

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

REGULAR BOARD MEETING

WEDNESDAY, JANUARY 24, 2018

11:00 a.m., 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 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 Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - 1) Employee Organization: MPCEA/CSEA
 - 2) Agency Representatives: Susan Kitagawa, Laurence E. Walker, David J. Martin
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - 1) Employee Organization: MPCTA/CTA
 - 3) Agency Representatives: Darren Kameya, Susan Kitagawa, Dr. Jon Knolle, Kiran Kamath, and David J. Martin
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **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
Ms. Golnoush Pak, 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 no action was taken in closed session.

9. APPROVAL OF AGENDA

Motion Johnson / Second Coppernoll / Carried

2017-2018/71

Student Advisory Vote:	AYE:		Pak
AYES:	5	MEMBERS:	Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	None
ABSTAIN:	0	MEMBERS:	None

10. RECOGNITION

A. Moment of Silence

1. Dr. Robert Infelise, MPC Board of Trustees, 1991-2007 – deceased, January 12, 2018
Chair Dunn Gustafson read comments from former MPC Trustee, Dr. Jim Tunney, in recognition of Dr. Infelise. Chair Dunn Gustafson and Trustee Steck also offered comments honoring Dr. Infelise.

B. Acknowledgement of Guests

1. Introductions:
 - a. David Martin, Vice President for Administrative Services
 - b. Steve Napoleon, Director of Marketing and Communications
Dr. Tribley introduced Mr. Martin and Mr. Napoleon.
2. Recognition:
 - a. Shawn Anderson, Assistant to the Superintendent/President
Dr. Tribley announced Ms. Anderson’s promotion.

11. PUBLIC COMMENTS

- A. Mr. Lewis Leader, Monterey resident, spoke in recognition of Dr. Robert Infelise.

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 accepts the gifts donated to the College with appropriate acknowledgement to the donors.
 2. That the December 22nd regular payroll in the amount of \$2,400,862.36, the January 5th manual payroll in the amount of \$2,137.12, and the January 10th supplemental payroll in the amount of \$40,462.10 be approved.

3. That Commercial Warrants 12360312 through 12360345, 12361129 through 12361227, 12362140 through 12362186, 12363201 through 12363258, in the amount of \$1,282,901.06 be approved.
4. That Purchase Orders B1800459 through B1800480 in the amount of \$249,986.09 be approved.
5. That the following budget increases in the Restricted Fund be approved:
Increase of \$669,385.00 in funds received for FY 2017-2018.
6. That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 1,500
Net increase in the 2000 (Classified Salary) Object expense category	\$ 1,000
Net decrease in the 5000 (Other/Services) Object expense category	\$ 1,953
Net increase in the 6000 (Capital Outlay) Object expense category	\$ 407
Net increase in the 7000 (Other Outgo) Object expense category	\$ 2,046
7. That the following budget increases in the Capital Outlay Fund be approved:
Increase of \$592,828 in revenue
Increase of \$167,376 in expense

B. Management, Supervisor, Confidential Personnel

1. That the Governing Board approves the following item(s):
 - a) Employment of Shawn Anderson, Assistant to the Superintendent/President, President's Office, 40 hours per week, 12 months per year, effective January 25, 2018.

C. Faculty Personnel

1. That the Governing Board ratifies the following item(s):
 - a) Employment of Laura Cote, full-time, temporary, non-tenure track Theatre Instructor, Column and Step placement pending verification of education and experience, for Spring 2018, effective January 18, 2018.
 - b) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2018.

