

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

**REGULAR BOARD MEETING**

**WEDNESDAY, MAY 31, 2017**

10:00 a.m., Closed Session: Education Center at Marina, MA-402

1:30 p.m., Regular Meeting: Education Center at Marina, MA-501

289 12<sup>th</sup> Street, Marina, CA 93933

<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

**MINUTES (Revised)**

1. **CALL TO ORDER** – Chair Marilyn Dunn Gustafson called the meeting to order at 10:00 a.m.

2. **ROLL CALL**

Present:

Mr. Charles Brown, Vice Chair (Mr. Brown arrived shortly after roll call.)

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**

Prior to inviting public comments, Chair Dunn Gustafson noted that it is easy to mislead those who don't know all the facts. She reported that she and Trustee Steck wrote a piece that appeared in Monday's *Herald* to explain MPC's situation as clearly as possible. She further noted that an ad published in the *Herald* on Sunday also includes the facts. She asked those present to consider those facts, which she said may differ from what they have been told and contradict what they may be present to say, before they address the Board. She assured those present that the deficit is real, despite the union's long-time allegation to the contrary. She noted that the causes of the deficit are obvious and include reductions in money, among other things. She further noted that this was known by administration prior to Dr. Tribley's arrival at MPC, and that it has been a reality for the entire duration of his career here. She stated that MPC's deficit has been verified by Joe Bissell, MPC's former long-time Vice President of Administrative Services; Steve Kinsella, a CPA and MPC's former Vice President of Administrative Services (who subsequently became president of Gavilan College); as well as by the Collaborative Brain Trust, which, she remarked, consists of universally respected leaders of California's Community College system. She asked those present to keep those things and others in mind as they make their comments.

The individuals listed below commented on Closed Session Agenda Item A and/or Closed Session Agenda Item B.

A. Dr. Alan Haffa, MPC Faculty

B. Marlene Martin, MPC Faculty

C. Georgia Van Dam, MPC Faculty

D. Dr. Kim McGinnis, Vice President of Student Services

E. Dr. Dennis Van Dam, former MPC Faculty

F. Nick Pasculli, TMD President and Parent of MPC Student

G. Mark Clements, MPC Faculty

H. Dr. Heather Craig, Academic Senate President – [Dr. Craig's written statement](#).

I. David Sereña, MPC Faculty

- J. Kathleen Rozman, MPC Faculty
- K. Leandro Castillo, MPC Faculty
- L. Jon Mikkelsen, MPC Faculty
- M. Anthony Villareal, MPC Faculty
- N. Vicki Nakamura, Assistant to the President
- O. Lauren Blanchard, MPCTA President
- P. Kiran Kamath, Vice President of Academic Affairs
- Q. Shawn Anderson, Executive Assistant to the Superintendent/President and Governing Board
- R. Paola Gilbert, Former MPCTA President
- S. Kathleen Clark, MPC Faculty
- T. JoRene Finnell, Administrative Assistant to the Vice President of Academic Affairs

**4. CLOSED SESSION**

- A. 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
- B. Public Employee Performance Evaluation [pursuant to Government Code Section 54957 (b)]  
Title: Superintendent/President

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

**6. ROLL CALL** – Chair Dunn Gustafson asked for Roll Call at 1:39 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:

“Under conference with labor negotiators on the closed session agenda, the Board took action in closed session to direct the District bargaining team to accept MPCTA's unconditional offer to continue negotiations on June 28th, and to ask MPCTA to provide its counter proposal at least a week in advance, to promote a productive use of the bargaining meeting. The Board further authorized the District's bargaining team to declare an impasse and to file a request for determination of impasse with PERB, if it is determined that the parties differences in negotiating position remain so substantial and prolonged that further negotiations would be futile. Finally, the Board authorized the District to issue a statement to clarify the events of the May 5<sup>th</sup> meeting. The Board's closed session action was taken by a vote of 5 to 0.

