



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

**REGULAR MEETING
WEDNESDAY, MARCH 25, 2015**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on February 23, 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 Regular Board meeting on February 23, 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 OF TRUSTEES**

REGULAR BOARD MEETING

MONDAY, FEBRUARY 23, 2015

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

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 1:30 p.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. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: C. Earl Davis, Susan Kitagawa & Larry Walker
 - C. 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
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 (Trustee Brown left at 4:54 p.m., following the conclusion of the “Business” section.)
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 Brown Vice Chair Steck noted the typo on one version of the agenda, at the top of page 4. Carried. 2014-2015/97

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. Acknowledgment of Guests
 - a) Hector Vasquez, Grounds
 - b) MPC Security

MPC Director of Security, Arthur St. Laurent, spoke of a burglary in October 2014 that was thwarted thanks to the efforts of grounds crew person, Hector Vasquez, and security staff Albert Rivas, David Jodoin, and Loran Walsh. He also spoke of the success of the new security initiative implemented in 2014: “If you see something, say something.” / The Board offered their congratulations to Mr. Vasquez and MPC security on their efforts.

11. PUBLIC COMMENTS

1. Margaret Niven, MPC Adjunct Faculty, Art Department: Ms. Niven noted that the week of February 21 is National Adjunct Action Week. She spoke of the plight of adjunct faculty and their lack of health insurance, job security, seniority, pay parity, office hours, and office space. She also spoke of adjunct instructors’ efforts to make a living by teaching at multiple colleges.
2. James Thompson, MPC Adjunct Faculty, Biology and Environmental Sciences: Mr. Thompson described his years of experience as a college instructor, noting that it may illuminate the plight of adjunct instructors. He also spoke of the financial and physical impact of an injury that he sustained in 2009. In addition, he spoke of the risk adjunct instructors face when expressing dissatisfaction to their superiors, relating it to his own experience, which he believes led to his removal from his microbiology assignment at MPC.

12. CORRESPONDENCE AND PUBLICATIONS

- A. Written Communications
- B. MPC All User Emails
 - 1) MPC Security: “Parking Enforcement”
 - 2) Larry Walker: “Additional Info: SP 15 Important Announcements”
 - 3) EOPS/CARE, TRiO, CalWORKS, Veterans: “Scholarship Workshop”
 - 4) MPC Gallery: “Press Release”
 - 5) Beccie Michael: “FASA Open Now... Fact, Crap, or Crappy Fact?”
 - 6) MPC Creative Writing Program and the MPC Guest Authors Series: “MPC Guest Authors Series Event, Feb. 18 at 3 pm”
 - 7) MPC Auto Tech Staff: “The Auto Skills Lab is back in action!”

- 8) Humanities Division: "Humanities Division Book Grant Award Announcement"
- 9) MPC Foundation: "Come to the Lobo Hall of Fame Event on Mar 7!"
- 10) Student Health Services: "MPC Blood Drive"
- 11) Great Books Club: "Great Books Club Invitation"
- 12) Student Health Services: "NAMI Tabling Event"
- 13) English & Study Skills Center: "English & Study Skills Workshops Spring 2015"
- 14) Marie Butcher: "Maasai at MPC"

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

- 1) *Monterey Herald* / January 24, 2015: "MPC's Gentrain not going away"
- 2) *Monterey Herald* / February 4, 2015: "Theater folks raise funds for MPC with – what else? – a show"
- 3) *Monterey County Weekly* / February 5, 2015: "MPC Theatre Co. and 65 cast and crew cram songs from 22 musicals into one show."

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 Board Retreat on January 23, 2015 and of the Regular Board meeting on January 30, 2015.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the January 15th payroll in the amount of \$2,391.40 and the January 30th payroll in the amount of \$1,711,873.97 and the February 10th payroll in the amount of \$33,531.03 be approved.
- 4) 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.
- 5) That Purchase Orders B1500530 through B1500578 in the amount of \$250,869.47 be approved.

B. Faculty Personnel

- 1) That the Governing Board approve the following item(s):
 - 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.

C. Classified Personnel

- 1) 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.

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 Coppernoll / Carried.

2014-2015/98

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

- A. BE IT RESOLVED, that Monterey Peninsula College employ the following probationary employees as tenured employees for all subsequent academic years starting with the 2015-2016 academic year:

- Ms. Monika Bell, Medical Assisting Instructor
- Dr. Heather Craig, Anatomy/Biology Instructor
- Dr. Sarah Gerhardt, Chemistry Instructor
- Ms. Mary Johnson, Early Childhood Education Instructor
- Dr. Elizabeth Mullins, History Instructor

Motion Dunn Gustafson / Second Brown / Carried.

2014-2015/99

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 Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2015-2016 and 2016-2017 academic years:

- Dr. Abeje Ambaw, Anatomy/Physiology Instructor
- Ms. Jacqueline Evans, Counselor-Access Resource Center
- Mr. Scott Moller, Administration of Justice Instructor
- Ms. Susanne Muszala, Counselor
- Mr. Luke Spence, Mathematics Instructor
- Mr. Andrew Washburn, Mathematics Instructor

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/100

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

C. BE IT RESOLVED, that Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2015-2016 academic year:

- Ms. Molly Jansen, Hospitality Instructor
- Ms. Blanca Morgan, Math Learning Center Coordinator
- Dr. Frank Rivera, Chemistry Instructor
- Mr. Glenn Tozier, Digital Services Librarian
- Dr. Rushia Turner, Chemistry Instructor
- Ms. Rachel Whitworth, Psychology Instructor

Motion Dunn Gustafson / Second Steck / Carried.

2014-2015/101

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

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

Motion Steck / Second Coppernoll / Carried.

2014-2015/102

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 Quarterly Financial Status Report for the quarter ending December 31, 2014, as presented on form CCFS 311Q, be accepted and made part of the minutes of the meeting.

Motion Steck / Second Brown / Carried.

2014-2015/103

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

F. INFORMATION: County of Monterey Investment Report for the quarter ending December 31, 2014.

Mr. Davis noted that the County of Monterey is required by law to keep almost all of their funds liquid. / Vice Chair Steck commented that MPC has the option, theoretically, to invest the Osher/Orr funds elsewhere. / A brief discussion ensued as to the purpose of the investment funds, with Mr. Davis noting that these liquid accounts are to cover such expenses as MPC's payroll and accounts payable. He stated that MPC is required by Ed Code to deposit these funds with the County of Monterey.

- G. BE IT RESOLVED, that the Governing Board approve the one-time off-schedule payment of 2.02% to all Faculty, Administrators, Management/Supervisory employees employed between July 1, 2012 and June 30, 2013, based on gross salary paid during this period.

Motion Steck / Second Coppernoll / Carried.

2014-2015/104

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. Davis reported that the estimated one-time payment amount is slightly less than \$400,000. / Chair Johnson expressed gratitude to those who took the 2.02% reduction when the college needed help.

Public Comment

Loran Walsh: Mr. Walsh commented that the CSEA made a concession during the same time frame by taking furloughs and yet is not receiving restoration. He noted that the CSEA is in negotiations with the District over that issue.

- H. BE IT RESOLVED, that the 2014-2015 Bond Expenditure Report for the period ending January 31, 2015, be accepted.

Motion Coppernoll / Second Brown / Carried.

2014-2015/105

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 Governing Board approve the agreement (No. CSPP4290) with the California Department of Education for the purpose of providing child care and development services; and

BE IT FURTHER RESOLVED, that Laurence E. Walker, Interim Vice President of Student Services, and Dr. Walter A. Tribley, Superintendent/President, be authorized to sign contract documents for Fiscal Year 2014-15.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2014-2015/106

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 following course revisions, program revisions and new courses be approved:

Course Revisions:

ADMJ3	The Community and the Justice System
BIOL 31	Environmental Science
BUSI 44	Introduction to Business Ownership/Management
ECED 62A	Care and Education for Infants and Toddlers
ECED 63A	The Special Needs Child
HLTH 4	Healthy Living
HLTH 7	Women's Health Issues
HUMA 1	Introduction to Gender and Women's Studies
LETP 144B	P.O.S.T. Intensive Basic Academy II
LETP 233.2	Basic S.W.A.T. - 80 Hours
MATH 351	Pre-Algebra
MUSI 35	String Orchestra
MUSI 36	Jazz Improv Ensemble
PHED 20.2	Skill Development for Basketball-Men
PHED20.3	Skill Development for Basketball-Women
WOMN 7	Women's Health Issues

Program Revisions:

Early Childhood Education (Associate in Science for Transfer)
Early Childhood Education (Associate in Science)
Early Childhood Education (Certificate of Achievement)
Restaurant Management (Associate in Science)

New Courses:

ARTP 72A	Exploring Creative Dimensions in Darkroom Photography I
ARTP 73A	Exploring Creative Dimensions in Digital Photography I
ECED 62B	Infant and Toddler Development
ECED 63B	Curriculum and Strategies for Children with Special Needs
GENT 199.2	Travel Study: Turkish Mosaic: Eastern Turkey
MATH 261A	Beginning Algebra-Frist Half
MATH 261B	Beginning Algebra-Second Half
PFIT 19D	Body Sculpting IV
PFIT 21C	Flexibility and Relaxation Techniques III
PHED 12E	Competitive Swimming IV
SIGN 20	Introduction to Deaf Culture

Motion Dunn Gustafson / Second Vasquez / Carried.

