

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

**REGULAR BOARD MEETING**

**WEDNESDAY, APRIL 26, 2017**

10:30 a.m., Closed Session: Stutzman Room, Library & Technology Center  
1:30 p.m., 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 10:30 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 Tribley, 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, Michael Gilmartin, and Dr. Steven L. Crow
  - C. Superintendent/President Quarterly Evaluation (Government Code Section 54947)
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 Tribley, 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. / Chair Dunn Gustafson also expressed the Board’s appreciation for the luncheon that they enjoyed in the Child Development Center.

9. **APPROVAL OF AGENDA**

Motion Steck / Second Johnson / Carried. 2016-2017/121

*The agenda was approved with revised attachments to the following New Business agenda items:*

- *New Business Agenda Item H: The AB 288 College and Career Access Pathways (CCAP) agreement between MPC and Pacific Grove Unified School District (PGUSD).*
- *New Business Agenda Item L: The Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form, Fiscal Year 2016-2017.*

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

- 1) Grace Anongchanya-Calima – Advocate of the Year, WESTOP Central California Chapter Chair Marilynn Dunn Gustafson introduced Ms. Anongchanya-Calima and presented her with the WESTOP Central California *Advocate of the Year* award. Ms. Anongchanya-Calima was congratulated on her accomplishment.

11. **PUBLIC COMMENTS**

- A. Carol Karian, Chair of the Early Childhood Education Department (ECED), spoke about the achievements of the ECED program and invited the Board to attend the ECED graduation celebration on May 21, 2017.
- B. Dr. Alan Haffa, MPC Faculty, provided the Board with suggestions as to what they should consider when reviewing the budget.
- C. Carla Wilson, MPC and CSUMB student, spoke about the MPC programs that benefited her, as a woman of Hispanic and African-American heritage.
- D. Grace Anongchanya-Calima, MPC TRiO Coordinator, expressed her appreciation to the Board, to her staff, and to the MPC community for their support and for their role in her success. / She also invited the trustees to TRiO/Student Support Services’ Annual Recognition Celebration on May 5, 2017.

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 March 22, 2017.

- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the March 15<sup>th</sup> manual payroll in the amount of \$1,119.23, the March 31<sup>st</sup> regular payroll in the amount of \$3,184,898.45, the April 5<sup>th</sup> manual payroll in the amount of \$2,873.06 and the April 10<sup>th</sup> supplemental payroll in the amount of \$69,554.64 be approved.
- 4) That Commercial Warrants: 12296854 through 12296873, 12297672 through 12297721, 12298434 through 12298484, 12299289 through 12299289, 12299892 through 12299948, 12300769 through 12300800, 12301469 through 12301481, 12302914 through 12302938, 12303638 through 12303654 in the amount of \$3,063,076.24 be approved.
- 5) That Purchase Orders B1700501 through B1700540 in the amount of \$232,597.55 be approved.
- 6) That the following budget increases in the Restricted Fund be approved:  
Increase of \$937,801.00 in funds received for FY 2016-2017.
- 7) That the following budget decreases in the Restricted Fund be approved:  
Decrease of \$619,567.00 in funds received for FY 2016-2017.
- 8) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	78,419
Net increase in the 2000 (Classified Salary) Object expense category	\$	10,830
Net increase in the 3000 (Benefits) Object expense category	\$	9,263
Net increase in the 4000 (Supply) Object expense category	\$	11,452
Net increase in the 5000 (Other/Services) Object expense category	\$	138,316
Net increase in the 6000 (Capital Outlay) Object expense category	\$	63,064
Net decrease in the 7000 (Other Outgo) Object revenue category	\$	154,506
- 9) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	2,183
Net decrease in the 2000 (Classified Salary) Object expense category	\$	307
Net increase in the 4000 (Supply) Object expense category	\$	680
Net increase in the 5000 (Other Services) Object expense category	\$	1,810
- 10) That the following budget increase in the Trust Fund be approved:  
Revenue Increase of \$700,000  
Expense Increase of \$700,000
- 11) That the following budget increase in the Capital Outlay Fund be approved:  
Increase of \$548,925 in revenue budget
- 12) That the following budget increase in the OPEB Fund be approved:  
Increase of \$112,014 in expense budget
- 13) That the following budget increase in the Building Fund be approved:  
Increase of \$29,000 in revenue and \$429,418 in expense budgets

