **ROLL CALL** – Chair Dunn Gustafson asked for Roll Call at 1:30 p.m.
Present:
Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribbley, Superintendent/President
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 Dunn Gustafson reported that there was no action taken in closed session.

9. APPROVAL OF AGENDA

Motion Johnson (to approve revised agenda) / Second Steck / Carried. 2016-2017/111

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

10. RECOGNITION

A. Acknowledgement of Guests – None.

11. PUBLIC COMMENTS – None.

12. 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 February 22, 2017.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the February 10th supplemental payroll in the amount of \$57,188.60, the February 28th regular payroll in the amount of \$2,385,015.43, the March 3rd manual payroll in the amount of \$3,163.00 and the March 10th supplemental payroll in the amount of \$91,561.34 be approved.
- 4) That Commercial Warrants: 12290773 through 12290799, 12291475 through 12291528, 12292217 through 12292243, 12292932 through 12292932, 12293588 through 12293622, 12294190 through 12294221, 12295493 through 12295508, 12296220 through 12296272 in the amount of \$1,044,043.53 be approved.
- 5) That Purchase Orders B1700457 through B1700500 in the amount of \$556,450.66 be approved.
- 6) That the following budget increases in the Restricted Fund be approved:
Increase of \$3,204,924.00 in funds received for FY 2016-2017.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 3000 (Benefits) Object expense category	\$	1,969
Net increase in the 4000 (Supply) Object expense category	\$	29,883
Net decrease in the 5000 (Other/Services) Object expense category	\$	58,481

Net decrease in the 6000 (Capital Outlay) Object expense category	\$	7,914
Net decrease in the 8000 (State Revenue) Object revenue category	\$	34,481

8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 4000 (Supply) Object expense category	\$	125
Net increase in the 5000 (Other/Services) Object expense category	\$	125

B. Management Personnel

- 1) That the Governing Board ratifies the following item(s):
 - a) Resignation of Rachelle Uganiza, Human Resources Specialist, Human Resources, 40 hours per week, 12 months per year, effective March 17, 2017.
 - b) Resignation of Vicki Nakamura, Assistant to the Superintendent/President, President's Office, effective June 30, 2017, for the purpose of retirement. Ms. Nakamura has served as a staff member since 1992.
 - c) Resignation of Michael Gilmartin, Dean of Instructional Planning, Academic Affairs, effective June 23, 2017, for the purpose of retirement and confer upon him the title of Dean Emeritus. Mr. Gilmartin has served as an administrator since 1999.

C. Faculty Personnel

- 1) That the Governing Board ratifies the following item(s):
 - ~~a) Resignation of David Clemens, Humanities, effective June 1, 2017, for the purpose of retirement, and confer upon him the title of Professor Emeritus. Mr. Clemens has served as a faculty member since 1983.~~
 - b) Resignation of Kimiko Fujii, Physical Education, effective June 30, 2017, for the purpose of retirement, and confer upon her the title of Professor Emeritus. Ms. Fujii has served as a faculty member since 2004.
 - c) Resignation of Terria Odom-Wolfer, Supportive Services, effective June 30, 2017 for the purpose of retirement, and confer upon her the title of Professor Emeritus. Ms. Odom-Wolfer has served as a faculty member since 1984.
 - d) Continue the employment of Amber Kerchner, Early Childhood Education Counselor for the 2017/2018 academic year, under Education Code 87470.
 - e) Continue the employment of Grace Anongchanya, TRIO Coordinator/Counselor; Sandra Washington, Upward Bound Counselor; Christopher Calima, Math Science Upward Bound Coordinator; and Heather Bowers, Upward Bound Counselor; as categorically funded employees for the 2017/2018 academic year, under Education Code 87470.
 - f) Grant Equivalency to Minimum Qualifications to Melanie Allison to teach Early Childhood Education, effective Fall 2017.