2014-2015/107

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. INFORMATION: Program Review for the Humanities Division

Ms. Boynton presented the [Humanities Division Program Review](#). / A discussion ensued regarding a number of topics: opportunities for community members to take language courses during the summer, which might also help to bolster enrollment; enrollment trends; the potential for online ticketing for special events; correct placement of students; challenges with MPC's current ERP; low enrollment in Chinese language classes; the attempt to offer classes that are of interest to and that benefit the community; the benefits of an annual schedule, which may

positively impact adjunct instructors; and shared office space for adjunct instructors. / Ms. Boynton confirmed that representatives from the Humanities Division will be in attendance at the Language Capital of the World Festival in Monterey on May 2, 2015. / Chair Johnson noted that he attended the Humanities Book Awards and reported that the instructors donated the money for the awards.

L. INFORMATION: Lifelong Learner Definition

Dr. Hochstaedter explained the process undertaken by the Academic Senate to determine a definition for lifelong learners before reviewing the definition:

“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.”

Dr. Tribley reported that the Academic Senate undertook this effort to provide clarity when lifelong learning is discussed. / The Board requested the lifelong learner definition be placed on the March Board meeting agenda for endorsement.

M. BE IT RESOLVED, that the Governing Board endorses: Carmel Ideas Foundation, Classroom Connections, and Boys and Girls Club of Monterey County to be a candidate for the 2015 Monterey County School Boards Association (MCSBA) Excellence in Education Award.

Motion Steck / Second Dunn Gustafson / *Vice Chair Steck amended his original motion to endorse the three programs determined by the Board.* Carried. 2014-2015/108

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 provided information on the March 21st Excellence in Trusteeship Training at MPC. / The Board proposed a change in the Governing Board meeting time to 1:30 p.m., to create the opportunity for more students to attend the meetings, better ensure active engagement in Board business, and facilitate engagement of MPC staff. Two options were discussed:

Proposed Regular Board Meeting Schedule: Option #1

Closed Session: 11:00 a.m. – 12:30 p.m.
Open Session: 1:30 p.m.

Proposed Regular Board Meeting Schedule: Option #2

Closed Session: 11:00 a.m. – 12:30 p.m.
Open Session (Business): 1:30 p.m. – 3:00 p.m.
Open Session (Reports): 3:00 p.m. (Start time may be delayed if “Business” section runs late.)

The Board requested that these options be brought forward at the March Governing Board meeting for further discussion.

15. ADVANCE PLANNING

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

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

- B. 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
- C. Regular Board Meeting, Wednesday, April 22, 2015 at MPC:
 - 1) Closed Session, 1:30pm, TBD
 - 2) Open Session, 3:00pm, MPC Student Center
- D. Future Topics
 - 1) Tour of PSTC (Public Safety Training Center) Phase II (March/April Dates TBA)

BREAK: 4:54-5:00PM

16. REPORTS AND PRESENTATIONS

- A. Student Success Report: “Student Achievement and Student Learning,” Dr. Rosaleen Ryan, Ms. Catherine Webb, and Dr. Alfred Hochstaedter
 Dr. Ryan and Dr. Hochstaedter presented the report entitled, “[Student Achievement and Student Learning](#).” / A discussion ensued as to the potential for gaming the system by making tests easier and the measures undertaken to prevent such abuse. The relation between instructors’ improvement of their students’ performance and their teacher evaluations also was discussed. The recommendation to the accreditation agency to emphasize instructors’ participation in efforts to improve student learning, instead of the results of student attainment, in the teaching evaluation standard also was mentioned. / The Board commended the presenters and their efforts related to SLO’s.
- B. Superintendent/President’s Report: Dr. Walter Tribley
 Dr. Tribley reported that he and Ms. Michael participated in an event hosted by Chevron during the AT&T. He reported that Chevron will be donating money to MPC for STEM research and commended Ms. Michael for her efforts. / He noted his attendance at the Foundation’s donor appreciation event on March 20th, at which the sculpture donated by Dale Meyer was unveiled. / He reported that Mr. Charles Page was announced as the recipient of the 2015 President’s Award, for which he will be honored at the President’s Address on May 1st. / He spoke of the numerous projects with which staff members are engaged and asked for understanding. He also emphasized the continued importance of accreditation. / He reported that he has been engaged in CTE efforts on a regional level and have provided recommendations to the state regarding grants and expanding the joint power authority model. / He expressed appreciation to the Board for their support of and participation in events on campus. / He also spoke of the continued potential for collaborations with CSUMB.
- C. Administrative Services Report: Mr. C. Earl Davis
 Mr. Davis distributed and reviewed the document entitled, “[Monterey Peninsula Community College District 2015-2016 Budget Development Calendar](#).” / He commended Diane Boynton, College Council, Rosemary Barrios, Connie Andrews, Suzanne Ammons, and the Budget Advisory Committee for their efforts. He also spoke of the importance of sharing information regarding the budget to illuminate MPC’s current budget situation and also to clarify historical information. / The Board thanked Mr. Davis for the calendar.
- D. Academic Affairs Report: Mr. Michael Gilmartin
 Mr. Gilmartin highlighted items from the [Academic Affairs Report](#). / He also commended Denise Moss on her effort with grants and reported that MPC will receive funding for at least two CTE grants: CTE 60% funding (\$177,762) and CTE 40% funding (\$48,000). He also spoke of the importance of collaboration with other colleges to obtain funding on CTE grants.

- E. Student Services Report: Mr. Larry Walker
Mr. Walker highlighted the Outreach section from the [Student Services Report](#). / He also commended members of the basketball teams for opening up their lockers to members of five visiting high school women's basketball teams. / He reported on Cash for College Workshops, an outreach effort that informs high school students of the deadline for financial aid. / He spoke of the importance of the collaborative efforts between Student Services, Academic Affairs, and Administrative Services to increase enrollment. / He announced the High School Counselor's Breakfast scheduled for Friday, February 27, 2015. / He also reminded the Board of the community play scheduled to take place on Saturday, February 28, 2015 at the MPC Theatre.
- F. Academic Senate Report: Dr. Alfred Hochstaedter – No verbal report. Please refer to Dr. Hochstaedter's [written report](#).
- G. MPCEA Report: Mr. Loran Walsh, President
Mr. Walsh thanked the Board for their recognition of the security department. / He read from the [MPCEA](#) report. / He also thanked Dr. Tribley for ensuring that the District is looking into the MPCEA member who has been on administrative leave.
- H. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert applauded the adjunct faculty members who spoke during public comment, noting that their precarious positions make it difficult for them to take a public stand. / She thanked the Board for the 2.02% restoration. She stated that it was unfortunate that classified staff did not also receive the restoration. / She spoke of the importance of trust and transparency, particularly as it relates to budget numbers. She expressed appreciation for Mr. Davis' stated intention to bring integrity to numbers in negotiations. She spoke of the MPCTA's efforts to understand the budget by applying their own expertise. She reviewed some of the finance-related questions that the MPCTA posed to the District and offered to review those questions in more detail with the Board. She expressed hope that the Board is closely watching these questions and answers and noted the MPCTA's desire to receive clear and honest numbers as a foundation for good negotiations. / Chair Johnson expressed his belief in the integrity of administration, the District, and faculty.
- I. ASMPC Report: ~~Mr. Justyn Jones, Director of Representation~~ Mr. Maury Vasquez
Mr. Vasquez reported that the ASMPC's semi-annual Lobo Day will take place on Wednesday, February 25, 2015. / He also reported on the Earth Day event, a collaborative effort between the Environmental Club and the ASMPC.
- 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 the [Executive Director's report](#). / She thanked the Board for attending the recent donor appreciation event. / She noted upcoming events such as the President's Address, the Golf Tournament & Wine Trolley Tour (scheduled to take place on March 20, 2015), the Rubber Ducky Drop, and the Lobo Hall of Fame. / Dr. Tribley commended Ms. Michael for her stewardship of one of MPC's most recent large donors, noting that her stewardship also was commended by the donor. / The Board complimented the donor appreciation event.
 - 2) Monthly Donations: \$38,077
- L. Governing Board Reports

- 1) Community Human Services (CHS) Report – Vice Chair Steck reported that the CARF (Commission on Accreditation of Rehabilitation Services) accreditation visit will take place the week of February 21, 2015.
- 2) Trustee Reports
 - a) Student Trustee Maury Vasquez reported that the Student Ambassadors Club is up and running. He noted that Julie Osborne is the advisor.
 - b) Trustee Marilyn Dunn Gustafson commended the following events: MPC Theatre's *Follies*, the Guest Authors Series event with Okey Ndibe, the Humanities Division Book Grant Awards, and the Foundation Donor Appreciation Party. / She also reported on her volunteer efforts at the recent AT&T event, which she noted has helped MPC and Monterey County.
 - c) Trustee Margaret-Anne Coppernoll commended the Humanities Division Book Grant Awards. She also commended the faculty for providing a great learning environment. / She reported on the upcoming Marina Labor Day Parade, which will take place on September 5, 2015, and expressed hope that there would be significant involvement from MPC.
 - d) Vice Chair Loren Steck echoed the comments of Trustee Coppernoll.
 - e) Chair Rick Johnson commended the Humanities Division Book Grant Awards, particularly noting the comments made by the student who commended author Haruki Murakami. / He reported on his volunteer efforts at the recent AT&T event. / He commended the MPC Theatre's *Follies*. / He also commented on the impressive negotiation skills of the MPC student newspaper representatives who sold him two full-page ads in the MPC paper.

M. Legislative Advocacy Report, Dr. Walter Tribley – No report.

17. **ADJOURNMENT** – Chair Rick Johnson adjourned the meeting at 6:13 p.m.

