

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

Open Session 1:30-1:35pm (Roll Call only)
Closed Session 1:35-2:46pm, Stutzman Room, LTC
Open Session 3:00pm, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940

TUESDAY, NOVEMBER 24, 2009

MINUTES

1. OPENING BUSINESS

A. Call Public Session to Order – Chair Dr. Tunney called the Regular Meeting to order at 1:30pm.

B. Roll Call

Members Present:

Dr. Jim Tunney, Chair

Charles Page, J.D., Vice Chair

Lynn Davis, J.D. Trustee

Carl Pohlhammer, Trustee

Dr. Loren Steck, Trustee

Staff Present:

Dr. Douglas Garrison, Superintendent/President

Barbara Lee, Associate Dean of Human Resources

C. Closed Session began at 1:33pm and met until 2:46pm.

Items under discussion:

1) Conference with Real Property Negotiator: Parcels L23.5.1. and L23.5.2

Negotiating Party – Monterey Peninsula Community College District

2) Public Employee Discipline/Dismissal/Release, Barbara Lee

3) Public Employee Evaluation – Superintendent/President Quarterly Evaluation

D. Reconvene to Open Session – Dr. Tunney began the Open Session at 3:01pm and the Regular Meeting was called to order and roll call was taken.

Members Present:

Michael Dickey, Student Trustee

Staff Present:

Carsbia Anderson, Vice President, Student Services

John Gonzalez, Vice President, Academic Affairs

Michael Gilmartin, Dean of Instructional Planning

Barbara Lee, Associate Dean, Human Resources
Richard Montori, Public Information Officer
Carla Robinson, Executive Assistant
Rosaleen Ryan, Director, Institutional Research

Visitors:

Charles Brown, Trustee from Seaside
Margaret-Anne Coppernoll, Trustee from Marina
Joe Demko
Joyce Halabi
Mayor Delgado from the City of Marina
30+ staff, family and visitors

E. Reporting of Any Action Taken during Closed Session – none.

2. RECOGNITION

- A. Moment of Silence - Dr. Tunney held a moment of silence for the passing of Alice Jean Small and Kelli Thomas, former students at MPC.
- B. Acknowledgment of Visitors
- C. Monterey Peninsula College Foundation Donations for October, 2009 - \$20,565.00

3. COMMUNICATIONS

- A. Comments from Visitors
- B. Written Communications: the following articles were published in the Monterey County Herald or other newspapers:
 - 1) 'Strong Cast, solid direction make MPC's 'Chapter Two' a winner; October 22nd.
 - 2) 'Writer to speak on learning disabilities', Thomas West, October 24th.
 - 3) 'De Anza downs MPC football with aerial assault,' October 25th.
 - 4) 'The Herald's View: Elliot offers MPC Board new outlook,' October 25th
 - 5) 'Candidate response: Steve Emerson,' October 28th
 - 6) 'MPC Trustee II Candidate Emerson Addresses Last Minute Issues,' Seaside Post News Sentinel, October 28th
 - 7) 'Marina's tight race for MPC Board,' November 4th
 - 8) 'Leaders locked in, few ballots left in local school Board elections,' November 5th
 - 9) Theater Preview 'MPC's Sleeping Beauty transcends time with a twist,' November 6th
 - 10) 'Lobos Derailed (football),' November 8th
 - 11) 'Lobos win Mission Tournament (women's basketball),' November 9th
 - 12) 'Peggy Bates among Monterey County philanthropists honored at ceremony,' November 14th
 - 13) 'Panthers have too many weapons; Hartnell beats MPC football 55-34 to close out conference with a 4-1 record,' November 15th

C. Reports and Presentations:

- 1) INSTITUTIONAL REPORT – Sabbatical Leave Report 2009, Stephanie Tetter, Electronic Resources and Instruction Librarian. Stephanie was awarded a semester sabbatical in spring 2009 to research and update electronic resources available through the Library. She has created 27 tutorials, and her PowerPoint presentation illustrated how to use one tutorial using the RAND California database, a useful tool for researching general statistical questions on California. Her tutorials are informative and humorous and she has learned that both faculty and students are using the website tools. There are links on MPC's website to these online resources as well as her own website, www.stephanietetter.com. Dr. Tunney and Dr. Garrison thanked Stephanie for her impressive and informative report and for the demonstration of the technology for the online tutors.