**B. Management Personnel**

- 1) That the Governing Board ratifies the following item(s):
  - a) Correction of the date for resignation of Michael Gilmartin, Dean of Instructional Planning, Academic Affairs, effective June 30, 2017, for the purpose of retirement and confer upon him the title of Dean Emeritus. Mr. Gilmartin has served as an administrator since 1999.

- b) Correction of the date for resignation of Steve Crow, Vice President of Administrative Services, effective December 29, 2017, for the purpose of retirement. Dr. Crow has served as an administrator since 2015.
- c) Approve the recruitment for the Dean of Instruction, STEM.

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 1971.
  - b) Grant Equivalency to Minimum Qualifications to Alexander Hulanicki to teach English, effective Spring 2017.
  - c) Grant Equivalency to Minimum Qualifications to Patricia Roberts to teach Speech Communication, effective Spring 2017.
  - d) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2017.

D. Classified Personnel

- 1) That the Governing Board ratifies the following item(s):
  - a) Employment of Gloria Perez, Bilingual Categorical Services Coordinator, Marina Educational Center, Range 18, 40 hours per week, 12 months per year, effective April 27, 2017.
  - b) Resignation of Colton Miller, Library Circulation Desk Coordinator, Library, Range 17, 40 hours per week, 12 months per year, effective May 26, 2017.

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.

F. Volunteers

- 1) That the Governing Board ratifies the individuals listed for volunteer assignments.

Motion Steck / Second Brown / Carried.                      2016-2017/122

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](#)

Ms. Catherine Webb, Chair of the Planning, Research, and Institutional Effectiveness (PRIE) Committee, presented an update on the PRIE Committee’s progress on accreditation recommendations:

- [PRIE Committee Update - Progress on Accreditation Recommendations](#)
- [PRIE Committee Update – Supplemental Packet](#)

Dr. Tribley and Ms. Webb were thanked for their updates and congratulated, along with all who have participated in this work, for their achievements.

- B. BE IT RESOLVED, that the 2016-2017 Monthly Financial Report for the period ending March 31, 2017, be accepted.

Motion Johnson / Second Steck / Carried. 2016-2017/123

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

- C. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending March 31, 2017, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Steck / Second Johnson / Carried. 2016-2017/124

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 2016-2017 Bond Expenditure Report for the quarter ending March 31, 2017, be accepted.

Motion Johnson / Second Steck / Carried. 2016-2017/125

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. BE IT RESOLVED, that the Governing Board approves the independent contract with Umstot Project and Facilities Solutions, LLC to extend the duration for professional services as related to facilities planning consultant services through June 30, 2017.

Motion Johnson / Second Coppernoll / Carried. 2016-2017/126

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 following new course and program be approved:

New Course

GWOS 15

Introduction to LGBTQ Global Literatures

New Program

Computer Programming and Game Design Fundamentals (Certificate of Training – Credit Only)

Motion Brown / Second Steck / Carried.

2016-2017/127

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 approves AB 288 College and Career Access Pathways (CCAP) Agreement between Monterey Peninsula College and Monterey Peninsula Unified School District for 2017-2018.

Motion Coppernoll / Second Brown / Carried.

2016-2017/128

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 Pacific Grove Unified School District.

Dr. Tribley noted that the original agreement mistakenly referred to Monterey Peninsula Unified School District instead of Pacific Grove Unified School District. That has since been corrected and the revised agreement has been provided to the Board. / Dr. Jon Knolle provided a brief overview of the partnership, which he reported will initially be focused on CTE programs—specifically the Computer Information Systems pathway, which is designed primarily to prepare students for high wage careers in networking and security information systems. Students who complete this pathway will be eligible to sit for the CISCO certification exam at the entry level.