18. **CLOSED SESSION**

Respectfully Submitted,

Dr. Walter A. Tribley
Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 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:

- Peggy Adams Wurlitzer spinet piano (“like new” condition) to the MPC Music Department
- Homer Bosserman Donation to MPC Athletics
- Cheesecake Dreamations Waiver of sales tax on donated refreshments for Student Center Grand Re-Opening
- Larry and Eva Diaz \$30 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Vicki Henderson \$25 to the A.J. Farrar Scholarship Fund, in memory of A.J. Farrar
- Monterey Donuts Donation of desserts for Student Center Grand Re-Opening
- Peninsula Café Donation of refreshments for Student Center Grand Re-Opening
- Room for Dessert Donation of desserts, dessert tray, and decoration services for Student Center Grand Re-Opening
- Gregory and Sarah Vasey Donation of Bowflex Exercise Machine to Adapted Physical Education

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: Walter Tribley
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

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

Background:

February 27, 2015	Regular Payroll	\$2,058,195.81
March 5, 2015	Manual Payroll	\$ 2,379.29
March 10, 2015	Supplemental Payroll	<u>\$ 119,512.27</u>
Total		\$ 2,180,087.37

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that the:

February 27th payroll in the amount of \$2,058,195.81 and the March 5th payroll in the amount of \$2,379.29 and the March 10th payroll in the amount of \$119,512.27 be approved.

Recommended By:

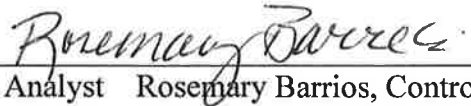


C. Earl Davis – Vice President for Administrative Services

Prepared By:

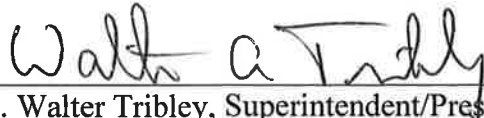


Michelle Moore or Sean Willis, Payroll Analyst



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for February 2015.

Background:

Number 12132901 through Number 12132921.....	\$125,196.70
Number 12133493 through Number 12133514.....	\$85,968.69
Number 12134171 through Number 12134207.....	\$119,664.83
Number 12134876 through Number 12134895.....	\$542,543.89
Number 12135377 through Number 12135404.....	\$45,247.48
Number 12135821 through Number 12135839.....	\$57,099.75
Number 12137767 through Number 12137832.....	\$242,455.75
Total.....	\$1,218,177.09

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants:

12132901 through 12132921, 12133493 through 12133514, 12134171 through 12134207, 12134876 through 12134895, 12135377 through 12135404, 12135821 through 12135839, 12137767 through 12137832, in the amount of \$1,218,177.09 be approved.

Recommended By:

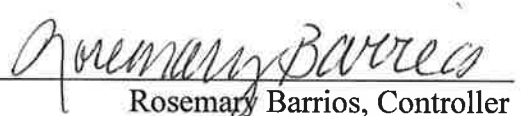


C. Earl Davis, Vice President for Administrative Services

Prepared By:

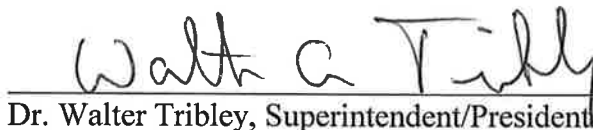


Angela Ramirez, Accounting Specialist



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12132901	02/03/2015	Agile Research & Tech.	14-5100	Gen. Instit. Cont. MPC Web Redesign Phase II		4,620.00
12132902	02/03/2015	AT&T	01-5500	Gen Instit-Telecommunications-Open order		46.73
12132903	02/03/2015	LaVerne Baker-Leyva	01-5100	AB86 Adult Ed Consortium Planning-Independent Cont		500.00
12132904	02/03/2015	Behnam MD, Shaida	01-5100	Health Services- Independent Contractor		500.00
12132905	02/03/2015	Big 8 Conference	01-5300	PV 2046 Hosting Fee		325.00
12132906	02/03/2015	CCCBUA	01-5800	PV 2045 Baseball Umps 2015		4,780.00
12132907	02/03/2015	David Hall	01-5100	AB86 Adult Ed Consortium Planning-Independent Cont		250.00
12132908	02/03/2015	JC PAPER CO	01-4500	Print Shop- Open order		577.28
12132909	02/03/2015	Jobelephantcom Inc	01-4500	PV 2042 Job Ad VP AA & SS		3,056.25
12132910	02/03/2015	L. N. Curtis & Sons	01-6400	Block Grant-Ladders & misc equipment		3,636.88
12132911	02/03/2015	Liebert Cassidy Whitmore	Cancelled	PV 2043 MOU Review		55.00 *
Cancelled on 02/17/2015, Cancel Register # AP02192015						
12132912	02/03/2015	Media Systems Group	01-6400	Block Grant- Upgrade LF Classrooms		67,627.05
12132913	02/03/2015	Monterey County Weekly	01-5800	Public Information Office-Open order-advertising		454.00
12132914	02/03/2015	Office Depot	01-4300	Marina Ed Center- Open order for Instr. Prog. Sup	111.95	
			01-4500	Office of VP Academic Affairs-Open order	11.24	
				Print Shop- Open purchase order	252.99	
				School of Nursing- Open order for supplies	88.17	
				Health Services- Open order for supplies	26.64	490.99
12132915	02/03/2015	Patterson Dental Supply	01-4300	PV 2044 Dental Sup	400.35	
				PV 2044 Dental Supp	116.10	516.45
12132916	02/03/2015	Silva Trucking	01-5600	PV 2039 Trucking Charge		237.50
12132917	02/03/2015	Stoneware, Inc	01-4300	Supportive Services-Licenses		792.00
12132918	02/03/2015	Sysco Food Service of SF	04-4500	Children's Center-Open order for children's meals	74.90	
			04-4700	Children's Center-Open order for children's meals	1,262.05	1,336.95
12132919	02/03/2015	Francisco Tostado	01-5200	PV 2047 Reimb Conf Nashville		2,372.42
12132920	02/03/2015	US Bank Service Center	01-4500	PV 2040 Jan 15 US Bank		32,707.20
12132921	02/03/2015	Mary-Anne Wijting	01-5800	PV 2041 Reimb for Registration		315.00
12133493	02/05/2015	AT&T	01-5500	Gen Instit-Telecommunications-Open order		13,521.69
12133494	02/05/2015	BOARD OF EQUALIZATION	01-5800	PV 2051 Sales & Use Tax 2014		17,647.00

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Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12133495	02/05/2015	Jessica Bray	01-5100	MATE Resource Ctr-Independent Contractor		892.50
12133496	02/05/2015	Brian Finegan	01-5700	Office of the Super/President- open order		862.50
12133497	02/05/2015	Cambium Learning Group	01-4300	Supportive Services-Step UP Writing Classroom Ed		843.66
12133498	02/05/2015	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
12133499	02/05/2015	CDW GOVERNMENT INC	01-4300	Supportive Service - Google Chrome licenses		595.00
12133500	02/05/2015	Central Coast Media Enterprise	01-4500	Student Financial Aid-nametags for staff		60.20
12133501	02/05/2015	Leane Genstler	01-5800	PV 2048 Balance Seminar PMT		322.48
12133502	02/05/2015	KBA Docusys	01-5600	Print Shop- Open order -Canon maintenance	5,312.30	
				Print Shop-Life Science copier rental	290.25	5,602.55
12133503	02/05/2015	LOZANO SMITH, LLP	01-5700	Gen Instit-Support/Ins- Open order-legal consult		13,075.58
12133504	02/05/2015	Morgan Matthew	01-5200	PV 2049 Reimb for Lucheon Sticks		862.53
12133505	02/05/2015	MPC FOUNDATION	01-5800	MPC Foundation- Open order		8,333.33
12133506	02/05/2015	Office Depot	01-4300	DO Humanities- Open order for supplies	24.06	
				Marina Ed Center- Open order for Instr. Prog. Sup	31.22	
			01-4500	Office of the Super/President- Open order	84.88	
				Print Shop- Open purchase order	269.07	
				School of Nursing- Open order for supplies	132.68	
				Supportive Service- Open order for supplies	631.09	
				Human Resources-Open Purchase order	272.34	
			47-4500	ASMPc Revolving- Open order	217.21	1,662.55
12133507	02/05/2015	Maria Osiadacz	01-5100	MATE Resource & MOV-Independent Contractor		6,900.00
12133508	02/05/2015	Photo Tech	01-6400	Instr. Tech Dept- Rolleasy wall mount screen		2,273.50
12133509	02/05/2015	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system in PS & GC		44.00
12133510	02/05/2015	Standard Insurance Company CB	01-3400	Gen. Instit.-Support/Ins- Open order-Accident Life		1,283.79
12133511	02/05/2015	Symetra Life Insurance	01-3400	Gen. Instit-Support/Ins- Open order-Disability		1,598.01
12133512	02/05/2015	WageWorks	35-5100	Self Insurance- Open order		136.00

