

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

SPECIAL BOARD MEETING

TUESDAY, JULY 31, 2018

10:00 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

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Documents that are public records and are provided to the Governing Board regarding a Regular Meeting item on this Agenda will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Thursday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. **CALL TO ORDER – 10am**

2. **ROLL CALL**

Present:

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

Absent

Dr. Loren Steck, Trustee
Ms. Ellise Kittrell, Student Trustee

3. **PLEDGE OF ALLEGIANCE**

The Board of Trustees will recite the Pledge of Allegiance. Participation by meeting attendees is at their option

4. **APPROVAL OF AGENDA**

Motion **Johnson** / Second **Coppernoll** / Carried

2018-2019/1

Student Advisory Vote: **ABSENT:**

AYES:	5	MEMBERS:	Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	Kittrell, Steck
ABSTAIN:	0	MEMBERS:	None

5. **PUBLIC COMMENTS**

Anyone wishing to address the Governing Board on matters not listed on the agenda, and within the jurisdiction of the Board, may do so now. If you wish to address the Board on an agenda item, please do so when that item is called. Comments will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

6. **SPECIAL BUSINESS**

Public comments on New Business agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

- A. BE IT RESOLVED, that the Governing Board adopt the electronic version of the 2018-2019 Monterey Peninsula College Catalog.

Motion **Brown** / Second **Johnson** / Carried 2018-2019/2

Student Advisory Vote: ABSENT:

AYES:	5	MEMBERS:	Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	Kittrell, Steck
ABSTAIN:	0	MEMBERS:	None

- B. BE IT RESOLVED, the response to the report, “Law Enforcement Training Opportunities on former Fort Ord,” issued by Monterey County 2017-18 Civil Grand Jury, be approved for submission.

Motion **Brown** / Second **Johnson** / Carried 2018-2019/3

Student Advisory Vote: ABESENT:

AYES:	5	MEMBERS:	Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	Kittrell, Steck
ABSTAIN:	0	MEMBERS:	None

Dr. Coppernoll’s revisions were approved.

7. **Board Comments**

Dunn Gustafson – complimented the MPC Team/EOC regarding the excellence of how the

8. **ADJOURNMENT – 10:11am**

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.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President