



Dr. Sharon Colton, Dean of Information Technology & Media Services  
Mr. Michael Gilmartin, Dean of Instruction, Occupational & Economic  
Development  
Ms. Barbara Lee, Associate Dean, Human Resources  
Dr. Susan Steele, Interim Dean of Instruction, Liberal Arts  
Mr. Larry Walker, Associate Dean of Student Services  
Mr. Jamie Dagdigian, Graphic Arts  
Mr. A. J. Farrar, Administration of Justice  
Dr. Alfred Hochstaedter, Earth Sciences  
Mr. Richard Montori, Public Information Officer  
Ms. Vicki Nakamura, Assistant to the President  
Ms. Julie Osborne, Student Activities Coordinator  
Ms. Victoria Phillips, Executive Assistant to the Superintendent/  
President and the Governing Board  
Dr. Rosaleen Ryan, Director, Institutional Research  
Mr. Bruce Wilder, Instructional Technology

OTHERS PRESENT: Mr. Joe Demko  
Mr. Michael Dickey  
Ms. Robin McCrae

Dr. Tunney reported that there was no action taken during the Closed Session.

#### Recognition

Dr. Tunney reported that the Monterey Peninsula College Foundation donations for March 2009 were \$22,890.00. Dr. Tunney thanked the Foundation for its efforts on behalf of the District.

Dr. Tunney acknowledged the check for \$4,665.00 for the Nellie Irons Orr Scholarship Fund managed by the Community Foundation for Monterey County.

Dr. Tunney asked for a moment of silence in memory of James Hare, who recently passed. Mr. Hare was 77 years old and had four sons. His son, Steve, was recently inducted into the MPC Lobo Hall of Fame and donations made in his memory are being accepted by the MPC Athletic Department. Dr. Tunney said he sends his sympathy to Steve and Mr. Hare's family.

Dr. Tunney also wished Charles Henry Page a very special "Happy Birthday" in honor of his 80<sup>th</sup> year. He hoped that Charlie would enjoy a happy and healthy 80<sup>th</sup> year.

#### Comments from Visitors

There were no comments from visitors at this time.

#### Written Communications

Dr. Tunney made special mention of the letter regarding Patricia Chapman, in appreciation of her efforts in the scholarship process, which was quite complimentary to her, number aa).

- \*a. A letter to Dr. Douglas R. Garrison dated March 17, 2009, from Mr. Lew C. Bauman, County Administrative Officer, confirming your support for the Monterey County Business Council's request for continued funding in this economically challenging year. He has forwarded your letter to Rosie Pando, Assistant County Administrative Officer, for consideration as part of the budget process.
- b. The Monterey County Herald, Wednesday, March 18, 2009, Monterey, MPC offers class on online security.
- c. The Monterey County Herald, Thursday, March 19, 2009, MPC Reaching Out to the Community, Seaside Public Session on March 24<sup>th</sup>.
- d. GO! The Monterey County Herald, March 19-25, 2009, Show time! MPC Theatre Company Celebrates Its 55<sup>th</sup> Season with Musicals, Comedy and Drama, by Lily Dayton.
- e. GO! The Monterey County Herald, March 19-25, 2009, Fun abounds in MPC's sparkling 'Year with Frog and Toad,' by Nathalie Plotkin.
- f. The Monterey County Herald, Thursday, March 19, 2009, MPC Theatre Company, A Year with Frog & Toad; MPC Players present Samuel Beckett's "Happy Days."
- g. The Monterey County Herald, Friday, March 20, 2009, Marshall Wayne Chatwin, January 8, 1934 – March 13, 2009.
- h. The Monterey County Herald, Friday, March 20, 2009, College Baseball, Ohlone 6, MPC 5.
- i. The Monterey County Herald, Monday, March 23, 2009, Clipboard: MPC Hall of Famer, the late Russell Elsberry was inducted into the MPC Hall of Fame.
- j. GO! The Monterey County Herald, March 26-April 1, 2009, Spring Dance Concert.
- k. The Monterey County Herald, Friday, March 27, 2009, Local Roundup...MPC walks off with win over Hartnell, by Herald Staff Reports.
- \*l. A letter to Dr. Lynn Davis, Chair & MPC Board Members re: JPA Allocation FY 2009/2010, from Robin McCrae, Executive Director, Community Human Services, asking for "maintenance of effort" in the amount of \$3,469.
- m. The Monterey County Herald, Monday, March 30, 2009, MPC Annual Dance Concert.
- n. GO! The Monterey County Herald, Thursday, April 2, 2009. Spring Dance Concert, MPC College Main Stage, 8 p.m. Friday and Saturday, April 3-4.
- o. The Monterey County Herald, Friday, April 3, 2009, Never Say Die...Rawlyk Closes Out Lobos' Comeback win over Canada, by Kevin Merfeld.
- \*p. A letter to Dr. Douglas Garrison dated April 6, 2009, from Supervisor – Fourth District, Jane Parker, re: Monterey County Business Council's request for funding.
- q. The Monterey County Herald, Wednesday, April 8, 2009, Name dropper...Steve Emerson, managing partner and financial consultant for First Pacific Financial