The second item that the Board considered in closed session was the Superintendent/President’s evaluation. As required in the employment contract between MPC and Dr. Walter Tribley, the evaluation covered the period from July 2014 through the 2016-2017 academic year. The formal process of evaluation began in April, with the Board Chair and Board Vice Chair conferring with Dr. Tribley to select a group of faculty, staff, administrators, and community members to be surveyed. In total, 32 individuals were invited to the survey and 22 responded. We considered that in closed session.”

## 9. APPROVAL OF AGENDA

Motion Coppernoll / Second Brown / Carried.

2016-2017/134

*The agenda was approved with the following changes:*

- *New Business Agenda Item A: Accreditation Recommendations – Progress Report: Revised attachments*
- *New Business Agenda Item D: Parking Permit Fees: The phrase, “or for students enrolled in six or fewer units” was deleted from the proposal and resolution sections of the agenda item. (See Agenda Item D under “New Business.”)*

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

The individuals listed below commented on the state of the college, District and MPCTA negotiations, the performance of the Superintendent/President, their support of faculty and/or administration, and/or the importance of working together to resolve our issues.

1. Sydney Cortez
2. Glen Schaller, AFLCIO
3. Rebecca Lee, MPC Faculty
4. Carl Pohlhammer, former MPC Faculty and former MPC Trustee
5. Leonard O’Neill, Hotel Workers Union
6. Karen Arajo
7. Dr. Heather Craig – [Dr. Craig’s written statement](#).
8. Lou Panetta
9. Robynn Smith, MPC Faculty
10. John Cristobal, MPC Faculty
11. Gary Bolen, Retired MPC Faculty
12. Luke Spence, MPC Faculty
13. Albert Trombetta, MPC Student and ASMPC Director of Representation
14. Kayla Jones, Seaside City Council Member
15. Jane Haynes, former MPC Trustee
16. Helen Davis
17. Nancy, MPC Student
18. Georgia Van Dam, MPC Faculty
19. Dr. Dennis Van Dam, former MPC Faculty
20. Bob Coville
21. Mr. Ecklund
22. Tyler Williamson
23. Zachary Diaz
24. Sonia Cortes
25. John Wizard
26. Deborah Rance
27. America Wiest
28. Dominique Ursa
29. Veronica Dicks, MPC Student

- 30. Natalie Dicks, MPC Student
- 31. Patty Kramer
- 32. LaKisha Bradley ([Ms. Bradley spoke regarding MPC's Student Equity Program.](#))
- 33. Barbara Moore
- 34. Dr. Hazel Ross – [Dr. Ross' written statement](#)
- 35. Stephan Edgar, ASMPCC President
- 36. Kenneth Murray, Pastor
- 37. Michael Gilmartin, Dean of Instruction
- 38. Dr. Alan Haffa, MPC Faculty
- 39. Wes Wyatt
- 40. Alvarez "Meechie" Pierce, MPC Student
- 41. Suzanne Ammons, Administrative Assistant to the Vice President of Administrative Services
- 42. Shawn Anderson, Executive Assistant to the Superintendent/President and Governing Board
- 43. Anthony Villareal, MPC Faculty
- 44. Bob Mulford, MPC Foundation Board Member
- 45. Mark Clements, MPC Faculty
- 46. Chris Calima, MPC Counselor

**BREAK: 3:28-3:44 p.m.**

**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 April 26, 2017.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the April 28<sup>th</sup> regular payroll in the amount of \$2,252,027.35, the May 5<sup>th</sup> manual payroll in the amount of \$4,314.22, and the May 10<sup>th</sup> supplemental payroll in the amount of \$90,441.79 be approved.
- 4) That Commercial Warrants: 12304428 through 12304463, 12305086 through 12305108, 12306027 through 12306085, 12306637 through 12306645, 12307225 through 12307260, 12307851 through 12307869, 12309593 through 12309637, in the amount of \$2,148,604.07 be approved.
- 5) That Purchase Orders B1700541 through B1700646 in the amount of \$1,135,338.01 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:  
Increase of \$83,358.00 in funds received for FY 2016-2017.
- 7) That the following budget decreases in the Restricted General Fund be approved:  
Decrease of \$56,073.00 in funds received for FY 2016-2017.
- 8) That the following budget adjustments in the Restricted General Fund be approved:  

