



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

**REGULAR MEETING  
MONDAY, FEBRUARY 23, 2015**

**CONSENTS**

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. A.1

Superintendent/President  
Office

### Proposal:

To consider and approve the minutes of the Board Retreat on January 23, 2015 and of the Regular Board meeting on January 30, 2015.

### Background:

The Governing Board meeting minutes are prepared by the Executive Assistant to the Superintendent/President and the Governing Board, reviewed by the Superintendent/President, and submitted to the Trustees for their review and approval under the Consent Agenda. If there is an error in the meeting minutes, and the Chair and the Governing Board approves of the change, the minutes may be amended.

### Budgetary Implications:

None.

**RESOLUTION: BE IT RESOLVED**, that the Governing Board approve the minutes of the Board Retreat on January 23, 2015 and of the Regular Board meeting on January 30, 2015.

**Recommended By:** Dr. Walter Tribley, Superintendent/President and Board Secretary

**Prepared By:** Shawn Anderson  
Shawn Anderson, Executive Assistant to Superintendent/President and Governing Board

**Agenda Approval:** Walter Tribley  
Dr. Walter Tribley, Superintendent/President

# MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

## GOVERNING BOARD RETREAT

FRIDAY, JANUARY 23, 2015

9:30 AM – 4:00 PM

ALUMNI AND VISITORS CENTER, BOARD ROOM  
CALIFORNIA STATE UNIVERSITY AT MONTEREY BAY  
100 Campus Center, Seaside, CA 93955-8001  
[www.mpc.edu/GoverningBoard](http://www.mpc.edu/GoverningBoard)

## MINUTES

1. CALL TO ORDER – Chair Johnson called the meeting to order at 9:30 a.m.
2. ROLL CALL – present:  
Mr. Rick Johnson, Chair  
Dr. Loren Steck, Vice Chair  
Mr. Charles Brown, Trustee  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
Dr. Walter Tribley, Superintendent/President
3. PLEDGE OF ALLEGIANCE – The trustees recited the Pledge of Allegiance.
4. PUBLIC COMMENT – None.
5. RETREAT DISCUSSION
  - A. INTRODUCTION – Chair Johnson and President Tribley provided an introduction to the retreat discussion.
  - B. CHALLENGES 2015 – The trustees discussed a number of challenges facing the college.

12:30 PM LUNCH BREAK

6. RETREAT DISCUSSION CONTINUED
  - A. GOVERNING BOARD GOALS 2015 – The trustees discussed strategies and activities for the Board to implement in support of the Board's goals for 2015.
  - B. WRAP-UP
    - 1) NEXT RETREAT – The trustees expressed interest in additional retreats. Quarterly Board retreats were proposed and their impact on staff time was discussed.
7. ADJOURNMENT – Chair Rick Johnson adjourned the meeting at 3:40 p.m.

*Posted February 24, 2015*

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

**REGULAR BOARD MEETING**

**FRIDAY, JANUARY 30, 2015**

10:30am, 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 Rick Johnson called the meeting to order at 10:30 a.m.
2. **ROLL CALL** – present:  
Mr. Rick Johnson, Chair  
Dr. Loren Steck, Vice Chair  
Mr. Charles Brown, Trustee  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
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: C. Earl Davis, Susan Kitagawa & Larry Walker
  - B. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCTA/CTA
    - b) Agency Representatives: C. Earl Davis, Susan Kitagawa, David Brown, and Michael Gilmartin
  - C. Public Employee Evaluation (Government Code Section 54957)  
Title: Superintendent/President, Quarterly Evaluation
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**  
Chair Johnson asked for Roll Call at 3:00 p.m.  
Present:  
Mr. Rick Johnson, Chair  
Dr. Loren Steck, Vice Chair  
Mr. Charles Brown, Trustee  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
Dr. Walter Tribley, Superintendent/President  
Mr. Maury Vasquez, Student Trustee
7. **PLEDGE OF ALLEGIANCE** – The trustees recited the Pledge of Allegiance.

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

**9. APPROVAL OF AGENDA**

Motion Steck / Second Vasquez                      Carried.    2014-2015/82

Student Advisory Vote: AYE                      Vasquez

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

NOES:                      0                      MEMBERS:                      None

ABSENT:                      0                      MEMBERS:                      None

ABSTAIN:                      0                      MEMBERS:                      None

**10. RECOGNITION**

**A. Moment of Silence**

- 1) Former MPC Journalism Instructor Roderick Holmgren

**B. Acknowledgment of Guests**

- 1) Student Trustee Vasquez introduced Steven Lambert, an MPC student who may be interested in running for the student trustee position in 2016.

**11. PUBLIC COMMENTS – None.**

**12. CORRESPONDENCE AND PUBLICATIONS**

**A. Written Communications**

- 1) Letter from Community Human Services CEO Robin McCrae to Dr. Walter Tribley and the MPC Governing Board, thanking them for the distribution of FY 2014/15 JPA allocation in the amount of \$2,975.

**B. MPC All User Emails**

- 1) Student Activities: “Red Cross Blood Drive – December 1<sup>st</sup>”
- 2) Jewelry, Ceramics and Printmaking Studios: “MPC Holiday Art Sale”
- 3) Amy Cavender: “Project Santa 2014”
- 4) MPC Online Support Team: “December 2014 MPC Online Update – End of Semester Wrap-Up”
- 5) Social Science Department: “Free Film Screening of ‘Hidden Colors’ ”
- 6) Ian Sanchez: “Automotive Technology Program Needs Vehicles”
- 7) AC Council: “ASMPC Holiday Event – Thursday, Dec. 11<sup>th</sup>”
- 8) Student Health Services: “Seasons Greetings from Student Health & Psychological Services”
- 9) MPC Online Support Team: “MPC Online Faculty Survey – We need your help!”
- 10) EOPS/CARE, TRiO, CalWORKS, Veterans: “Spring 2015 Scholarship Workshop”
- 11) John Anderson: “MPC Concert Band this Friday at 7 PM”
- 12) Suzanne Ammons: “Weather and Traffic Detours”
- 13) Christine Vincent: “Thank you!”
- 14) Alfred Hochstaedter: “Spring Flex, Instructor Reflections, and other good stuff”
- 15) Library Staff: “Winter Reading and Viewing”
- 16) Walter Tribley: “Holiday Note”
- 17) Walter Tribley: “Date of the ACCJC Site Visit Changed”
- 18) Deanna M. Galdo: “Karl S. Pister Leadership Opportunity Program Scholarship – University of California, Santa Cruz Deadline: February 2, 2015”
- 19) Student Health Services: “Title IX Webinar”
- 20) Arthur St. Laurent: “Parking”
- 21) Shirley Kim: “Employment Opportunity: Vice President of Student Services”
- 22) Shirley Kim: “Employment Opportunity: Vice President of Academic Affairs”

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

- 1) *Monterey County Weekly* / December 4, 2014: "Impossible Dream: MPC prepares to take over an eerie military training facility on Fort Ord"
- 2) *Monterey County Weekly* / December 11, 2014: "The Monterey Peninsula College Foundation helps MPC's theater program reach farther"
- 3) *Monterey Herald* / December 31, 2014: "2014 brought change to Monterey County schools"
- 4) *KSBW.com* / January 9, 2015: "Community colleges react to president's proposal for free two-year program"
- 5) *Monterey Herald* / January 12, 2015: "MPC's Jayla Scholis earns track scholarship at Cal"
- 6) *Monterey Herald* / January 13, 2015: "Here's what's coming to Monterey County stages in 2015"
- 7) *Monterey Herald* / January 15, 2015: "Flashback: A fan of the 'MPC Follies'"

**13. 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 December 10, 2014.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the December 10<sup>th</sup> payroll in the amount of \$49,051.70 and the December 30<sup>th</sup> payroll in the amount of \$734,138.31 and the January 2<sup>nd</sup> payroll in the amount of \$1,513,366.14 and the January 9<sup>th</sup> payroll in the amount of \$33,657.06 be approved.
- 4) That Commercial Warrants:  
12120046 through 12120085, 12121007 through 12121051, 12121574 through 12121586,  
12122247 through 12122297, 12123078 through 12123103, 12123860 through 12123904,  
12124519 through 12124522, in the amount of \$1,315,629.21 be approved.
- 5) That Purchase Orders B1500481 through B1500529 in the amount of \$355,562.07 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:  
Increase of \$584,946 in funds received for FY 2014-2015.  
Decrease of \$11,363 in funds carried forward from FY 2013-14 to FY 2014-15
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	196
Net increase in the 2000 Object expense category	\$	8,760
Net increase in the 3000 Object expense category	\$	2,436
Net increase in the 4000 Object expense category	\$	4,133
Net decrease in the 5000 Object expense category	\$	150
Net decrease in the 6000 Object expense category	\$	1,933
Net decrease in the 7000 Object expense category	\$	13,050
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	5,327
Net increase in the 2000 Object expense category	\$	11,288
Net decrease in the 3000 Object expense category	\$	1,291

Net decrease in the 4000 Object expense category	\$	600
Net decrease in the 5000 Object expense category	\$	4,070

- 9) That the following budget increases in the Capital Projects Fund be approved:  
Decrease of \$395,447 in funds received for FY 2014-2015.

**B. Management Personnel**

- 1) That the Governing Board approve the following item(s)  
a) Resignation of Cecilia Sutton, HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.

**C. Faculty Personnel**

- 1) That the Governing Board approve the following items:  
a) Resignation of Christine Vincent, EOPS/CARE Counselor, effective June 30, 2015, for the purpose of retirement, and confer upon her the title of Professor Emeritus.  
b) Grant Course-Specific Equivalency to Rushen Dal to teach ENGT10: Fundamentals of Electronics, effective Spring 2015.  
c) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.

**D. Classified Personnel**

- 1) That the Governing Board approve the following item(s):  
a) Employment of **Sara Thompson**, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective **February 2, 2015**.  
b) Employment of **Sara Metz**, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective **February 2, 2015**.  
c) Resignation of Sue Kostyshak, Instructional Specialist, Reading Center, 18 hours per week, 8 months per year, effective at the end of the day, December 17, 2014.  
d) Resignation of Yen Le, Scheduling Technician, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, January 9, 2015.  
e) Resignation of Maggie Caballero, Administrative Assistant III/Faculty Contracts, Academic Affairs, 40 hours per week, 12 months per year, effective at the end of the day, December 12, 2014.