- Services, has relocated from Ryan Ranch to Marina. Serves on the MPC Citizens Bond Review Committee.
- r. GO! The Monterey County Herald, Thursday, April 9-15, 2009, Wild ride...Mr. Toad and His Cohorts Bring Laughter to MPC Theater with 'Toad of Toad Hall,' by Lily Dayton.
  - s. GO! The Monterey County Herald, Thursday, April 9-15, 2009, Ethical Dilemmas in Governing, California's Crisis: Handcuffed at the Capitol – Fred Keeley, Drew Liebert, April 28, 2009, Steinbeck Forum, Monterey Conference Center. General Admission - \$25; Friends - \$100; and Sponsors: \$500.
  - t. The Monterey County Herald, Sunday, April 12, 2009, MPC Theatre Company, Storybook Theatre, Toad of Toad Hall.
  - u. The Monterey County Herald, Wednesday, April 15, 2009, College Softball, MPC 3, Hartnell 2; College Baseball, DeAnza 7, MPC 5.
  - v. GO! The Monterey County Herald, April 16-22, 2009, The Peggy Downes Baskin Series on Ethics, Ethical Dilemmas in Governing...California's Crisis Handcuffed at the Capitol.
  - w. GO! The Monterey County Herald, April 16-22, 2009, Wild ride...Monterey Peninsula College Theatre Arts Department and Unicorn Theatre Present a Fun and Fast-Paced 'Toad of Toad Hall,' by Nathalie Plotkin.
  - x. The Monterey County Herald, Thursday, April 16, 2009, MPC Theatre Company, Storybook Theatre, Toad of Toad Hall.
  - y. Monterey County Weekly, April 16-22, 2009, Earth Day and Sustainability Fair at MPC.
  - z. The Monterey County Herald, Friday, April 17, 2009, College Softball, Cabrillo 8, MPC 5; College Baseball, MPC 9, Gavilan 7.
  - aa. The Monterey County Herald, Saturday, April 18, 2009, MPC, Smart Women, Smart Money.
  - \*bb. An email from Fred Lawson dated April 19, 2009, regarding appreciation of Patricia Chapman in helping in the pre-screening process for the selection of deserving students for financial scholarship.
- \* *\*Signifies that item was included in the Board packet.*

### Special Report

Ms. Robin McCrae, Director, Community Human Services, began her report by saying that Dr. Loren Steck and Victoria Phillips have been doing a great job. She can count on them for their perfect attendance and their support has been appreciated. Community Human Services (CHS) has been around since 1969 and its mission is to alleviate human suffering. CHS is a collaborative organization and we are cost efficient. We offer mental health services, foster child welfare, foster kids, parenting education, intervention, supervised visitation, Super Kids/Super Teens Programs, and substance abuse services. We have Genesis House, Off Main Clinic, Elm House/Transitional Living, Safe Place, and supportive services. CHS helps over 4,000 people in Monterey County a year, CHS programs are designed to serve low and moderate income families who are uninsured or otherwise unable to afford care. Most services are provided free or on a sliding fee scale, and we do our best not to turn any one

away. Funding for CHS comes from MediCAL, government contracts, private grants, donations and client fees. CHS is a non-profit 501©(3) and Joint Powers Authority.