Net increase in the 1000 (Certificated Salary) Object expense category	\$	275
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Net decrease in the 2000 (Classified Salary) Object expense category	\$	11,821
Net decrease in the 3000 (Benefits) Object expense category	\$	914
Net increase in the 4000 (Supply) Object expense category	\$	11,379
Net increase in the 5000 (Other/Services) Object expense category	\$	2,417
Net decrease in the 6000 (Capital Outlay) Object expense category	\$	1,337

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

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	4,983
Net decrease in the 2000 (Classified Salary) Object expense category	\$	1,005
Net increase in the 4000 (Supply) Object expense category	\$	413
Net increase in the 5000 (Other/Services) Object expense category	\$	1,575
Net increase in the 6000 (Capital Outlay) Object expense category	\$	4,000

B. Management Personnel

- 1) That the Governing Board ratifies the following item(s):
  - a) Employment of Kayla Garcia, Human Resources Analyst, Human Resources, 40 hours per week, 12 months per year, effective June 1, 2017.
  - b) Employment of Jo Anna Butron, Director of Security and Emergency Operations, 40 hours per week, 12 months per year, effective June 5, 2017.

C. Faculty Personnel

- 1) That the Governing Board ratifies the following item(s):
  - a) Employment of tenure-track Administration of Justice Instructor, Jared Turner, under faculty service area A.J., effective August 16, 2017.
  - b) Employment of tenure-track Counselor, Elizabeth Gonzalez, under faculty service area Counsel, effective August 16, 2017.
  - c) Employment of tenure-track Counselor, Jacqueline Stratton, under faculty service area Counsel, effective August 16, 2017.
  - d) Employment of tenure-track English Instructor, Keith Eubanks II, under faculty service area Engl, effective August 16, 2017.
  - e) Employment of tenure-track English Instructor, Brandi Kary, under faculty service area Engl, effective August 16, 2017.
  - f) Unpaid leave of absence, Blanca Morgan, Math Learning Center Coordinator, Physical Science, pursuant to Section 8.16, Other Leave of Absence of the Agreement between Monterey Peninsula Community College District and Monterey Peninsula College Teachers Association, effective August 16, 2017 through May 29, 2018.
  - g) 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 Jose Hernandez, Pool Operator/Groundskeeper, Facilities, Range 10, 40 hours per week, 12 months per year, effective June 1, 2017.
  - b) Employment of Tyler Reyes, Admissions & Records Specialist, Admissions & Records, Range 10, 40 hours per week, 12 months per year, effective June 1, 2017.
  - c) Establish new position, Categorical Services Coordinator, EOPS/CARE & CalWORKS, 40 hours per week, 12 months per year, effective June 1, 2017. Placement on salary schedule at Range 17.

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 Lambert / Carried.

2016-2017/135

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](#)

B. BE IT RESOLVED, that the 2016-2017 Monthly Financial Report for the period ending April 30, 2017, be accepted.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/136

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. INFORMATION: County of Monterey Investment Report for the quarter ending March 31, 2017.

[County of Monterey Investment Report](#) – New Business Agenda Item C.

D. BE IT RESOLVED, that the Board approves an increase in Parking Permit fees to \$53.00 per semester, \$95.00 for annual permits, \$26.00 per summer session, along with an increase in the Daily Parking Permit to \$3.00. Discounted semester permits will be \$32.00 for financial aid students ~~or for students enrolled in six or fewer units~~. The new fee schedule will take effect for the fall 2017 semester.

Motion Coppernoll / Second Steck / Carried.

2016-2017/137

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 increases the current student health fee by \$1.00 to now charge \$20.00 per semester and \$17.00 per summer session.

Motion Steck / Second Coppernoll / Carried.

2016-2017/138

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

Motion Brown / Second Coppernoll / Carried. 2016-2017/139

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 the addendum to the AB 288 College and Career Access Pathways (CCAP) Agreement between Monterey Peninsula College and Monterey Peninsula Unified School District for 2017-2018, highlighting the pathway to be available at Seaside High School.

Motion Brown / Second Johnson / Carried. 2016-2017/140

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 2018-2019 College Academic Calendar be approved as proposed.