**E. 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 Brown / *Trustee Steck noted the revisions to Consent Agenda Item D.*  
Carried. 2014-2015/83

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

**14. NEW BUSINESS**

Chair Johnson explained that the order of the agenda was changed to enable the business of the college to be handled prior to reports and presentations.

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

Motion Coppernoll / Second Dunn Gustafson / Carried.

2014-2015/84

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

- B. BE IT RESOLVED, that the Governing Board accept the District's annual Financial Audit Report for the fiscal year ended June 30, 2014.

Motion Steck / Second Coppernoll / Carried.

2014-2015/85

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

Mr. Bill Rauch, Auditor with Vavrinek, Trine, Day & Co., LLP, presented the Independent Auditors' report entitled, "[Monterey Peninsula Community College District Annual Financial Report: June 30, 2014](#)." He reported that the audit resulted in an "unmodified" opinion, which is the highest level of assurance auditors can give.

- C. BE IT RESOLVED, that the Governing Board accept the District's Measure I General Obligation Bonds Performance Audit and Independent Auditors' reports for the fiscal year ended June 30, 2014.

Motion Steck / Second Brown / Carried.

2014-2015/86

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

Mr. Bill Rauch presented the Independent Auditors' report entitled, "[Monterey Peninsula Community College District Measure I General Obligation Bonds Election 2002: June 30, 2014](#)." This audit also resulted in an "unmodified" opinion. He reported that the Citizens Bond Oversight Committee (CBOC) also will receive a copy of this report.

- D. BE IT RESOLVED, that the Governing Board accept the MPC Foundation Audit Statements and Management Letters for the years ended December 31, 2012 and December 31, 2013.

Motion Steck / Second Coppernoll / Carried.

2014-2015/87

Mr. Bill Rauch presented two Independent Auditors' reports: "[Monterey Peninsula College Foundation Annual Financial Report: December 31, 2012](#)" and "[Monterey Peninsula College Foundation Annual Financial Report: December 31, 2013 and 2012](#)." The Foundation's audits also



resulted in “unmodified” opinion. / Mr. Rauch suggested that he present future Foundation audit reports to the Governing Board in June.

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

- E. BE IT RESOLVED, that the Governing Board ratify the Memorandum of Understanding regarding the Effects of Layoff Child Development Center, dated November 5, 2014 between the California School Employees Association Chapter #245-MPCEA/CSEA and the Monterey Peninsula Community College District.

Motion Coppernoll / Second Dunn Gustafson / Carried. 2014-2015/88

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

Public Comment

Mr. Loran Walsh acknowledged the efforts of the district and CSEA negotiating team for reaching this agreement. He commented on CSEA’s concerns about unrepresented employees on campus, but noted that this agreement was necessary to keep the Child Development Center (CDC) at MPC, as well as to grow FTES. He also recognized CSEA members impacted by this agreement. / The trustees expressed appreciation to the negotiating teams for their efforts in a challenging situation and noted that MPC students and the children being served by MPC’s CDC will benefit from their work.

- F. BE IT RESOLVED, that the Governing Board adopt Resolution # 89 to reduce the classified service due to lack of funds and/or lack of work.

Motion Coppernoll / Second Steck / Carried. 2014-2015/89

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

Public Comment

Mr. Loran Walsh again recognized the employees who will be laid off from the CDC and expressed hope that they will find other positions either at the CDC or elsewhere on campus. / The difficulty the trustees faced in laying off staff was also noted. / The trustees expressed admiration and gratitude for Mr. Walsh’s leadership and for his teamwork.

- G. BE IT RESOLVED, that the Governing Board ratify the Memorandum of Understanding entitled “ARTICLE V: RECLASSIFICATION,” dated December 16, 2014 between the California School Employees Association Chapter #245-MPCEA/CSEA and the Monterey Peninsula Community College District.

Motion Steck / Second Coppernoll / Carried.

2014-2015/90

Student Advisory Vote:	AYE	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 a leave of absence without pay for Robynn Smith for five days from October 12-October 16, 2015 per Article 8.16 of the Agreement between the District and MPCTA.

Motion Steck / Second Dunn Gustafson / Carried.

2014-2015/91

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

- I. BE IT RESOLVED, that the 2015-2016 nonresident tuition fee for the District be established in accordance with ECS 76140 at \$200.00 per semester unit.

Motion Vasquez / Second Brown / Carried.

2014-2015/92

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

- J. BE IT RESOLVED, that the appointment of Sharon Larson, as a member of the Citizens' Bond Oversight Committee, effective January 31, 2015, be approved.

Motion Dunn Gustafson / Second Brown / Carried.

2014-2015/93

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

- K. BE IT RESOLVED, that the following course revisions, new courses and new programs be approved:

Course Revisions:

GEOL 2LA	Physical Geology Laboratory
LETP 146	Basic Police Requalification Course
LETP 231.93	Radar Training

PHIL 6 Introduction to Logic  
SPCH 1 Public Speaking

New Courses:

GEOL 2LB Physical Geology Laboratory  
GEOL 2LC Physical Geology Laboratory  
LETP 223 Driver Training Instructor  
LETP 224 Driver Awareness Instructor  
PHED 22C Intermediate/Advanced Basketball  
PHED 22D Advanced Basketball  
WRLD 199.2 Travel Study: Live Theatre at Ashland Shakespeare Festival 2015

New Programs:

Business - Fast Track: Entrepreneurship (Certificate of Training)  
Linguistics AA Transfer Preparation Degree (Associate in Arts for Transfer)

Motion Vasquez / Second Dunn Gustafson / Carried. 2014-2015/94

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

- L. BE IT RESOLVED, that the changes to the 2015-2016 College Academic Calendar be approved as proposed.

Motion Steck / Second Coppernoll / Carried. 2014-2015/95

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

Dr. Tribley noted that there were two changes to the 2015-2016 College Academic Calendar: the observance of Veteran's Day on November 11<sup>th</sup> and the change to the spring final exam schedule by adjusting one faculty flex day. / Michael Gilmartin, Interim Vice President of Academic Affairs, added that the original calendar included in the January Board packet was also revised to correct the number of teaching days in April (19) and June (3).

- M. BE IT RESOLVED, that the Governing Board nominate Dr. Loren Steck to be a candidate for the California Community College Trustees (CCCT) Board.

Motion Dunn Gustafson / Second Brown / (*Vice Chair Steck made the original motion, which was amended by Trustee Dunn Gustafson to nominate Vice Chair Steck as a candidate for the CCCT Board.*) Carried. 2014-2015/96

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

ABSENT: 0 MEMBERS: None  
ABSTAIN: 0 MEMBERS: None

N. INFORMATION: Calendar of Events

Dr. Tribley noted that the Lobo Hall of Fame will be on March 7<sup>th</sup> at 6:00 p.m. at the Monterey Marriott. / Chair Johnson noted that the next Board meeting will be on Monday, February 23<sup>rd</sup>. / Vice Chair Steck requested a three-to-five minute presentation from the MPC Foundation on how they manage MPC's money. / Trustee Brown reminded Dr. Tribley of the Board's interest in touring Phase II of the Public Safety Training Center.

15. REPORTS AND PRESENTATIONS

- A. Institutional Report: "AB 86 Adult Education Comprehensive Regional Plan for the Monterey Peninsula," Morgan Matthews, Adult Education/Career Technical Education Coordinator  
Ms. Matthews presented her presentation entitled, "[Adult Education Regional Planning Update](#)." / Ms. Matthews reported that the new form of funding for adult education would pay for instruction, student support, and administering the consortium. / The need for marketing was broached. / A discussion ensued regarding the eligibility of undocumented individuals to attend community college classes without paying a fee. / The trustees commended Ms. Matthews on the plan and presentation.

**BREAK: 4:34-4:45 p.m.**

- B. Superintendent/President's Report: Dr. Walter Tribley  
Dr. Tribley acknowledged the Flex Day presenters and the leaders of the breakout sessions. He thanked the trustees for their engagement in Flex Days. He also expressed his appreciation to the Academic Senate for inviting Dr. Eduardo Ochoa, President of California State University at Monterey Bay (CSUMB), to be the keynote speaker, which furthers his intentions to enter into sustaining collaborations with CSUMB. / Dr. Tribley acknowledged Gabino Valladares and Linda Sasaki for their hard work to set-up the computer lab in the Marina Education Center. / He reported that MPC's ad encouraging enrollment for the Spring 2015 semester aired this week during American Idol, and will also run on Superbowl Sunday. He reported that the Foundation has secured money for marketing, which they and MPC may use to produce four to six professional marketing videos. / He distributed two slides from his Flex Day presentation: "[Educational Attainment/Participation Rate in our Community](#)" and "[Student Achievement](#)." He commended Larry Walker, Interim Vice President of Student Services, and his team for their hard work to support and retain students. / He reported that the Spring 2015 semester starts on February 2<sup>nd</sup>. / He provided a brief accreditation update, noting that MPC is on schedule with its self-study. He reported on MPC's strategy to hold to its original timeline for completing the first draft of the institution's self-study, despite the extension given to MPC by the Accrediting Commission for Community and Junior Colleges (ACCJC). He noted that this strategy will provide the institution with more time to respond to our findings. / He thanked the trustees for their participation in the Board Retreat on January 23, 2015. / A discussion ensued regarding the slide entitled, "Educational Attainment/Participation Rate in our Community."
- C. Administrative Services Report: Mr. C. Earl Davis – No report.
- D. Academic Affairs Report: Mr. Michael Gilmartin  
Mr. Gilmartin highlighted items from the [Academic Affairs report](#). / He also reviewed the deadlines for the CTE 40% grant, the Career Pathway grant, and the Software Programming grant. / A discussion ensued regarding lifelong learning and MPC's advocacy of lifelong learning, despite its low priority on state and federal levels. Dr. Tribley noted his direction to staff to add more community education classes to MPC's schedule as part of his planning assumptions. / Michael Gilmartin reported on the progress of community education classes at MPC, noting that

he has asked Laura Franklin, MPC's Dean of Instruction, to meet with each division chair about the kinds of community education classes that can be developed in their area.