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ESCAPE ONLINE

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Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12133513	02/05/2015	White Page Communications	01-5100	Public Information Office-Consulting services		1,750.00
12133514	02/05/2015	Mary-Anne Wijting	01-5800	PV 2050 Reimb of Books		99.99
12134171	02/10/2015	Daniel Alessandri	01-5800	PV 2052 Reimbursement		2,400.00
12134172	02/10/2015	Alpha Electric Inc.	48-6200	Art Studio/Ceramics-Electrical changes		1,063.45
12134173	02/10/2015	ASCAP	01-5100	PV 2053 Fee for 14/15		1,400.00
12134174	02/10/2015	Atkinson, Adelson, Loya	01-5700	PV 2054 Dec Billing		1,371.56
12134175	02/10/2015	BMI	01-5100	PV 2055 Annual Fee 0097875		1,420.00
12134176	02/10/2015	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order -water	5,206.40	
			47-5500	Gen Inst. Util & College Ctr-Open order -water	354.57	5,560.97
12134177	02/10/2015	Calworks Association	01-5200	PV 2056 Registration Calworks Conf		395.00
12134178	02/10/2015	CARMEL MARINA COPRORATION	01-5500	MPC Education Ctr-Open order-waste disposal	229.58	
				MPC Public Safety Training Ctr-Open order-disposal	464.73	694.31
12134179	02/10/2015	CHOMP	01-5100	PV 2057 Q4 Oct-Dec 2014		50,425.72
12134180	02/10/2015	Clean Source	01-4500	Custodial- Open order		226.21
12134181	02/10/2015	Felix Colello	01-4500	PV 2058 Reimb Supplies		33.66
12134182	02/10/2015	Department of Forestry & Fire	01-5200	PV 2059 Rescue Systems		1,768.00
12134183	02/10/2015	Enviro Safetech	01-5500	PV 2060 Inspection Phy Sci		1,965.00
12134184	02/10/2015	Ewing Irrigation	01-4500	Grounds- Open order for irrigation supplies	1,082.03	
				Grounds- Open order for maintenance supplies	40.16	1,122.19
12134185	02/10/2015	Nancy B. Farrar	01-9510	PV 2061 Retiree Incentive 14/15	7,000.00	
				PV 2061 Retiree Incentive 15/16	7,000.00	14,000.00
12134186	02/10/2015	Fin Serv Dept Aztec Shops Ltd	01-5200	PV 2063 Housing Dep So Cal Trip		825.00
12134187	02/10/2015	Financial Times	01-4300	PV 2062 Financial Times Sub		471.94
12134188	02/10/2015	GRAINGER INC-salinas	01-4500	Maintenance- Open order		127.71
12134189	02/10/2015	Home Depot Credit Services	01-4500	Maintenance- Open order for equipment repair		436.04
12134190	02/10/2015	Jet Tec LLC	01-4500	PV 2064 Ink Cartidge		388.99
12134191	02/10/2015	Monterey County Business Counc	01-5300	PV 2065 Annual Membership		500.00
12134192	02/10/2015	MONTEREY REGIONAL WATER	01-5500	Gen Instit-Utilities- Open order for Sewage	6,701.85	
				MPC Education Ctr-Open order for sewage	182.52	6,884.37
12134193	02/10/2015	Noel-Levitz	01-5100	PV 2067 Online Surveys		1,448.74
12134194	02/10/2015	Northern CA Comm College Pool	01-3600	PV 2066 Corrected Contribution		12,661.00

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ESCAPE ONLINE

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Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12134195	02/10/2015	Office Depot	01-4500	Reading Center- Open order		53.48
12134196	02/10/2015	Maria Osiadacz	01-5200	PV 2068 Reimb Sea Mate Workshop		326.00
12134197	02/10/2015	Patterson Dental Supply	01-4300	PV 2069 Dental Supp		911.49
12134198	02/10/2015	Red Gate Software Ltd	01-5600	IS Systems & Prog-Support & upgrade License		1,080.15
12134199	02/10/2015	Same Day Shred	01-5100	Fiscal Services-Open order for shredding services	67.50	
			01-5500	PV 2070 Shred	45.00	112.50
12134200	02/10/2015	SESAC	01-5100	PV 2071 Music Licensing Fee		388.54
12134201	02/10/2015	Chris Smith	01-5500	PV 2072 Reimb for Fuel and Equip	30.00	
			01-6400	PV 2072 Reimb for Fuel and Equip	117.52	147.52
12134202	02/10/2015	Sodexo Inc Affiliates	01-4700	PV 2073 Refreshments for Board Retreat		365.81
12134203	02/10/2015	Star Sanitation	01-5600	PV 2074 Rental of Restroom		69.88
12134204	02/10/2015	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		38.46
12134205	02/10/2015	VAL'S PLUMBING & HEATING INC	01-5500	PV 2075 Airflow repairs		2,444.15
12134206	02/10/2015	Zampi, Determan & Erickson LLP	01-5700	PV 2077 Dec 2014		5,857.50
12134207	02/10/2015	Zorra's Sewing Machine Repair	01-5600	PV 2078 Equip Repair		279.49
12134876	02/12/2015	ACSIG Dental	01-3400	Gen. Instit-Support/Ins-Open ordr Dental claims		36,323.35
12134877	02/12/2015	Alliant Insurance Services Inc	35-5100	Self Insurance- Medical Broker		4,166.67
12134878	02/12/2015	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		44.17
12134879	02/12/2015	Anthem Blue Cross	01-3400	Gen. Instit-Support/Ins- Open order Life ins.		1,689.55
12134880	02/12/2015	CDW GOVERNMENT INC	01-6400	Access Resource Center-Chromeboxes for HSS101	2,988.15	
				Access Resource Ctr-Chromebooks	1,466.86	4,455.01
12134881	02/12/2015	Discovery	01-5200	PV 2079 Trans to SFSU & SCU	1,138.56	
				PV 2079 Transportation to Oracle Arena	1,279.98	2,418.54
12134882	02/12/2015	Fisher Scientific	01-4300	Chemistry- Open order for instructional material		132.70
12134883	02/12/2015	Gloria Fletes	01-5100	MATE Resource Ctr-Independent Contractor		1,005.00
12134884	02/12/2015	GRAINGER INC-salinas	01-4300	Chemistry- Open order		50.15
12134885	02/12/2015	John Wiley & Sons	01-4500	PV 2080 Renew 12 issues		253.00
12134886	02/12/2015	KBA Docusys	01-5600	Print Shop		284.18
12134887	02/12/2015	McKesson Medical Surgical	01-4500	Health Services- open order for supplies		37.32
12134888	02/12/2015	Matthew Mora	01-5100	MATE Res. Ctr-Independent Contractor		974.20

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Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12134889	02/12/2015	Office Depot	01-4300	DO-Life Science- Open order for supplies	215.01	
			01-4500	Reading Center- Open order	12.90	227.91
12134890	02/12/2015	Ordway Drug Store	01-4500	Health Services- Open order		53.67
12134891	02/12/2015	Palace Office Interiors	01-6400	Block Grant Fund-Ergo Task Chair		309.55
12134892	02/12/2015	SMART & FINAL	04-4500	Children's Center-Open order for children's meals	62.16	
			04-4700	Children's Center-Open order for children's meals	139.47	201.63
12134893	02/12/2015	South Bay Regional Pub Safety	01-5100	Instructional Contract- Open PO to pay SouthBay		488,047.06
12134894	02/12/2015	Francisco Tostado	01-4500	PV 2081 Reimb for Polo Shirts		627.50
12134895	02/12/2015	VERIZON WIRELESS	01-4500	Various Dept- Open order for cell phones	37.32	
			01-5500	Various Dept- Open order for cell phones	1,089.82	
			39-5500	Parking- Open order for cell phones	115.59	1,242.73
12135377	02/17/2015	American Lock & Key	01-4500	Maintenance- Open order for equip. repair		61.99
12135378	02/17/2015	Big Sur Fire Brigade	01-5100	PV 2083 Fire 413 Sect 0507		80.00
12135379	02/17/2015	CACHAGUA FIRE DISTRICT	01-5100	PV 2084 Fire 413 Sect 0498		374.00
12135380	02/17/2015	Darby Campbell	01-5100	Access Res. Ctr-ASL Interpreting		18.50
12135381	02/17/2015	CDW GOVERNMENT INC	14-6400	Gen. Instit. Cont-10 each ASUS chromebox		1,862.73
12135382	02/17/2015	Central Coast Sign Language	01-5100	Access Resource Ctr- Independent Contractor		328.96
12135383	02/17/2015	Clean Source	01-4500	Custodial- Open order		457.20
12135384	02/17/2015	Clovis Fire Dept	01-5100	PV 2085 Fire 413 Sect 1647		5,882.15
12135385	02/17/2015	Colton Fire Dept	01-5100	PV 2086 Fire 413 Sect 1663		1,566.00
12135386	02/17/2015	Cypress Fire Protection	01-5100	PV 2087 Fire 413 Sect 0503		2,797.00
12135387	02/17/2015	DROUGHT RESISTANT NURSERY	01-4500	Grounds-Open order for maintenance supplies		147.48
12135388	02/17/2015	EMPLOYMENT DEVELOPMENT DEPT	01-5800	Fiscal Services-Open order-Unemployment Ins.		4,210.60
12135389	02/17/2015	ING Reliastar	01-3900	PV 2082 Feb 2015		1,667.00
12135390	02/17/2015	Jet Tec LLC	01-4500	PV 2088 Service Call		625.43
12135391	02/17/2015	Wesley Friedrichs Lindberg	01-5100	MATE Resource Ctr-Independent Contractor		323.00
12135392	02/17/2015	LOOMIS	01-5800	Fiscal Services- OPen order courier service		1,052.38
12135393	02/17/2015	Marina Coast Water District	01-5500	MPC Education Ctr-Open order for water	113.74	
				MPC Public Safety Training Ctr-Open order-water	897.84	1,011.58
12135394	02/17/2015	Marina Fire Department	01-5100	PV 2089 Fire 413 Sect 0502		552.00

