



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

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 23, 2015**

REPORTS AND PRESENTATIONS

**Board of Trustees Meeting
September 23, 2015
Academic Affairs Report**

1. New Curriculum

There are no new courses for Board approval.

2. High School Articulation Colloquium

The college had an Articulation Colloquium on September 16 where high school teachers, counselors, and administrators met with MPC faculty to establish articulation agreements between high schools and the college.

3. Increasing Enrollment to Improve MPC's Fiscal Situation

A retreat on a college initiative - "Recruitment To Completion" (R2C) – took place on September 11 to brainstorm solutions to grow our enrollments in a fiscally sound manner. This retreat built on the Recommendations of the College Council from fall 2013 and the President's Planning Assumptions for the 2015-16 academic year to operationalize the goals. Members of the MPC team that attended the Enrollment Management Workshop in early August served on the R2C Planning Team and/or facilitated the retreat and table discussions. The four-hour, fast-paced, energetic retreat attended by thirty-six faculty, staff, administrators and students resulted in five action areas with action agents. Work will continue at the college with a follow-up event later in the year.

4. Fall 2015 Enrollment at Census

MPC enrollments in fall 2015 are slightly higher than fall 2014. The trend for the last 5 years has been declining. The college is working to turnaround the declining trend and grow enrollments. (Attachments – fall 2014-fall 2015 census data; 5-year enrollment trend at MPC)

Enrollment Report At Census

	Fall 2014 Sept. 11	Fall 2015 Sept. 10	Change 14 to 15
FULL TIME EQUIVALENT STUDENTS (FTES)			
FTES* (Excl. Contract and Positive Attendance Courses)	2236.76	2252.08	0.68%
FTES for Positive Attendance Classes** (Projected; Excl. Contract Courses)	420.64	438.67	4.29%
Total FTES:	2657.40	2690.75	1.25%
FULL TIME EQUIVALENT FACULTY (FTEF)			
FTEF^ (Excl. Contracts; Incl. NOE except.)	190.18	189.6	-0.49%
Reassigned FTEF^^	17.72	17.72	0%
Total FTEF:	207.90	206.97	-0.45%
PRODUCTIVITY			
Total FTES/FTEF # (Excl. Contracts and Projected Reassigned FTEF)	13.97	14.19	1.57%
Total FTES/Total FTEF ## (Excl. Contracts; Incl. Projected Reassigned Time FTEF)	12.78	13.00	1.72%
Projected Reassigned FTEF/FT faculty (Average in other colleges = 8%)	16.25%	16.25%	0%
Total Annual FTES Purchased	809	835	3.21%

* Includes Non-Resident FTES that does not receive state apportionment.

** Includes Non-Credit FTES, which is at a lower apportionment rate.

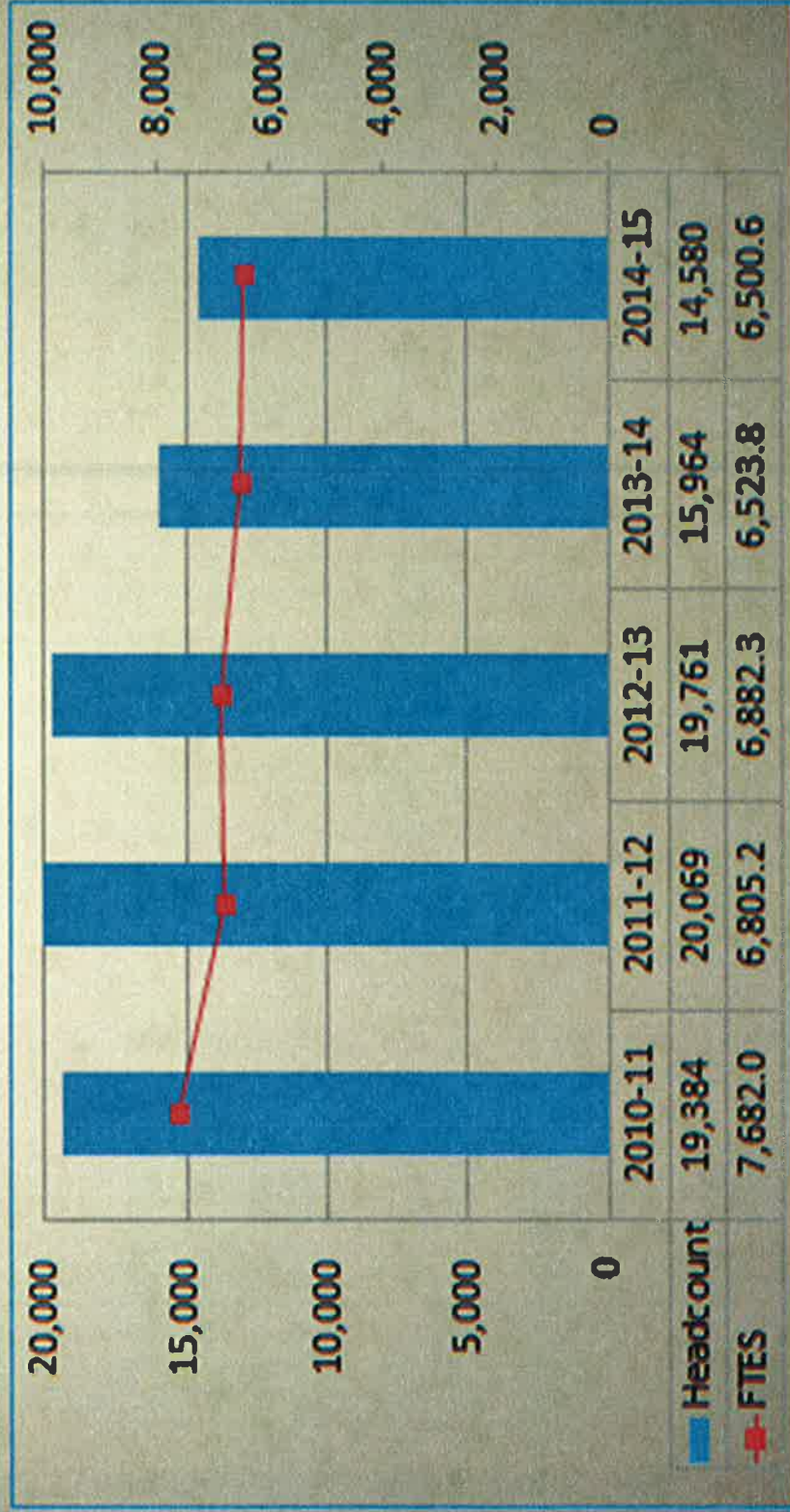
^Full Time Equivalent Faculty for all accounting methods (Weekly Census, Daily Census, Unit Attendance and Positive Attendance). NOE Exceptions total FTEF = 18.03. FTEF from 2014 as of end of semester.