D. Classified Personnel

1. That the Governing Board ratifies the following item(s):
 - a) Employment of Lynn Anderson, Accounting Specialist, Fiscal Services, Range 12, 40 hours per week, 12 months per year, effective January 25, 2018.
 - b) Employment of Edy Ortega Velasco, Custodian-Lead, Facilities, Range 8, 40 hours per week, 12 months per year, effective January 25, 2018.
 - c) Change in assignment, Christine Ramsey-Wood, Sciences Laboratory Manager, Physical Science, Range 23, 40 hours per week, 12 months per year, to Sciences Laboratory Manager, Physical Science, Range 23, 40 hours per week, 11 months per year, effective August 18, 2017.
 - d) Change in assignment, Timothy McKnew, Sciences Laboratory Manager, Physical Science, Range 23, 40 hours per week, 10 months per year, to Sciences Laboratory Manager, Physical Science, Range 23, 40 hours per week, 11 months per year, effective August 18 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.

Motion Steck / Second Coppernoll / Carried

2017-2018/72

Student Advisory Vote:	AYE:	Pak
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. BE IT RESOLVED, that the Governing Board receives the District’s annual Financial Audit Report for the fiscal year ending June 30, 2017.

Motion Brown/ Second Johnson/ Carried. 2017-2018/73

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Mr. Ryan Milligan, CPA Auditor Manager with the firm of Vavrinek, Trine, Day & Co., presented the Independent Auditor’s report entitled, “[Monterey Peninsula Community College District Annual Financial Report: June 30, 2017.](#)” He reported that the audit resulted in three “unmodified” opinions—the highest level of assurance auditors can give—for MPC’s Financial Statements, Federal Awards, and State Awards. / Dr. Tribley noted that the terms of the Board of Trustees, listed on page 70, have changed and need to be updated. / Chair Dunn Gustafson thanked Rosemary Barrios, Controller, and her staff for their work.

- B. BE IT RESOLVED, that the Governing Board receives the District’s Measure I General Obligation Bonds Performance Audit and Independent Auditors’ reports for the fiscal year ended June 30, 2017.

Motion Johnson / Second Steck / Carried. 2017-2018/74

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Mr. Ryan Milligan presented the Independent Auditors’ reported entitled, “[Monterey Peninsula Community College District Measure I General Obligation Bonds, Election 2002 Financial and Performance Audit: June 30, 2017.](#)” He reported that this audit also resulted in an “unmodified” opinion. / Chair Dunn Gustafson commended the Citizens’ Bond Oversight Committee for their oversight of the Bond.

- C. BE IT RESOLVED, that the Governing Board reviews and accepts the MPC Foundation Audit Statements and Management Letters for the years ending December 31, 2015 and December 31, 2016.

Motion Steck / Second Coppernoll / Carried . 2017-2018/75

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	None
ABSTAIN:	0	MEMBERS:	None

D. 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](#)

Dr. Tribley also presented a [draft of the Program Assessment Plan](#) to the Board, which was recommended to him by the Learning Assessment Committee on January 22, 2018. He noted that the final plan will be brought to the Board in February for approval. / Dr. Tribley also provided board policies 2005 – Academic Senate and 2010 – Shared Governance to the Board Policies Subcommittee for their initial review. / He reported that the first part of the draft follow-up report to be submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC) will be presented to the Board in February. A special Board meeting needs to be scheduled in mid-March for a final review of the follow-up report to the ACCJC. / The Board offered their congratulations to Dr. Tribley and all who participated in responding to the ACCJC’s recommendations. Dr. Tribley credited the campus community for their extraordinary work to meet ACCJC standards.

E. BE IT RESOLVED, that the 2017-2018 Monthly Financial Report for the period ending December 31, 2017, be accepted.

Motion Steck / Second Coppernoll / Carried. 2017-2018/76

Student Advisory Vote:	AYE:	Pak
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 Quarterly Financial Status Report for the quarter ending December 31, 2017, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Steck / Second Coppernoll / Carried. 2017-2018/77

Student Advisory Vote:	AYE:	Pak
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 Tentative Agreement (TA) between the Monterey Peninsula Community College District and Monterey Peninsula College Employees Association, Chapter #245, dated December 4, 2017, increasing the Classified Salary Schedule by 1%, effective January 1, 2018.

