

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

**REGULAR BOARD MEETING**

**WEDNESDAY, DECEMBER 10, 2014**

1:30pm, Closed Session, Stutzman Room, Library & Technology Center  
3:00pm, Regular Meeting, Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey CA 93940  
[www.mpc.edu/GoverningBoard](http://www.mpc.edu/GoverningBoard)

**MINUTES**

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 1:30 p.m.

2. **ROLL CALL** – present:  
Mr. Charles Brown, Chair  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
Mr. Rick Johnson, Trustee  
Dr. Loren Steck, Vice Chair  
Dr. Walter Tribley, Superintendent/President

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.

4. **CLOSED SESSION**

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
  - a) Employee Organization: MPCEA/CSEA
  - b) Agency Representatives: Susan Kitagawa & Larry Walker
- B. Conference with Labor Negotiators (Government Code Section 54957.6)
  - a) Employee Organization: MPCTA/CTA/NEA
  - b) Agency Representatives: Susan Kitagawa & Michael Gilmartin

5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**

6. **ROLL CALL**  
Chair Brown asked for Roll Call at 3:00 p.m.

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

Absent:  
Mr. Maury Vasquez, Student Trustee

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No report.

8. **APPROVAL OF AGENDA**

Motion Steck / Second Johnson / *Vice Chair Steck noted the revisions to Consent Agenda Item C. Also, New Business Agenda Item D was tabled.* Carried. 2014-2015/63

Student Advisory Vote: ABSENT Vasquez

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: None

ABSTAIN: 0 MEMBERS: None

9. **ORGANIZATION**

A. Election of Chair of the Governing Board, Monterey Peninsula Community College District: RICK JOHNSON. Seating of new Board Chair.

Motion Steck / Second Dunn Gustafson / Carried. 2014-2015/64

B. Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: DR. LOREN STECK. Seating of new Board Vice Chair.

Motion Brown / Second Dunn Gustafson / Carried. 2014-2015/65

C. Election of Secretary to the Governing Board, Monterey Peninsula Community College District: DR. WALTER TRIBLEY.

Motion Steck / Second Dunn Gustafson / Carried. 2014-2015/66

D. BE IT RESOLVED, that the fourth Wednesday of each month at 3:00 p.m. in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time and place of the regular meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2015 exceptions.

Motion Steck / Second Johnson / Carried. 2014-2015/67

November 18, 2015 was selected as the date of the November 2015 Governing Board meeting.

E. BE IT RESOLVED, that the standing policies and procedures of the Governing Board of the Monterey Peninsula Community College District be continued in force for 2015.

Motion Johnson / Second Steck / Carried. 2014-2015/68

F. BE IT RESOLVED, that MARILYNN DUNN GUSTAFSON and MARGARET-ANNE COPPERNOLL be designated as the Board Subcommittee for Governing Board Policies for 2015.

Motion Johnson / Second Brown / Carried. 2014-2015/69

G. BE IT RESOLVED, that CHARLES BROWN be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2015.

Motion Dunn Gustafson / Second Steck / Carried. 2014-2015/70

- H. BE IT RESOLVED, that LOREN STECK be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2015, and that VICTORIA PHILLIPS be designated as an alternate.

Motion Dunn Gustafson / Second Johnson / Carried.

2014-2015/71

- I. BE IT RESOLVED, that CHARLES BROWN be designated as the 2015 Designated Director on the MPC Foundation Board of Directors with full voting rights and that MARGARET-ANNE COPPERNOLL be designated as alternate Designated Director.

Motion Steck / Second Johnson / Carried.

2014-2015/72

Mr. Rick Johnson, the newly elected Board Chair, was applauded and welcomed to his new position. Mr. Charles Brown was thanked for his leadership as Board Chair.

## 10. RECOGNITION

- A. Acknowledgment of Guests – None.