- I. INFORMATION: Historically Black Colleges and Universities College Tour

Dr. Tribley reported that the college recently endorsed a tour of Historically Black Colleges and Universities (HBCU) by a group of MPC students and staff. / Ms. LaKisha Bradley, MPC’s Director of Student Success and Equity, provided the Board with a recap of the tour, which included nine colleges within the states of Texas, Louisiana, Mississippi, Alabama, and Georgia, as well as testimonies from the participants. / Ms. Bradley reported that four of the ten participating students received offers of admission—some from multiple schools.

- [HBCU Presentation](#)

- J. BE IT RESOLVED, that the Governing Board approves the Services Agreement between Monterey Peninsula College and The Foundation for California Community Colleges / Career Ladders Project for provision of technical assistance in designing guided pathways.

Motion Steck / Second Coppernoll / Carried.

2016-2017/129

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 Governing Board adopts the following resolution recognizing the contributions of the classified employees of Monterey Peninsula College and designating May 22 through May 26, 2017 as Classified School Employee Week.

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT  
Classified School Employee Week**

WHEREAS, classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula College; and

WHEREAS, classified professionals employed by Monterey Peninsula Community College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula Community College District wishes to acknowledge and thank the classified employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, that the Monterey Peninsula Community College District hereby recognizes and honors the contributions of the classified professionals to the quality education of the students at Monterey Peninsula College and declares the week of May 22 through May 26, 2017, as Classified School Employee Week in the Monterey Peninsula Community College District.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/130

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

Public Comment

Dr. Alan Haffa commented on the contributions of classified staff.

- L. INFORMATION: First Reading: The Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form, Fiscal Year 2016-2017.

Chair Dunn Gustafson noted that a revised version of the form was distributed at the meeting. / Ms. Kitagawa gave a brief overview of the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form. / Vice Chair Brown suggested MPC's involvement in community events also be reported on the form.

- M. BE IT RESOLVED, that the annual authorization for the student trustee to have an advisory vote and the ability to make and second motions, to be in effect until May 31, 2018, be approved.

Motion Lambert / Second Johnson / Carried.

2016-2017/131

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 2017-2018 allocation of \$2,975.00 to Community Human Services, be approved.

Motion Steck / Second Brown / Carried.

2016-2017/132

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

Given the college's fiscal reality, the Board agreed not to increase MPC's allocation to Community Human Services for 2017-2018. However, Trustees Brown, Coppernoll, Dunn Gustafson, Johnson, and Steck each agreed to contribute, from their personal funds, \$125 to Community Human Services (CHS) to reflect their support for the services provided by CHS.

Public Comment

Dr. Alan Haffa spoke of the benefits of CHS' services to MPC students.

- O. BE IT RESOLVED, That Board Policy 5052 – Open Enrollment, be reviewed and accepted; and

BE IT FURTHER RESOLVED, That 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; 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, be adopted.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/133

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



- P. INFORMATION: First Reading of Board Policies: 2015 – Student Member; 2110 – Vacancies on the Governing Board; 2210 - Officers; 2220 – Committees of the Governing Board; 2305 – Annual Organizational Meeting; 2310 – Regular Meetings of the Governing Board; 2315 – Closed Sessions; 2320 – Special and Emergency Meetings; 2330 – Quorum and Voting; 2342 – Superintendent/President Succession; and 2717 – Personal Use of Public Resources

Chair Dunn Gustafson distributed a list of the [Board Policy Subcommittee's recommendations](#) regarding these policies and requested that the Board submit any recommendations to Dr. Tribley and Ms. Vicki Nakamura, Assistant to the President, by Wednesday, May 3, 2017. / Trustee Coppernoll read the [Board Policy Subcommittee Report](#).

- Q. INFORMATION: Calendar of Events  
Trustee Coppernoll encouraged participation in the 2017 Marina Labor Day Parade, to be held Labor Day weekend.

**BREAK: 3:44-3:58 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: \$49,208.00

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

Dr. Craig reported on the Academic Senate's recent discussions with Dr. Tribley, the vice presidents, and the deans regarding the proposed division restructure. She noted that there are two aspects to this restructure: 1) the redefinition of the roles of division chairs, department chairs, and deans, and 2) the horizontal rearrangement of the divisions. She reported that three points of concern have emerged regarding this proposed division restructure: 1) the staffing of Math and English labs, 2) the loss, in some divisions, of the support of division office managers, and 3) that these proposed changes are a lot to contend with at one time and are occurring at a challenging time.