Motion Johnson / Second Brown / Carried. 2016-2017/141

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 Governing Board approves the Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form, Fiscal Year 2016-2017.

Motion Coppernoll / Second Brown / Carried. 2016-2017/142

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 employment agreement between the Monterey Peninsula Community College District and Catherine Webb, serving as an Interim Dean of Planning, Research, and Institutional Effectiveness, for the period of July 1, 2017 through June 30, 2018.

Motion Brown / Second Johnson / Carried.

2016-2017/143

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 employment agreement with Dr. Walter Tribley to serve as Superintendent/President, effective July 1, 2017 through June 30, 2021, be approved.

Motion Brown / Second Coppernoll / Carried.

2016-2017/144

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

1. Dr. Paul Long, Interim Dean of Instruction – [Dr. Long's written statement](#).
2. Mike Beck, MPC Student
3. Nick Pasculli, TMD President and Parent of MPC Student
4. Bob Mulford, MPC Foundation Board Member
5. Dr. Steve Crow, Vice President of Administrative Services
6. Vicki Nakamura, Assistant to the President
7. Lauren Blanchard, MPCTA President
8. Allison Shelling, MPC Faculty
9. Alexis Bollin, Administrative Assistant to Dr. Paul Long
10. Adria Gerard, MPC Faculty
11. Tuyen Nguyen, MPC Faculty
12. Kiran Kamath, Vice President of Academic Affairs

#### Trustee Comments

1. Student Trustee Lambert expressed his understanding of the faculty's desire for raises and also his support for Dr. Tribley. He noted that he was impressed by Dr. Tribley's honesty, which he first noticed when they met in 2013 at an ASMPC fundraiser, where they discussed the music program and the cuts to the Theatre Department budget. He recalled that this discussion occurred when he was considering quitting MPC due to his concerns about the future of the music program and his ability to obtain a job with a music education degree. He shared that Dr. Tribley's honesty and willingness to engage in such a discussion with a student who, at the time, felt he didn't have much of a voice, contributed to his decision to stay at MPC and to try to make a difference. He acknowledged the challenges faced by MPC, including the state changes to repeat enrollments. He also remarked on MPC's improvements, particularly at the student level, and attributed these improvements to both faculty and administrators. He



expressed confidence in Dr. Tribley’s ability to help MPC continue to improve in the coming years.

2. Trustee Coppernoll read a [statement](#) in support of Dr. Tribley, which is posted on MPC’s.
3. Vice Chair Brown spoke of his experience as an MPC student and the anger the students felt when they didn’t have a voice on MPC’s Board—something they have been fortunate to have for many years now. He also spoke of his many opportunities to observe how other community colleges were run, both as a young student and during his 30+ year career as a police officer who enrolled in courses at colleges that included San Jose State, Gavilan, Evergreen, San Jose City College, DeAnza, and Menlo-Atherton. He remarked that although the administration at MPC prior to Dr. Tribley’s arrival is highly regarded by many on campus, that administration did not resolve the challenges our College faced then and continues to face now. He spoke of Dr. Tribley’s courage in the face of adversity, his leadership, his nurturing of new leaders, his clear and strategic vision, and his integrity. He remarked that Dr. Tribley was tasked by the Board to “right our sinking ship” and to get us on the right path, which he believes Dr. Tribley has done and that he will continue to do.
4. Trustee Johnson remarked that he was glad that the Board received input on Dr. Tribley’s performance from the community, faculty, and administration, and offered assurances that the Board will not disregard those comments. He also noted that we are on the road to a new school and that although it is difficult, we have to change, we have to have faculty engagement, and we have to pull together and work together to succeed. He also affirmed his belief in and support of Dr. Tribley’s vision to right the school.
5. Trustee Steck reported that the Board charged Dr. Tribley with balancing the budget when they hired him, because they understood that MPC was not operating in a sustainable manner. He emphasized that we need to worry about this message—that the College has not been operating in a sustainable manner—without shooting the messenger. He further noted that he and Chair Dunn Gustafson attempted, in their commentary that was published in the *Herald*, to explain, without any spin, the reasons for our very real problems. We have lost, he noted, \$5 million from our \$40 million budget and can no longer afford all of the things that we used to be able to afford. He urged everyone to get past our entrenchments, because we must work together to make the College as good as it can be. He noted that those who work with Dr. Tribley find that he has integrity, that he’s honest, that he’s strong, that he has a vision, and that he has their best interests at heart—something that many don’t see now because they’re blinded by the message that we can no longer do things the way we used to—which, he reiterated, is because we no longer have the money to do so. He talked about the University of California at Santa Cruz, which had to change when the University of California stopped funding it at a level that was significantly higher than the other universities in the system, and how good the institution remains because of the quality of their faculty, which is even more important than its structure. He noted that the Board supports the faculty, but that they must do so within the limitations of our current situation. He expressed confidence in our ability to come up with new and innovative things to keep MPC particularly wonderful and inspiring for our students, but reiterated that we must work together to do it, and with a different mindset than we’ve had in the past few months.