- 2) SUPERINTENDENT REPORT – DR. DOUGLAS GARRISON
Dr. Garrison's activities of note for last month have been to attend division meetings and advisory committee meetings. It has been helpful for him to attend these meetings as an observer to gain understanding of what is being discussed in divisions. The sculpture donation from last year by Norma Lewis "On Ice" has been installed by Otto Construction, and their work to form the base and installation was performed free of charge. This new sculpture is located outside of the new Administration Building and a plaque will be installed shortly. This sculpture is a wonderful addition as an anchor to the upper campus and compliments Norma Lewis' "Connections" sculpture in front of the Library and Technology Center. Trustee Charles Page will call Dave and Norma Lewis to acknowledge the installation of her sculpture, and Dr. Garrison will be mailing pictures of the installed sculpture.

- 2) VICE PRESIDENT, STUDENT SERVICES – CARSBIA ANDERSON
Carsbia began his report by summarizing that yesterday was the first day of WebReg for first day of spring registration. The system was overwhelmed by the tremendous turnout of registering students, largely due to the success of counseling department and faculty in advising students to register early. The system had to be shut down due to this response. With IT's help the system was restored and limited to 100 users at a time. The Santa Rosa system's upgrade will restrict usage in the future which will avoid overloads. His second area to report on was BOG fee waivers and Pell Grant award disbursements which compared MPC's 06-07 and 07-08 percentage of change in awards vs the state's awards illustrating the significant amount of awarded funds. Our women's basketball team is 4/0 and their first home game is at 7:00pm tonight. This team performed a wonderful community service project with Coach Wendy Bates working with Jacob's Heart, a cancer survivor youth group. This project was most productive and joyful and the volunteers on one day helped to raise \$15,000. It was also noted that Coach Wendy was inducted into the Chico State Hall of Fame in October. This team meets the first Tuesday of each month with Grace Anongchanya and Kacey Giammanco to discuss teamwork commitment and player/student issues. The men's basketball "dream team" meets with Carsbia and Larry Walker on the first Friday of each month. This month's invited speaker Dr. Garrison spoke to the team along with ML Carter and Ron Johnson, members of MPC's Hall of Fame. Lastly, Larry Walker is in the process of writing a student supportive services five-year grant.

