



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens’ Bond Oversight Committee

Monday, August 27, 2018
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street, Monterey, California

MEETING MINUTES

MEMBERS PRESENT: Mr. Dan Albert, Jr.
Mr. Tom Gaspich
Mr. Hunter Harvath, Chair
Mr. Dave Hober
Mr. Jeffrey Riehl

ABSENT: Mr. Stephen Lambert
Mr. Rob Lee, Vice Chair

STAFF PRESENT: Ms. Shawn Anderson, Assistant to the President
Ms. Rosemary Barrios, Controller
Mr. David Martin, Vice President for Administrative Services
Dr. Walter Tribley, Superintendent/President

OTHERS PRESENT: Mr. Mike Carson, Kitchell

- 1. Call to Order**
The regular meeting of the Citizens’ Bond Oversight Committee of Monterey Peninsula College was called to order at 3:02 p.m. by Chair Harvath.
- 2. Public Comment**
There were no public comments.
- 3. Approval of June 11, 2018 Minutes**
Motion made by Mr. Albert, seconded by Mr. Hober, to approve the minutes of the June 11, 2018 meeting. Motion carried unanimously.

AYES:	5	MEMBERS:	Albert, Gaspich, Harvath, Hober, Riehl
NOES:	0	MEMBERS:	None
ABSENT:	2	MEMBERS:	Lambert, Lee
ABSTAIN:	0	MEMBERS:	None

4. Accept Bills and Warrants Report

Chair Harvath advised that the report would be reviewed by page and invited questions. Members had no questions or comments.

Motion made by Mr. Albert, seconded by Mr. Riehl, to accept the June 30, 2018 bills and warrants report. Motion carried unanimously.

AYES:	5	MEMBERS:	Albert, Gaspich, Harvath, Hober, Riehl
NOES:	0	MEMBERS:	None
ABSENT:	2	MEMBERS:	Lambert, Lee
ABSTAIN:	0	MEMBERS:	None

5. Bond Expenditure Status Report

Chair Harvath reviewed the revisions made to the Bond Expenditure Status Report under Construction Schedule Column: Arts Complex and Infrastructure – Phase IV, and invited questions. Members had no concerns.

6. Superintendent/President Update

Dr. Tribley reported on the district's intention to repurpose the remaining Measure I bond funds. He explained that although the district is committed to building facilities for our first responders in the former Fort Ord, the remaining bond funds of approximately \$6 million wouldn't be enough to accomplish that goal. Additionally, he noted that for two consecutive years, the state has not matched our approved projects with state funds, which further impedes the district's ability to build these facilities. As a result, we have determined that we should expend the remaining bond funds on approved future projects for which we have great need. We then will be better positioned to go out for a future bond that will enable us to fully fund facilities in former Fort Ord for our first responders. Dr. Tribley reviewed these approved future projects listed on the bond expenditure report, which include the baseball field, the music building, and Parker Flats, totaling \$1.72 million. He noted that those dollars, in particular, are being reviewed for repurposing, pending input from the campus and approval by the Board of Trustees. He also noted that Mr. Martin will be facilitating campus discussions regarding the repurposing of the remaining bond funds.

Additionally, Dr. Tribley reported on the college's accreditation status. He remarked that we are fully reaffirmed until January 31, 2020. He also noted that we have a follow-up report due on November 1, 2018 to the Accrediting Commission for Community and Junior Colleges (ACCJC). If the ACCJC's review of that report is favorable, we hope the college will receive full accreditation until October 2023. He explained that the college's accreditation status will be crucial to our ability to go out for another bond, as it is one of the items, in addition to financial solvency, that's considered by Moody's, Standard, and Poor's when issuing credit ratings.

Dr. Tribley recounted the status of the Monterey Peninsula College Board of Trustee elections. There are currently two candidates running for each of the two available trustee areas: Trustee Area 1 (Seaside), currently represented by Mr. Charles Brown, and Trustee Area 2 (Marina), currently represented by Dr. Margaret-Anne Coppernoll. He noted that Mr. Brown has decided not

to run for reelection. Therefore, following the November 6, 2018 elections, the college will have at least one new trustee.

Dr. Tribley also reported on his announced retirement, effective no later than September 4, 2019, and the resultant search for a new superintendent/president. He described the open and transparent nature of the search process, and indicated that it will involve public forums, at which members of the committee would be welcome to attend. He explained that the Governing Board will conduct a request for qualifications (RFQ), which will allow them to select a consulting search firm that is best for the college. The search firm selected by the board then will assist the board with the recruitment and hiring of the next superintendent/president. That person's start date will be determined by the board and the selected candidate. Dr. Tribley reported that although he can't state with certainty how long this process will take, the typical time frame is approximately six months.

Mr. Hober relayed the concerns that had been shared with him by fire chiefs and police chiefs regarding the funds for public safety facilities that had not yet been expended. He thanked Dr. Tribley for reiterating his, and the college's, continued support for those facilities. Dr. Tribley described the recent Monterey County Grand Jury report in which jurors conveyed their opinion that the community needs a public safety training facility. He related the board's response, which was to reaffirm, as a board action, the college's commitment to public safety training at a special board meeting in July.

Mr. Albert conveyed his gratitude and appreciation to Dr. Tribley for Dr. Tribley's service to the college. He also inquired as to whether or not the board has provided direction as to the proposal for repurposing the remaining bond funds. Dr. Tribley responded that the board has not yet reviewed this proposal, as it first must be reviewed through the district's participatory process. Mr. Martin explained that this process will begin with the Facilities Committee, which will be presented with a list of projects that meet the criteria outlined in the ballot measure and currently have been approved for bond eligibility. Although we have a portion of funds allocated to those projects, based on the current market rate, the allocations aren't enough to complete them. Therefore, we could repurpose the remaining bond funds by reallocating them to pre-existing, pre-approved funded bond projects and providing those projects with enough funds to see them through to completion. The Facilities Committee's recommendations then would be presented to the President's Advisory Group (PAG) for their review. Following PAG's review and recommendation to Dr. Tribley, Dr. Tribley will then make a recommendation to the Governing Board as to the reallocation of the remaining bond funds.

7. Membership Update

Dr. Tribley reported that Mr. Harvath has agreed to serve a third term as a member of the Citizens' Bond Oversight Committee, and to a second term as the chair. The vice chair will be voted upon at the November meeting.

Dr. Tribley presented Mr. Gaspich with a certificate of appreciation in gratitude for his service to the committee for the past four years. Mr. Gaspich remarked that it has been a pleasure working with Dr. Tribley and wished him luck in the future.

Dr. Tribley announced that Dr. Linda Bynoe, a retired professor from California State University, Monterey Bay, has verbally agreed to serve on the committee as a representative of the MPC Foundation. Her application will be presented to the Governing Board for approval in September. He also announced that the current student trustee, Ms. Ellise Kittrell, has been asked to replace Mr. Stephen Lambert as the student representative on the committee. Mr. Lambert, who also had served as the student trustee and student body president, has transferred out of MPC. Dr. Tribley stated that our new members should be present at the committee's November meeting.

8. Meeting Schedule

Future meetings of the Citizens' Bond Oversight Committee are scheduled for:

- Monday, November 5, 2018 (Annual Organizational Meeting)

9. Suggestions for Future Agenda Topics and Announcements

No items or announcements were suggested.

10. Adjournment

Chair Harvath adjourned the meeting at 3:20 p.m.