D. Classified Personnel

- 1) That the Governing Board ratifies the following item(s):
 - a) Employment of Edy Ortega Valesco, Custodian, Facilities, Range 6, 40 hours per week, 12 months per year, effective March 23, 2017.
 - b) Employment of Ema Napoles, Custodian, Facilities, Range 6, 40 hours per week, 12 months per year, effective March 23, 2017.
 - c) Employment of Kenneth Peralta, Custodian, Facilities, Range 6, 40 hours per week, 12 months per year, effective March 23, 2017.
 - d) Resignation of Benjamin Bishop, Lab Specialist II, Physical Science, Range 17, 19 hours per week, 9 months per year, effective March 15, 2017.
 - e) Resignation of John O'Brien, Programmer Analyst, Information Systems, effective March 31, 2017, for the purpose of retirement. Mr. O'Brien has served as a staff member since 1999.
 - f) Resignation of Marlinda Logsdon, Division Office Manager, Physical Science, effective June 30, 2017, for the purpose of retirement. Ms. Logsdon has served as a staff member since 1998.

- g) Resignation of Atanasio Guzman, Groundskeeper, Facilities, effective June 30, 2017, for the purpose of retirement. Mr. Guzman has served as a staff member since 1986.
- h) Resignation of Samuel McCrea, Shipping/Receiving Specialist, Facilities, effective March 31, 2017, for the purpose of retirement. Mr. McCrea has served as a staff member since 1990.
- i) Resignation of Yolanda Guzman, Custodian, Facilities, effective May 31, 2017, for the purpose of retirement. Ms. Guzman has served as a staff member since 2006.
- j) Resignation of Joanne Hagerty, Re-Entry Counseling Services Specialist, Student Services, effective June 30, 2017, for the purpose of retirement. Ms. Hagerty has served as a staff member since 2005.
- k) Resignation of Song Monroe, Division Office Manager, Social Science, effective June 30, 2017, for the purpose of retirement. Ms. Monroe has served as a staff member since 2007.
- l) Resignation of Ed Norwood, Custodian, Facilities, effective June 30, 2017, for the purpose of retirement. Mr. Norwood has served as a staff member since 2001.
- m) Resignation of Robert Otter, Sciences Laboratory Manager, Physical Science, effective March 31, 2017, for the purpose of retirement. Mr. Otter has served as a staff member since 1975.

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 ratified.

Motion Steck / Second Brown / Carried.

2016-2017/112

Consent Agenda Item C.1.a (resignation of David Clemens) was tabled until the April 2017 Board meeting.

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

13. NEW BUSINESS

A. INFORMATION: Accreditation Recommendations – Progress Report

The Board received from Dr. Tribley a progress report on MPC’s response to accreditation recommendations. The report included MPC’s response to:

- [Recommendations to Meet the Standard](#)
- [Recommendations to Improve Quality](#)

A discussion ensued regarding the importance of adhering to the process and cycle for course and program assessment completion, which not only significantly impacts assessment of Student Learning Outcomes, but also MPC’s integrated planning efforts (including faculty prioritization and resource allocation). Dr. Tribley explained that program assessments should be completed by early fall so as to ensure appropriate time for disaggregation of data, which would then inform budget allocations that take place in early spring. He noted, however, that our budgeting for 2017-2018 is already under way; therefore, during this transition year, MPC must parallel track budgeting with our efforts to complete all remaining course and program assessments by December 2017. Dr. Tribley also noted the Learning Assessment Committee’s determination that individual courses must be assessed every two years, which was endorsed by the Academic Senate and the Academic Affairs Advisory Group. / Dr. Tribley informed the Board of his suggestion to the Planning, Research, and Institutional Effectiveness (PRIE) Committee that they utilize the “Institutional Effectiveness Partnership Initiative”—a statewide effort to improve student outcomes and advance effective practices at community colleges—as a tool to assist them

in addressing the accreditation recommendations. Dr. Tribley also emphasized two important messages that are being delivered simultaneously to the campus and to the community: 1) outside of the needs of the students, there is nothing more important than our work to meet these accreditation recommendations; and 2) MPC is fully-accredited.

Trustees Coppernoll and Johnson commended the report and the progress that has been made to date and congratulated the campus community for their efforts. / Trustee Steck complimented the forms that track MPC's response to accreditation recommendations and requested one change: that percentages of completed assessments are included when quantitative data is available. / Chair Dunn Gustafson inquired as to communications to students regarding the accreditation report. Student Trustee Lambert reported that Dr. Tribley updates the ASMPC once a month and noted that the ASMPC also has information available for distribution to students.

B. INFORMATION: Monterey Peninsula College Marketing Update

The Board received a [presentation](#) from Mr. Nick Pasculli, Founder, President, and Creative Director of TMD (The Marketing Department). / The trustees commended Mr. Pasculli's report and MPC's marketing efforts.