- E. Student Services Report: Mr. Larry Walker  
Mr. Walker highlighted items from the [Student Services report](#). / He also reported that Student Services is considering different plans to support an increase in hours at the Veterans Center, which is currently only open on Mondays, Wednesdays, and Fridays. / Trustee Brown thanked Mr. Walker for working with Don Williams to bring a military-themed play to MPC. / Chair Johnson thanked Mr. Walker, Mr. Gilmartin, and others who provide the trustees with written reports prior to each Board meeting.
- F. Academic Senate Report: Dr. Alfred Hochstaedter  
Dr. Hochstaedter thanked the trustees for their attendance during Flex Days. He noted that he is starting to review feedback on Flex Day presentations. / He reported on faculty hiring efforts, including the appointment of faculty members to screening committees and the earlier timing of advertisements for faculty positions. He also reported that recommendations for establishing equivalents to an AA degree for Career Technical Education (CTE) faculty applicants will be considered at the February 5<sup>th</sup> meeting of the Academic Senate. / He reported that Sunshine Giesler will speak with the Academic Senate to advocate for the development of a review process to improve the clarity of student learning outcomes as they're listed in the CurricUNET. / He shared the definition of lifelong learning endorsed by the Academic Senate and College Council in October 2015.  
"Lifelong learners are those students who seek some combination of personal fulfillment and enterprise, employability and workplace adaptability, and active citizenship and social inclusion, and who have not identified certificate, degree or transfer as their immediate educational goal."  
/ The Board offered their congratulations to the Academic Senate for the successful Spring 2015 Flex Days.
- G. MPCEA Report: Mr. Loran Walsh, President  
Mr. Walsh read from the [MPCEA report](#). / He shared the results of the vote on MOU – Article V: Reclassification, which passed 27 to 0. / He distributed the brochure, "We Permit You to Park," which is being provided to MPC students. / He shared his concern that an employee who has been on two months of administrative leave still has no information regarding his status. / He also shared his concern that the district may have been negotiating on Flex Day, during which health insurance was mentioned in Mr. Earl Davis' presentation as an option to address the budget shortfall. / He remarked that everyone benefits from the agreements negotiated by unions. / Chair Johnson expressed respect for the manner in which Mr. Walsh represents union members.
- H. MPCTA Report: Ms. Paola Gilbert, President  
Ms. Gilbert spoke about Governor Brown's budget proposal from the union perspective. She stated that the increased funding for student services, adult education, and career technical education (CTE) would result, to some extent, in more general fund money to the college. She also noted Prop 98 general fund increases in Governor Brown's budget proposal that can be used for the college's unique needs or wants. She pointed out the 1.58% COLA and the enhancement non-credit rate change. She also suggested that MPC might be eligible for growth funding and explained why she believes that to be true. She explained her perspective on worries expressed by administrators during Flex Days regarding additional STRS expenses and the end of Prop 30 funds. She also spoke of the Legislative Analyst's office's more optimistic overview of the Governor's 2015-16 budget and the possibility of increased funding to schools and community colleges that could result if their state revenue projections were correct. / She shared the concerns of some faculty that there was no time for Q&A during Thursday's Flex Day presentations. / She reported that the district agreed that conditions are met for restoration of pay and that a discussion regarding Article 16.8 of the contract for salary adjustment formula will commence around March 2, 2015. / She reported that negotiations will begin the week of February 2, 2015. / Chair Johnson

remarked that MPC is in a similar position to that in which the state found itself several years ago, when drastic budget cuts were necessary to “right the ship.” He expressed the Board’s desire for MPC to achieve the status of a balanced budget so that the resulting benefits can be shared with the entire campus. He also stressed that the college can’t rely on speculation, but must instead rely on actual monies received.

- I. ASMPC Report: ~~Mr. Justyn Jones, Director of Representation~~ Student Trustee Maury Vasquez Student Trustee Vasquez reported on the ASMPC’s January 30<sup>th</sup> meeting, during which they discussed Lobo Day, Earth Day, their plans to welcome students during the first week of school, and their plans to upgrade the equipment in the ASMPC office to improve efficiency.
- J. College Council Report: Ms. Stephanie Perkins and Ms. Diane Boynton, Co-chair – No report.
- K. MPC Foundation
  - 1) Executive Director Report: ~~Ms. Beecie Michael~~ Dr. Walter Tribley  
Dr. Walt Tribley reported on the Foundation’s significant achievements over the previous year. / He recognized, on behalf of the Foundation, Trustee Coppernoll’s service on the Foundation Board of Directors in 2014. He shared Foundation President Nolan Kennedy’s comments regarding her great work in soliciting donations and writing thank you letters. / Dr. Tribley also provided additional information regarding the Extreme Impact 2015 User Conference.
  - 2) Monthly Donations: \$103,461.
- L. Governing Board Reports
  - 1) Community Human Services (CHS) Report – Vice Chair Steck  
Vice Chair Steck reported that CHS’s Family Service Centers are attempting to obtain CARF (Commission on Accreditation of Rehabilitation Services) accreditation. He spoke of the benefits of the Affordable Care Act as it relates to insurance coverage and of CARF accreditation as it relates to how insurance companies would view CHS programs. He reported that CARF’s site visit to Family Service Centers is in February. He also noted that CHS’s Off Main Clinic and Genesis House are accredited by CARF. / He reported that CHS is in the process of finalizing their new outpatient drug rehabilitation program, which will work in concert with their residential drug treatment program. / Trustee Coppernoll spoke of her time serving on the Monterey County Mental Health Commission, during which they were working with Supervisor Jane Parker to convince insurance companies to cover alternative nutritional supplements for those who didn’t wish to take medications due to the severe side effects.
  - 2) Trustee Reports
    - a) Student Trustee Vasquez reported that he will be working with Larry Walker to establish the Student Ambassador Club. He noted that Julie Osborne has agreed to be the advisor. / He commented on his ability to be at the Tuesday Monterey Farmer’s Market more frequently. / He spoke of his hope to work with the Panetta Institute to open a Monterey County Reads chapter at MPC. / He spoke of his intention to increase awareness of bullying after reading a *Monterey County Weekly* article on the topic. / He spoke of the Spring 2015 events in which students could participate. / He reported that he has an opportunity to speak at the March in March and that he plans to attend the Student Trustees Association meeting at the Monterey Hyatt.
    - b) Trustee Dunn Gustafson commended the Flex Days presentations.
    - c) Trustee Brown thanked Dr. Tribley and Birt Johnson for marching in the Martin Luther King Jr. march in Seaside and noted that he would like more visible MPC involvement. / He reported on his new status as a Leadership Monterey Peninsula Board member and shared that they are going to try to establish a Youth Leadership Monterey Peninsula. He spoke positively of his experience in their program and invited anyone interested in

participating to notify him. / He reported that the CCLC (Community College League of California) conference will be at the Monterey Hyatt, May 1-3, 2015.

- d) Trustee Coppernoll reported that the City of Marina will have a 40<sup>th</sup> anniversary birthday party. Student Trustee Vasquez will provide a banner and two students in Lobo suits. She remarked that Marina is trying to transition from a military town to a university town. / She expressed appreciation to Dr. Tribley, Vicki Nakamura, and Shawn Anderson for the Board Retreat. / She commended Flex Days presentations and the breakout sessions she attended, particularly noting those led by Diane Boynton and Michael Gilmartin. She commended Dr. Tribley's sterling leadership and Dr. Hochstaedter's speech encouraging everyone to work together.
- e) Vice Chair Steck echoed the comments of Trustee Coppernoll.
- f) Chair Johnson commended Flex Days and the Board Retreat. / He reported on the two-day World Language Capital of the World Festival scheduled to begin on May 2<sup>nd</sup> in Monterey. He noted that MPC will be involved. / He encouraged attendance at the upcoming MPC Follies at the MPC Theatre.

M. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley commended the Flex Day Committee and Academic Senate for Spring 2015 Flex Days. / He commended Chair Johnson for facilitating the Board Retreat and Vicki Nakamura and Shawn Anderson for their efforts related to the Board Retreat. / He reported that he and Trustee Brown attended the Legislative Advocacy Conference January 24-26, 2015. / He distributed the CCLC's [speaking points on the Governor's budget proposal](#). He pointed out two items MPC also would wish to advocate for: flexible spending and stability funding. He spoke of the CCLC's first speaking point regarding dual enrollment and the unrealistic regulations placed on California community colleges that aren't faced by community colleges in other states. / He distributed the CCLC's information sheet on California community colleges entitled, "[Fast Facts](#)," and reported that we are in the process of developing a fact sheet for MPC. / He reported on his January 2015 presentation to the Gentrain Society. He remarked on his positive conversation with their members and their receptivity to hearing about the needs of the college. He also pointed out that the Gentrain program is not targets for cuts to its budget.

N. Student Success Report: "A First Look at MPC's Institution-set Standards," Rosaleen Ryan and Catherine Webb

Dr. Ryan and Ms. Webb presented their report entitled, "[A First Look at MPC's Institution-set Standards](#)." / The trustees commended the report.

O. Special Report: Bond Expenditure Report – Written report.

## 16. ADVANCE PLANNING

A. Regular Board Meeting, Monday, February 23, 2015 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room

B. CCLC Trustee Training, Saturday, March 21, 2015 at MPC

- 1) Excellence in Trusteeship Program, 10:00am-2:00pm, Sam Karas Room

C. Regular Board Meeting, Wednesday, March 25, 2015 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room

D. Future Topics

- 1) Tour of PSTC (Public Safety Training Center) Phase II (Dates TBA)

17. **ADJOURNMENT** – Chair Rick Johnson adjourned the meeting at 6:39 p.m.