C. MPCEA Report: Mr. Kevin Haskin, President

Mr. Haskin commented that the CSEA is pleased with the progress the College has made towards meeting the accreditation recommendations. / He reported that the CSEA and the District continue to make meaningful strides towards a fair and equitable contract. He noted that they have reached straw design agreements on Article 16 (layoff and re-employment), Article 12 (evaluations), and Article 6 (Professional Growth and Staff Development). He also noted that they are in the process of working on Article 5 (Reclass) and have yet to begin Articles 4 and 7. / Mr. Haskin expressed appreciation to Alaina Morgan and Kayla Garcia in Human Resources for preparing the CalPERS workshops for classified staff during Classified Appreciation Week, and to the Board for recognizing classified staff during Classified Appreciation Week. / Mr. Haskin also recognized the CSEA's Past President, Mr. Loran Walsh, who expressed his appreciation for the benefits provided to him by the College, and to Susan Kitagawa, Associate Dean of Human Resources, for her work to ensure that he received his benefits.

D. MPCTA Report: Ms. Lauren Blanchard, President

Ms. Blanchard spoke about the time MPC faculty spend on their responsibilities, such as responding to emails, grading, preparing for classes, and remaining current in their fields. She also addressed the District's part-time faculty structure and compensation, as well as the contributions of part-time faculty who volunteer for unpaid work, which includes participating in committees,

working with student clubs, assisting in grant management, and acting as liaisons to community organizations. She suggested that the idea that teachers don't want or need to be paid for everything they do becomes coercive when applied to part-time faculty who volunteer for unpaid work without increases in salary, job security, or substantive benefits. She applauded the District's eagerness to show support for part-time faculty, but suggested that the District do so by increasing their compensation. / Ms. Blanchard also reported that there is one more bargaining session scheduled before the MPCTA votes for elections for the year, so that will be the last chance that the union has to put something in front of the faculty—after that, she noted that we'll have to wait until next fall.

E. ASMPC Report: Mr. Tyler Strode, Director of Representation

Mr. Strode spoke about the importance of the HBCU campus tour. / He also spoke regarding the events and activities in which the ASMPC is participating and promoted college events. / He reported on the ASMPC election results: Stephen Lambert was elected as the new ASMPC President, Golnoush Pak was elected as the new Student Trustee, and Albert Trombetta was elected as the new Director of Representation. / Mr. Strode commended the new parking meters. / He also commented on the contributions of the ASMPC and the role it plays in the success of the College. He also thanked the Board for setting aside time at each Governing Board meeting for the ASMPC report. / The Board thanked Mr. Strode for his contributions.

F. Academic Affairs Report: Ms. Kiran Kamath, Vice President of Academic Affairs

The Board received Ms. Kamath's [report](#). / Ms. Kamath also reported that MPC instructor Henry Marchand is the recipient of the 2017 Allen Griffin Award for Excellence in High School and Post Secondary Teaching.

G. Student Services Report: Dr. Kim McGinnis, Vice President of Student Services

The Board received Dr. McGinnis' [report](#). / Dr. McGinnis introduced Ms. LaKisha Bradley, who reported on some of our upcoming outreach events, including our Join the Pack Day on April 29<sup>th</sup>, our registration kick-off event at the Education Center at Marina on May 10<sup>th</sup>, and the Student Equity Discussion Series. / Dr. McGinnis also reported that the MPC softball team won the division championship.