^^ FTEF total for 2014 projected based off of Fall 2014 total of 17.72

Full Time Equivalent Students for all accounting methods divided by the Full Time Equivalent Faculty.

Full Time Equivalent Students for all accounting methods divided by the Full Time Equivalent Faculty including all Reassigned Time.

Annual Headcount and FTES



Sources for 2010-11 through 2013-14: Student Success Scorecard (formerly ARCC)
 Sources for 2014-15: Headcount—CCCCO Datamart; FTES—MPC Office of the President

Governing Board Report for Student Services

Presented by:
Larry Walker, Interim Vice President for Student Services
September 23, 2015

Howard & Karin Evans College Incentive Program

The first Advocate Meeting for students participating in the Howard & Karin Evans College Incentive Program (aka, Evans Scholars) occurred on Wednesday, September 2. The workshop, *A Goal without a Plan is a Wish* was facilitated by community based mentors, Ron Johnson and ML Carter. Workshop participants created meaning short term and long range goals that impact their personal and academic plans.

MPC Lobo Day

Students had the opportunity to participate in activities; have access to services, free food and refreshments at this year's Lobo Day on September 16th.

Bright Futures Initiative

Dr. Tribley, Kiran Kamath, Francisco Tostado and Larry Walker represented MPC at the *Leader's Forum for Bright Futures* on August 31 at CSUMB. The forum convened leaders from key sectors of Monterey County (health, human services, education, early childcare, and business) to engage together around data, vision and strategies to capitalize on one of our most pressing social change opportunities: improving the cradle-to-career education pipeline of talent in Monterey County.

Comprehensive Safe Schools Plan

Members from MPC's Emergency Operations Committee (EOC) are participating in a training hosted by Monterey County Office of Education. The team members will have the opportunity to update, improve, and review MPC's Emergency Operations Plan. **The EOC will also be participating in the annual Great California Shakeout on October 15, 2015 at 10:15 a.m. by testing the EOC operations systems.**

Monterey County Fair Table

MPC sponsored the Visual Arts Building at this year's county fair September 2-7th. The community was provided information about schedules, late-start classes, programs, answered questions, and provided learning materials and MPC flare.



EXECUTIVE DIRECTOR'S REPORT TO MPC GOVERNING BOARD OF TRUSTEES September 23, 2015

Monterey Peninsula College Foundation supports MPC by being a strong advocate for the College in the community and by raising significant financial support for the College.

FUNDRAISING

1. Total Monthly Donations Received in August 2015: To be Announced

2. President's Circle Campaign

The 2015 President's Circle Campaign has raised \$179,000 so far, reaching 72% of our goal (\$250,000)! Funding from this campaign provides vital resources for the Foundation, allowing us to support a variety of campus and student assistance programs.

3. Grants

The MPC Foundation has been selected again this year to participate in the Monterey County Weekly Gives! Campaign. This year our project will involve raising funds to provide food cards to financially needy students to be able to purchase meals at the cafeteria.

The Foundation's Federal SAMHSA grant to continue providing mental health activities on campus was unfortunately not funded. The current Student Mental Health Project (SMHP) grant ends October 1, 2015.

EVENTS

1. Alumni Committee BBQ

The Alumni Committee held its annual BBQ on Saturday, September 12, 2015 with approximately 100 people in attendance. The Committee honored several men's and women's sports teams from the 1970s and 1980s.

2. Lobos Booster Club Rubber Chicken Drop

Tickets on sale now! Get yours before they are all gone! Some people drop names, others drop the ball...but the Lobos Booster Club prefers to drop Rubber Chickens! Only 100 tickets will be sold again this year for this fun-spirited fundraiser benefiting MPC Athletics. The silliness takes place during half-time at the November 7th Football game vs. Gavilan College.

3. Art Facility Open-House

The Foundation is working in collaboration with the President's Office and Art Department to present a community open house celebrating the re-opening of the Art Facility. The Open House will be on September 24, 2015 from 5-7pm, with a private reception in the Gallery from 4-5pm.

COLLEGE SUPPORT

1. The Fall Faculty & Staff Advancement Award (FASA) cycle closes on September 21, 2015. Awards will be announced following the October 21 Foundation Board of Directors meeting.

ADMINISTRATION

1. The next Foundation Executive Committee meeting will be September 16, 2015.
2. The next Foundation Board meeting will be held October 21, 2015.
3. The Foundation will be welcoming several new Board Members beginning in January, 2016: Ruth Lyn Thompson, Matthew Hohman, Don Newmark (returning), and Joy Junsay. An additional nomination will go to the Board in October.