18. **CLOSED SESSION**

Respectfully Submitted,

Dr. Walter A. Tribley  
Superintendent/President



**Monterey Peninsula Community College District**  
**Governing Board Agenda**

February 23, 2015

Consent Agenda Item No. A.2

Superintendent/President  
Office

**Proposal:**

That the Governing Board accepts and acknowledges the following donations to Monterey Peninsula College.

**Background:** The following donations have been made to Monterey Peninsula College:

- |                       |   |
|-----------------------|---|
| • Jeanette Haxton     | 16 books to the Library   |
| • Dr. Jacob Chang Kim | 1 book to the Library   |
| • Alice Kinsler       | 16 books, 98 magazines, and fabric and trim to Family & Consumer Sciences |
| • George Lerek        | 99 books to the Library   |

**Budgetary Implications:** None.

**RESOLUTION: BE IT RESOLVED**, that the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.

**Recommended By:** Dr. Walter Tribley, Superintendent/President

**Prepared By:** Shawn Anderson  
Shawn Anderson, Executive Assistant to Superintendent/President and the Governing Board

**Agenda Approval:** Walt A. Tribley  
Dr. Walter Tribley, Superintendent/President

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. A.3

Fiscal Services  
College Area

### Proposal:

Approve January's manual and regular payrolls along with February's supplemental payroll.

### Background:

January 15, 2015	Manual Payroll	\$ 2,391.40
January 30, 2015	Regular Payroll	\$ 1,711,873.97
February 10, 2015	Supplemental Payroll	\$ 33,531.03
Total		\$ 1,747,796.40

### Budgetary Implications:

Budgeted.

**RESOLUTION: BE IT RESOLVED**, that the:

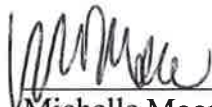
January 15<sup>th</sup> payroll in the amount of \$2,391.40 and the January 30<sup>th</sup> payroll in the amount of \$1,711,873.97 and the February 10<sup>th</sup> payroll in the amount of \$33,531.03 be approved.

Recommended By:

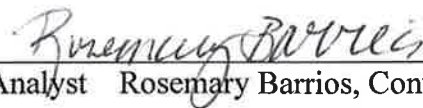


C. Earl Davis – Vice President for Administrative Services

Prepared By:




Michelle Moore or Sean Willis, Payroll Analyst



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. A.4

Fiscal Services  
College Area

### Proposal:

Approve Commercial Warrants for January 2015.

### Background:

Number 12127255 through Number 12127296.....	\$1,896,440.87
Number 12127867 through Number 12127892.....	\$132,487.06
Number 12128420 through Number 12128458.....	\$561,001.47
Number 12129038 through Number 12129064.....	\$53,501.65
Number 12129553 through Number 12129567.....	\$18,146.99
Number 12130025 through Number 12130046.....	\$45,545.75
Number 12131915 through Number 12131955.....	\$192,768.62
Total.....	\$2,899,892.41

### Budgetary Implications:

Budgeted.

### RESOLUTION: BE IT RESOLVED, that Commercial Warrants:

12127255 through 12127296, 12127867 through 12127892, 12128420 through 12128458, 12129038 through 12129064, 12129553 through 12129567, 12130025 through 12130046, 12131915 through 12131955, in the amount of \$2,899,892.41 be approved.

Recommended By:




C. Earl Davis, Vice President for Administrative Services

Prepared By:

  
Angela Ramirez, Accounting Specialist  
Rosemary Barrios, Controller

Agenda Approval:

  
Dr. Walter Tribley, Superintendent/President

Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12127255	01/06/2015	20-20 Technologies Inc	01-4300	PV 1978 License for 20 CPU		625.00
12127256	01/06/2015	Airgas USA	01-4300	Chemistry-Open order - Helium tand rental		5.15
12127257	01/06/2015	Anderson, Judy	01-5100	MATE Resource & MOV-Indepent Contractor		1,686.00
12127258	01/06/2015	Artstor	01-4500	PV 1979 Annual Access Fee		1,815.00
12127259	01/06/2015	AT&T Yellow Pages	01-5800	PIO- Open P.O. for Advertising		190.00
12127260	01/06/2015	AT&T	01-5500	Gen Instit-Telecommunications-Open order	2,194.93	
				MPC Ed Center- open order	2,044.20	
				Public Safety Training- Open order for Seaside	417.45	4,656.58
12127261	01/06/2015	Bon Ami Filmworks	01-5100	MATE MOV: Independent Contractor		9,530.00
12127262	01/06/2015	Bookmark	01-4300	PV 1980 Dover Beach		179.60
12127263	01/06/2015	Compansol	01-5200	PV 1969 Blumens 2 Day Training		3,995.00
12127264	01/06/2015	Constellation New Energy	01-5500	Gen. Inst. Util& College Ctr-Open order Elec	22,552.12	
			47-5500	Gen. Inst. Util& College Ctr-Open order Elec	1,535.85	24,087.97
12127265	01/06/2015	David Grant Computer Consult	01-6400	PV 1970 Noho Hosting service		594.00
12127266	01/06/2015	Development Group, Inc	01-5100	PV 1981 Switch Config		71.00
12127267	01/06/2015	FHEG MPC BOOKSTORE	01-4500	PV 1971 Folders for Meeting 10/17		95.71
12127268	01/06/2015	GAVILAN PEST CONTROL	01-5500	Grounds-Open order for gopher abatement		500.00
12127269	01/06/2015	Leane Genstler	01-5800	PV 1972 Grossman Seminar		332.52
12127270	01/06/2015	GRAINGER INC-salinas	01-4500	Maintenance- Open order-equip repair parts & mat'l		71.00
12127271	01/06/2015	INDIAN JEWELRY SUPPLY	01-4300	Art- Open purchase order for lab fees collected		715.05
12127272	01/06/2015	Jet Tec LLC	01-4300	PV 1982 Cartridge		225.84
12127273	01/06/2015	Kelley/FMC	01-4500	Fiscal Services- Chks for Fin. Aide Trust Fund		901.80
12127274	01/06/2015	Kadina Koonce	01-5100	PV 1973 Summer Intern		250.00
12127275	01/06/2015	MONTEREY AUTO SUPPLY INC	01-4300	Automotive Technology- Open order		75.12
12127276	01/06/2015	MPC District	01-3400	Restricted budget- Self Insurance Fund-open order	50,025.32	
				Varios-Open orders-self insurance fund	1,724,382.82	
			39-3400	Parking -Self insurance	7,642.33	1,782,050.47
12127277	01/06/2015	Office Depot	01-4300	Business Skills Center- Open order for supplies	78.69	
			01-4500	College Readiness TRIO-New Scholars-Open PO	16.01	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12127277	01/06/2015	Office Depot	01-4500	Library- Open order	100.44	
				Print Shop- Open purchase order	67.62	262.76
12127278	01/06/2015	Otis Elevator Co	01-5500	PV 1983 Elevator service		2,023.04
12127279	01/06/2015	OTTO FREI	01-4300	PV 1984 Supplies		597.93
12127280	01/06/2015	PACIFIC GAS & ELECTRIC	01-5500	MPC Public Safety Training Ctr-Open order-gas	170.16	
				MPC Public Safety Training Ctr-open oreder-electri	1,426.26	1,596.42
12127281	01/06/2015	Gianna Pantaleo	01-5100	PV 1974 Summer Intern		25.00
12127282	01/06/2015	Patterson Dental Supply	01-4300	PV 1985 Dental Supplies		1,508.78
12127283	01/06/2015	Peninsula Cafe	01-7600	PV 1975 Nov 2014 Meal Plan		3,935.00
12127284	01/06/2015	PENINSULA MESSENGER SERVICE	01-5800	Fiscal Services-Open order Courier Service		404.00
12127285	01/06/2015	PENINSULA WELDING SUPPLY	01-5500	Art- Open PO gas for welding & soldering		94.35
12127286	01/06/2015	ProQuest LLC	01-4500	PV 1986 Heritage Renewal		2,155.00
12127287	01/06/2015	School Services of CA-Sacto	01-4500	Office of VP of Admin. Svc.-Renewal-Comm Col Upd		285.00
12127288	01/06/2015	SMART & FINAL	04-4500	Children's Center-Open order for children's meals	140.04	
			04-4700	Children's Center-Open order for children's meals	132.92	272.96
12127289	01/06/2015	Thomson Reuters/Barclays	01-4500	PV 1987 t5 Ca Comm Coll		170.00
12127290	01/06/2015	Total Filtration Specialists	01-4500	Maintenance- HVAC Filters for the Campus		4,159.02
12127291	01/06/2015	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		60.64
12127292	01/06/2015	US Bank Service Center	01-4500	PV 1976 Dec 2014 US Bank		41,625.58
12127293	01/06/2015	VERIZON WIRELESS	01-4500	Various Dept- Open order for cell phones	37.32	
			01-5500	Various Dept- Open order for cell phones	954.49	
			39-5500	Parking- Open order for cell phones	115.59	1,107.40
12127294	01/06/2015	WageWorks	35-5100	Self Insurance- Open order		136.00
12127295	01/06/2015	Wells Fargo Insurance Services	01-5400	PV 1977 Student Ins		1,619.18
12127296	01/06/2015	White Page Communications	01-5100	Public Information Office-Consulting services		1,750.00
12127867	01/08/2015	Agile Research & Tech.	14-5100	Gen. Instit. Cont. MPC Web Redesign Phase II		1,440.00
12127868	01/08/2015	AT&T	01-5500	Gen Instit-Telecommunication- Open order		37.02
12127869	01/08/2015	Atkinson, Adelson, Loya	01-5700	PV 1989 November Billing		2,839.01
12127870	01/08/2015	Bound Tree Medical	01-4300	Block Grant-Emergency Medical Training Equip		1,704.10
12127871	01/08/2015	Jessica Bray	01-5100	MATE MOV- Independent Contractor		460.00

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ESCAPE ONLINE

Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12127872	01/08/2015	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order -water	14,680.48	
			47-5500	Gen Inst. Util & College Ctr-Open order -water	999.79	15,680.27
12127873	01/08/2015	Darby Campbell	01-5100	Supportive Services- ASL Interpreting		277.50
12127874	01/08/2015	Canon Business Solutions	01-5600	Print Shop- Canon Coper Lease	7,016.60	
			14-5600	Library (Office Equip) Open PO for GoPrint Copiers	585.23	7,601.83
12127875	01/08/2015	CDW GOVERNMENT INC	01-6400	Block Grant Instructional-3 document cameras		2,046.33
12127876	01/08/2015	Central Coast Sign Language	01-5100	Access Resource Ctr- Independent Contractor		1,738.56
12127877	01/08/2015	CHEVRON USA INC	01-5500	Athletics Mens & Womens-Open order for gas	438.58	
				Warehouse- Open order	1,559.17	1,997.75
12127878	01/08/2015	CHOMP	01-5100	Enrollment Growth-Nursing-Faculty salaries&Bene	31,051.50	
				Personal Service Contracts- Faculty salaires&Bene	13,139.00	44,190.50
12127879	01/08/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		279.06
12127880	01/08/2015	Gloria Fletes	01-5100	MATE Resource Ctr-Independent Contractor		625.00
12127881	01/08/2015	Greene, Evette	01-5100	Supportive Services- ASL interpreting		896.00
12127882	01/08/2015	Home Depot Credit Services	01-4500	Maintenance- Open PO		525.36
12127883	01/08/2015	Jobelephantcom Inc	01-4500	PV 1988 VP Job Ads		3,056.25
12127884	01/08/2015	KBA Docusys	01-5600	Print Shop-Life Science copier rental		290.25
12127885	01/08/2015	Laura Keen	01-5100	Supportive Services-ASL interpreting		1,433.60
12127886	01/08/2015	Lenovo	01-6400	IS Network & Tech-4 each 23" Monitors	506.20	
				IS Network&Tech-compters- A&R Laserfich project	63.43	569.63
12127887	01/08/2015	MPC FOUNDATION	01-5800	MPC Foundation- Open order		8,333.33
12127888	01/08/2015	Maria Osiadacz	01-5100	MATE Resource & MOV-Independent Contractor		4,110.00
12127889	01/08/2015	PACIFIC GAS & ELECTRIC	01-5500	Gen Inst. Util & College Ctr- Open order-Elec	16,311.53	
				Gen Instit Util&College Ctr-Open order Natural Gas	12,280.02	

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Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12127889	01/08/2015	PACIFIC GAS & ELECTRIC	47-5500	Gen Instit Util&College Ctr-Open order Natural Gas	836.30	
				Gen Inst. Util & College Ctr- Open order-Elec	1,110.86	30,538.71
12127890	01/08/2015	Pacific Telemanagement Service	01-5500	MPC Ed Ctr- Open order for pay phones		53.00
12127891	01/08/2015	POTTERS ELECTRONICS	01-4500	IS Network & Tech- Open order		122.78
12127892	01/08/2015	VERIZON WIRELESS	01-4500	Various Dept- Open order for cell phones	37.32	
			01-5500	Various Dept- Open order for cell phones	1,488.31	
			39-5500	Parking- Open order for cell phones	115.59	1,641.22
12128420	01/13/2015	4imprint	01-4500	Matriculation Office- 5000 nautral wood pencils		762.38
12128421	01/13/2015	ACSIG Dental	01-3400	Gen. Instit-Support/Ins-Open ordr Dental claims		18,115.44
12128422	01/13/2015	ALAMEDA COUNTY SCHOOLS	01-3400	Gen. Instit. Support/Ins- Open order-vision		2,685.76
12128423	01/13/2015	Alliant Insurance Services Inc	35-5100	Self Insurance- Medical Broker		8,333.34
12128424	01/13/2015	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		44.17
12128425	01/13/2015	Barbara Kraus	01-5100	AB86 Adult Ed Consortium-Independent Contractor		1,000.00
12128426	01/13/2015	CARMEL MARINA COPORATION	01-5500	MPC Education Ctr-Open order-waste disposal	229.58	
				MPC Public Safety Training Ctr-Open order-disposal	464.73	694.31
12128427	01/13/2015	Carvette McCalib	01-5100	AB86 Adult Ed. Consortium-Independent Contractor		1,500.00
12128428	01/13/2015	CHOMP	01-9510	LB 140226 Chomp		419,125.10
12128429	01/13/2015	Contrax	48-6400	Phase I-Furn&Equip-Addl furniture Student Ctr		1,074.31
12128430	01/13/2015	Daniel Cutler	01-5100	AB86 Adult Ed. Consortium-Independent Contractor		1,000.00
12128431	01/13/2015	Department of Forestry & Fire	01-5200	PV 1990 Fire Instructor A		2,248.00
12128432	01/13/2015	ECS Imaging Inc	01-6400	Matriculation office-Laserfiche Document Imag Proj		2,480.97
12128433	01/13/2015	ELECTRICAL DISTRIBUTORS - mo	01-4500	Maintenance-Open order equip repair parts		438.11
12128434	01/13/2015	HGHB	48-5100	College Center Bldg- Re-encumber PO B1400187	2,920.00	
			48-6200	Art Studio/Ceramics- Re-encumber B1400188	8,000.00	10,920.00
12128435	01/13/2015	Susie Hill	01-5200	PV 1999 Mid Atlantic Regional		5,400.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12128436	01/13/2015	ING Reliastar	01-3900	PV 1991 Jan 2015		1,667.00
12128437	01/13/2015	Institute of Heart Math	01-4300	Supportive Services-emWave Pro Software upgrade		120.40
12128438	01/13/2015	International Student Athlete	01-5100	PV 1992 Consulting	500.00	
			01-5200	PV 1992 2014-15 Regional	2,670.00	3,170.00
12128439	01/13/2015	JC PAPER CO	01-4500	Print Shop- Open order		748.58
12128440	01/13/2015	Jobelephantcom Inc	01-4500	PV 1993 Math Instruct AD		464.00
12128441	01/13/2015	KBA Docusys	01-5600	Print Shop	284.18	
				Print Shop- Open order -Canon maintenance	5,488.34	5,772.52
12128442	01/13/2015	Kelly Cool Lesko	01-5100	AB86 Adult Ed. Consortium-Independent Contractor		500.00
12128443	01/13/2015	Lenovo	01-6400	Block Grant Fund-Computers Testing Ctr&Adaptive PE	1,419.00	
				Block Grant- 10 Laptops	9,812.50	
				Instr. Matr One Time Funds-computer	731.00	11,962.50
12128444	01/13/2015	Mobile Modular Mgmt Corp	01-5600	Gen Instit-Minor Cap. Imprv-Lease of GC restroom		588.03
12128445	01/13/2015	MPC Revolving Fund	01-5800	PV 1995 Dec Check Reimb	10,569.67	
				PV 1996 Dec Cash Reimb	748.90	11,318.57
12128446	01/13/2015	Office Depot	01-4300	DO - Physical Science- Open order	246.81	
				DO-Life Science- Open order for supplies	106.02	
				DO-Physical Education-Open order	259.43	
				Fire Protection Tech-Open order for supplies	384.01	
				Marina Ed Center- Open order for Instr. Prog. Sup	81.41	
			01-4500	Matriculation Office-Open PO.	914.86	
				Print Shop- Open purchase order	171.43	
				School of Nursing- Open order for supplies	55.91	
				Sudent Financial Aid- open order	255.40	
				Supportive Service- Open order for supplies	76.06	
				Admissions & Records - Open order for supplies	393.87	
				Division Office- Social Science- Open order	368.40	
				IS Systems & Prog- Open order	147.46	
			01-6400	Supportive Services- 3 Acer notebooks	948.12	4,409.19
12128447	01/13/2015	Gianna Pantaleo	01-5100	PV 1997 Intern remainder		225.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.



Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12128448	01/13/2015	PENINSULA WELDING SUPPLY	01-4500	Maintenance- Open order for 2014/2014		16.00
12128449	01/13/2015	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system in PS & GC		44.00
12128450	01/13/2015	Robert McNeel & Associates	01-6400	Block Grant-Rhino 5 for Windows		208.00
12128451	01/13/2015	Sarah Weber	01-5100	AB86 Adult Ed. Consortium-Independent Contractor		1,000.00
12128452	01/13/2015	School Services of CA-Sacto	01-4500	Office of VP of Admin. Svc.-Renewal-Comm Col Upd		285.00
12128453	01/13/2015	Silke Communications	39-6400	Parking-Equip & install repeaters at Marina & Mty		37,391.86
12128454	01/13/2015	Standard Insurance Company CB	01-3400	Gen. Instit.-Support/Ins- Open order-Accident Life		1,283.79
12128455	01/13/2015	Texthelp	01-6400	Block Grant Funds-Read & Write Gold License		3,743.00
12128456	01/13/2015	The Mailbox L/S	01-5800	PV 1994 Live Scan Fees		32.00
12128457	01/13/2015	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		52.16
12128458	01/13/2015	Mary-Anne Wijting	01-5800	PV 1998 Reimb for Books		177.98
12129038	01/15/2015	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		44.17
12129039	01/15/2015	Bound Tree Medical	01-4300	Block Grant-Emergency Medical Training Equip		76.19
12129040	01/15/2015	Jessica Bray	01-5100	MATE MOV- Independent Contractor		647.50
12129041	01/15/2015	Maria Castellanos	01-5800	PV 2000 Reimburse for certification fees		1,000.00
12129042	01/15/2015	CDW GOVERNMENT INC	01-6400	Block Grant- 40 computer and monitors		38,172.00
12129043	01/15/2015	Central Coast Sign Language	01-5100	PV 2001 Interpreting		388.34
12129044	01/15/2015	Gaines, Rachel	01-5100	PV 2002 Dec Invoice	371.00	
				PV 2002 Nov Invoice	959.00	1,330.00
12129045	01/15/2015	GAVILAN PEST CONTROL	01-5500	Grounds- Open order for Rodent & insect abatement		180.00
12129046	01/15/2015	Andrew Harrell	01-5800	PV 2007 Reimb for Certification		505.00
12129047	01/15/2015	LOOMIS	01-5800	Fiscal Services- OPen order courier service		1,020.97
12129048	01/15/2015	Marina Coast Water District	01-5500	MPC Education Ctr-Open order for water	1,538.81	
				MPC Public Safety Training Ctr-Open order-water	848.93	2,387.74
12129049	01/15/2015	Monterey City Disposal Inc	01-5500	Gen Inst. Util-Open order waste disposal		1,791.16
12129050	01/15/2015	MONTEREY COUNTY HERALD	01-5800	Public Information Office-Open order advertising		343.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12129051	01/15/2015	Monterey County Weekly	01-5800	Public Information Office-Open order-advertising		454.00
12129052	01/15/2015	Monterey Peninsula College	01-5200	PV 2003 Sec Fee		124.00
12129053	01/15/2015	Mty Cty Hospitality Assoc	01-5300	PV 2012 Lunches		25.00
12129054	01/15/2015	Office Depot	01-4500	Admissions & Records - Open order for supplies	185.37	
				Human Resources-Open Purchase order	48.99	
				Print Shop- Open purchase order	371.23	
				School of Nursing- Open order for supplies	51.58	
				Student Employment- Open order	111.44	768.61
12129055	01/15/2015	Ordway Drug Store	01-4500	Helath Services- Open order for supplies		53.67
12129056	01/15/2015	Patterson Dental Supply	01-4300	PV 2010 Dental Supplies		135.52
12129057	01/15/2015	Port Supply	01-5200	MATE:MOV- open order for pump motors for ROV5		1,200.00
12129058	01/15/2015	Don Rodriguez	01-4700	PV 2004 Food Men In Nursing	102.21	
			01-5100	Barnet Segal Grant-Independent Contractor	450.00	552.21
12129059	01/15/2015	Sullivan,Deidre	01-5200	PV 2005 Mileage Reimb SF		158.13
12129060	01/15/2015	Supply Doc Inc	01-4300	PV 2011 Dental Supplies		65.25
12129061	01/15/2015	Symetra Life Insurance	01-3400	Gen. Instit-Support/Ins- Open order-Disability		1,891.69
12129062	01/15/2015	Valley Saw and Garden Equip	01-5600	PV 2006 Saw Maint		85.75
12129063	01/15/2015	Vapor Cleaners	01-5600	PV 2008 Drycleaning		53.00
12129064	01/15/2015	Weldon Williams & Lick, Inc	39-4500	Parking- Open order for mailing services		48.75
12129553	01/20/2015	ALPHA AIR BALANCING	48-6200	Art Studio/Ceramics-Electrical changes		1,063.45
12129554	01/20/2015	American Reprographics Co	48-5100	Gen. Instit. Bond- Plan Well		52.25
12129555	01/20/2015	CENTRAL COAST SILKSCREEN	01-4500	PV 2013 Grey Tshirts		944.35
12129556	01/20/2015	Clean Source	01-4500	Custodial- Open order		1,847.98
12129557	01/20/2015	ELECTRICAL DISTRIBUTORS - mo	01-4500	Maintenance-Open order equip repair parts		348.44
12129558	01/20/2015	Fastenal Company	01-4500	Grounds-Open order for maintenance supplies		53.74
12129559	01/20/2015	GAVILAN PEST CONTROL	01-5500	Grounds-Open order for gopher abatement		500.00
12129560	01/20/2015	Jobelephantcom Inc	01-4500	PV 2014 Spanish Instruc Job Ad		464.00
12129561	01/20/2015	Microfit	01-6400	Block Grant-Fitness Ctr Assessment software & Eq		7,199.03
12129562	01/20/2015	Office Depot	01-4300	DO - Physical Science- Open order	29.46	
			01-4500	Health Services- Open order for supplies	148.74	178.20
12129563	01/20/2015	PACIFIC GAS & ELECTRIC	01-5500	MPC Education Center- Open order for electricity	21.02	

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Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12129563	01/20/2015	PACIFIC GAS & ELECTRIC	01-5500	MPC Education Center-Open order for natural gas	351.75	
				MPC Public Safety Training Ctr-Open order-gas	476.74	
				MPC Public Safety Training Ctr-open oreder-electri	1,260.20	2,109.71
12129564	01/20/2015	Resource Solutions	01-4500	Custodial- Open order for consumables		2,219.69
12129565	01/20/2015	SIGN WORKS	01-5600	Grounds-Open order Sign Maintenance & repair		80.63
12129566	01/20/2015	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		63.56
12129567	01/20/2015	Waxie Sanitary	01-4500	Custodial- Open PO		1,021.96
12130025	01/22/2015	Anthem Blue Cross	01-3400	Gen. Instit.-Support/Ins- Open order Life ins.		1,659.03
12130026	01/22/2015	APPLE COMPUTER INC	01-6400	Block Grant- 21.5 iMac 3.1Ghz for Sculpture Dept		2,207.43
12130027	01/22/2015	CARLON'S FIRE EXTINGUISHER	01-5500	PV 2019 Fire Exting Auto tech		152.10
12130028	01/22/2015	Constellation New Energy	01-5500	Gen. Inst. Util& College Ctr-Open order Elec	19,073.99	
			47-5500	Gen. Inst. Util& College Ctr-Open order Elec	1,298.99	20,372.98
12130029	01/22/2015	Contrax	01-6400	Block Grant-Instructional-Laminate Top UXL desk		733.00
12130030	01/22/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		37.57
12130031	01/22/2015	Geo H Wilson Inc	01-5500	PV 2020 Repairs Fitness center		1,893.32
12130032	01/22/2015	Gregory Greenlee	01-4500	PV 2015 Items for Equip labeling		59.60
12130033	01/22/2015	MPC Revolving Fund	01-5800	PV 2021 RF Check Reimb Jan 15		4,416.86
12130034	01/22/2015	OCLC INC	01-4500	PV 2022 Catalog Metadata		1,410.18
12130035	01/22/2015	Office Depot	01-4300	DO - Physical Science- Open order	174.65	
			01-4500	DO-Creative Arts- Open order	131.45	
				School of Nursing- Open order for supplies	114.40	420.50
12130036	01/22/2015	Maria Osiadacz	01-5200	PV 2016 Mileage workshop		377.02
12130037	01/22/2015	Peninsula Cafe	01-7600	PV 2018 Dec 14 Care meal plan		3,225.00
12130038	01/22/2015	Resource Solutions	01-4500	PV 2023 Consumables		1,577.56
12130039	01/22/2015	Scudder Roofing	01-5500	PV 2024 Repairs at gym		590.88
12130040	01/22/2015	State of North Carolina-EProc	01-5800	PV 2017 EProcurement Fee		6.30
12130041	01/22/2015	Super Steam	01-5500	PV 2025 Cleaning CDC	330.00	
				PV 2025 Cleaning FCS	542.00	872.00

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Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12130042	01/22/2015	Stephanie Taube	01-5100	AB86-Adult Ed Cons. Plan. Independent Contractor		1,395.00
12130043	01/22/2015	Toyota Material Handling	01-5600	PV 2026 Forklift		935.72
12130044	01/22/2015	ULINE	01-4500	PV 2027 Entry mats Student Ctr		1,032.70
12130045	01/22/2015	WASSON'S CLEANING AND	01-5500	PV 2028 Install vent filters		471.00
12130046	01/22/2015	WENGER CORP	01-6400	Block Grant-Reversible Board w/music staves		1,700.00
12131915	01/29/2015	Airgas USA	01-4300	Chemistry-Open order - Helium tand rental		5.30
12131916	01/29/2015	Airtec Service	01-5500	Maintenance-Serv on Temp Controls @ Theater		2,581.25
12131917	01/29/2015	American Reprographics Co	48-5100	Gen. Instit. Bond-Plan Well Services		107.11
12131918	01/29/2015	APPLE COMPUTER INC	01-6400	Block Grant- 4 each 21.5 inch iMac	6,507.72	
				MPC Foundation Funds- Apple computer	1,346.68	7,854.40
12131919	01/29/2015	AT&T Yellow Pages	01-5800	PIO- Open P.O. for Advertising		192.52
12131920	01/29/2015	AT&T	01-5500	Gen Instit-Telecommunication- Open order		37.25
12131921	01/29/2015	B & H PHOTO/VIDEO	01-6400	Block Grant-Digital Recording Console		1,889.94
12131922	01/29/2015	Backhoe Service Inc	01-5500	PV 2029 Field Work		600.00
12131923	01/29/2015	Bound Tree Medical	01-4300	Block Grant-Emergency Medical Training Equip		638.40
12131924	01/29/2015	C.A.R. Specialists	47-5600	PV 2039 Steam Valve Repair		590.88
12131925	01/29/2015	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order -water	4,905.79	
			47-5500	Gen Inst. Util & College Ctr-Open order -water	334.11	5,239.90
12131926	01/29/2015	CCCSFAAA	01-5200	PV 2036 Reg for E Crutchfield	335.00	
				PV 2037 Reg CCCCCO for B Kalina	150.00	
				PV 2037 Reg for B. Kalina	335.00	
				PV 2037 Reg for D Hodgkins	335.00	
				PV 2037 reg for L Ransom	335.00	
				PV 2037 Reg foro P Chapman	335.00	1,825.00
12131927	01/29/2015	CDW GOVERNMENT INC	01-6400	Block grant- 13 computers & monitors	12,405.90	
				Block Grant-Computers for SS101,2,4&201,2,5	5,725.80	
				Block Grant-Workstation for CDC 201	954.30	
				Block Grant-Workstation for LF101	954.30	
				Matriculation Office-HP Storevital	22,304.10	
			14-6400	Gen Instit. Cont.-Chromebooks-Chrome Initiative	4,004.96	46,349.36

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12131928	01/29/2015	Central Coating Company Inc	14-5600	Schedule maintenance-repair LTC roof		59,800.00
12131929	01/29/2015	CHEVRON USA INC	01-5500	Athletics Mens & Womens-Open order for gas Warehouse- Open order	223.85 1,003.03	1,226.88
12131930	01/29/2015	Clean Source	01-4500	Custodial- Open order		352.35
12131931	01/29/2015	EMPLOYMENT DEVELOPMENT DEPT	01-5800	Fiscal Services-Open order-Unemployment Ins.		752.14
12131932	01/29/2015	Epico Systems Inc	39-6400	Parking-CAT6 CMR wire run for Security radios		777.00
12131933	01/29/2015	Fastenal Company	01-4500	Grounds-Open order for maintenance supplies		167.28
12131934	01/29/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		13.94
12131935	01/29/2015	Fitness Edge	01-5600	PV 2031 Equip Repair		832.10
12131936	01/29/2015	Gloria Fletes	01-5200	PV 2030 Reimb Meeting		109.26
12131937	01/29/2015	Forestry Suppliers Inc	01-6400	Block Grant-Misc equipment		805.35
12131938	01/29/2015	GREEN LINE	01-5500	Art- Open PO for Maintence of sump pumping		583.00
12131939	01/29/2015	HOBART SALES AND SERVICE	47-5600	PV 2040 Service Caf		199.50
12131940	01/29/2015	Interspiro	01-5600	PV 2032 Inspect		5,735.00
12131941	01/29/2015	Jobelephantcom Inc	01-4500	PV 2033 Math Instructor ad PV 2033 Spanish instructor ad	310.00 310.00	620.00
12131942	01/29/2015	Keisling, Tyler	01-5100	PV 2041 Guest Lecturer		4,725.00
12131943	01/29/2015	Lunsford, Tami	01-5100	Marine Tech Ment/Int Prg-Independent Contractor		540.80
12131944	01/29/2015	MEDCO INC	01-6400	Block Grant-Game Ready Control Unit + Access		3,524.88
12131945	01/29/2015	Monterey Bay Systems	01-5600	PV 2038 Usage copier		473.89
12131946	01/29/2015	Monterey City Disposal Inc	01-5500 47-5500	Gen Inst. Util-Open order waste disposal College Center-Open order for garbage pick-up	553.04 224.26	777.30
12131947	01/29/2015	Office Depot	01-4500	Fiscal Services- Open order		241.25
12131948	01/29/2015	PACIFIC GAS & ELECTRIC	01-5500  47-5500	Gen Inst. Util & College Ctr- Open order-Elec  Gen Instit Util&College Ctr-Open order Natural Gas Gen Instit Util&College Ctr-Open order Natural Gas	13,388.42  15,436.64 1,051.27	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 01/01/2015 through 01/29/2015

Board Meeting Date February 23rd, 2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12131948	01/29/2015	PACIFIC GAS & ELECTRIC	47-5500	Gen Inst. Util & College Ctr- Open order-Elec	911.79	30,788.12
12131949	01/29/2015	Pacific Telemanagement Service	01-5500	MPC Ed Ctr- Open order for pay phones		53.00
12131950	01/29/2015	Peninsula Office Solutions	01-5600	Matriculation Office- Open PO for Tosiba		31.55
12131951	01/29/2015	Priority Leadership Group	01-5100	PV 2034 MATE Strategic planning		3,000.00
12131952	01/29/2015	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		92.89
12131953	01/29/2015	Weldon Williams & Lick, Inc	39-4500	Parking- Open order for mailing services		549.90
12131954	01/29/2015	Wilco Supply	01-4500	Maintenance- Primus 3G blanks		2,390.93
12131955	01/29/2015	Zampi, Determan & Erickson LLP	01-5700	PV 2035 General Sevices		5,694.00
<b>Total Number of Checks</b>					<b>212</b>	<b>2,899,892.41</b>

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	196	2,756,368.18
04	Children Center	1	272.96
14	Capital Projects Fund (M)	4	65,830.19
35	Self Insurance Fund (M)	2	8,469.34
39	Parking Fund (M)	7	46,641.02
47	College Center (M)	9	9,093.60
48	Building Fund (M)	5	13,217.12
Total Number of Checks		<b>212</b>	<b>2,899,892.41</b>
Less Unpaid Sales Tax Liability			<b>.00</b>
<b>Net (Check Amount)</b>			<b>2,899,892.41</b>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. A.5

Fiscal Services

College Area

**Proposal:**

It is proposed that the Board of Trustees approves the January 2015 Purchase Orders, Numbers B1500530 through B1500578.

**Background:**

Purchase Orders B1500530 through B1500578 were produced in January 2015. These orders totaled \$250,869.47 in college expenditures. The list of Purchase Orders is attached.

**Budgetary Implications:**

Budgeted.

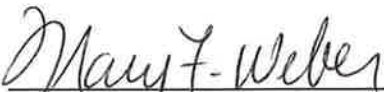
**RESOLUTION: BE IT RESOLVED**, that Purchase Orders B1500530 through B1500578 in the amount of \$250,869.47 be approved.

**Recommended By:**



C. Earl Davis, Vice President for Administrative Services

**Prepared By:**



Mary Weber, Purchasing Coordinator



Rosemary Barrios, Controller

**Agenda Approval:**



Dr. Walter Tribley, Superintendent/President

(See Last Page) \*\*\*

Board Meeting Date February 23, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00530	LexisNexis	048	Enrollment Growth for Nursing-CA Nursing Prac Act	01-4300	69.98
B15-00531	Cambium Learning Group	059	Supportive Services-Step UP Writing Classroom Ed	01-4300	843.65
B15-00532	CHEVRON USA INC	051	Athletics Mens & Womens-Open order for gas	01-5500	4,500.00
B15-00533	Peninsula Gem	031	Art- Open order	01-4300	700.00
B15-00534	Office Depot	080	Fiscal Services- Open order	01-4500	1,500.00
B15-00535	Media Systems Group	041	Block Grant- Upgrade LF Classrooms	01-6400	67,627.05
B15-00536	CDW GOVERNMENT INC	041	Block Grant-Workstation for LF101	01-6400	954.30
B15-00537	CDW GOVERNMENT INC	055	Block Grant-Workstation for CDC 201	01-6400	954.30
B15-00538	Barbara Kraus	021	AB86 Adult Ed Consortium-Independent Contractor	01-5100	1,000.00
B15-00539	Carvette McCalib	021	AB86 Adult Ed. Consortium-Independent Contractor	01-5100	1,500.00
B15-00540	Sarah Weber	021	AB86 Adult Ed. Consortium-Independent Contractor	01-5100	1,000.00
B15-00541	Daniel Cutler	021	AB86 Adult Ed. Consortium-Independent Contractor	01-5100	1,000.00
B15-00542	Kelly Cool Lesko	021	AB86 Adult Ed. Consortium-Independent Contractor	01-5100	500.00
B15-00543	Agile Research & Tech.	041	Gen. Instit. Cont. MPC Web Redesign Phase II	14-5100	9,990.00
B15-00544	Central Coast Sign Language	059	Access Resource Ctr- Independent Contractor	01-5100	5,000.00
B15-00545	Peninsula Business Interiors	048	Block Grant-Furniture for NU101 & IC204	01-6400	28,574.53
B15-00546	Fitness Edge	051	Block Grant-Fitness Center Equipment	01-6400	33,286.03
B15-00547	MEDCO INC	051	Block Grant-Game Ready Control Unit + Access	01-6400	3,524.88
B15-00548	Bone Clones	055	Block Grant-Skeltons for Anthropology	01-6400	9,199.30
B15-00549	APPLE COMPUTER INC	053	Block Grant- 4 each 21.5 inch iMac	01-6400	6,507.72
B15-00550	Media Systems Group	055	Blco Grant-Lampless Projection Systems & install	01-6400	15,285.11
B15-00551	CDW GOVERNMENT INC	055	Block Grant-Computers for SS101,2,4&201,2,5	01-6400	5,725.80
B15-00552	APPLE COMPUTER INC	031	Block Grant- 21.5 iMac 3.1Ghz for Sculpture Dept	01-6400	2,207.43
B15-00553	Richardson Athletics	051	Block Grant-Pitching Machine	01-6400	3,522.93
B15-00554	B & H PHOTO/VIDEO	031	Block Grant-Digital Recording Console	01-6400	1,889.94
B15-00555	American Steel Inc	025	Automtive Tech-Outdoor weather proof structures	01-4500	5,315.88
B15-00556	SARS Software Products Inc	057	Matriculation Office-consulting services	01-5600	800.00

\*\*\* See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

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(See Last Page) \*\*\* Board Meeting Date February 23, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B15-00557	Epico Systems Inc	022	Parking-CAT6 CMR wire run for Security radios	39-6400	777.00	
B15-00558	Wesley Alan Friedrichs	047	MATE Res. Ctr-Independent Contractor	01-5100	4,000.00	
B15-00559	Matthew Mora	047	MATE Res. Ctr-Independent Contractor	01-5100	4,000.00	
B15-00560	ALPHA AIR BALANCING	150	Art Studio/Ceramics-Electrical changes	48-6200	1,063.45	
B15-00561	American Reprographics Co	150	Gen. Instit. Bond- Plan Well	48-5100	52.25	
B15-00562	CDW GOVERNMENT INC	041	Gen Instit. Cont. -Chromebooks-Chrome Initiative	14-6400	5,838.59	
B15-00563	MakerBot	031	Art-MakerBot Replicator	01-6400	2,792.82	
B15-00564	American Reprographics Co	150	Gen. Instit. Bond-Plan Well Services	48-5100	54.86	
B15-00565	American Reprographics Co	150	Gen. Instit. Bond-Plan Well Services	48-5100	52.25	
B15-00566	Ewing Irrigation	052	Grounds- Open order for irrigation supplies	01-4500	1,000.00	
B15-00567	Home Depot Credit Services	052	Maintenance- Open order for equipment repair	01-4500	1,000.00	
B15-00568	Office Depot	047	MATE Res. Ctr- Open order for office supplies	01-4500	1,500.00	
B15-00569	Stoneware, Inc	059	Supportive Services-Licenses	01-4300	792.00	
B15-00570	CDW GOVERNMENT INC	059	Supportive Service - Google Chrome licenses	01-4300	595.00	
B15-00571	DENOYER GEPPERT SCIENCE CO	045	Block Grant- Premier Teaching Skull	01-4300	815.19	
B15-00572	E & K Scientific Products, Inc	045	Block Grant-Labpette Discovery	01-4300	1,847.03	
B15-00573	United Parcel Service(UPS)	052	Warehouse-Open order-Postage & Shipping Services	01-5800	2,000.00	
B15-00574	Office Depot	059	Access Resource Ctr- Open order	01-4500	1,900.00	
B15-00575	LaVerne Baker-Leyva	021	AB86 Adult Ed Consortium Planning-Independent Cont	01-5100	500.00	
B15-00576	David Hall	021	AB86 Adult Ed Consortium Planning-Independent Cont	01-5100	250.00	
B15-00577	Jessica Bray	047	MATE Resource Ctr-Independent Contractor	01-5100	7,000.00	
B15-00578	Central Coast Media Enterprise	035	Student Financial Aid-nametags for staff	01-4500	60.20	
<b>Total Number of POs</b>				<b>49</b>	<b>Total</b>	<b>250,869.47</b>

**Fund Recap**

Fund	Description	PO Count	Amount
01	General Fund	42	233,041.07
14	Capital Projects Fund (M)	2	15,828.59
39	Parking Fund (M)	1	777.00
48	Building Fund (M)	4	1,222.81

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

(See Last Page) \*\*\*

Board Meeting Date February 23, 2015

Total 250,869.47

Information is further limited to: Purchase Orders starting with text between b15-00530 and b15-00578

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. B

Human Resources  
College Area

### Proposal:

To approve the Faculty personnel actions shown in the table below.