Dr. Tunney thanked Ms. McCrae for her comprehensive report and asked that New Business item I, Community Human Services resolution be taken under consideration at this time. All the Trustees agreed.

MSC Page, Steck

08-66

BE IT RESOLVED, That the 2009-2010 allocation of \$3,500 to Community Human Services, be approved.

### Reports and Presentations

#### Institutional Report: Jamie Dagdigian's Sabbatical Leave Report

Instructor Jamie Dagdigian began his report by stating his sabbatical leave goals were to: • Gather information about the current state of the industry and its relationship to graphic arts education. • Conduct site visits. • Interview design professionals and graphic arts educators. • Evaluate the curriculum of others. • Participate in tours, class sessions, student portfolio reviews, etc. Mr. Dagdigian said he traveled and visited many institutions to include the following: The Rhode Island School of Design, Chicago Art Institute, UCLA, Cal Poly, Otis College of Art and Design, Vistamar High School, Pasadena City College, Art Center College of Design, University of Arizona, Portland State University, Pacific Northwest College of Art, Wachusett Community College, Northeastern University, Parsons - The New School for Design, Fashion Institute of Technology, and Pima Community College. He said the College benefitted from his experience because he got refreshed and reenergized. He saw what was being taught and what was being produced. He was able to compare our curriculum to other schools' curriculum. He saw how the industry is changing, and he is confident that our students are being well prepared to transfer to other schools.

Dr. Tunney thanked Mr. Jamie Dagdigian for his report.

### Reports

#### Superintendent's Report:

Dr. Garrison reported that he will let his written report, which was included in the Board packet, stand as presented except he wanted to add a few comments as follows:

1. Dr. Garrison reported that a Town Hall session was held to discuss the budget challenges. If anyone missed it, he sent out a narrative last night. He is asking for people's input. A tentative budget will be structured.
2. Dr. Garrison reported that on Wednesday, April 22<sup>nd</sup>, the first Candidates' Orientation Session will be held at the Seahorse Room at the Oldemeyer Center in Seaside from 6 – 9 p.m. We have two very likely candidates and another party who may be interested who lives in Pacific

Grove when that district area opens up. The second orientation session will be held on May 14<sup>th</sup> here on the MPC campus from 6 p.m. to 9 p.m. and the 3<sup>rd</sup> will be held on June 25<sup>th</sup> at the Marina Public Library from 5:30 p.m. until 8:30 p.m.

3. Dr. Garrison reported that this is the beginning of the celebration season. The Allen Griffin Excellence in Teaching Award will be held at Embassy Suites on April 23<sup>rd</sup>. Beth Penney has been selected as MPC's recipient this year. The \$20,000 Matsui Scholarship winners this year are Ena Rosa and Janice Rocke and they will be invited to the President's Community Luncheon. If the Pister Award recipient is known by that time, we will also invite that person to the luncheon too. A new scholarship is being awarded this year, the \$20,000 Peggy and Jack Baskin Scholarship Award. The scholarship guidelines have been established and a recipient will be selected.
4. Dr. Garrison announced that May 17-23 is Classified Employees Week. Barbara Lee is taking the lead and a root beer float party is being planned for Friday, May 8<sup>th</sup>, in the facilities area and on May 14<sup>th</sup>, at 3:30 p.m. in the Family and Consumer Science building.
5. Dr. Garrison reported that he is looking forward to the President's Community luncheon scheduled for May 8<sup>th</sup>, at which time he will be able to share the advances the College has made and also share some of the challenges the College will face. We will also get to celebrate Mr. Sherman Smith who served as an MPC Board member for 32 years and who has been a long-time civic leader.

#### Vice Presidents' Reports:

Joe Bissell, Vice President for Administrative Services: Mr. Bissell reported that the District is continuing to refine our emergency equipment. We have trained six building response teams. We have identified two location controls: the administrative building large conference room and plant services conference room. In early May, we will test the system.