BE IT FURTHER RESOLVED, that the Governing Board approves the Classified Salary Schedule effective January 1, 2018.

Motion Brown / Second Coppernoll / Carried. 2017-2018/78

The [revision](#), reflecting the vote of the CSEA, was approved.

Student Advisory Vote:	AYE:	Pak
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 Governing Board approves the Confidential Salary Schedule, effective January 1, 2018 reflecting a 1% increase.

Motion Johnson / Second Coppernoll / Carried. 2017-2018/79

Student Advisory Vote:	AYE:	Pak
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 Management-Supervisory Salary Schedule, effective January 1, 2018 reflecting a 1% increase.

Motion Brown / Second Steck / Carried 2017-2018/80

Student Advisory Vote:	AYE:	Pak
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 Administrative Salary Schedule, effective January 1, 2018 reflecting a 1% increase.

Motion Steck / Second Coppernoll / Carried. 2017-2018/81

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Chair Dunn Gustafson reported that Dr. Tribley is the only administrator whose salary will not increase at this time, as his salary increases only when faculty salaries increase. Trustee Steck noted that this is an unusual practice but was done so at Dr. Tribley's request. / The trustees congratulated the negotiation team: Susan Kitagawa, Laurence Walker, and David Martin. College Employee Association: Kevin Haskin, Sean Willis, and Michelle Brock.

- K. BE IT RESOLVED, that the 2018-2019 nonresident tuition fee for the District be established in accordance with ECS 76140 at \$258.00 per semester unit.

Motion Johnson / Second Steck / Carried. 2017-2018/82

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- L. BE IT RESOLVED, that the Governing Board declares as surplus the two 2004 GMC passenger vans and direct the disposal of these items in accordance with Board guidelines and Education Code requirements.

Motion Steck / Second Johnson / Carried. 2017-2018/83

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- M. BE IT RESOLVED, that the Governing Board appoints Mr. David J. Martin, Vice President of Administrative Services, as the District's primary representative and reappoints Dr. Walter Tribley, Superintendent/President, as the District's alternate representative to the Bay Area Community College District's Pool-JPA for Property and Liability, for Monterey Peninsula College, effective February 1, 2018.

Motion Coppernoll / Second Brown / Carried. 2017-2018/84

Student Advisory Vote:	AYE:	Pak
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 Governing Board appoints Mr. David J. Martin, Vice President of Administrative Services, as the District's primary representative and reappoints Susan Kitagawa, Associate Dean of Human Resources, as the District's alternate representative to the Northern California Community College Pool-JPA for Workers Compensation, for Monterey Peninsula College, effective February 1, 2018.

Motion Steck / Second Coppernoll / Carried. 2017-2018/85

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- O. BE IT RESOLVED, that the Memorandum of Agreement with MATE Inspiration for Innovation be approved as proposed.

Motion Brown / Second Coppernoll / Carried. 2017-2018/86

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- P. BE IT RESOLVED, that the Governing Board approves the Memorandum of Understanding between the Monterey County Office of Education, Quality Matters, and Monterey Peninsula College Child Development Center, for Professional Development Stipend not to exceed \$7,000.00. This agreement for services and compensation of staff time is effective December 1, 2017 to June 30, 2018.

Motion Johnson / Second Brown / Carried. 2017-2018/87

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- Q. BE IT RESOLVED, that the independent contractor's agreement with Vicki Nakamura for consultant services related to Fort Ord planning issues and special projects, be approved.