- 4) **VICE PRESIDENT, FISCAL SERVICES – JOE BISSELL**
Joe has two items to report. First, as a member of the County Treasury Oversight Committee he reported some good news in that Washington Mutual has been sold and there will be some recouping of lost funds. Secondly, we had water damage in the Physical Science Building with a broken pipe and several areas flooded. The insurance claim should cover the estimated \$50,000 in repairs which are being completed in a timely manner with no class shutdowns. Dr. Garrison commended Steve Morgan and his crew for their quick response and their concern and sensitivity to the faculty work needs.
- 5) **ACADEMIC SENATE – FRED HOCHSTAEDTER**
On behalf of the Academic Senate Fred presented a card and plaque to Trustees Jim Tunney and Carl Pohlhammer. He stated that Chair Tunney's accomplishments are many and he has played a huge role at MPC, in the bond drive, in gathering support for the athletics stadium/fields, and in his support of many areas at MPC such as the Arts, CDC and Foundation. He also thanked him for assisting in the transition from our previous to new President. Fred commended Carl Pohlhammer as a former faculty member who joined the Board and continued to support MPC in an admirable manner.
- 6) **ASMPC – JOYCE HALABI**
Joyce reported for ASMPC's activities in October and November. They attended the General Assembly in San Francisco and the CCCSAA Conference (California Community College Student Affairs Association) in Sacramento. ASMPC held their third annual Thanksgiving feast on November 20th and fed 370 faculty, staff and students. On October 30th the Halloween dance "freaks come out at night" was held. ASMPC is forming a lobby team that will attempt to meet with Senator Maldonado.
- 7) **COLLEGE COUNCIL – BERNIE ABBOTT**
Bernie personally thanked Jim Tunney and Carl Pohlhammer for their wonderful support to College Council and to Bernie as co-chair. College Council has achieved many tasks: they approved the Instructional Self Study and Substantive Changes for the Education Center and Family Research Studies programs; approved the 2009 and 2010 budget; are studying the revised Facility Master Plan and the 2008-2009 year-end transfers; and approved expenditures for the basic skills initiative and the faculty prioritization process. College Council also reviewed and approved bylaws for AAAG, new emergency equipment funds for matriculation and medical assisting class, and policies on weapons, conduct of annual inventory and institutional ethics. The Council reviewed the reorganization of student services and academic affairs and the replacement of numerous classified employees. Lastly, component goals were reviewed this fall, along with program reviews for CDC, Institutional Research, Financial Services, Counseling and International Student Services.
- 8) **MPC FOUNDATION – DR. DOUGLAS GARRISON**
Dr. Garrison states the Foundation continues to move forward and the transition plan is being followed with oversight from the President's Office, an active role for Foundation President Allye Hobson-Robinson, and significant effort from PIO Rich Montori. Successes in fundraising efforts are due to strong Board volunteerism and the Foundation is well positioned for the new Executive Director. Application review has begun and the position closes on November 30th.

Loren Steck noted that the Foundation hosted the November 9th Ethical Dilemmas series on “Who Owns Life?” and this event was one of the most successful and impressive of the series. Lynn Davis noted that “60 Minutes” had a segment on care in later life issues with the Stanford Professors. The Foundation was commended for this timely topic.

9) GOVERNING BOARD –

- a. Dr. Loren Steck - Community Human Services Regular Board Meeting Minutes were presented from October 15, 2009 meeting.
- b. Carl Pohlhammer notes that most Board meetings were lengthy and suggested adding an additional Board meeting every other month or shortening presentations.
- c. Trustee Michael Dickey informed the Board that last weekend he went with a delegation of students from across the state to tour region 3, visiting 13 campuses and meeting with student and faculty representatives. The budget cuts have necessitated other colleges cutting course sections in the spring or completely eliminating their summer session. He attended a student advocacy roundtable and learned that on December 7th State discussions will start on revising the California Master Plan for Higher Education, specifically the availability of free tuition to all citizens. He believes that the Master Plan should not be changed and that we need to move toward the letter of the plan, not away from it. Student leaders hope to meet with Senator Maldonado before his transition to Lieutenant Governor. Lastly, posters on campus are now announcing that on March 22, 2010, leaders are hoping to have 20,000 students gather in Sacramento to influence the May budget revise. Sacramento State dormitories will be opened just for community college students to enable the students to have housing before the 10:00am rally, as a partnership with Cal State students. Dr. Tunney expressed to Michael how he has been impressed with his involvement on this Board and with the state community college student movement. Carl Pohlhammer also thanked Michael for his commitment to testify to the committee revising the master plan and asked him to defend the multiple purposes of community colleges to not abandon lifelong learning.

10) SPECIAL REPORT - Bond Update Reports attached, Joe Demko:

- a. Active Bond/Facility Projects Update
- b. MPC Master Schedule/Construction Phase Only
- c. Cost Control Report

Joe Bissell shared that the revised Facilities Master Plan will be brought to the Board at the December meeting. A short discussion was held on the merits of awarding multi-prime contracts. Larger projects can be problematic with higher risks to general contractor if one subcontractor goes out of business, and on small projects it can be advantageous to have multiple contractors assume risks. Joe Bissell has now done four small projects with multiple contractors and this method has had good success.