## 11. PUBLIC COMMENTS – None.

## 12. CORRESPONDENCE AND PUBLICATIONS

### A. MPC All User Emails

- 1) Student Health Services: “Call Me Crazy” Film Screening
- 2) ASMPC: “ASMPCC 7<sup>th</sup> Annual Thanksgiving Feast”
- 3) MPC Library: “Free Popcorn at MPC Library”
- 4) Walter Tribley: “Greg Gumbrell”
- 5) Jeanette Haxton: “Registration Begins!”
- 6) Marija Alcazar: “Thanksgiving Holiday Bookstore Closure Dates”
- 7) Amy Cavender: “Reminder! Student Center Grand Re-Opening is Monday!”
- 8) Marija Alcazar: “Student Center Grand Re-Opening Raffle!”
- 9) College Career Night Committee: “College Career Night Tuesday 11/18/14”
- 10) Student Health Services: “Help Enrolling in Health Insurance & Other Benefits”
- 11) Eileen Crutchfield: “Veterans Mobile Van December 1”
- 12) Melissa Pickford: “New Exhibit at MPC Art Gallery”
- 13) Demetrius A. Kastros: “New CERT Class – Spring 2015”
- 14) Walter Tribley: “Passing of AJ Farrar, Professor Emeritus”
- 15) Admissions and Records Department: “Today’s The Last Day to Drop!”
- 16) MPC String Ensemble: “MPC String Ensemble Concert 11/23”
- 17) Student Activities: “Red Cross Blood Drive – December 1<sup>st</sup>”

### B. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media

- 1) *Monterey Herald* / November 7, 2014: “Local colleges should let veterans observe”
- 2) *Monterey Herald* / November 9, 2014: “Teacher will miss Dad in Veterans Day parade”
- 3) *Monterey Herald* / November 16, 2014: Obituary: MPC Professor Emeritus, Arthur James “A.J.” Farrar

## 13. REPORTS AND PRESENTATIONS

- A. Institutional Report: No report.

- B. Superintendent/President’s Report: Dr. Walter Tribley

Dr. Tribley reported that negotiations with MPCEA/CSEA regarding the effects of layoffs have been completed and will be brought to the Board for ratification in January. He thanked the negotiating teams for their work and congratulated Loran Walsh, Kevin Haskin, Brenda Kalina, and Paula Norton on their reelection. / He addressed the need for repairs to the library rooftop HVAC ductwork system and thanked Earl Davis and the library and facilities staff for their work to resolve the issue. / He commented on additional issues that are being brought to light for repairs as a consequence of the recent rains. / He reported on his attendance at the Community College League of California's (CCLC) Annual Conference in November. At the conference, he attended a session regarding the efforts of a community college superintendent/president and the president of the Academic Senate for California Community Colleges to get the state to change archaic regulations. Dr. Tribley reported that he has asked that our campus engage in discussions regarding this issue, as well.

C. Administrative Services Report: Mr. C. Earl Davis.

Mr. Davis noted that he brought a [written report](#) for the Board meeting. / He recognized the efforts of the Administrative Services team to make the college a safe and healthy place. / He congratulated Loran Walsh and the CSEA team on their reelection.

D. Academic Affairs Report: Mr. Michael Gilmartin

Mr. Gilmartin highlighted items from the [Academic Affairs Report](#). / He complimented Denise Moss for her work on CTE grant proposals. / He reported that Carmel Adult School opted out of participating on a draft plan for regional adult education on the Monterey Peninsula, since they do not have any programs that fit into the five program areas. He noted that Carmel Adult School may be interested in participating in the future if additional state funding becomes available.

E. Student Services Report: Mr. Larry Walker

Mr. Walker highlighted items from the [Student Services Report](#). / He shared comments from an individual from the Chartwell School commending Francisco Tostado, Gary Quinonez, and the MPC staff on how they conducted a campus tour and engaged Chartwell School students. / He noted the importance of remembering to celebrate the positive during times of challenge.

F. Academic Senate Report: Dr. Alfred Hochstaedter

Dr. Hochstaedter reported that the Academic Senate has considered and approved the Student Success Plan and the Student Equity Plan. / He invited trustees to attend Flex Day activities on Wednesday, January 28 and Thursday, January 29. He reported that the president of California State University at Monterey Bay (CSUMB), Dr. Eduardo Ochoa, will be the Flex Day keynote speaker. He acknowledged Dr. Andres Durstenfeld for suggesting Dr. Ochoa and thanked Dr. Tribley for inviting him to be the keynote speaker. / He reported that the Academic Senate is holding discussions regarding MPC's equivalency process. He noted that determining the equivalent to a college degree is one of the challenges facing the Equivalency Committee, which evaluates the qualifications of faculty applicants. He reported some of the Academic Senate's ideas for establishing equivalency and noted their desire to ensure that Career Technical Education (CTE) faculty are able to contribute to these discussions due to the impact this issue has on CTE disciplines, in particular.

G. MPCEA Report: Mr. Loran Walsh, President

Mr. Walsh congratulated Chair Johnson on his election as Board Chair and thanked Trustee Brown for his service. / Mr. Walsh also announced his reelection as MPCEA Chapter President and thanked the MPCEA members and the MPCEA Executive Board for their confidence. / He then read from his [MPCEA report](#). / He also reported on the passage of the MOU, "Effects of Layoffs Child Development Center (CDC)." / The trustees congratulated Mr. Walsh on his reelection.