Motion Coppernoll / Second Steck / Carried. 2017-2018/88

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

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

New Courses

LETP 207	Homicide Investigation
LETP 236	Advanced Officer Skills II

Motion Steck / Second Brown / Carried. 2017-2018/89

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- S. INFORMATION: First Reading of Board Policies: 3260 – Sustainability; 3280 – Grants; 3300 – Public Records; 3501 – Campus Security and Access; 3503 – Missing Student Notification; 3550 – Drug Free Environment and Drug Prevention Program; 3560 – Alcoholic Beverages; 3710 – Securing of Copyright; 3715 – Intellectual Property; 3720 – Computer and Network Use; 3820 – Gifts; 3900 – Speech: Time, Place, and Manner; 4060 – Delineation of Functions Agreements; 4115 – College Catalog; 6307 – Debt Issuance and Management; 7140 – Collective Bargaining; 7210 –

Academic Employees; 7230 – Classified Employees; 7236 – Substitute and Short-Term Employees; 7250 – Educational Administrators; 7260 – Classified Supervisors and Managers; 7360 – Discipline and Dismissal, Academic Employees; and 7365 – Discipline and Dismissal, Classified Employees

Dr. Tribley reported that we are on the eve of finalizing our follow-up report; therefore, it's important that all of our remaining policies are in review. This group of 23 policies is in various stages of the review process. We've received input from some trustees today and we received some suggested edits in yesterday's meeting of the President's Advisory Group (PAG), as well. In yesterday's PAG meeting, there were two board policies – 3900 Speech: Time, Place, and Manner, and 7360—Discipline & Dismissal, Academic Employees that will be going back through the review process for further discussion. / Chair Dunn Gustafson noted that Trustee Steck had some suggestions for the revision of the board policies and distributed them to the trustees for their review. She also reported that Trustee Steck will be acting in her stead on the Board Policies Subcommittee during her travels in February. / Trustee Brown suggested the addition of cannabis products to Board Policy 3550 – Drug Free Environment and Drug Prevention Program. / Chair Dunn Gustafson recommended that trustees forward any input they may have on these twenty-three policies to Dr. Tribley and Trustees Coppernoll and Steck.

- T. INFORMATION: Administrative Procedures 2410 – Board Policies and Administrative Procedures and 7121 – Recruitment and Hiring: Administrators and Managers

Dr. Tribley noted that these two administrative procedures relate to the ACCJC recommendations. Dr. Tribley reviewed the [revisions](#) to Administrative Procedures 2410 – Board Policies and Administrative Procedures.

- U. BE IT RESOLVED, that the Governing Board endorses [Carmel Ideas Foundation/Pebble Beach Authors and Ideas Festival](#), [Monterey County Free Libraries](#), and [Sunset Center Classroom Connection](#) as candidates for the 2018 Monterey County School Boards Association Excellence in Education Award.

Motion Steck / Second Johnson / Carried.

2017-2018/90

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- V. INFORMATION: Calendar of Events – No discussion.

BREAK: 2:45-3:00 p.m.

14. REPORTS AND PRESENTATIONS

Dr. Tribley's report occurred first. The Board then returned to their regular order of reports.

A. MPC Foundation

- 1) Report: Ms. Beccie Michael, Vice President of Advancement
The Board received Ms. Michael's [report](#).
- 2) Monthly Donations: \$138,127 (in December 2017)

- B. Academic Senate Report: Dr. Heather Craig, President – No report. / The Academic Senate was congratulated on Flex Day activities, including “Campus Conversation.”

C. MPCEA Report: Mr. Kevin Haskin, President

Mr. Haskin reported that the CSEA ratified their contract and are thankful for the 1% that was offered by the District. / He also reported that the CSEA is representing one member on a disciplinary action. They're working hard to find a solution with the District and are confident that a resolution will be reached.