4. CONSENT CALENDAR

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:
Motion Page / Second Steck / Carried **09-34**

BE IT RESOLVED:

- 1) That the Governing Board approves the minutes for the Regular Meeting on October 27, 2009, and the minutes for the Special Business Meeting on November 6, 2009 for the Board's annual self evaluation.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors. Dr. Tunney acknowledged the multiple donations by Trustee Pohlhammer of camera equipment to the Photography Department.
- 3) That the October 30th Regular Payroll in the amount of \$2,282,607.96, and the November 10th Supplemental Payroll in the amount of \$64,883.70, totaling \$2,347,491.66, be approved.
- 4) That Commercial Warrants listed, totaling \$2,517,040.17, be approved: 12744279 through 127444373; and 12745303 through 12745332; and 12746611 through 12746655; and 12747166 through 12747174; and 12748698 through 12748780.
- 5) That the following budget adjustments in the Unrestricted General Fund, for the period October 9 through November 9, 2009, be ratified:
Net decrease in the 1000 (Certificated Salary) Object expense for \$344;
Net increase in the 3000 (Benefits) Object expense for \$344;
Net decrease in the 4000 (Supplies) Object expense for \$590;
Net increase in the 5000 (Other/Services) Object expense for \$90;
Net increase in the 6000 (Other/Services) Object expenses for \$500;
- 6) That the following budget adjustments in the Restricted General Fund, for the period October 9 through November 9, 2009, be ratified:
Net decrease in the 2000 (Classified Salary) Object expense for \$1,075
Net decrease in the 3000 (Benefits) Object expense for \$51
Net increase in the 7000 (Other Outgo) Object expense for \$1,126
- 7) That the following budget increases in the Restricted General Fund be approved:
Increase of \$23,372 in revenue and matching expenses, to reflect funds received for FY 2009-2010.
- 8) That purchase orders #'s 100451 through 100558, totaling \$1,073,952.07, be approved.

- B. Faculty Personnel:
 - 9) That the Governing Board approves the academic personnel actions listed:
 - a. Accept the resignation of Jeanne Costello, effective June 7, 2010, for the purpose of retirement, and confer upon her the title of Professor Emeritus. The Board and Dr. Garrison wishes to acknowledge their recognition of Jeanne for attaining Professor Emeritus.
 - b. Approve the employment of individuals on the attached list as part-time, substitute, and overload for Summer and Fall, 2009.
- C. Classified Personnel
 - 10) That the Governing Board approves the classified personnel actions listed:
 - a. Employment of Patricia Nelson, Instructional Specialist, Reading Center, 18 hours per week, 8 months and 11 days per year, effective November 25, 2009.
 - b. That the individuals on the recommended list (Short Term and substitute Classified Employees) employed for short term and substitute assignments subject to future modifications, be approved.

5. NEW BUSINESS

- A. BE IT RESOLVED, that the 2009-2010 Monthly Financial Reports for the period ending October 31, 2009, be accepted.
 Motion Page / Second Steck / Carried **09-35**

Interest income and property tax are two major funds with shortfalls, per Joe Bissell. Secondly, self insurance expenses are at 44%, and Joe reminded the Board that implemented cost containment measures won't start until January 1, 2010 for new enrollees and for those switching plans to start January 1, 2011.

- B. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending September 30, 2009 (prior to closing entries) as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.
 Motion Davis / Second Steck / Carried **09-36**

- C. BE IT RESOLVED, that the Governing Board notify the Schools Excess Liability Fund (SELF) Joint Powers Authority of its intent to withdraw from the SELF Excess Insurance Program, effective June 30, 2010.
 Motion Page / Second Pohlhammer/ Carried **09-37**

MPC is self funded for the first \$10,000 of property and liability insurance and after that a different Joint Powers Agreement covers the next \$100,000 where schools have banded together to provide insurance coverage. MPC is choosing to obtain coverage under another consortium under the "SAFER" group and to drop coverage with "SELF" program.

- D. INFORMATION ONLY: that the Governing Board hold a public hearing to review the transfer of funds allowed by Assembly Bill X4-2 (Extraordinary Session #4, Bill #2).