H. MPCTA Report: Ms. Paola Gilbert, President

Ms. Gilbert spoke of how people should conduct themselves in negotiations—with honor, respect, trust, and equanimity. / She listed pending issues: grievances, the restoration of pay, and part-timers and the Affordable Care Act. She communicated hope that administration will ensure that they are following the rules related to adjunct instructors and the Affordable Care Act. She reported that she participated in a productive discussion with Dr. Tribley regarding restoration of pay on December 9 and is awaiting an answer from him on December 11. / She also communicated her belief that the trustees are people of integrity. / She reported that the MPCTA has contacted the district’s bargaining team with proposed dates for 2015 negotiations on general issues. / She provided updates on MPCTA actions and activities, including the creation of a finance committee, an upcoming meeting with CTA community college budget expert Wendy Plew, the creation of a legislative committee to look into the effects of new legislation, and the MPCTA’s efforts to become a member of the Monterey Bay Central Labor Council. / She reported that MPCTA membership has increased by a few members in the last few weeks and noted that the MPCTA has been featured in an article in the most recent community college association advocate newspaper. / Chair Johnson thanked her for her kind words about the Board and shared the Board’s belief that MPC can move forward together—as one team—with integrity, good faith, open hearts, and realism.

I. ASMPC Report: Mr. Justyn Jones, Director of Representation – No report.

J. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair – No report.

K. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Ms. Michael highlighted items from her [Executive Director’s report](#). / She noted that the Foundation has received two additional \$10,000 grants since she wrote her report, and that two grants are still pending. / She reported that a Rubber Chicken Drop is being considered for one of MPC’s baseball games. / She reported that she and Gary Bolen have been working collaboratively to raise funds through the Monterey County Gives Program to help K-12 students attend the 2015 production of “Jungle Book.” She noted that this was done at the request of Dr. Tribley. / At the request of the Board, she provided information on new Foundation Board member, Ron Loiacono. / There was a discussion regarding the process for monetary donations made in support of the college’s athletic programs. Dr. Tribley commented on the college’s history of direct giving, but noted that the Foundation is and should continue to be the fundraising arm of the college. Ms. Michael explained the Foundation’s desire not to disrupt the fundraising activities of MPC’s athletic programs, but noted that they are moving closer to receiving all cash contributions in support of the college’s athletic programs through the Booster Club. / Trustee Steck thanked Ms. Michael for inviting the Board of Trustees to the Foundation’s 20<sup>th</sup> Anniversary & Board Appreciation party. / Chair Johnson expressed happiness that Woody Kelly has joined the Foundation Board.

2) Monthly Donations: \$80,589.00

L. Governing Board Reports

1) Community Human Services (CHS) Report – Vice Chair Steck referred attendees to the [written report](#) included in the packet.

2) Trustee Reports

a) Trustee Marilynn Dunn Gustafson thanked the Foundation Alumni Committee for their warm hospitality at their annual dinner. / She also praised the “I Cantori” concert.

b) Trustee Charles Brown praised the MPC Big Band Concert, their performers, and the director, Alexis Olsen.

c) Trustee Margaret-Anne Coppennoll thanked college administrators, staff, faculty, and trustees for their hard work in 2014 and wished everyone a happy holiday.

- d) Vice Chair Loren Steck reported that he prepared a report on his attendance at the CCLC Annual Conference. / He noted that he attended a session at the conference about trustees' involvement in the accreditation process, at which it was suggested that trustees receive regular recurring reports on accreditation. Dr. Tribley noted that although the monthly Student Success Report satisfies accreditation needs, it was intended to be a placeholder that would allow for the evolution of a broader discussion regarding accreditation. / Vice Chair Steck also addressed the effort to get the state to change archaic regulations. He noted that these regulations would only be changed through a collaborative effort that included the Office of the Chancellor, the Academic Senate for California Community Colleges, and California colleges. / Trustee attendance at conferences was addressed by the Board, during which the possibility of trustees covering their own costs was mentioned. / A discussion also ensued regarding MPC's role at the 2015 CCLC conference to be held in Monterey. Dr. Tribley noted that there might be a shared role for students from MPC and other local colleges and that the Board would be notified should they have a role.
- e) Chair Rick Johnson commended the Fire Academy's 24-hour training session. He noted that the Fire Academy graduation is on Friday, December 12. / He emphasized Mr. Walker's earlier statements regarding the importance of celebrating the positive, particularly in the midst of the challenges MPC is currently facing.

M. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley reported that the CCLC's annual Legislative Conference will be held in January and that at least one Board member would be invited to attend. /

N. Student Success Report: No report.

O. Special Report: Bond Expenditure Report – Dr. Tribley referred the trustees to the written report.

**14. CONSENT CALENDAR**

A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board meeting on November 19, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the November 5<sup>th</sup> payroll in the amount of \$27,784.26 and the November 10<sup>th</sup> payroll in the amount of \$24,286.61 and the November 26<sup>th</sup> payroll in the amount of \$2,195,428.27 be approved.
- 4) That Commercial Warrants:  
12115553 through 12115595, 12116160 through 12116185, 12116860 through 12116876, 12118087 through 12118134, in the amount of \$273,981.84 be approved.
- 5) That Purchase Orders B1500453 through B1500480 in the amount of \$152,928.01 be approved.

B. Faculty Personnel

- 1) That the Governing Board approve the following items:

- a) Grant Equivalency to Minimum Qualifications to Lisa Gonzales to teach English as a Second Language, effective Fall 2014.
- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2014.

C. Classified Personnel

- 1) That the Governing Board approve the following item(s):
  - a) Employment of Rebecca M. Glenny, Admissions & Records Specialist, 40 hours per week, 12 months per year, effective December 15, 2014.
  - b) Employment of Victoria R. Curreri, Admissions & Records Specialist, 40 hours per week, 12 months per year, effective December 15, 2014.
  - c) Resignation of Irma Dimas, Student Financial Services Outreach Coordinator, Student Financial Services, 40 hours per week, 12 months per year, effective at the end of the day, January 16, 2015.

D. Short Term and Substitute Personnel

- 1) That the individuals on the recommended list (Short Term and Substitute Employees), employed for short term and substitute assignments subject to future modifications, be approved.

Motion Steck / Second Dunn Gustafson / *Trustee Steck noted the revisions to Consent Agenda Item C.*

Carried.

2014-2015/73

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

**15. NEW BUSINESS**

- A. INFORMATION: Citizens' Bond Oversight Committee Annual Report for 2013-14  
Mr. Birt Johnson, Jr., Chair of the Citizens' Bond Oversight Committee (CBOC) presented the [CBOC Annual Report](#) to the Board. / Mr. Johnson acknowledged CBOC members, along with Earl Davis, Rosemary Barrios, Joe Demko, Dr. Tribley, and Ms. Vicki Nakamura. He also thanked the Board for their time and continued support. / The Board commended Mr. Johnson and the CBOC for their time and commitment to this process. / Mr. Johnson reported that the process established by previous and current CBOC members has evolved into a thorough and interactive model that can be utilized by other bond oversight committees. / Mr. Johnson also reported that Mr. Jimmy Panetta is the incoming CBOC chair.
- B. BE IT RESOLVED, that the appointment of Maury Vasquez to a second term as a member of the Citizens' Bond Oversight Committee, effective December 10, 2014, be approved.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/74

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- C. BE IT RESOLVED, that the 2014-2015 Monthly Financial Report for the period ending October 31, 2014, be accepted.

Motion Steck / Second Coppernoll / Carried.

2014-2015/75

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- ~~D. BE IT RESOLVED, that the Governing Board approve the 2013-14 year-end transfer of \$900,000 from the Unrestricted General Fund to the Worker Comp Fund and the Capital Outlay Fund.~~

New Business Agenda Item D was tabled.

- E. BE IT RESOLVED, that the Governing Board approve the following as authorized signatories on behalf of Monterey Peninsula Community College District for the respective official documents, effective January 1, 2015:
- Dr. Walter Tribley (Superintendent/President), Earl Davis (Vice President, Administrative Services) for all expenditure warrants, contracts and other official documents.
  - Rosemary Barrios (Controller) for all expenditure warrants and other official documents with the exception of contracts.

Motion Brown / Second Dunn Gustafson / Carried.

2014-2015/76

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- F. BE IT RESOLVED, that the Governing Board approve Dr. Walter Tribley, Superintendent/President; Earl Davis, Vice President, Administrative Services; and Rosemary Barrios, Controller, to be authorized signatories for the bankcard accounts maintained by Monterey Peninsula College at Union Bank, effective January 1, 2015.

Motion Steck / Second Coppernoll / Carried.