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Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12135395	02/17/2015	Mid Coast Fire Brigade	01-5100	PV 2090 Fire 413 Sect 1324		1,763.00
12135396	02/17/2015	Monterey City Disposal Inc	01-5500	Gen Inst. Util-Open order waste disposal	1,624.52	
			47-5500	College Center-Open order for garbage pick-up	224.92	1,849.44
12135397	02/17/2015	Monterey County Regional Fire	01-5100	PV 2091 Fire 413 Sect 0508		5,832.42
12135398	02/17/2015	MONTEREY FIRE DEPARTMENT	01-5100	PV 2092 Fire 413 Sect 0504		5,899.25
12135399	02/17/2015	NORTH COUNTY FIRE DISTRICT	01-5100	PV 2093 Fire 413 Sect 0495		2,391.00
12135400	02/17/2015	Office Depot	01-4300	DO - Physical Science- Open order	264.63	
				Marina Ed Center- Open order for Instr. Prog. Sup	433.14	
				DO-Life Science- Open order for supplies	54.15	
				English Center- Open order	10.83	
			01-4500	Fiscal Services- Open order	129.41	
				IS Systems & Prog- Open order	590.43	
				Print Shop- Open purchase order	148.56	
				DO-Creative Arts- Open order	45.37	
				Access Resource Ctr- Open order	1,342.21	3,018.73
12135401	02/17/2015	Peninsula Business Interiors	01-6400	Block Grant-Furniture for NU101 & IC204		107.50
12135402	02/17/2015	PENINSULA WELDING SUPPLY	01-4500	Maintenance- Open order for 2014/2014		16.00
12135403	02/17/2015	SEASIDE FIRE DEPT	01-5100	PV 2094 Fire 413 Sect 0497		747.25
12135404	02/17/2015	Uniform Express	01-4500	Athletics-Mens- Baseball pants		604.89
12135821	02/19/2015	3M Library Systems	01-5600	PV 2099 Quad Core Det		2,238.00
12135822	02/19/2015	Airgas USA	01-4300	Chemistry-Open order - Helium tand rental		5.15
12135823	02/19/2015	AmeriPride Uniform Services	01-6200	Art- Open PO for Rag Service for Printmaking		88.34
12135824	02/19/2015	AT&T	01-5500	Gen Instit-Telecommunication- Open order		37.25
12135825	02/19/2015	Burghardt + Dore Advertising	01-5800	PV 2101 Media Ads		16,558.49
12135826	02/19/2015	Crossco Legal Service	01-5700	PV 2095 Processing Fee		95.00
12135827	02/19/2015	E & K Scientific Products, Inc	01-4300	Block Grant-Labpette Discovery		1,850.62
12135828	02/19/2015	FEDERAL EXPRESS	01-5800	Warehouse- Open order-postage & shipping services		8.66
12135829	02/19/2015	LexisNexis	01-4300	Enrollment Growth for Nursing-CA Nursing Prac Act		87.64
12135830	02/19/2015	LOZANO SMITH, LLP	01-5700	Gen Instit-Support/Ins- Open order-legal consult		19,983.93
12135831	02/19/2015	North Bay Rehabilitation	01-5100	PV 2100 Early Spring 15 S 4718		1,634.25
12135832	02/19/2015	Office Depot	01-4300	DO - Physical Science- Open order	249.56	
			01-4500	DO-Creative Arts- Open order	11.09	

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Checks Dated 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12135832	02/19/2015	Office Depot	01-4500	Human Resources-Open Purchase order	157.72	
				Matriculation Office-Open PO.	100.47	
				Office of Superintend/Pres.- Open order	113.74	
				Office of VP Academic Affairs-Open order	57.73	
				Access Resource Ctr- Open order	157.39	
				College Readiness TRIO Math/Sci-Open PO	54.91	902.61
12135833	02/19/2015	PENINSULA WELDING SUPPLY	01-5500	Art- Open PO gas for welding & soldering		25.40
12135834	02/19/2015	Peninsulators	48-6400	Phase I-Furn & Equip- Shades for Veteran's Affairs		3,396.00
12135835	02/19/2015	Mary Rigmaiden	04-5200	PV 2096 Reimbursement		425.90
12135836	02/19/2015	SAFETY-KLEEN SYSTEMS	01-6200	Art- Open PO for Solvent disposal		440.21
12135837	02/19/2015	Schneiderman, Dr Scott	01-5800	PV 2097 Spring 15 Physicals		520.00
12135838	02/19/2015	Vision Technology Solutions	01-5600	PV 2098 Sub Services		7,800.00
12135839	02/19/2015	Weldon Williams & Lick, Inc	39-4500	Parking- Open order for mailing services		1,002.30
12137767	02/26/2015	ABBOTTS PRO POWER	01-5600	PV 2113 Equipment repairs		629.74
12137768	02/26/2015	Airtec Service	01-5500	PV 2114 Repairs at Theater		2,278.92
12137769	02/26/2015	American Lock & Key	01-4500	Maintenance- Open order for equip. repair		150.00
12137770	02/26/2015	ARIEL THEATRE INC	01-5100	PV 2115 Fall 14 Sect 0677	340.01	
				PV 2115 Fall 14 Sect 0728	280.72	620.73
12137771	02/26/2015	AT&T Yellow Pages	01-5800	PIO- Open P.O. for Advertising		190.00
12137772	02/26/2015	AT&T	01-5500	Gen Instit-Telecommunications-Open order		47.71
12137773	02/26/2015	Barcodes Inc	01-6400	Block Grant-Barcode equipment		1,569.02
12137774	02/26/2015	Bauer Compressor	01-5600	PV 2104 Bal Due on 188354		100.00
12137775	02/26/2015	Bay Area Back Flow Inc	01-5500	PV 2116 Backflow repairs		3,021.00
12137776	02/26/2015	BOARD OF EQUALIZATION	01-6200	PV 2131 Haz Waste Generator fee		212.00
12137777	02/26/2015	Bone Clones	01-6400	Block Grant-Skeltons for Anthropology		9,199.30
12137778	02/26/2015	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Inst. Util & College Ctr-Open order	7,076.54	
				-water		
			47-5500	Gen Inst. Util & College Ctr-Open order	481.93	7,558.47
				-water		
12137779	02/26/2015	Cardinale Automotive Group	01-5600	PV 2117 Service on toyota	2,117.28	
				PV 2117 Service on Van 1	523.89	
				PV 2117 Service on Van 2	2,699.47	5,340.64
12137780	02/26/2015	CDW GOVERNMENT INC	01-6400	Access Resource Ctr-Chromebooks		488.95
12137781	02/26/2015	Chemsearch	01-4500	PV 2118 Supplies		918.89
12137782	02/26/2015	Clean Source	01-4500	Custodial- Open order		100.40
12137783	02/26/2015	COAST COUNTIES GLASS INC	01-5500	Maintenance-Open order for general maint.		15.00

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 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12137784	02/26/2015	Constellation New Energy	01-5500	Gen. Inst. Util& College Ctr-Open order Elec	23,600.67	
			47-5500	Gen. Inst. Util& College Ctr-Open order Elec	1,607.26	25,207.93
12137785	02/26/2015	John Cristobal	01-5200	PV 2105 Reimbursement Registration Fee		345.00
12137786	02/26/2015	Cypress Sporting Goods	01-4500	PV 2119 Uniforms		495.38
12137787	02/26/2015	Edges Electrical Group	01-4500	PV 2120 Supplies		1,657.22
12137788	02/26/2015	FHEG MPC BOOKSTORE	01-7600	PV 2106 Books Trio Fall 14		491.25
12137789	02/26/2015	Fitness Edge	01-6400	PV 2121 Ab Machine		2,800.00
12137790	02/26/2015	FLINN SCIENTIFIC	01-4300	Chemistry- Open order for Instructinal materials		463.02
12137791	02/26/2015	Laura Franklin	01-4500	PV 2122 Reimb Xray		200.82
12137792	02/26/2015	GAVILAN PEST CONTROL	01-5500	Grounds- Open order for Rodent & insect abatement	180.00	
				Grounds-Open order for gopher abatement	500.00	680.00
12137793	02/26/2015	INDIAN JEWELRY SUPPLY	01-4300	Art- Open purchase order for lab fees collected		684.45
12137794	02/26/2015	Terence Johnson	01-5100	MATE MOV: Independent Contractor		940.00
12137795	02/26/2015	Keith Day Company INC	01-6400	PV 2111 Training Tower		522.50
12137796	02/26/2015	L. N. Curtis & Sons	01-6400	Block Grant-Ladders & misc equipment		2,849.28
12137797	02/26/2015	M3 Enviromental Consulting LLC	01-5500	PV 2123 Air Quality Testing		2,475.00
12137798	02/26/2015	MONTEREY BAY AQUARIUM	01-5100	PV 2124 Fall 14 Sect 1725		954.00
12137799	02/26/2015	Monterey County Office of Ed	01-7500	PV 2107 Internships		5,485.87
12137800	02/26/2015	MPC District	39-3400	Parking -Self insurance		7,642.33
12137801	02/26/2015	MPC District	01-3400	Restricted budget- Self Insurance Fund-open order		48,114.70
12137802	02/26/2015	MPC District	04-3400	Calif. Preschool Contract-Self Insurance Fund		16,278.32
12137803	02/26/2015	MPC District	04-3400	Children's Ctr&CA preschool contract-open order		21,933.64
12137804	02/26/2015	MPC Revolving Fund	01-5800	PV 2125 RF Check Reimb		2,219.60
12137805	02/26/2015	Cathy Nyznyk	04-5200	PV 2108 Reimb Conf Jan 15		436.56
12137806	02/26/2015	Odyssey Power	01-5500	Maintenance-Generator Maint. for Admin Bldg		622.00
12137807	02/26/2015	Office Depot	01-4300	Fire Protection Tech-Open order for supplies	119.07	
			01-4500	Human Resources-Open Purchase order	21.83	
				School of Nursing- Open order for supplies	64.31	
				Student Financial Serv- Open order	562.58	767.79