**BREAK: 5:32-5:45 p.m.**

- L. BE IT RESOLVED, that 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; **2432** – Superintendent/President Succession; and 2717 – Personal Use of Public Resources, be adopted.

Motion Steck / Second Coppernoll / Carried.

2016-2017/145

*The Board approved New Business Agenda Item L with [revisions to Board Policy 2110, Administrative Procedure 2210, and Board Policy 2315.](#)*

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: First Reading of Board Policies: 2340 – Agendas; 2355 – Decorum; 2360 – Minutes; 2365 – Recording; 2750 – Governing Board Member Absence from the State; 4021 – Program Discontinuance; 4025 – Philosophy and Criteria for Associate Degree and General Education; 4040 – Library and Learning Support Services; 4100 – Graduation Requirements for Degrees and Certificates; 4220 – Standards of Scholarship; and 5220 – Shower Facilities for Students.

The Board Policy Subcommittee’s [list of recommendations](#) regarding the aforementioned policies was provided at the Board meeting. / Trustees were invited to email their comments and/or suggestions, if any, to the Board Policy Subcommittee via Ms. Vicki Nakamura.

- N. INFORMATION: Calendar of Events  
Trustees were invited to attend the June 1<sup>st</sup> Fire Academy Graduation, as well as the Marina Labor Day Parade.

#### 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: \$73,728.72

##### B. Academic Senate Report: Dr. Heather Craig, President – No report.

##### C. MPCEA Report: Mr. Kevin Haskin, President – No report.

##### D. MPCTA Report: Ms. Lauren Blanchard, President

Ms. Blanchard spoke about the inclination some might have to discount information due to the perceived or actual biases held by the person(s) sharing the information. She also spoke about the District’s last, best, and final offer to the MPCTA negotiating team on May 5<sup>th</sup>, faculty salary decreases, faculty workload increases, and faculty input into programmatic decisions. She emphasized the faculty’s commitment to opposing the concessions the District has asked them to make.

Trustee Steck addressed Ms. Blanchard’s statements that the District is proposing salary concessions from faculty, which he noted is untrue. He recognized Ms. Blanchard’s important and difficult job, but suggested that the spread of misinformation be ended so we can move past this entrenchment and work together to solve our problems.

##### E. ASMPC Report: Mr. Stephen Lambert, Student Trustee

Student Trustee Lambert reported on the ASMPC’s Stressbuster and Classified Staff Appreciation events. / He praised ASMPC’s President, Stephan Edgar. / He also introduced Ms. Golnoush Pak, MPC’s recently elected Student Trustee for 2017-2018. / Student Trustee Lambert was commended by the Board for his service.