C. BE IT RESOLVED, that the 2016-2017 Monthly Financial Report for the period ending February 28, 2017, be accepted.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/113

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 funds will be deposited into the irrevocable trust to fund the **Actual Annual** Required Contribution (ARC) for 2016-17.

Motion Coppernoll / Second Steck / Carried.

2016-2017/114

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

E. INFORMATION: 2016-2019 Technology Plan Addendum – Disaster Recovery Plan (DRP)

Dr. Crow reviewed the [Disaster Recovery Plan](#). / He noted that with the completion of this plan, we believe we have fulfilled the requirements to meet the standard for accreditation recommendation #17.

F. BE IT RESOLVED, that the following new courses be approved:

New Courses

DANC 19A	Salsa Dance I
DANC 19B	Salsa Dance II

Motion Steck / Second Johnson / Carried.

2016-2017/115

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 ratifies the Memorandum of Understanding between the Monterey County Superintendent of Schools and Monterey Peninsula College regarding participation in Monterey County’s Quality Rating & Improvement System Program (CSPP).

Motion Coppernoll / Second Steck / Carried. 2016-2017/116

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. INFORMATION: AB 288 College and Career Access Pathways (CCAP) Agreement between Monterey Peninsula College and Monterey Peninsula Unified School District.

Dr. Tribley briefly explained AB 288. He noted that this agreement reflects a joint effort between instruction and student services and commended the District’s two leads: Dr. Jon Knolle, Dean of Instruction, and Ms. LaKisha Bradley, Director of Student Success and Equity.

The Board received from Dr. Knolle a presentation entitled, “[Dual Enrollment: AB 288 – College and Career Access Pathways Act.](#)” / Dr. Knolle reported that this agreement will be brought before the Board for approval in April 2017.

The trustees commended Dr. Knolle’s report and the opportunities this agreement will provide to our communities.

- I. BE IT RESOLVED, that the Governing Board proclaims the week of April 24-28, 2017 as the “Week of the Young Child.”

Motion Steck / Second Brown / Carried. 2016-2017/117

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 Governing Board approves the job description for Director of Security and Emergency Operations at Range 57 of the Management-Supervisory Salary Schedule, and

BE IT FURTHER RESOLVED, that the Governing Board authorizes the recruitment to fill the position of Director of Security and Emergency Operations.

Motion Johnson / Second Coppernoll / Carried. 2016-2017/118

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. INFORMATION: First Reading of Board Policies: 4020 – Program, Curriculum, and Course Development; 4226 – Multiple and Overlapping Enrollments; 5010 – Admissions and Concurrent Enrollment; 5012 – International Students; 5015 – Residence Determination; 5020 – Nonresident Tuition; 5030 – Fees; 5035 – Withholding of Student Records; 5040 – Student Records, Directory Information, and Privacy; 5050 – Student Success and Support Program; 5052 – Open Enrollment; 5055 – Enrollment Priorities; 5110 – Counseling; 5120 – Transfer Center; 5130 – Financial Aid; 5140 – Disabled Student Programs and Services (DSPS); 5150 – Extended Opportunity Programs and Services (EOPS); 5200 – Student Health Services; 5205 – Student Accident Insurance; 5210 – Communicable Disease; 5300 – Student Equity; 5400 – Associated Students Organization; 5410 – Associated Students Elections; 5420 – Associated Students Finance; 5500 – Standards of Student Conduct; 5510 – Off-Campus Student Organizations; 5570 – Student Credit Card Solicitations; 5700 – Intercollegiate Athletics; 5800 – Prevention of Identity Theft in Student Financial Transactions; and 7211 – Faculty Services Areas, Minimum Qualifications, and Equivalencies

Trustee Coppernoll reported that the Board Policies Subcommittee (of which she and Chair Dunn Gustafson are members) reviewed thirty-one policies—ten of which are new MPC policies. She noted that all of these policies are legally required and have been vetted legally and through MPC’s review process. These policies are recommended to the Board for adoption in April. / Dr. Tribley referenced a tentative [Board Policy Revision Schedule](#) that lists the end of June 2017 as the targeted completion date for Board Policy revisions.

Trustee Steck raised questions regarding Board Policies 4226, 5030, 5055, and 5510; those policies were referred back to the subcommittee for further review.