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 02/01/2015 through 02/28/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12137808	02/26/2015	OSAP	01-4300	PV 2126 Membership Renewal		250.00
12137809	02/26/2015	OSHA Review Spore Check System	01-4300	PV 2127 SUV Wipe Cases		234.96
12137810	02/26/2015	PACIFIC GAS & ELECTRIC	01-5500	Gen Instit Util&College Ctr-Open order Natural Gas	13,899.19	
				MPC Education Center- Open order for electricity	20.37	
				MPC Education Center-Open order for natural gas	389.48	
				MPC Public Safety Training Ctr-Open order-gas	270.14	
				MPC Public Safety Training Ctr-open oreder-electri	1,422.63	
			47-5500	Gen Instit Util&College Ctr-Open order Natural Gas	946.57	16,948.38
12137811	02/26/2015	Pacific Telemanagement Service	01-5500	MPC Ed Ctr- Open order for pay phones		53.00
12137812	02/26/2015	Patterson Dental Supply	01-4300	PV 2128 Dental Supplies		391.58
12137813	02/26/2015	Peninsula Pool Service	01-4500	Custodial- Open order for pool chemicals		417.48
12137814	02/26/2015	RIO GRANDE TOOLS	01-4300	Art- Open order for Lab Fees collected for Spring		164.12
12137815	02/26/2015	Kathleen Rozman	01-5200	PV 2112 Reimb for Conf SF Feb 2015		1,011.71
12137816	02/26/2015	Sandra Washington	01-4700	PV 2102 Advance UB Trip March 15	675.00	
				PV 2103 Food for students in UB Trip	450.00	1,125.00
12137817	02/26/2015	School Services of CA-Sacto	01-4500	Office of VP of Admin. Svc.-Renewal- Comm Col Upd		285.00
12137818	02/26/2015	SIERRA PACIFIC TURF SUPPLY	01-4500	PV 2129 Athletic Fields		754.28
12137819	02/26/2015	Star Sanitation	01-5600	PV 2109 Rental of Restroom		69.88
12137820	02/26/2015	Stericycle	01-6200	PV 2130 Sharps Pickup		520.92
12137821	02/26/2015	Supply Doc Inc	01-4300	PV 2132 Instructional Supply		107.34
12137822	02/26/2015	Sysco Food Service of SF	04-4500	Children's Center-Open order for children's meals	237.15	
			04-4700	Children's Center-Open order for children's meals	462.40	699.55
12137823	02/26/2015	TechSmith	01-4300	English Center-2 yr Camtasia Studio Maintenance		143.20
12137824	02/26/2015	Thomson Reuters/Barclays	01-4500	PV 2133 Subscription		113.95
12137825	02/26/2015	ThyssenKrupp Elevator Corp	01-5500	PV 2134 Service at Humanities		451.00
12137826	02/26/2015	TMT Enterprises	01-4500	PV 2135 Supplies Athletic Fields		1,125.99
12137827	02/26/2015	Union Bank	01-5700	PV 2136 Bond Obligation Admin Fee		1,800.00

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 02/01/2015 through 02/28/2015						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12137828	02/26/2015	United Parcel Service(UPS)	01-5800	Warehouse-Open order-postage & shipping serv		56.32
12137829	02/26/2015	VAVRINEK TRINE DAY & CO	01-5700	PV 2137 Audit	18,700.00	
				PV 2137 Finanacial Stmt Audit	16,000.00	34,700.00
12137830	02/26/2015	WASSON'S CLEANING AND	01-5500	PV 2138 Washing of Filters		318.46
12137831	02/26/2015	Waxie Sanitary	01-4500	Custodial- Open PO		3,631.20
12137832	02/26/2015	Sabine Grinstein Wecker	01-5100	PV 2110 Interpreting		375.00
Total Number of Checks					213	1,218,177.09

	Count	Amount
Cancel	1	55.00
Net Issue		1,218,122.09

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	197	1,148,386.78
04	Children Center	7	41,312.55
14	Capital Projects Fund (M)	3	7,067.96
35	Self Insurance Fund (M)	2	4,302.67
39	Parking Fund (M)	3	8,760.22
47	College Center (M)	6	3,832.46
48	Building Fund (M)	2	4,459.45
Total Number of Checks		212	1,218,122.09
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			1,218,122.09

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

March 25, 2015

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the February 2015 Purchase Orders, Numbers B1500579 through B1500606.

Background:

Purchase Orders B1500579 through B1500606 were produced in February 2015. These orders totaled \$68,354.22 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Purchase Orders B1500579 through B1500606 in the amount of \$68,354.22 be approved.

Recommended By:

C. Earl Davis

C. Earl Davis, Vice President for Administrative Services

Prepared By:

Mary F. Weber

Mary Weber, Purchasing Coordinator

Rosemary Barrios

Rosemary Barrios, Controller

Agenda Approval:

Walter A. Tribley

Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date March 25, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B15-00579	Odyssey Power	041	IS Network & Tech-Batteries for MDF UPS System	01-6400	13,992.50
B15-00580	Red Gate Software Ltd	041	IS Systems & Prog-Support & upgrade License	01-5600	1,080.15
B15-00581	CDW GOVERNMENT INC	041	Gen. Instit. Cont-10 each ASUS chromebox	14-6400	1,862.73
B15-00582	CDW GOVERNMENT INC	059	Access Resource Ctr-Chromebooks	01-6400	5,867.50
B15-00583	CDW GOVERNMENT INC	059	Access Resource Center-Chromeboxes for HSS101	01-6400	2,988.15
B15-00584	Ordway Drug Store	038	Health Services- Open order	01-4500	500.00
B15-00585	Alpha Electric Inc.	150	Art Studio/Ceramics-Electrical changes	48-6200	1,063.45
B15-00586	Wesley Friedrichs Lindberg	047	MATE Resource Ctr-Independent Contractor	01-5100	4,000.00
B15-00587	Office Depot	026	Div Off-Bus & Tech- Open order	01-4300	1,000.00
B15-00588	Office Depot	026	Business Skill Center- Open order	01-4300	300.00
B15-00589	TechSmith	032	English Center-2 yr Camtasia Studio Maintenance	01-4300	143.20
B15-00590	Gander Publishing	046	Reading Center-Spell Test- evaluate students prog	01-4300	266.46
B15-00591	Bookmark	031	Music-Sheet music-Brahms & Mendelssohn	01-4300	381.63
B15-00592	Darby Campbell	059	Access Res. Ctr-ASL Interpreting	01-5100	8,190.00
B15-00593	Pocket Nurse	045	Medical Assisting-instructional supplies	01-4300	388.23
B15-00594	INDIAN JEWELRY SUPPLY	031	Art - open order for lab fees collected for Spring	01-4300	999.00
B15-00595	RIO GRANDE TOOLS	031	Art- Open order for Lab Fees collected for Spring	01-4300	500.00
B15-00596	Traci Reid	059	Access Res. Ctr- Independent Contractor	01-5100	2,500.00
B15-00597	Grainger	053	Hazardous Waste Management-Minor equipment	01-4500	1,004.43
B15-00598	Soccer.com/Eurosport	051	Athletics-Mens-Soccer supplies	01-4500	451.68
B15-00599	Division of State Architect	150	Humanities-Student Serv-Const. Chng Review Fees	48-6200	58.80
B15-00600	CDW GOVERNMENT INC	041	IS Network & Tech-Library Infrastructure Phase II	01-4500	1,845.73
B15-00601	Edges Electrical Group	052	Maintenance- Open order	01-4500	2,500.00
B15-00602	Atkinson, Adelson, Loya	022	Gen Instit.-Support/Insurance- Open order-Legal	01-5700	15,000.00
B15-00603	CDW GOVERNMENT INC	085	MPC Ed Ctr- 2 24 inch Lenovo monitors	01-4500	382.10
B15-00604	FLINN SCIENTIFIC	053	Chemistry- Open order	01-4300	500.00
B15-00605	NuStep, Inc.	059	Access Res. Ctr-Service Kit Display Assy for ADPE	01-5600	440.13
B15-00606	Medical Device Depot	045	Medical Assisting-medical supplies	01-4300	148.35

*** 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.

ESCAPE ONLINE

Page 1 of 2

(See Last Page) ***

Board Meeting Date March 25, 2015

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
			Total Number of POs	28	Total <u>68,354.22</u>

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	25	65,369.24
14	Capital Projects Fund (M)	1	1,862.73
48	Building Fund (M)	2	1,122.25
		Total	<u>68,354.22</u>

Information is further limited to: Purchase Orders starting with text between b15-00579 and b15-00606

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

March 25, 2015

Consent Agenda Item No. A.6

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of January 14 through March 6, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget increase documents. Board Policy 2120 requires Board approval of increases to the total Fiscal Year budget.

Budgetary Implications:

Fund 01 (Restricted General Fund):

Net increase in the 1000 (Certificated Salary) Object expense category	\$	189,073
Net increase in the 2000 (Classified Salary) Object expense category	\$	19,727
Net increase in the 3000 (Benefits) Object expense category	\$	26,697
Net increase in the 4000 (Supplies) Object expense category	\$	14,621
Net increase in the 5000 (Other/Services) Object expense category	\$	24,165
Net increase in the 6000 (Capital Outlay) Object expense category	\$	<u>6,840</u>
Total increase in expense lines budgeted	\$	281,123

RESOLUTION: BE IT RESOLVED, that the following budget increases in the Restricted General Fund be approved:

Increase of \$13,886 in funds received for FY 2014-2015.

Decrease of \$267,237 in funds carried forward from FY 2013-14 to FY 2014-15.