Carsbia Anderson, Vice President for Student Services: Mr. Anderson reported on the following activities: • The Week of the Young Child was April 20-26 and the College celebrated it. • The Student Services area held a retreat on "Retention." Rosaleen Ryan and Fred Hochstaedter also participated in the retreat. It was a very good retreat with lots of dialogue and great ideas. • Mr. Anderson shared enrollment figures. • Mr. Anderson shared some athletic outcomes for the Track and Field Team. MPC was well represented by men and women athletes. They have also been recruiting local high school athletes to come to MPC for Track and Field and have received commitments by student/athletes who plan to attend MPC next fall. • Earth Day was well attended and received good coverage both in The Herald and on KSBW. • The new Student Services building is on track. • The end-of-the-year BBQ will be held on Friday, May 15<sup>th</sup>, beginning at 11:30 a.m. The Team is meeting and assignments have been made. It's time to celebrate our successes and rejoice together. • Thursday, May 14<sup>th</sup>, at 3 p.m. in the Music Hall is the Scholarship Awards presentation and all are invited to attend.

The Trustees thanked Mr. Anderson for his report.

Dr. John Gonzalez, Vice President for Academic Affairs: Dr. Gonzalez reported on the following: • The accreditation self-study process is moving right along with Fred and Dr.

Gonzalez reading the “second draft” of the standards. It will be presented to the College Council and to the Board on November 2<sup>nd</sup>. • The District filed a Substantive Change Proposal. We had a telephone conversation with AACJC where we put together a strong team to answer any questions that they might have. Team members included Carsbia Anderson, Joe Bissell, Sharon Colton, Michael Gilmartin, Susan Steele, Lynn Iwamoto, Vicki Nakamura, and John Gonzalez. They only had a couple of questions. Because there were four initiatives, they deferred the review of the proposal. They asked that we separate the proposal yet again. Dr. Gonzalez stated that he will continue to keep the Trustees informed, as he learns more and the re-writes take place in the fall. • Dr. Gonzalez said he was pleased to report that the April 24<sup>th</sup> CTE Retreat by the Life Science Division to engage the campus community in the academic area to career in economic development and to establish a mission here at MPC went well under the leadership of Mary Nelson, Laura Franklin, Diane Boynton, Deidre Sullivan, Dr. Gail Fail, and Dr. Susan Steele. There will be a follow-up retreat on May 11<sup>th</sup>. We are working together to develop a strong program.

The Trustees thanked Dr. Gonzalez for his report.

Academic Senate: Dr. Fred Hochstaedter, President, Academic Senate, reported on the following. • The group had a great meeting discussing aspects of retention, as we are all responsible for it. • There have been good discussions regarding the CTE Programs. The next team meeting will be on May 11th. • Dr. Hochstaedter reported that his year-end report to the Governing Board will be given at the May 26<sup>th</sup> meeting and he will highlight only sections of his written report, which will be included in the Board packet; thus, making his verbal report shorter than last year’s report. • Dr. Hochstaedter reported that Anita Johnson, Debbie Anthony, and he attended the State Academic Senate meeting. He reported that most of the institutions share concerns regarding standards set by ACCJC. The lack of clear guidelines complicate efforts to comply. Twenty-percent (20%) of our institutions are out of compliance. The Academic Senate is also reviewing issues about equivalency and pre-requisites. We need to do content review. Most of these conversations also are happening at the State level.

MPCTA: No report for this month.

MPCEA: No report for this month.

ASMPC: Mr. Michael Dickey reported on the following activities: • The ASMPC General Election was held during Earth Day, April 22<sup>nd</sup>. ASMPC increased voter turn-out over last year by 50%. Ms. Julie Osborne and ASMPC did a wonderful job of organizing Earth Day and we received great coverage from KSBW and The Monterey County Herald. The attendance was great. • Mr. Dickey announced the results of the ASMPC General Election: President, Stacy Palermo; Vice President Finance, Christina Guerrero; Vice President Representation, Joyce Halabi; Vice President Organizations, Paulina Gable; Vice President Activities, Pranita Chand; Chief Justice, Teddy Lopez; Senators: Stephanie Maldonado, Damone Edwards, David Sandoval, Nester Guillier, Leren Patrick, Juan Castillo, Karalee Sousek, and Robert Musser. • Mr. Dickey reported that the bus passes were sold out this semester. • Mr. Dickey reported that eight students plus Julie Osborne attended the State General Assembly where representatives of

the California Community College's Foundation and the League of California were represented. • ASMPCC will be holding a retreat for leadership building for next year. • A dance will be held in the Student Center on May 15<sup>th</sup>. Posters have been made and distributed informing students of the dance. • Mr. Dickey reported that students are using the ASMPCC Food Bank more than ever. They are allowed to visit the MPC Food Bank twice a semester. They can take one large bag and a bag for each dependent. • ASMPCC donated \$1,000 to Project Santa this year.

