

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

SPECIAL MEETING

TUESDAY, JUNE 9, 2015

4:00pm, Open Session: Student Center, Almaden Lounge
Closed Session (following open session): Administration Building, Large Conference Room
980 Fremont Street, Monterey, California 93940
<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Special Meeting. Documents that are public records and are provided to the Governing Board regarding a Special Meeting agenda item will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the day preceding the Special Meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

The Board of Trustees will recite the Pledge of Allegiance. Participation by meeting attendees is at their option.

4. PUBLIC COMMENTS

Members of the audience wishing to address the Governing Board of Trustees may do so during the public comment period. Under provisions of the Brown Act, the Board of Trustees are prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

5. NEW BUSINESS

Public comments on New Business agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

- A. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the contract with Scudder Roofing for the replacement of roofing on the Graphic Arts and Nursing buildings, in the amount of \$_____.
- B. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the contract with _____ for the painting of the exteriors of the Graphic Arts and Nursing buildings, in the amount of \$_____.

- C. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to execute the contract with _____ for the abatement of hazardous materials associated with the replacement of the roofing and repainting of the exteriors of the Graphic Arts and Nursing buildings, in the amount of \$ _____.
- D. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment 05 with GBMI Inc., Inspector of Record, to provide inspection services for the replacement of roofing and painting of the exteriors of the Graphic Arts and Nursing buildings, on an hourly basis, with the total cost not to exceed \$18,000.
- E. BE IT RESOLVED, that the Governing Board ratify Project Assignment Amendment #17 with Kitchell CEM to provide construction management services for the replacement of roofing and painting of the exteriors of the Graphic Arts and Nursing buildings, at a fixed fee of \$40,656.

6. RECESS TO CLOSED SESSION

7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This is an opportunity for visitors to make comments regarding any closed session items. When the Chair recognizes a member of the public for oral comments, such comments shall be limited to three minutes.

8. CLOSED SESSION

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

A. Conference with Labor Negotiators (Government Code Section 54957.6)

- a) Employee Organization: MPCEA/CSEA
- b) Agency Representatives: Susan Kitagawa

B. Conference with Labor Negotiators (Government Code Section 54957.6)

- a) Employee Organization: MPCTA/CTA
- b) Agency Representatives: Susan Kitagawa and Michael Gilmartin

9. RECONVENE TO OPEN SESSION

10. REPORT OF ACTION TAKEN IN CLOSED SESSION

11. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

Posted 6/8/2015