- D. MPCTA Report: Ms. Lauren Blanchard, President – No report.
- E. ASMPC Report: ~~Mr. Stephen Lambert, ASMPC President~~ Ms. Golnoush Pak, Student Trustee
Ms. Pak reported that student ID process is working well and that the ASMPC will hold its first meeting this Friday, January 26th.
- F. Academic Affairs Report: Ms. Kiran Kamath, Vice President of Academic Affairs
The Board received Ms. Kamath's [report](#) from Dr. Jon Knolle, Dean of Instruction. / Mr. Nick Pasculli of TMD noted that advertising for late start classes has commenced.
- G. Student Services Report: Mr. Laurence Walker, Interim Vice President of Student Services
The Board received Mr. Walker's [report](#).
- H. Administrative Services Report: Mr. David J. Martin, Vice President for Administrative Services
The Board received Mr. Martin's [report](#).
- I. Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President
Dr. Tribley reported that Mr. and Mrs. Mel and Regina Mason will be the recipients of the 2018 President's Award. / He reported that the Educational Master Plan will commence with the next President's Advisory Group meeting. He noted the many benefits to MPC of an Educational Master Plan. He spoke about the need for us to have a robust community education program, as we start getting funded based on completion. He noted that the educational master plan will trigger other localized plans, such as the Facilities Master Plan, elsewhere on campus. / He reported that the South Bay JPA, of which MPC is the major investor, has been moved from San Jose to Gavilan College, which will be moving to be a Basic Aid District. The South Bay JPA will be facilitating a strategic plan, to be led by Catherine Webb.
- J. Governing Board Comments
 - 1) Community Human Services (CHS) Report – No report.
 - 2) Trustee Comments
 - a) Trustee Steck reported on his attendance at the CCCT Board of Governor's meeting on January 16, 2018. The topics that were discussed included: 1) online college initiative which would be run through the Chancellor's office; 2) governor's budget proposal; 3) California Promise Program; 4) potential consolidation of categorical funds; 5) the chancellor's "[Vision for Success](#)." / Dr. Heather Craig commented on acceleration work that is going on at MPC. / Student Trustee Pak spoke about the Los Angeles Trade Technical College's efforts to address student equity gaps.
 - b) Trustee Coppernoll – No report.
 - c) Trustee Johnson – No report.
 - d) Student Trustee Pak – No report.
 - e) Vice Chair Brown expressed concern regarding the PROSPER Act, which reauthorizes programs governed by the Higher Education Act and could be detrimental to community colleges. / He also reported on the Village Project's January 20th event at which on a January 20th event at which K-4 children were taught about their history, and in which MPC's basketball players participated as mentors. He commended Mr. Larry Walker and Mr. Stan Armstead for their involvement and noted that this is one of the many ways our people interact with young children in the community.
 - f) Chair Dunn Gustafson commended Meg Bolger, the keynote speaker who spoke about gender issues on Flex Day. Chair Dunn Gustafson inquired as to whether or not we have

gender neutral bathrooms at MPC. Dr. Tribley responded that we have several on campus and we need more. / She expressed interest in following the progress of community education as it comes back to MPC. / She inquired as to the status of the Enterprise Resource Planning System (ERP). Dr. Tribley noted that we'll be looking at a strategy for purchasing an ERP, now that we're fiscally solvent. He reported that we need to continue to streamline our procedures to prepare for an ERP. Mr. Martin noted that the ERP is part of the 2018-19 budget development process. / Chair Dunn Gustafson reported that she'll be out of the country from January 26-February 19. She will return on February 20th; however, Trustee Brown will chair the February 21st Board meeting.

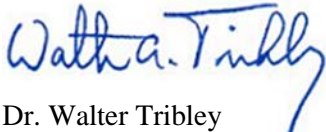
15. ADVANCE PLANNING

- A. Regular Board Meeting, February 21, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room
- B. Special Board Meeting: Board Study Session – Self-Insurance, March 16, 2018, 12:00 p.m., at MPC Library & Technology Center, Sam Karas Room
- C. Regular Board Meeting, March 28, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room
- D. Special Board Meeting: Board Study Session – Roles and Responsibilities of the Board, date to be determined

16. ADJOURNMENT – Chair Dunn Gustafson adjourned the meeting at 3:58 p.m.

17. CLOSED SESSION – Not required.

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 www.mpc.edu/GoverningBoard.

Posted February 23, 2018