Dr. Tunney, on behalf of the Governing Board, thanked Mr. Dickey for his report.

College Council – No report this month.

MPC Foundation: No report this month.

Board Reports: Dr. Steck let the written Community Human Services report and Ms. McCrae's special report suffice for his report this month.

Bond Report:

Mr. Joe Demko reported on construction projects: • The Department of State Architect (DSA) has our drawings of the MPC Education Center (at Marina) and is reviewing them. Bidding is anticipated in Summer 2009. We are anxious to start this project. • The new Administration Building is complete and the building is operational. We are working on the punch list now and signing off on the Certificate of Completion. • The new Student Services Building has been approved by the Department of State Architect and bidding is anticipated in May. Construction is expected to start in June 2009 with completion in Fall of 2010. • The architect has submitted drawings for a classroom addition to the existing Auto Technology Building to the Department of State Architect. It is anticipated that classroom construction and new restroom (1100 square feet) will begin in Summer 2009 and be completed in December 2009. This project will also include new metal siding. The architect is working to define the scope of modifications to the existing structure. • Now that the new Administration Building is complete, the old Administration Building will be converted to swing space consisting of six (6) classrooms. Design drawings for this project have been approved by the Department of State Architect and construction is anticipated to begin in Summer 2009. • Infrastructure Phase III has begun and includes campus-wide data cabling, the PE elevator project, bridge removal and remaining site work (lighting, parking lots, sidewalks). Parking Lots B & C will be upgraded this summer. • The wind turbine for the Marina Education Center will be 16 feet long and will be an architectural feature at the site. It will generate electricity and will be a good back to the grid. • The Greenhouse will be 480 feet and will impact Parking Lot J.

The Trustees expressed their interest in taking a tour of the Fort Ord facilities. However, they would like to wait until June to take the tour.

The Trustees thanked Mr. Demko for his report.



Dr. Tunney asked if there were any comments and/or additions to the Consent Calendar. There were no comments from the Trustees.

Consent Calendar

A. Routine Matters:

MSC Page, Steck

08-67

BE IT RESOLVED, That the following routine matters were approved:

1. The Governing Board minutes for the Regular meeting held on Tuesday, March 31, 2009, are approved.
2. The Governing Board accepts \$32,391.00 and other gifts donated to the College with appropriate thanks to the donors.
3. The March 31<sup>st</sup> Regular Payroll in the amount of \$2,370,891.61, the April 3<sup>rd</sup> Manual Payroll in the amount of \$1,213.78, and the April 10<sup>th</sup> Supplemental Payroll in the amount of \$77,839.49, be approved.
4. The Commercial Warrants #12700617 through #12700620, #12701552 through #12701633, #12702559 through #12702622, #12703348 through #12703397, #12704118 through #12704140, #12704798 through #12704843, #12706252 through #12706304, in the amount of \$2,466,605.90, be approved.
5. The purchase orders #901134 through #901267 in the amount of \$1,621,351.80 be approved.
6. The following budget adjustments in the Restricted General Fund be approved.

Net increase in the 5000 Object expense category	\$23,105
Net decrease in the 7000 Object expense category	\$23,105.
7. The following budget adjustments in the Unrestricted General Fund be ratified:

Net decrease in the 1000 Object expense category	\$ 7,080
Net increase in the 2000 Object expense category	\$ 3,833
Net increase in the 3000 Object expense category	\$ 268
Net decrease in the 4000 Object expense category	\$ 3,869
Net increase in the 5000 Object expense category	\$ 10,788
Net decrease in the 6000 Object expense category	\$ 3,940.
8. The following budget increases in the Restricted General Fund be approved.

Increase of \$551,431 in revenue and matching expenses, to reflect funds carried forward from FY 2007-2008.

Increase of \$77,826 in revenue and matching expenses, to reflect funds received for FY 2008-2009.