Joe Bissell explained that when the budget was passed, Bill X4-2 required significant monies be cut from categorical programs and set-up two types of funds; one program protects funds (Restricted) and the other program (Unrestricted) is flexible which allows colleges to move funds as necessary. There is a requirement that each transfer be presented in a public hearing meeting. There were no comments on this review of transfer of funds.

- E. BE IT RESOLVED, that the Governing Board authorize the transfer of \$68,292 from Apprenticeship to Disabled Students Programs and Services (DSPS), and authorize further reallocations among the categorical programs listed in Assembly Bill X4 2 (Extraordinary Session #4, Bill #2).
Motion Dickey / Second Pohlhammer / Carried

09-38

Joe noted that the apprenticeship program has been done through Parks and Recreation and MPC does not collect FTES; its revenue has been going up and down. All revenue goes into General Fund. Due to cuts in Parks and Recreation the apprenticeship program was eliminated, and the final payment of \$68,000 went into the General Fund. These funds were used to balance some of the cuts to Supportive Services. Carsbia commented this funding was a tremendous boost to the program but that the program still lost 50% of their budget in DSPS and this has severely restricted instructional programs and services to students.

- F. BE IT RESOLVED, that the Governing Board approve the 2008-09 year end transfer of \$527,736 from the Unrestricted General Fund, \$250,000 to the Capital Projects Fund for technology refreshment, and \$277,736 to the Self Insurance Fund for GASB 45 liability.
Motion Steck / Second Pohlhammer / Carried

09-39

Joe Bissell explained that many accounts finished the year over budget due to state budget cuts. We did end up with aggressive spring and summer sessions with strong growth without expenses with allowed us to do transfers. Due to the number of vacant faculty positions, and the decision to delay faculty sabbaticals, it was agreed to reprioritize fund transfers, supporting technology refreshment and adding to the self insurance funds (GASB). The transfers are made as an annual function of the year-end closing process. The transfers are also taken to College Council and the advisory groups for approval.

- G. BE IT RESOLVED, that the Governing Board authorize the renewal of the operating agreement between the District and Gentrain Society of Monterey Peninsula College, effective immediately and through December 2013.
Motion Page / Second Steck / Carried

09-40

- H. BE IT RESOLVED, that the following course be approved:
ENGR 12L, Engineering Circuits Laboratory
Motion Steck / Second Pohlhammer / Carried

09-41

- I. INFORMATION ONLY: that the Governing Board receive the 2008-2009 Distance Learning Report for Online and Living Room Courses.

INFORMATION

Michael Gilmartin presented an annual summary of the 2008-2009 distance learning program, and pointed out that MPC is progressively increasing its distance education. His report showed the 5.05% increase in distance learning with growing FTEs but declining FTEs in the living room series. We are performing better than the state average in student success but behind the state average in retention, and we are looking for ways to increase retention in online courses. He also mentioned the strong partnership with Moodle and there is a plan to upgrade Moodle. Closed captioning is available for online courses.

- J. BE IT RESOLVED, that Professor Sepp Gamper be authorized to travel to and within India, January 8, 2010 through January 22, 2010, as the instructor of the Travel Study: India Course.
Motion Steck / Second Dickey / Carried

09-42

- K. SECOND READING: that the Governing Board receive the Institutional Self Study Report compiled for the Accrediting Commission for Community and Junior Colleges (ACCJC) in preparation for MPC's Comprehensive Evaluation Visit scheduled for March 8-11, 2010.

SECOND READING

Fred Hochstaedter introduced new sections of the self study report: the introduction, abstract, eligibility requirements, planning agendas, organization, and responses to previous recommendations. Jeanette Haxton will start formatting the study for printing. There is a signature page required for the self study which will be arranged for the signing of the Board.