Recommended By:



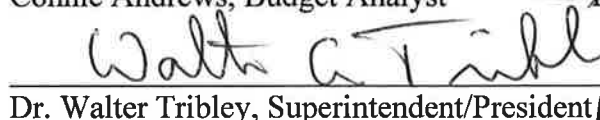
C. Earl Davis, Vice President for Administrative Services

Prepared By:



Connie Andrews, Budget Analyst Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

BUDGET INCREASES

January 14 - March 6, 2015

Fund 01 (Restricted General Fund) FY 2014-2015

EXPLANATIONS	AMOUNTS	AMOUNTS
Increase Revenue and Expenses in the Student Success & Support- Credit Dept., to reflect funds carried from FY 2013-14 to FY 2014-15.		
Total Revenue:	\$267,014	
Total Expenses:		\$267,014
Increase Revenue and Expenses in the Block Grant- Student Services Dept., to reflect funds carried from FY 2013-14 to FY 2014-15.		
Total Revenue:	\$223	
Total Expenses:		\$223
SUBTOTAL, FUNDS CARRIED FORWARD FROM FY 2013-14 TO FY 2014-15	\$267,237	\$267,237
Increase Revenue and Expenses in the ACCESS via UCSC Dept., to reflect funds received for FY 2014-15.		
Total Revenue:	\$6,586	
Total Expenses:		\$6,586
Increase Revenue and Expenses in the Student Financial Aid Administration Dept., to reflect funds received for FY 2014-15.		
Total Revenue:	\$5,000	
Total Expenses:		\$5,000
Increase Revenue and Expenses in the Family & Consumer Science/Course Materials Fees Dept., to reflect funds received for FY 2014-15.		
Total Revenue:	\$2,300	
Total Expenses:		\$2,300
SUBTOTAL, FUNDS RECEIVED FOR FY 2014-15	\$13,886	\$13,886
TOTAL INCREASES	\$281,123	\$281,123

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. A.7

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of January 14 through March 6, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Restricted General Fund)

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	1,724
Net increase in the 2000 (Classified Salary) Object expense category	\$	2,363
Net increase in the 3000 (Benefits) Object expense category	\$	248
Net increase in the 4000 (Supplies) Object expense category	\$	55,134
Net decrease in the 5000 (Other/Services) Object expense category	\$	56,916
Net increase in the 6000 (Capital Outlay) Object expense category	\$	895

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	1,724
Net increase in the 2000 Object expense category	\$	2,363
Net increase in the 3000 Object expense category	\$	248
Net increase in the 4000 Object expense category	\$	55,134
Net decrease in the 5000 Object expense category	\$	56,916
Net increase in the 6000 Object expense category	\$	895

Recommended By:

C. Earl Davis

C. Earl Davis, Vice President for Administrative Services

Prepared By:

Connie Andrews *Rosemary Barrios*
Connie Andrews, Budget Analyst Rosemary Barrios, Controller

Agenda Approval:

Walter A. Tribley
Dr. Walter Tribley, Superintendent/President

BUDGET REVISIONS

January 14, 2015 - March 6, 2015

Fund 01 (Restricted General Fund) Fiscal Year 2014-15

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
			92	(92)			Transfer funds from Conference Travel to Office Supplies, to cover costs. Transfer was within the I-CORPS (MATE) Dept. Reduction to: 01-0040-1-0400-1543-5200-000-06-5220 Addition to: 01-0040-1-0400-1543-4500-000-06-4525
			(1,763)	1,763			Transfer funds from Printing to Postage, to cover costs. Transfer was within the MATE Resource Ctr. Dept. Reduction to: 01-0040-1-0400-1517-4500-000-53-4511 Addition to: 01-0040-1-0400-1517-5800-000-53-5805
			(3,700)	3,700			Transfer funds from Reference Database to Computer Software Maintenance, to cover costs. Transfer was within the Health Services Dept. Reduction to: 01-0007-1-6440-1430-4500-000-80-4502 Addition to: 01-0007-1-6440-1430-5600-000-80-5622
			60,000	(60,000)			Transfer funds from Participant Support to Participant Support Supplies, to cover costs. Transfer was within the ITEST (MATE) Dept. Reduction to: 01-0040-1-0400-1535-5200-000-53-5245 Addition to: 01-0040-1-0400-1535-4300-000-53-4325
			505		(505)		Transfer funds from New Equipment to Printing, to cover costs. Transfer was within the Perkins/Professional Devt. Dept. Reduction to: 01-0040-1-1300-1147-6400-000-33-6405 Addition to: 01-0040-1-1300-1147-4500-000-33-4511

January 14, 2015 - March 6, 2015
Fund 01 (Restricted General Fund) Fiscal Year 2014-15

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
(1,724)	2,363	248		(2,287)	1,400		Transfer funds from Dean Salary and Indirect Cost. Transfer to Temp. Salary & Benefits and to New Equipment, to cover costs. Transfer was within the Perkins Professional Devt. , Curriculum Devt., Administration and Across CTE Programs Departments. Reduction to: 01-0040-1-6010-1151-1200-000-33-1203 01-0040-1-6010-1147-5800-000-33-5834 Addition to: 01-0040-1-1300-1147-2400-000-33-2404 01-0040-1-1300-1147-3620-000-33-2404 01-0040-1-1300-1147-6400-000-33-6405
(1,724)	2,363	248	55,134	(56,916)	895	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. A.8

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of January 14, 2015 through March 6, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Unrestricted General Fund)

Net increase in the 2000 (Classified Salary) Object expense category	\$	2,910
Net decrease in the 3000 (Benefits) Object expense category	\$	2,910
Net increase in the 4000 (Supplies) Object expense category	\$	1,307
Net increase in the 5000 (Other/Services) Object expense category	\$	2,190
Net decrease in the 6000 (Capital Outlay) Object expense category	\$	3,497

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 2000 Object expense category	\$	2,910
Net decrease in the 3000 Object expense category	\$	2,910
Net increase in the 4000 Object expense category	\$	1,307
Net increase in the 5000 Object expense category	\$	2,190
Net decrease in the 6000 Object expense category	\$	3,497

Recommended By:

C. Earl Davis

C. Earl Davis, Vice President for Administrative Services

Prepared By:

Connie Andrews *Rosemary Barrios*

Connie Andrews, Budget Analyst Rosemary Barrios, Controller

Agenda Approval:

Walter Tribley

Dr. Walter Tribley, Superintendent/President

BUDGET REVISIONS

January 14, 2015 - March 6, 2015

Fund 01 (Unrestricted General Fund) Fiscal Year 2014-15

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
				525	(525)		Transfer funds from Non-Instructional Equip. Replacement to Computer Software License, to cover costs. Transfer was within the Distance Ed. Dept. Reduction to: 01-0020-0-6130-1130-6400-000-00-6425 Addition to: 01-0020-0-6130-1130-5600-000-00-5643
	1,729	(1,729)					Transfer funds from Classified Benefits to Temporary Salary, to cover costs. Transfer was within the VP of Academic Affairs Dept. Reduction to: 01-0020-0-6600-1501-3220-000-00-2101 01-0020-0-6600-1501-3320-000-00-2101 Addition to: 01-0020-0-6600-1501-2300-000-00-2306
	1,181	(1,181)					Transfer funds from Confidential Benefits to Temporary Salary, to cover costs. Transfer was within the Human Resources Dept. Reduction to: 01-0080-0-6730-0940-3220-000-00-2104 01-0080-0-6730-0940-3320-000-00-2104 Addition to: 01-0080-0-6730-0940-2300-000-00-2306
			300	(300)			Transfer funds from Equipment Repair to Graduation Supplies, to cover costs. Transfer was within the School of Nursing Dept. Reduction to: 01-0030-0-1200-1215-5600-000-00-5630 Addition to: 01-0030-0-1200-1215-4500-000-00-4514
			1,007	1,965	(2,972)		Transfer funds from Hazardous Mtls. Abatement to Minor Equipment and Inspection Services, to cover costs. Transfer was within the Hazardous Waste Materials Dept. Reduction to: 01-0080-0-6730-0940-3220-000-00-2104 01-0080-0-6730-0940-3320-000-00-2104 Addition to: 01-0080-0-6730-0940-2300-000-00-2306
0	2,910	(2,910)	1,307	2,190	(3,497)	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. A.9

Fiscal Services
College Area

Proposal:

Approve budget adjustments for the period of January 14 through March 6, 2015.
(Fiscal Year 2014-2015.)

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 14 (Capital Projects Fund)

Net decrease in the 5000 (Other/Services) Object expense category	\$	7,701
Net increase in the 6000 (Capital Outlay) Object expense category	\$	7,701

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Capital Projects Fund be approved:

Net decrease in the 5000 Object expense category	\$	7,701
Net increase in the 6000 Object expense category	\$	7,701

Recommended By: _____

C. Earl Davis
C. Earl Davis, Vice President for Administrative Services

Prepared By: _____

Connie Andrews
Connie Andrews, Budget Analyst

Rosemary Barrios
Rosemary Barrios, Controller

Agenda Approval: _____

Walter A. Tribley
Dr. Walter Tribley, Superintendent/President

BUDGET REVISIONS

January 14 - March 6, 2015

Fund 14 (Capital Projects Fund) Fiscal Year 2014-2015

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT.	CLASS.	BENEFITS	SUPPLIES	OTHER	CAPITAL	OTHER	
SALARIES	SALARIES			SERVICES	OUTLAY	OUTGO	
				(7,701)	7,701		Transfer funds from Contract Services to New Equipment, to cover costs. Transfer was within the General Institutional Contingency Dept.
							Reduction to: 14-0081-0-6780-0906-5100-000-00-5180
							Addition to: 14-0080-0-6780-0906-6400-000-00-6405
0	0	0	0	(7,701)	7,701	0	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. **A.10**

Fiscal Services
College Area

Proposal:

That the Board declares as surplus the following Fitness Center equipment:

- | | |
|-----------------------------|--------------------------------|
| 1. Black Abductin/Adduction | 5. White Standing Calf Machine |
| 2. Blue Hamstring Curl | 6. White Lat Pull Down |
| 3. Blue Leg extension | 7. White Pec/Rear Delt |
| 4. Blue Pull Down | 8. White Row Machine |
| | 9. White Chest Press |

Background:


Items 1-4 were donated to MPC by the US Army when Fort Ord closed in 1993. Items 5-9 were purchased in 2000 for about \$1,500 each. We will receive \$300 each in trade from Fitness Edge where we are purchasing replacement equipment.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Board declares as surplus the 9 pieces of Fitness Equipment and direct the disposal of these items in accordance with Board guidelines and Education Code requirements.

