

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

**SPECIAL MEETING**

**TUESDAY, MARCH 13, 2018**

9:00 a.m., Library & Technology Center, Stutzman Room

9:30 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 Dunn Gustafson called the meeting to order at 9:00 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**

A. Lauren Blanchard, MPCTA President

B. Dr. Alan Haffa, MPCTA Vice President

**4. CLOSED SESSION**

A. Public Employee Performance Evaluation (Government Code Section 54957)

Title: Full-Time Academic Employee

B. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

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

**6. ROLL CALL** – Chair Dunn Gustafson called the meeting to order at 10:45 a.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

Ms. Golnoush Pak, Student Trustee (Ms. Pak left at 11:00 a.m., during Special Business Agenda Item D)

**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 under the Closed Session agenda item entitled, “Public Employee Discipline/Dismissal/Release,” the Board took action in Closed Session to approve the non-reelection of a second year probationary academic employee, and to direct the Superintendent/President to serve the employee with notice of this decision under Section 87610 of the Education Code.

The Board action was taken by the following vote:

AYES:	5	Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	
ABENT:	0	
ABSTAIN:	0	

- 9. PUBLIC COMMENTS** – None.

**10. SPECIAL BUSINESS**

- A. BE IT RESOLVED, that Board Policies: 2101 - Candidates’ Statement of Qualifications; 2434 - Superintendent/President Contract; 2510 – Participation in Local Decision Making; 2511 Academic Senate; 2825 - Community Relationships; 2850 – Dissemination of Information to the Media; 3225 – Institutional Effectiveness; 3280 – Grants; 3439 – Animals on Campus; 3570 - Smoking on Campus; 3735 – District Resources; 3900 – Speech: Time, Place, Manner; 3910 – Soliciting Funds or Business on Campus; 4250 – Probation, Dismissal, and Readmission; 4260 – Pre-requisites, Co-requisites, and Advisories; 5160 – Child Care; 6251 – Inventory of District Property; 6370 – Contracts: Personal Services; 7161 – Professional Development – President and Vice Presidents; 7219 – Professor Emeritus; 7237 – Layoffs; 7261 – Health & Welfare Benefits: Management, Supervisory, and Confidential Employees; 7270 – Student Workers; 7340 – Leaves; 7341 – Leaves and Vacation: Management, Supervisory, and Confidential Employees; 7360 – Discipline and Dismissal: Academic Employees; 7380 – Retiree Health Benefits: Academic Employees; 7385 – Salary Deductions; and 7650 – Institutional Emergencies: Management, Supervisory, and Confidential Employees, be adopted.

Motion Johnson / Second Brown / Carried. 2017-2018/105  
The motion was approved with revisions to the policies referenced below.

Student Advisory Vote:	AYE	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

Revised Board Policies: [4250](#), [7161](#), [7340](#), and [7341](#)

- B. BE IT RESOLVED, that former Board Policies: 2163 – Electronic Mail Policy; 2164 – Electronic Mail Code of Practice; 2250 – Respiratory Protection Policy and Program; 3060 – Travel Study Courses and Activities; 5000 – Scope of Policies; 5010 – Offers of Employment; 5015 – Conditions of Employment; 5020 – Personnel File; 5050 – Courses, Workshops, Institutes, and Foundation Programs; 5055 – Keys; 5060 – Telephones; 5065 – Illness and Injury Prevention; 5500 – Definition of Management, Supervisory and Confidential Personnel and 5581 – Professional Growth, be rescinded.

Motion Johnson / Second Steck / Carried.

2017-2018/106

Student Advisory Vote:	AYE	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

C. INFORMATION: Administrative Procedure: 7365 – Discipline and Dismissal

[Revised Administrative Procedure 7365](#)

D. BE IT RESOLVED, that the Governing Board approves the final draft of the Accreditation Follow-Up Report for receipt by the ACCJC no later than March 15, 2018.

Motion Brown / Second Steck / Carried.

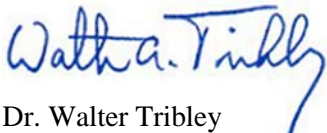
2017-2018/107

Student Advisory Vote:	AYE	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

The Board received a [presentation](#) from Dr. Tribley, Superintendent/President, and Ms. Kiran Kamath, Vice President of Academic Affairs and Accreditation Liaison Officer. / Trustee Steck suggested revising, on page 31 of the follow-up report, the language referencing completion of course assessments in relation to PLOs.

11. **ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 11:29 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 March 30, 2018*