- L. BE IT RESOLVED, per the reorganization of Student Services, Laurence Walker be appointed to the position of Dean of Student Services, Track III, Step 5 (monthly salary \$10,783) effective July 1, 2009; and

BE IT FURTHER RESOLVED, that the position of Director of the Children's Center be designated overtime exempt, per Education Code 88029, effective immediately.
Motion Page / Second Steck / Carried

09-43

- M. BE IT RESOLVED, that the Governing Board approve the attached reclassification/ equity study and designate salary placements for confidential employees with a phased-in implementation over three years; and

BE IT FURTHER RESOLVED, that the job descriptions be approved as presented, for: Administrative Assistant IV to the Vice President for Administrative Services; Budget and Operations Analyst; Human Resources Administrative Assistant II; Human Resources Analyst; Human Resources Benefits and Retirement Coordinator; and Human Resources Specialist-Faculty; and

BE IT FURTHER RESOLVED, that the 2009-2010 salary schedule for confidential employees be approved effective July 1, 2009, including the confidential and longevity stipends.

Motion Davis / Second Steck / Carried

09-44

- N. FIRST READING, Discussion of proposed Board Policy 2260, Weapons on Campus. **FIRST READING**
- O. FIRST READING, Discussion of proposed Board Policy 5001, Institutional Code of Ethics. Correction of “thereby” instead of “hereby” **FIRST READING**
- P. CALENDAR OF EVENTS **INFORMATION**

DR. TUNNEY INVITED CLOSING REMARKS BY TRUSTEE CARL POHLHAMMER AND HIMSELF, AS MPC’S TWO DEPARTING BOARD MEMBERS:

Carl Pohlhammer commented that he was elected two years ago, and he then referred to a Chinese toast which says “May you not be cursed with an interesting life.” His life on the Board has allowed him to develop a close relationship with the Board members and he has made four new friends. He thinks he has been able to bring forward a significantly different point of view as a teacher. He has good hopes for the college even though we are in bad financial shape right now. We have good talent, a very able administration, and two new impressive people coming on the Board.

Dr. Jim Tunney “I wish to express my gratitude for the privilege of serving on the MPC Board of Trustees for the last twelve years, and it has been my honor to work with members Lynn Davis, Charlie Page, Loren Steck, Carl Pohlhammer, Bob Infelise, Jane Parker and Jim Philpot, and the late Caroline Page and Sam Karas, as well as the others who served with them. As part of the Board I stood outside the Lecture Forum and put a shovel in the ground to begin what we see now as the magnificent Library and Technology Center, which was just the beginning of MPC’s campus improvement. It was not without controversy as members of our community wanted to see the structure to be built on the upper level of the campus. I am pleased this location prevailed as it is a landmark in our community. In April 2002 it was a privilege to be on the MPC Board that made the decision to ask the voters of our district to support the \$145M bond measure – Measure I. There were many naysayers who said that a five-month lead time would not result in a successful campaign. Well, it did, with a 66% approval. This could not have happened without the initiative and support of the 2002 Board, coupled with great support from Rich Montori, our consultant Bill Berry, and especially those faculty members and the MPC Foundation and the community who operated a phone bank to ensure the community was informed of the importance of this bond. With support of Joe Bissell we spoke to every service club and community meeting to inform them of its importance.

Then the Board had to deal with setting priorities for \$145M with the need for nearly \$300M. When the physical education athletic facilities became the top priority it was not without concern

for other needs in classrooms and buildings. I'm proud to say that under the supervision of Lyndon Schutzler the athletic facility ranks as one of the best in community colleges in our state, and perhaps in the country. The Board, working closely in conjunction with the administration, could not have done all this without the input of project teams of faculty and staff. As we stood in what is now a parking lot and put a shovel in the ground for the Child Development Center, could we really imagine what a wonderful facility this has become? The same holds true when a shovel put in the dirt to build the student center will provide a state-of-the-art facility for our students and our counselors.

And in the 2002 bond campaign we promised the community that MPC is an inclusive environment. We reached out to the northern part of our district to build the education center in Marina and those temporary units will soon become permanent teaching and learning facilities. Further, the Board recognized the community's need for public safety, police and fire training facilities. You'll see that take shape when that facility opens December 10th in 2009.

With all that, more needs to be done with classrooms, music and theater facilities. