

# 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)

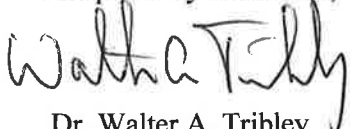
## MINUTES

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.

Respectfully Submitted,



Dr. Walter A. Tribley  
Superintendent/President

*Posted February 24, 2015*