

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

SPECIAL MEETING

TUESDAY, MAY 9, 2017

8:00 a.m., Library & Technology Center, Sam Karas Room

Monterey Peninsula College

980 Fremont Street, Monterey, California 93940

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

MINUTES

1. **CALL TO ORDER** – Chair Marilyn Dunn Gustafson called the meeting to order at 8:05 a.m.

2. **ROLL CALL**

Present:

Mr. Charles Brown, Vice Chair

Dr. Margaret-Anne Coppernoll, Trustee (via Conference Call)

Ms. Marilyn Dunn Gustafson, Chair

Mr. Rick Johnson, Trustee

Dr. Loren Steck, Trustee

Dr. Walter Tribley, Superintendent/President

Absent:

Mr. Stephen Lambert, Student Trustee

3. **PLEDGE OF ALLEGIANCE**

The Board of Trustees recited the Pledge of Allegiance.

4. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Prior to inviting public comments, Chair Dunn Gustafson noted that it is the opportunity and the responsibility, as well as the honor and the privilege, of the Governing Board to evaluate the Superintendent/President annually per the terms of his contract. She reported that the trustees have just returned from a conference, at which one of the trainings highlighted the topic, “what makes for exceptional leadership.” She shared the attributes of exceptional leadership, as identified by the Aspen Institute: a deep commitment to student success, willingness to take risks, ability to create lasting change, and a strong strategic vision to raise and allocate resources in ways aligned to students. She remarked that she found this both informative and inspirational, and shared her pleasure that the Board has an opportunity to work with and evaluate someone with criteria such as that.

The individuals listed below commented on Closed Session Agenda Item A.

1. Dr. Alan Haffa, MPC Faculty
2. Diane Cotton, retired educator
3. Lauren Blanchard, MPCTA President

4. Dr. Steve Crow, Vice President of Administrative Services
5. Alexis Bollin, Administrative Assistant III
6. Henry Marchand, MPC Faculty
7. Kiran Kamath, Vice President of Academic Affairs
8. Dr. Elizabeth Mullins, MPC Faculty
9. Suzanne Ammons, Administrative Assistant to Dr. Steve Crow
10. Michael Midkiff, Director of Information Systems
11. Susan Kitagawa, Associate Dean of Human Resources
12. Paola Gilbert, former MPCTA President
13. Jean Turner, retired employee of Monterey Peninsula Unified School District
14. Kathleen Rozman, MPC Faculty
15. Carol Karian, MPC Faculty

5. RECESS TO CLOSED SESSION

6. CLOSED SESSION

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

7. RECONVENE TO OPEN SESSION

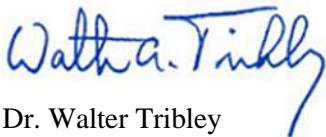
- 8. REPORT OF ACTION TAKEN IN CLOSED SESSION** – Chair Dunn Gustafson stated, “We thank you for your input and we respect your strong opinions and your strong commitment to our students.

We all need to be cognizant of the image of this college.

Today we are meeting to consider the public performance evaluation of the Superintendent/President. Per Dr. Tribley’s contract, we are asking for input from the campus and community as we move forward with necessary change under the leadership of Dr. Tribley. The Special Board meeting was called to advance the evaluation process and will hopefully be complete at the next regularly scheduled meeting.”

- 9. ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 10:55 a.m.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at <http://mpc.edu/about-mpc/leadership/board-of-trustees>.

Posted June 28, 2017