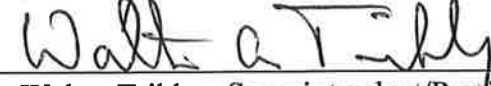
Recommended By:


C. Earl Davis, Vice President for Administrative Services

Prepared By:


Mary Weber, Purchasing Coordinator

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

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

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of _____ HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective _____.	Included in Budget
b)	Resignation for the purpose of Retirement	Resignation for the purpose of retirement of Dan Beck, Technical Director, Theatre Arts, 40 hours per week, 12 months per year, effective at the end of the day July 31, 2015.	N/A

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

- a) Employment of _____ HR Specialist, Human Resources, 40 hours per week, 12 months per year, effective _____.
- b) Resignation for the purpose of retirement of Dan Beck, Technical Director, Theatre Arts, 40 hours per week, 12 months per year, effective at the end of the day July 31, 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

March 25, 2015

Consent Agenda Item No. C

Human Resources
College Area

Proposal:

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

Background:

Item	Action	Details	Fiscal Implication
a)	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) 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 - March

B1-Teaching With Benefits

Abend	Richard	LING
Ambaw	Abeje	PHSO
Anderson	John	MUSI
Bates	Wendy	PFIT
Bates	Wendy	PHED
Bishop	Elizabeth	MATH
Bolen	Gary	THEA
Boynton	Diane	SPCH
Bransfield	Kevin	ARTP
Castillo	Leandro	BUSI
Catania	Tracie	MATH
Chovick	Elisabeth	MATH
Copeland	Alexis	BUSC
Craig	Heather	ANAT
Dagdigian	James	ARTG
De Soto	Alethea	PERS
Durstenfeld	Andres	BIOL
Easton	William	LIBR
Eisenbach	Diane	ARTC
Fujii	Kim	PFIT
Gerard	Jamie	ENGL
Gerhardt	Sarah	CHEM
Giesler	Sunshine	INTD
Gilbert	Paola	ENGL
Gonzales	Lisa	FREN
Grasmuck	Karoline	DNTL
Hanna	Susan	NURS
Hochstaedter	Alfred	OCEN
Iwamoto	Lynn	MATH
Johnson	Anita	ENGL
Johnson	Mary	ECED
Joplin	David	ENGL

Joplin	Susan	ENGL
Kary	Elias	ANTH
Kotecki	Adrienne	PSYC
La Mothe	Eileen	NURS
Madsen	Gamble	ARTH
Madsen	Gamble	GENT
May	Molly	ENSL
Mikkelsen	Jon	BUSI
Moller	Scott	ADMJ
Nee	Sandra	PERS
Nelson	John	ENSL
Nervino	Patricia	NURS
Nguyen	Tuyen	MATH
Osburg	Jonathan	ENGL
Partch	Penny	ENSL
Penney	Beth	ENGL
Pickering	Joel	MATH
Prado	Gilles	BUSI
Quinonez	Gary	ARTS
Raskoff	Kevin	BIOL
Ritsema	Todd	CHEM
Rivera	Frank	CHEM
Rondez	Christina	NURS
Ross	Hazel	MATH
Ruiz	Deborah	LIBR
Schutzler	Lyndon	PFIT
Smith	Robynn	ARTS
Spence	Luke	MATH
Turner	Rushia	CHEM
Villarreal	Anthony	SOCI
Washburn	Andrew	MATH
Wei	Lijuan	PHYS

B2-Teaching Without Benefits

Alexander	Jeannie	FPTC
Breedlove	David	CSIS
Brown	James	FPTC
Bulut	Murat	ASTR

Carbaugh	Hanna	MATH
Cunningham	Tracee	PERS
Dal	Rushen	ENGT
Goetz	Cheryl	FPTC
Goetz	Cheryl	HLTH
Goodwin	Paul	FIRE
Hartzel	Barry	AUTO
Hayes	Michael	HOSP
Hinckley	Bradford	FPTC
Huang	Perry	PFIT
Kelley	Harald	FPTC
Kragelund	Lynn	NURS
Manning	Marc	FPTC
O'Dell	Kristine	BUSI
Ongley	Noova	MATH
Pias	Charlene	PFIT
Rodriguez	Donathon	EMMS
Rodriguez	Donathon	NURS
Thomas	Michael	FPTC
Tryniecki	Michal	MATH
Tsudama	Keith	FPTC
Vitanza	Elizabeth	PFIT
Walker	E. Jeffrey	BUSC
Webb	Arthur	FIRE
Williams	William	MATH
Woltman	John	FPTC
Young	John	FPTC

C1-Non-Teaching With Benefits

Cardinale	Salvatore	PERS
Fletes	Kelly	PERS
Kerchner	Amber	PERS
Penney	Beth	ENGL
Torres	Michael	PERS

C2-Non-Teaching Without Benefits

Cunningham	Tracee	PERS
Ferguson	Kristina	ENSL

Giammanco	Kacey	PERS
Koch	Jenna	PERS
Lewis	Vincent	LNSK
Luke	Jessica	BUSI
Stewart Bradley	Lakisha	PERS
Stratton	Jacqueline	PERS
Walker	Davina	PERS
Walter	Susan	PERS

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. D

Human Resources
College Area

Proposal:

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

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of _____, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 months per year, effective _____.	Included in Budget
b)	Resignation for the purpose of Retirement	Resignation for the purpose of retirement of Christine Hunsley, Division Office Manager, Physical Education, 40 hours per week, 12 months per year, effective at the end of the day June 5, 2015.	N/A

Budgetary Implications:

See table.

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

- a) Employment of _____, Administrative Assistant III, Academic Affairs, 40 hours per week, 12 months per year, effective _____.
- b) Resignation for the purpose of retirement of Christine Hunsley, Division Office Manager, 40 hours per week, 12 months per year, effective at the end of the day June 5, 2015.

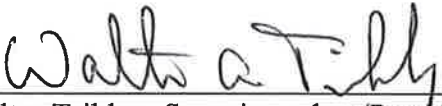
Recommended By:


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

March 25, 2015

Consent Agenda Item No. E

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**

BOARD AGENDA: 3/25/2015

ADMINISTRATION

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Krenke	Timothy	Security Officer	\$13.95	3/15/2015	6/30/2015	29 Hrs. Per Week

ACADEMIC AFFAIRS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Nguyen	Joseph	Substitute-Scheduling Technician	\$19.22	2/25/2015	5/1/2015	29 Hrs. Per Wk.

PHYSICAL SCIENCE

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Buckley	David	Laboratory Specialist	\$18.76	2/1/2015	5/1/2015	Add 't 8 Hrs. Per Wk.

READING CENTER

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Bergen	Linda	Instructional Specialist	\$20.19	2/9/2015	4/9/2015	2.5 Hrs. Per Week
Jablonski	Gaely	Instructional Specialist	\$22.02	2/9/2015	4/9/2015	2.5 Hrs. Per Week
Kloth	Linda	Instructional Specialist	\$17.42	2/9/2015	4/9/2015	2.5 Hrs. Per Week
Lansdale	Kristen	Instructional Specialist	\$18.30	2/9/2015	4/9/2015	Add 't 4.5 Hrs. Per Wk.
Michael	Kathleen	Instructional Specialist	\$18.30	2/9/2015	4/9/2015	2.5 Hrs. Per Week

STUDENT SERVICES

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Cerritos	Jessica	Substitute-EOPS/CARE	\$18.30	3/2/2015	6/29/2015	24 Hrs. Per Wk.

THEATRE ARTS

LAST NAME	FIRST	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Maximoff	Ana	Pro Design-"Jungle Book"	\$750.00	2/24/2015	3/14/2015	Flat Rate
Rigmaiden	David	Sound Design-"Jungle Book"	\$350.00	2/24/2015	3/15/2015	Flat Rate

TRIO

LAST NAME	FIRST	POSITION	PAY RATE	EFFECTIVE DATES		HOURS
				FROM:	TO:	
Pantaleo	Gianna	College Assist II-Tutor	\$9.50	2/23/2015	6/5/2015	19 Hrs. Per Wk.
Valle	Diana	Professional Expert	\$3,500.00	7/1/2015	7/31/2015	40 Hrs. Per Wk.
Valle	Diana	Professional Expert	\$1,500.00	6/8/2015	6/30/2015	40 Hrs. Per Wk.

Monterey Peninsula Community College District

Governing Board Agenda

March 25, 2015

Consent Agenda Item No. F

Superintendent/President
College Area

Proposal:

That the Governing Board endorses the lifelong learner definition.

Background:

As part of Monterey Peninsula College's planning and resource allocation process, College Council reviews the college's Mission Statement every three years. On May 20, 2014, after obtaining feedback via MPC's governance process, College Council recommended to Superintendent/President Dr. Walt Tribley a revised Mission Statement (below).

Mission Statement (*Adopted by MPC Governing Board on October 22, 2014*)

Monterey Peninsula College is an open-access institution that fosters student learning and achievement within its diverse community. MPC provides high quality instructional programs, services, and infrastructure to support the goals of students pursuing transfer, career training, basic skills, and lifelong learning opportunities.

Clarification of the term "lifelong learning" was requested by the Academic Senate at the May 13, 2014 College Council meeting. This fall, a subcommittee comprised of three Academic Senate members developed a definition of lifelong learners (below) that was considered and endorsed by the Academic Senate on October 2, 2014, followed by College Council on October 28, 2014.

Lifelong Learner Definition

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 lifelong learner definition was presented to the Governing Board for review at the February 23, 2015 Board meeting. No changes were suggested and the Board requested the lifelong learner definition be placed on the March Board meeting agenda for endorsement.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board endorses the lifelong learner definition developed by the Academic Senate.

Recommended By: Dr. Walter Tribley, Superintendent/President

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

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