



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

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

REPORTS AND PRESENTATIONS

Academic Affairs Report

CTE Funding

Here is an update on our CTE funding:

- CTE 60% funding—The college has been certified and approved for our \$177,762 allocation
- CTE 40% funding—We are developing our application for the MPC allocation of \$46,427
- CTE 40% regional grant partnerships—the following grant applications which include MPC as a partner have been successfully submitted.
 - Hospitality program development with several regional community colleges
 - Regional Marketing/Work Based Learning with Cabrillo
 - ICT Netlab Proposal with Cabrillo and other regional colleges
 - Mobile Applications proposal with several regional community colleges
 - Health Care Marketplace regional proposal for Dental Assisting

Meetings

- Several MPC CTE faculty participated in the CTE Regional Faculty Conversations concerning the Task Force on Workforce, Job Creation and a Strong Economy. These “conversations” were hosted by the California Community College Academic Senate (ASCCC).
- A team from the college including myself will be attending the Institutional Effectiveness Partnership Initiative workshop March 27
- I will be attending the Chief Instructional Officers Statewide Meeting, April 15-17 in San Francisco

Accreditation

The Accreditation Steering Committee is continuing its work reviewing the current drafts of the Self-Study. The committee has reviewed Standard One and Four and is now working on Standard Two.

Summer 2015 and Fall 2015 Schedules

The printed Summer 2015 Class Schedule should be in people’s mailboxes by April 13. Summer registration will begin on April 27. The printed Fall 2015 Class Schedule should be in people’s mail boxes by April 27. Fall registration will begin on May 11. Electronic versions of the Summer 2015, Fall 2015, and the annual schedule should also be available in April.

Governing Board Report for Student Services

Presented by:
Larry Walker, Interim Vice President for Student Services
March 25, 2015

Articulation

- Since January: 34 submitted; 20 approved (2 denied)
- Between August 2014 and March 2015, C-ID courses for Associate Degrees for Transfer (SB1440 TMCs) articulation submissions: 10 submitted; 6 approved
 - Figures for the last three months since January: 7 submitted; 5 approved
- Articulation activities have occurred with 21 schools (15 CSUs; 6 UCs).
- The Counseling Department through a collaborative effort has also implemented since the beginning of this month a google spreadsheet called "ASSIST Log" in which all counselors are invited to enter missing articulations they see on ASSIST as they advise students, which I then submit to the schools.

Athletics

- The Golf team is currently in first place of their division. They recently finished 3rd in a 14 team tournament in Santa Barbara with teams from Southern California.
- All teams are competing on a weekly basis. We have very competitive teams.
- Felicia Villarruel and Will Burkett were our 2015 Cutino Award winners.

Outreach

MPC remains engaged in the outreach activities noted below:

DATE	SCHOOL/ACTIVITY
3-5-15	Monterey High, Health Occupations Classes
3-7-15	UCSC Baskin School of Engineering MESA Day

Student Financial Services (SFS)

SFS are up about 250 FAFSA applicants for 2015-16 compared to the same time for 2014-2015. Advertising and outreach efforts at local high school and our Cash for College Event at our Marina center contributed to this increase. About 120 students and parents attended the Cash for College Event in Marina on February 28 to receive assistance to complete their FAFSA's for 2015-2016 academic year.

Student Health Services (SHS)

- SHS has been conducting the weekly Monday meetings of the Boots to Books program for Veterans which has been well-received.
- Lara Shipley attended the CSUMB MSW Fair and have identified 2 new social work interns for our Psych Services for next year.
- Lara Shipley attended the Health Services Association of the CA Community Colleges annual conference which included threat assessment training.
- On 3/13, Lara Shipley attended a collaborative meeting at CSUMB sponsored by Leadership Monterey Peninsula for Title IX.

- Lara Shipley will be attending the CA Nurse Practitioner annual conference this week which includes training for depression screening/management
- SHS conducted a stress management workshop on 3/16.
- SHS hosted an International Students lunch social hour on 3/17 where resources will be provided for the students on how/where to seek help.
- SHS is sponsoring a Vets Matter Luncheon on 3/24 featuring Congressman Sam Farr's Aide to discuss veterans' affairs.
- On 3/26 & 3/27, SHS is hosting a mental health first aid training in conjunction with Access Resource Center.
- On 3/31 & 4/1 SHS will be attending along with HR a Title IX conference sponsored by DLI with several universities and colleges attending to discuss Title IX best practices.

TRiO Programs

Both pre-college programs, Upward Bound and Math Science Upward Bound (MSUB), are in their annual recruitment periods. To date, MSUB has received over 100 applications from students interested in participating in the MSUB six week summer academy housed at UCSC.

Upward Bound has scheduled a community service beach clean-up activity for program participants on the morning of March 23. Later in the day, students are scheduled to attend a Warriors Basketball game and receive a behind the scenes tour of the Warriors' facilities and the various career opportunities within the professional sports team organization.

The following day, Freshman and Sophomore Upward Bound students are scheduled to have a northern California campus tour of San Francisco State and Santa Clara University.

Address to Board of Trustees from Loran J. Walsh, MPCEA Chapter President

Good Afternoon Board Members,

25 March 2015

MPCEA and the District continue to negotiate for the successor agreement for 2014- 2017.

MPCEA members attended a Bargaining Academy offered by CSEA on March 7, 2015 in Salinas. Approximately 30 members were in attendance from across our region.

MPCEA is proud to announce that Kevin Haskin our Chapter Vice President is now a Certified/ Jacketed Job Steward for MPCEA/CSEA. He attended 24 hours of trainings on Saturdays since the beginning of the year and completed the required paperwork/ tests. We welcome him as a Steward to help our members in representation. I joined him at the trainings as a refresher and served as a member mentor to those in the class. The next class will be in January of next year and I am hopeful we will have another member attend this valuable training.

This month we celebrate Cesar Chavez, a very powerful Union Leader of our time; his work on behalf of our Union Brothers and Sisters, especially the United Farm Workers, that he defended so bravely. His work on pesticide reform is still being followed, this month Monterey County is having hearings on the matter, to have regulations on how close pesticides can be sprayed by our schools and notification of the kind of pesticides being used. The Monterey Central Labor Council representative on this issue is very involved in improving regulations on these matters.

Next month the Monterey Central Labor Council will have their annual awards dinner to celebrate our Central Labor Council and movement. The Monterey Central Labor Council now has over 35,000 members representing some 70 affiliated unions. I am proud to say 8 local CSEA chapters belong to the Monterey Bay Central Labor Council.

MPCEA is in close communication with our members on the Health & Welfare Cost Containment Committee. MPCEA is also interested in what that committee is reviewing. I am hoping that the Board is reviewing the potential changes that are being discussed. MPCEA continues to promote that our members work here for their benefits not their wages.

As always,

“There is No Class without Classified”



The CSEA mission is: “To improve the lives of our members, students and community.”

RECEIVED
3/3/15

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Monterey, CA 93942-3076



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**HIGHLIGHTS OF
REGULAR BOARD MEETING
February 19, 2015**

1. *Mary Ann Carbone, Board Chair, called the meeting to order at 11:07 a.m. at Sand City, City Hall.*
2. *Board approved Consent items: January's Board minutes and Disbursements for the period of January, 2015.*
3. *Marta Sullivan, Senior Program Officer, handed out an article from the Huffington Post – "Dying to Be Free." Marta opened a discussion about rising opioid addiction and treatment models that work. Discussion was very interesting and there were several different takes on this topic. More discussion along with research will come in the future. Marta also gave an update on CHS' Outpatient Treatment Centers. As of December the application was sent to the state and now sits in state managers' hands.*
4. *Robin McCrae, CEO, reported that her report was not in the packet and that she will be emailing her CEO report to the Board.*
5. *Rob Rapp, Development Director, reported that CHS' private donations are down from last year. Rob and CFO Sharon have been working together on grants. Development reports were in Board packet for review.*
6. *Annette Yee-Steck, Finance Committee Chair, reported that the Finance Committee met earlier in the day. At this time the committee has decided to keep the current Peachtree accounting software but a more up to date version. Receivables are down \$28,000 and payables are down \$110,000, both good trends. The CFO has created new balance sheet and dash board formats. Reports will now be more current, reflecting the month preceding board meetings and tying out with financials for current month. Year to date financials are doing well. The increase in salaries is due to the salary increases for employees implemented in January. CHS has been pre paying rent to landlord at a 20-30% discount. We are paid through June and will not prepay any more at this time.*
7. *Harvey Kuffner, Personnel Committee member, reported that the Personnel Committee met along with the Executive Committee to go over CHS' CEO evaluation.*
8. *Loren Steck, Strategic Committee chair, reported that they meet earlier this month to go over FY 2014-15 Strategic Plan. Loren handed out a five year plan and plan review which included completed goals, in-progress goals, and goals not yet begun this fiscal year. In all, great progress is being made.*
9. *The board approved the FY 2014-15 Strategic Plan as proposed.*
10. *The board approved the certificate of appreciation for Dr. Wayne Clark as proposed.*
11. *The board approved the resolution honoring Cedric Otsuki as proposed.*

12. *The board approved additional revisions to the Conflict of Interest Code as requested by County Counsel as proposed.*
13. *JPA member Mike Ventimiglia shared that on March 1st a Marijuana Dispensary will open in the City of Del Rey Oaks.*
14. *JPA member Alan Haffa shared that the One Star Fish program has two sites in Carmel Valley and 1 site in Monterey for homeless to sleep overnight in their cars.*
15. *JPA member Alan Cohen reported that the city of Pacific Grove has been giving out permits for the homeless to sleep in their cars overnight.*
16. *JPA member Nancy Amadeo reported that the city of Marina unanimously approved a Veterans Memorial Trail.*
17. *Board meeting went into a closed session for the CEO evaluation at 12:26 p.m., returned from closed session at 1:28 p.m., reported that the CEO had been evaluated and there was nothing further to report, then adjourned at 1:30 p.m.*

The next regular board meeting is scheduled for Thursday, March 19, 2014 from 11:00 a.m. to 1:00 p.m. at the Sand City City Hall, Sand City, CA.