### Background:

Item	Action	Details	Fiscal Implication
a)	Equivalency to Minimum Qualifications	Grant Equivalency to Minimum Qualifications to Kenneth Dombroski to teach Political Science, effective Spring 2015. Mr. Dombroski holds a Ph.D. in Politics from The Catholic University of America. The Senate Subcommittee on Equivalency has approved Mr. Dombroski's Equivalency to Minimum Qualifications to teach Political Science.	N/A
b)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.	Included in budget

### Budgetary Implications:

See Table.



**RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following items:**

- a) Grant Equivalency to Minimum Qualifications to Kenneth Dombroski to teach Political Science, effective Spring 2015.
- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2015.

Recommended By:

  
Susan Kitagawa, Associate Dean of Human Resources

Prepared By:

  
Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:

  
Dr. Walter Tribley, Superintendent/President

**Monterey Peninsula College**  
**Part-time, substitute, and/or overload**  
**Spring 2015 - February**

**B1-Teaching With Benefits**

Bryan	Juliana	NURS
Fox	Daniel	SPCH
Hage	Samar	NURS
Jansen	Molly	HOSP
Jerez-moya	Lola	SPAN
McKay	Esther	BUSC
Philly	Peyton	MATH
Phillips	Daniel	PFIT
Rasmussen	Michael	PFIT
Soto	Alethea	PERS
Spiering	Charles	PHED
Tozier	Glenn	LIBR

**B2-Teaching Without Benefits**

Arellano	Florentino	FPTC
Armstrong	Nathan	FPTC
Barnard	Jeffrey	FPTC
Bell	Monika	MEDA
Black	Jason	FPTC
Budris	Alfred	BUSI
Byrom	Debra	MEDA
Chap	Marilyn	SOCI
Clausen	John	FPTC
Colello	Felix	FPTC
Cutler	Daniel	ENSL
Dombroski	Kenneth	POLS
Eriksen	Dave	HOSP
Eyth	Edward	ARTG
Greenlee	Gregory	FPTC
Groves	Laurie	DANC
Hanzelka	Eric	FPTC
Hasslinger	John	FPTC

Hernandez	Oscar	LIBR
Houchin	Anthony	FPTC
Irwin	Michelle	FPTC
Jacinto	Janet	PFIT
Jones	David	FPTC
Kaufman	Mirtha	SPAN
Khadka	Dhan	PHYS
Le Clef De Beukelaer	Ann-Sophie	OCEN
Lundgren	John	FPTC
Partch	Peter	ART
Pastore	Ellen	LIBR
Phegley	Setsuko	BUSC
Prado	Anthony	FPTC
Reed	Roger	FIRE
Roth	Stewart	FPTC
Ryer	Kerri	POLS
Singletary	Cynthia	FASH
Welch	Alicia	THEA
Wong	Randall	FPTC

### **C1-Non-Teaching With Benefits**

Lawrence	James	AUTO
Loop	Laura	NURS
Rebold	Thomas	ENGR
Singh	Damanjit	CSIS
Webb	Catherine	LIBR

### **C2-Non-Teaching Without Benefits**

Ainsworth	Cynthia	LIBR
Doughty	Thomas	LIBR
Hernandez	Oscar	LIBR
Sallee	Ann Denise	LIBR
Switzer	Sandra	LIBR

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. C

Human Resources  
College Area

**Proposal:**

To approve the Classified personnel actions listed in the table below.

**Background:**

Item	Action	Details	Fiscal Implication
a)	Resignation for the purpose of Retirement	Resignation for the purpose of retirement of Maria Rosas, Custodian, Facilities, 40 hours per week, 12 months per year, effective at the end of the day February 5, 2015.	N/A

**Budgetary Implications:**

See table.

**RESOLUTION: BE IT RESOLVED**, that the Governing Board approve the following item(s):

- a) Resignation for the purpose of retirement of Maria Rosas, Custodian, Facilities, 40 hours per week, 12 months per year, effective at the end of the day February 5, 2015.


**Recommended By:**

  
Susan Kitagawa, Associate Dean of Human Resources

**Prepared By:**

  
Shirley Kim, HR Benefits & Retirement Coordinator

**Agenda Approval:**

  
Dr. Walter Tribley, Superintendent/President

# Monterey Peninsula Community College District

## Governing Board Agenda

February 23, 2015

Consent Agenda Item No. D

Human Resources  
College Area

### Proposal:

To approve the employment of the individuals on the attached list for short term and substitute assignments.

### Background:


Education Code 88003 authorizes the Governing Board to hire short term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions.

### Budgetary Implications:

The cost to employ short term and substitute employees is included in division/department budgets.

**RESOLUTION: BE IT RESOLVED**, 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.

Recommended By:

  
Susan Kitagawa, Associate Dean of Human Resources

Prepared By:

  
Shirley Kim, HR Benefits & Retirement Coordinator

Agenda Approval:

  
Dr. Walter Tribley, Superintendent/President

**MONTEREY PENINSULA COLLEGE**

**SHORT TERM AND SUBSTITUTE EMPLOYEES**

ARD AGENDA: 2/23/2015

<b>ACADEMIC AFFAIRS</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>PAY RATE</b>	<b>EFFECTIVE DATES</b> <b>FROM: TO:</b>		<b>HOURS</b>
Osgood	Sharon	Professional Expert-Continuing ED	\$562.50	1/5/2015	1/29/2015	Flat Rate
<b>ACCESS RESOURCE CENTER</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>PAY RATE</b>	<b>EFFECTIVE DATES</b> <b>FROM: TO:</b>		<b>HOURS</b>
Malach	Michael	College Assistant III	\$10.00	2/2/2015	6/6/2015	Up to 60 Total Hrs.
<b>THEATRE ARTS</b>						
<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>PAY RATE</b>	<b>EFFECTIVE DATES</b> <b>FROM: TO:</b>		<b>HOURS</b>
Campbell	Nick	Carpenter-"Jungle Book"	\$3,500.00	2/24/2015	3/30/2015	Flat Rate
Fu	Limin	Costume Assist-"Jungle Book"	\$500.00	2/24/2015	3/30/2015	Flat Rate
Mattos-Hughes	Gloria	Costume Design-"Jungle Book"	\$1,200.00	2/24/2015	3/30/2015	Flat Rate
Maupin	Dani	Scenic Artist-"Jungle Book"	\$1,200.00	2/24/2015	3/30/2015	Flat Rate
Schaupp	Nick	Carpenter-"Jungle Book"	\$1,800.00	2/24/2015	3/13/2015	Flat Rate
Vasey	Sarah	Costume Assist-"Jungle Book"	\$500.00	2/24/2015	3/30/2015	Flat Rate
<b>TRIO</b>						
<b>T NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>PAY RATE</b>	<b>EFFECTIVE DATES</b> <b>FROM: TO:</b>		<b>HOURS</b>
Clark	Jamie	College Assist III- Math Tutor	\$10.00	4/6/2015	6/3/2015	10 Hrs Per Wk.
Hernandez	Ernesto	College Assist III-Chemistry Tutor	\$10.00	2/24/2015	6/3/2015	10 Hrs Per Wk.
Holland	Nikole	Prof Expert-Resident Assistant	\$440.00	6/17/2015	6/30/2015	Flat Rate
Holland	Nikole	Prof Expert-Resident Assistant	\$1,760.00	7/1/2015	7/21/2015	Flat Rate
Huerta	Ernesto	College Assist III-Chemistry Tutor	\$10.00	2/24/2015	6/3/2015	10 Hrs Per Wk.
Jeronimo	Marvin	College Assist III- Math Tutor	\$10.00	4/6/2015	6/3/2015	10 Hrs Per Wk.
Martinez	Luis	Prof Expert-Resident Assistant	\$1,760.00	7/1/2015	7/21/2015	Flat Rate
Martinez	Luis	Prof Expert-Resident Assistant	\$440.00	6/17/2015	6/30/2015	Flat Rate
Nguyen	Tri	College Assistant II-Tutor	\$9.50	1/30/2015	6/5/2015	19 Hrs. Per Wk.
Scott	Phillip	Prof Expert-Math Learning	\$640.00	6/18/2015	6/30/2015	Flat Rate
Scott	Phillip	Prof Expert-Math Learning	\$2,530.00	6/18/2015	6/30/2015	Flat Rate
Yabes	Kevin	Prof Expert-Resident Assistant	\$440.00	6/17/2015	6/30/2015	Flat Rate
Yabes	Kevin	Prof Expert-Resident Assistant	\$1,760.00	7/1/2015	7/21/2015	Flat Rate
Yang	Jenett	Prof Expert-Resident Assistant	\$440.00	6/17/2015	6/30/2015	Flat Rate
Yang	Jenett	Prof Expert-Resident Assistant	\$1,760.00	7/1/2015	7/21/2015	Flat Rate