H. Administrative Services Report: Dr. Steven Crow, Vice President of Administrative Services

Dr. Crow thanked MPC's classified staff—in particular our grounds and custodial crews—for their hard work, which he noted directly impacts student success. / He announced that Mike Midkiff, MPC's Director of Information Technology, received the statewide award for leadership and innovation in technology. / He reported on development of the tentative budget and on their work to coordinate their efforts with integrated planning efforts. Towards that end, Ms. Catherine Webb has been invited to speak to the budget committee as to how their calendars might be better aligned. Dr. Crow also reported that the May Revise is expected to be released within the next three weeks. The 311 and 320 financial and enrollment reports are both indicating as a projection to the Chancellor's Office a minimum of 6,700 FTES. To fully restore the funds that are available to us, we would need approximately 6,800 FTES. / He also reported that he speaks with PG&E on a daily basis regarding the installation of a meter to restore our marquee sign, which he anticipates will occur soon.

I. Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President

Dr. Tribley offered his kudos to our campus community for their extraordinary efforts to make progress on our accreditation recommendations, in addition to their daily tasks. / He commended the joint communication sent by the MPCEA and District negotiating teams for setting a tone of civility, for their willingness to compromise, and for keeping the institution first. He spoke of the success of our revamped Early Childhood Education Program, which was made possible by the MPCEA's willingness to compromise and to work with the District. / He reported that Brenda Rauch and Mike Midkiff are recipients of statewide awards and as such, their names have been forwarded to our marketing consultants to celebrate their achievements. / He provided reminders

regarding the Annual President's Address to the Community in April and the Campus Forum in May. / Dr. Tribley also noted that the College is making great progress on the accreditation recommendations and commented that he believes we are on the path from probation to at least warning and then, possibly, reaffirmation.

J. Governing Board Comments

- 1) Community Human Services (CHS) Report – Trustee Steck provided his CHS report during Trustee Comments.
- 2) Trustee Comments
  - a. Student Trustee Lambert reported on his trip to Mexico with approximately 32 high school students to help rebuild a village. He commended the Asian Student Association's Annual Culture Festival, the Earth Day event, ASMPC elections, and the MPC Theatre's production of *The Lion, the Witch, and the Wardrobe*.
  - b. Trustee Johnson commented that he is looking forward to attending the Annual Trustees Conference and meeting with trustees from other colleges.
  - c. Trustee Steck reported on the challenges facing CHS due to the uncertainties surrounding the continuation of the Affordable Care Act, and in particular, regulations that require health insurers to insure mental health in addition to physical health.
  - d. Trustee Coppernoll commended MPC instructor Tuyen Nguyen for his role in the production of the Asian Student Association's Annual Culture Show. / Trustee Coppernoll also commended Dr. Tribley's recent presentation to the Marina City Council.
  - e. Vice Chair Brown referenced Ms. Blanchard's statements regarding part-time faculty who volunteer for unpaid work, noting that the fact that they volunteer implies to him that they are willing to do so, not that they are being coerced to do so. / He thanked everyone for their progress on the accreditation recommendations. He noted that he receives only positive feedback when he talks to the students about MPC and shared the story of a recent U.S. Air Force graduate and former MPC student who credited MPC for his achievement. He thanked everyone for the wonderful work they do.
  - f. Chair Dunn Gustafson remarked that being on probation is a challenge for all of us and that the way MPC is handling it gives her and the Board confidence that we're going to be a much finer institution when we come through this. She commended the teamwork that she has seen. She also stated that the trustees are supportive of Dr. Tribley, admire his leadership, and like the direction in which we are moving. She concluded by stating that Dr. Tribley has their absolute full confidence and trust.

**15. ADVANCE PLANNING**

- A. Regular Board Meeting, May 31, 2017 at Education Center at Marina
  - 1) Closed Session: 11:00am, MA402
  - 2) Regular Meeting: 1:30pm, MA404
- B. Regular Board Meeting, June 28, 2017 at MPC Library & Technology Center
  - 1) Closed Session: 11:00am, Stutzman Room
  - 2) Regular Meeting: 1:30pm, Sam Karas Room
- C. Future Topics
  - 1) Board Retreat – Friday, July 28, 9:30am
  - 2) Study Session: Enrollment Management System (EMS) – Tentative
  - 3) Study Session: Budget – Tentative

**16. ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 5:11 p.m.

**17. 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 initial "W".

Dr. Walter Tribley  
Superintendent/President

*Posted June 2, 2017*