##### 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](#). / Dr. McGinnis reported that MPC awarded 524 degrees, 78 certificates of achievement, and two certificates of completion in 2017. She commended Nicole Dunne and LaKisha Bradley for their organization of the Commencement ceremony. / She also reported that MPC once again received funding for our Upward Bound Program in the amount of \$400,107 each year for a total of five years. In addition, she reported that the First Five commissioners renewed MPC's Early Childhood Education counselor grant (\$389,799) for four more years. / Dr. McGinnis also distributed copies of a document entitled, "[Student Services: Fort Ord Education Center, Fall 2017](#)," which lists available student services at the Marina campus.
- H. Administrative Services Report: Dr. Steven Crow, Vice President of Administrative Services  
Dr. Crow reported that the recent actions of the Assembly Budget Subcommittee on Education were confirmed by the full Assembly Budget Committee as part of their total budget package. He listed some of the differences between the Assembly Budget Committee's budget and the Governor's proposed budget. These differences include the approval of twenty-nine Proposition 51 capital outlay projects and \$15 million to develop or enhance an on-campus Veterans Resource Center. (Those funds will be redirected from the student equity program.) He noted that some of the other one-time and on-going new monies (which aren't a large increase over prior revenues that we've seen), coupled with our use of summer borrowing, should give us some opportunities within the context we've been discussing. / Dr. Crow also reported on Administrative Services' collaboration with the Planning, Research, and Institutional Effectiveness (PRIE) Committee, which includes the review of a proposed new allocation model that would integrate our planning. / Dr. Crow also noted that the budget calendar was not updated by the Budget Committee in lieu of the Tentative Budget's adoption at the June Board meeting.
- I. Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President  
Dr. Tribley thanked the Governing Board, faculty, staff, and administration for their hard work on behalf of the College. He noted that the Governing Board's job is particularly difficult right now as we strive to find the necessary funds to do what we need to do, including increasing compensation, while also fighting for the survival of our College. He commended the Board for the work they are doing in the face of some really tough conditions. He expressed confidence that the District has common ground with our faculty and with our classified staff and vowed to continue to try to find that common ground. / Dr. Tribley also thanked the Board for renewing his contract.
- J. Governing Board Comments
- 1) Community Human Services (CHS) Report – Trustee Steck reported that CHS held a retreat in April.
  - 2) Trustee Comments
    - A. Vice Chair Brown commended the Commencement ceremony and the various graduation celebrations held in May. He applauded the Native American Dance Troupe who performed at the Latino ceremony, as well as LaKisha Bradley's daughters (jazz musicians who performed at the Kente ceremony).
    - B. Trustee Coppernoll commended the Veterans and Commencement ceremonies. / She also remarked on the trustees' respect for MPC faculty.
    - C. Trustee Johnson commended the Commencement ceremony, the Memorial Day event, and the CDC graduation. / He also noted that he will be thinking about the things the Board heard today.
    - D. Trustee Steck commented on the difficult nature of this Board meeting.
    - E. Chair Dunn Gustafson added her kudos for graduation week. / She also requested that the trustees each consider providing a short biographical sketch or resume to the President's Office for posting on MPC's website.

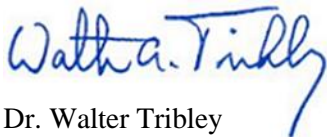
**15. ADVANCE PLANNING**

- A. Special Board Meeting, June 21, 2017, 9:00am, MPC Library & Technology Center  
On May 31<sup>st</sup>, the Board agreed to schedule this special meeting to accommodate a first reading of Board Policies prior to the Regular Meeting on June 28, 2017.
- B. Regular Board Meeting, June ~~28~~<sup>29</sup>, 2017 at MPC Library & Technology Center  
1) Closed Session: ~~11:00am~~<sup>To commence following the Regular Board Meeting</sup>, Stutzman Room  
2) Regular Meeting: ~~1:30pm~~<sup>9:00am</sup>, Sam Karas Room  
The Trustees changed the date of the Board meeting due to the MPCTA negotiations scheduled on Wednesday, June 28, 2017.
- C. Regular Board Meeting, July 26, 2017 at Education Center at Marina  
1) Closed Session: 11:00am, Location TBA  
2) Regular Meeting: 1:30pm, Location TBA
- D. Future Topics  
1) Board Retreat – Friday, July 28, 9:30am

**16. ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 6:48 p.m.

**17. CLOSED SESSION** – Not required.

Respectfully Submitted,



Dr. Walter Tribley  
Superintendent/President

*Posted June 28, 2017*