9. The following course(s) and program(s) be approved:

PARK 165, Cultural Resources Management: Basic  
PARK 245, Baton Instructor  
WRLD 99.02, Travel Study: London Theatre Tour.

B. Academic Personnel

10. The Governing Board authorize Dr. Sal Ferrantelli to travel to and within Ireland and Wales June 16 to July 3, 2009, as an instructor of the Music 99.11 course.
11. The Governing Board approve the academic personnel actions listed to include:
- a) Employment of English, Creative Writing Instructor, Henry Marchand, effective Fall 2009.
  - b) Grant Equivalency Based on Eminence to Steven Benes to teach ENGR2: Engineering Graphics, effective Spring 2009.
  - c) Grant Emergency Equivalency to Anne Mollet to teach SPAN2A: Intermediate Spanish, effective Spring 2009 only.
  - d) Temporary faculty hires for Early Spring and Spring 2009.

C. Classified Personnel

12. The Governing Board approve the classified personnel actions listed to include:
- a) Release during probationary period of employee #5863, effective at the close of the day March 24, 2009.
13. The individuals on the recommended list (Short Term and Substitute Classified Employees) employed for short term and substitute assignments subject to future modifications, be approved.

New Business

Mr. Bissell reported that, unfortunately, we are in a “wait and see” game at the moment with our budget situation.

BE IT RESOLVED, That the 2008-2009 Monthly Financial Reports for the period ending March 31, 2009 be accepted.

MSC Steck, Morrice

08-68

BE IT RESOLVED, That the Governing Board approve the signing of Amendment 01 to the contract CCTR-8472, General Child Care and Development Programs.

MSC Page, Steck

08-69

BE IT RESOLVED, That the Governing Board ratify the agreement with Vavrinek, Trine and Day & Company, LLP, Certified Public Accountants, on behalf of the MPC Foundation for the purpose of reviewing the financial position of the MPC Foundation for years ending December 2006, 2007, and for auditing the statement of financial position for the year ending December 2008.

MSC Morrice, Pohlhammer

08-70

BE IT RESOLVED, That the Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the new Administration Building, DSA Application No. 01-108577, File No. 27-C1.

Mr. Bissell reported that the next resolution pertains to Parker Flats properties for which we haven't received title to the land yet. However, we need to have our plans in place when the land is transferred. Dr. Garrison stated that we must stay ahead of the curve and create the opportunity to receive matching funds.

MSC Page, Morrice

08-71

BE IT RESOLVED, That the Governing Board ratify the Architectural Services Agreement with TLCD Architecture at a fixed fee of \$53,040 for the purpose of completing the Final Project Proposal (FPP) for the Public Safety Training Center Phase II.

Dr. Garrison reported that Dr. Rosaleen Ryan and Mr. Michael Gilmartin prepared this report and were prepared to present this accountability report for Community Colleges and to answer any questions the Trustees might have.

Dr. Rosaleen Ryan reported that AB 1417 required the Board of Governors to recommend to the Legislature and Governor a framework for the annual evaluation of community college performance in meeting statewide educational outcome priorities. The implementation of AB 1417 is known as the Accountability Reporting for the Community Colleges, (ARCC). ARCC specifies four areas for performance measurement: (1) student progress and achievement in terms of degrees/certificates earned and transfers to four-year institutions, (2) student progress and achievement in vocational and

workforce development courses and programs. (3) pre-collegiate skills improvement, and (4) participation rates in the California Community Colleges. The performance data are reported at two levels – the individual college level and across the community college system.

Dr. Ryan reported that one of the requirements of the AB 1417 legislation is that each district presents the report to its Trustees for review and adoption. Dr. Ryan stated that this is the third year for Accountability Reporting for the Community Colleges (ARCC). The report, released in March 2009, explains the background and purpose of ARCC. It also includes statewide and college level performance on a number of indicators, a self assessment for each college, college peer groups and exogenous variables that affect performance, such as distance to the nearest CSU and economic status of students attending the college.

Dr. Ryan said the report is over 700 pages long, but for this meeting she intended to provide an overview of ARCC, with a focus on MPC's performance on the college level indicators. Dr. Ryan noted that the best use of the report will require the integration of information from various parts of the report. Judgments about the performance of any particular college should especially pay attention to the sections on year-to-year performance, peer group comparison, enrollment demographics, and the college self-assessment. A focus upon only one of these pieces of information will probably provide an incomplete evaluation of college performance, and this may lead one to make unfair judgments about an institution.