2014-2015/77

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- G. BE IT RESOLVED, that the following course revisions be approved:

Course Revisions:

CSIS 10A	Programming Methods I: Java
CSIS 10C	Bridge to C and C++ Programming
DNTL 115	Dental Specialties



ENGL 301L Introduction to Academic Reading and Writing Lab  
 ENGL 321L Fundamentals of Reading and Writing Lab  
 MEDA 112 Medical Office Computer Applications

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/78

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

H. BE IT RESOLVED, that the Governing Board approve the Monterey Peninsula College Student Equity Plan dated December 2014.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/79

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Mr. Larry Walker, Interim Vice President of Student Services, presented the final version of the [Student Equity Plan](#), which he reported must be updated for the college to receive 3SP (Student Success and Support Program) funds. / Mr. Walker acknowledged Rosaleen Ryan, LaKisha Bradley, Michael Gilmartin, Laura Franklin, Alethea Desoto, and Heather Faust for playing key roles in the 3SP and Student Equity Plans. / The trustees lauded Mr. Walker and participating staff for their outstanding work and underscored the importance of enlisting marketing expertise to implement the plan and to increase enrollment.

Public Comment

Eric Ogata, MPC EOPS Counselor and Academic Senate member, expressed support for the plan. He noted that student equity hasn't previously been funded. He also acknowledged Rosaleen Ryan, LaKisha Bradley, and Larry Walker for their herculean effort to secure funding for MPC by completing this plan between June 2014 and December 2014.

I. INFORMATION/ACTION: Pledge of Allegiance at Board Meeting

Dr. Tribley noted that this subject was discussed by the Board at the November 19 Board meeting, after the issue had been presented to shared governance. He reminded the Board that shared governance members had no objection to the recitation of the pledge, provided that Board and audience members were not required to participate. He noted that the Governing Board chose to consider the proposal at the December Board meeting, after concern was expressed for the feelings of those who chose not to recite the Pledge of Allegiance. / Chair Johnson commented that he would support the recitation of the Pledge of Allegiance at Governing Board meetings provided it was listed on the agenda that the Board of Trustees would recite the pledge, and that anyone who wants to join them would be invited to do so. It was also decided that the Pledge of Allegiance would be limited to 2015 Governing Board meetings so that future Board members would not be obligated to continue this practice.

BE IT RESOLVED, that the Pledge of Allegiance be recited by the Monterey Peninsula Community College District Board of Trustees at Governing Board meetings for the year 2015, with the agenda specifying that participation by meeting attendees is at their option.

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

J. INFORMATION: Calendar of Events

Dr. Tribley noted that the Governing Board Retreat is scheduled to take place on January 23 and reported that staff is attempting to confirm CSUMB’s Alumni and Visitors Center as the location. / He reported that there are still plans to schedule a tour of the PSTC, Phase II property. / Trustee Brown noted that the Fire Academy graduation is at 10:00 a.m. on Friday, December 12.

K. BE IT RESOLVED, that the Governing Board unanimously approve the attached Resolution #2014-15/78 81 for \$59,800 for the repair of the Library Technology Center (LTC) rooftop HVAC ductwork system.

Student Advisory Vote:	ABSENT	Vasquez
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Dr. Tribley and Mr. Davis explained that the bid process must be bypassed to ensure that the district can quickly repair the rooftop ductwork system to stop further damage to the LTC. Mr. Davis assured the Board that staff performed its due diligence in vetting the proposal for repairs that has been put forth to the Board. He explained that MPC staff is actively investigating possible sources to cover the cost of the repair, including the filing of a claim through Keenan and Associates because the stainless steel ductwork did not last as long as it should have. Mr. Davis also reviewed the reasons that this particular company was selected, which included their specialized training and experience in installing a special product that has withstood salt air environments such as ours.


**16. ADVANCE PLANNING**

- A. Regular Board Meeting, Friday, January 30, 2015 at MPC:
  - 1) Closed Session, 1:30pm, Stutzman Room, LTC
  - 2) Open Session, 3:00pm, Sam Karas Room
  
- B. Governing Board Retreat: Friday, January 23, 2015, Time and Location TBD
  
- C. Regular Board Meeting, Monday, February 23, 2015 at MPC:
  - 1) Closed Session, 1:30pm, Location TBD
  - 2) Open Session, 3:00pm, Location TBD
  
- D. Future Topics
  - 1) Tour of PSTC (Public Safety Training Center) Phase II (Dates TBA)

**17. ADJOURNMENT – Chair Johnson adjourned the meeting at 5:16 p.m.**

18. **CLOSED SESSION**

Respectfully Submitted,

  
Dr. Walter A. Tribble  
Superintendent/President

*Posted February 2, 2015*