

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

SPECIAL MEETING

FRIDAY, MARCH 16, 2018

12:00 p.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 12:00 p.m.

2. **ROLL CALL**

Present:

Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Walter Tribley, Superintendent/President

Absent:

Dr. Loren Steck, Trustee
Golnoush Pak, Student Trustee

3. **PUBLIC COMMENTS** – None.

4. **STUDY SESSION**

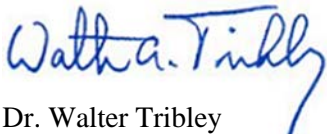
A. **INFORMATION:** Monterey Peninsula Community College District's Self-Funded Medical Plan – Program Overview

The Board received two presentations from Ms. Christine Kerns, Alliant Senior Vice President:

1. [Monterey Peninsula College Self-Funded Program Overview and Plan Year-End Reporting – July 1, 2016 through June 30, 2017](#)
2. [Monterey Peninsula College P&C \(Premium vs. Claims\) Report – January through December 2017](#)

5. **ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 1:25 p.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