Dr. Ryan reported that we have declined in the past year with regard to student progress and achievement rate, percent of students who earned at least 30 units, annual successful course completion rate for Credit Vocational courses, annual successful course completion rate for basic skills courses, improvement rates for ESL, while our fees have increased. We think the decline may have to do with staff changes and not a full-time person in some areas.

On behalf of the Governing Board, Dr. Tunney thanked Dr. Ryan and Mr. Gilmartin for their report.

MSC Page, Steck

08-72

BE IT RESOLVED, That the Governing Board formally reviews, discusses, and accepts the Accountability Reporting for the Community Colleges 2009 report.

Mr. Carsbia Anderson reported that Jackie Evans is serving as the WorkAbility Job Placement Specialist. It is the intent of this contract to continue the comprehensive WorkAbility Program to meet the multiple needs of the Department of Rehabilitation and MPC students with disabilities through the combining of resources. The program will provide career exploration, job development and job placement services to students pursuing employment. This program has been well received and we have placed disabled students throughout the community. Mr. Anderson asked for the Trustees support on the following resolution.

BE IT RESOLVED, That the Governing Board authorize the Vice President of Student Services to enter into an agreement with the State of California, Department of Rehabilitation, to renew the WorkAbility Program for a term of three years, effective July 1, 2009 through June 30, 2012.

BE IT RESOLVED, That the Governing Board adopt the following resolution recognizing the contributions of the classified employees of Monterey Peninsula College and designating May 17-23, 2009 as Classified School Employee Week

MONTEREY PENINULA COLLEGE DISTRICT  
Classified School Employee Week

WHEREAS, classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula College; and

WHEREAS, classified professionals employed by Monterey Peninsula College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula College District wishes to acknowledge and thank the classified employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, That the Monterey Peninsula Community College District hereby recognizes and wishes to honor the contributions of the classified professionals to the quality education of the students at Monterey Peninsula College and declares the week of May 17-23, 2009, as Classified School Employee Week in the Monterey Peninsula Community College District.

BE IT RESOLVED, That the Governing Board pass a resolution proclaiming the week of April 20-26, 2009 as the "Week of the Young Child."

BE IT RESOLVED, That the annual authorization of the student trustee to have an advisory vote and to have the ability to make and second motions, to be in effect until May 31, 2010, be approved.

DISCUSSION OF PROPOSED BOARD POLICY  
1025, PUBLIC APPEARANCE BEFORE THE BOARD  
AND CONDUCT OF BOARD MEETINGS

INFORMATION

It was agreed to change the second paragraph under Public Discussion of Agenda Items to the following verbiage: *The Board Chair, on behalf of the Board, shall acknowledge the presentation and may respond on behalf of the Board. All Board questions pertaining to matters raised under "Public Forum" shall be directed to the Superintendent/resident.*

DISCUSSION OF PROPOSED BOARD POLICY  
1040, CLOSED SESSIONS OF THE GOVERNING  
BOARD.

INFORMATION

It was agreed that this policy would be revised and brought back at a future meeting.

CALENDAR OF EVENTS

INFORMATION

The Trustees reviewed the Calendar of Events. Dr. Tunney reminded everyone of Graduation on Saturday, June 6<sup>th</sup>. Trustees should be lined up at the Gym by 11:30 a.m. Nursing Graduation will be held at 3:00 p.m. in the Amphitheater also. The Faculty Breakfast will be held the same day at the Casa Munras Hotel at 9:00 a.m.

Advance Planning

The next regular Governing Board meeting: Tuesday, May 26, 2009.

Closed Session: 4:00 p.m., Small Conference Room, Shoreline Conference Center, 249 10<sup>th</sup> Street, Marina, CA.

Open Session: 5:30 p.m., Large Conference Room, Shoreline Conference Center.

Suggested future Agenda items:

1. Governing Board Policies.
2. Administration and Gymnasium Building Tour

Adjournment

The Open Session was adjourned at 6:00 p.m.

Respectfully submitted,

Douglas R. Garrison, Ed.D.  
Secretary to the Board