- L. BE IT RESOLVED, that the Governing Board nominate the following person to serve on the California Community College Trustees (CCCT) Board:

Dr. Loren Steck

Motion Johnson / Second Brown / Carried. 2016-2017/119

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. INFORMATION: Calendar of Events

Chair Dunn Gustafson called attention to the graduation ceremonies listed on the Calendar of Events.

- N. BE IT RESOLVED, that the Governing Board approves the Memorandum of Understanding between Monterey Peninsula College and California State University, Monterey Bay to develop a dual admissions program for degrees in Business Administration and Marine Science, beginning in Fall 2017.

Motion Coppernoll / Second Brown / Carried. 2016-2017/120

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 Board received a presentation from Dr. Jon Knolle entitled, “[Dual Admissions: CSUMB Partnership](#).” / A discussion ensued regarding logistics of the program and the opportunities this partnership would provide to MPC, CSUMB, and our students.

BREAK: 3:54-4:05 p.m.

14. REPORTS AND PRESENTATIONS

A. MPC Foundation

1) Professional Expert, Institutional Advancement Report: Ms. Beccie Michael
The Board received Ms. Michael’s [report](#).

2) Monthly Donations: \$93,367.75

B. Academic Senate Report: Dr. Heather Craig, President

Dr. Craig provided an update on the Academic Senate’s efforts to address two of the ACCJC’s accreditation recommendations: #2 (student learning outcomes assessment) and #21 (the roles of various constituencies in the decision-making process).

- Efforts to Address Recommendation #2: The Academic Senate regularly agendas assessments reports from the Learning Assessment Committee (LAC). As a result of a recent discussion regarding barriers to assessment, senators have been asked to return to their divisions to clarify those barriers and to determine how they might be removed so the assessments can be completed. / The Flex Day Planning Committee, a subcommittee of the Academic Senate, supports the LAC by including learning assessment training and discussions every Flex Day. / The Academic Senate has forwarded to the Governing Board a board policy on Learning Assessments. Dr. Craig noted that this policy was returned to the Senate for further review by the Governing Board’s subcommittee on board policies. A discussion ensued as to the reason for the returned policy. Chair Dunn Gustafson explained that board policies need to be kept separate from administrative procedures; the assessments policy that was originally recommended to them by the Academic Senate included procedures that are responsibility of administration and are not part of the Board’s purview. / Dr. Tribley assured Dr. Craig that administrators will be directed never to use the results of assessments in employee evaluations.
- Efforts to Address Recommendation #21: The Academic Senate held a retreat at which they discussed the Senate’s role and purview. / Dr. Craig defined the Senate’s purview in her flex day presentation to the campus. / The Academic Senate for California Community Colleges (ASCCC) gave a presentation on roles to the campus in Fall 2016. / The Senate will continue to use administrative procedures as a guide to define roles.

C. MPCEA Report: Mr. Kevin Haskin, President

Mr. Haskin reported that the CSEA is in the middle of negotiations with the District. / He also reported that they are in the process of trying to change their bylaws to allow retirees to serve the local chapter. / Mr. Haskin also expressed his appreciation that the recent retirement incentive was offered to their members; nine of whom availed themselves of this offer.

D. MPCTA Report: Ms. Lauren Blanchard, President – No report.

- E. ASMPC Report: ~~Mr. Tyler Strobe, Director of Representation~~ Mr. Stephen Lambert
Mr. Lambert reported on the recent St. Patrick's Day event, which was held on March 17th. He also reported on the ASMPC's current and future activities and events, including a review of the ASMPC's constitution and bylaws; the ASMPC elections, which they hope to conduct in late April; Lobo Day and Earth Day on April 20th; and a stressbusters event.
- F. Academic Affairs Report: Ms. Kiran Kamath, Vice President of Academic Affairs
The Board received Ms. Kamath's [report](#).
- G. Student Services Report: Dr. Kim McGinnis, Vice President of Student Services
The Board received Dr. McGinnis' [report](#).
- H. Administrative Services Report: Dr. Steven Crow, Vice President of Administrative Services
Dr. Crow reported on MPC's food service, which is under a new manager, Hank Kim. / He noted that the status of portables in Marina is under review. / He reported that budget packets have been distributed to MPC administrators and staff as part of MPC's tentative budget planning efforts. / He also reported on the planned meetings and charges of the committees under the purview of Administrative Services: 1) the Budget Committee, 2) the Facilities Committee, 3) the Safety and Emergency Preparedness Committee, 4) the Technology Committee, and 5) the Healthcare Cost Containment Committee. / He noted that new parking machines have been ordered and will be installed soon. / Dr. Crow also reported that repairs to the MPC Theatre have been completed.
- I. Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President
Dr. Tribley expressed his pride in MPC's faculty, staff, administration, and Board for the progress we've made on our response to the accreditation recommendations. He reported that his recent presentations to the community, which include the Monterey County Business Council and the Rotary Club of Monterey, clearly describe our action to address the accreditation recommendations, as well as our progress on dual enrollment and dual admissions. / Dr. Tribley also reported that the Board's resolution of support and commitment to undocumented students has been posted throughout the campus. / Chair Dunn Gustafson commended Dr. Tribley for the excellent presentations he has given to the community.
- J. Governing Board Comments
- 1) Community Human Services (CHS) Report – No report.
 - 2) Trustee Comments
 - a) Trustee Coppernoll noted that she attended one of the luncheons at which Dr. Tribley gave an outstanding and well-received presentation. She expressed hope that he might also give a presentation to the Marina City Council and noted that their meetings are recorded by Access Monterey Peninsula. / She also expressed appreciation to Wild Thyme Deli for providing a gift certificate for the Veterans' Club auction.
 - b) Trustee Steck suggested adding Dr. Tribley's accreditation presentations to MPC's website. He commended the message that has been communicated to our community—that MPC had prior knowledge of these issues and is committed to resolving them—as both positive and effective.
 - c) Trustee Johnson inquired as to whether or not MPC would consider participating in a pathway with the Monterey College of Law. Dr. Tribley responded that former Dean Laura Franklin's efforts in this regard would be reviewed. / Trustee Johnson reported that the Language Capital of the World's Cultural Festival will be held in Monterey on May 7th and encouraged MPC's participation.
 - d) Student Trustee Lambert reported that he has been working with other members of the community, including MPC students, to clean up the storm damage in Salinas. / He also reported that he will be traveling with other students to work in a Mexican village.
 - e) Vice Chair Brown agreed that Dr. Tribley's excellent presentation to the Monterey Council Business Council should be posted on MPC's website. / He recounted

comments he received from employees at Hartnell and elsewhere who wish to apply to work at MPC. / Vice Chair Brown also commended Dr. Tribley for the great job he's doing.

- f) Chair Dunn Gustafson, as MPC's representative to the World Affairs Council, reported on the Council's upcoming events, which include a luncheon on March 28th featuring Casey Lucius and a luncheon in April on U.S. – China Trade Relations. / She reported that she and Vice Chair Brown will serve as a subcommittee to oversee the annual evaluation of the superintendent/president and noted that Dr. Tribley's evaluation will be added to the Closed Session agenda in April. / She also reported that a subcommittee will be appointed in June to begin the process for the Board's self-evaluation.

15. ADVANCE PLANNING

A. Regular Board Meeting, April 26, 2017 at MPC Library & Technology Center

- 1) Closed Session: 11:00am, Stutzman Room
- 2) Regular Meeting: 1:30pm, Sam Karas Room

B. Regular Board Meeting, May 31, 2017 at Education Center at Marina

- 1) Closed Session: 11:00am, MA402
- 2) Regular Meeting: 1:30pm, MA404

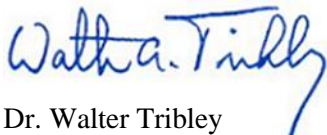
C. Future Topics

- 1) ~~Study Session: Accreditation~~ Board Retreat – Friday, July 28, 9:30am – The Board decided to set aside this date for a Board Retreat, instead of a study session on accreditation, since the Board is receiving monthly updates on accreditation recommendations.
- 2) Study Session: Enrollment Management System (EMS)
- 3) Study Session: Budget – The Board discussed the possibility of holding a study session on the budget. Dr. Tribley noted that a forum on this subject will be given to the campus. He asked the Board to relate to him the information they would like to receive in this study session, so that staff can be certain to meet their objective. The Board agreed to consider this subject in further detail and to respond to Dr. Tribley's request at the April Board meeting.

16. ADJOURNMENT – Chair Dunn Gustafson adjourned the meeting at 5:10 p.m.

17. CLOSED SESSION – Not required.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President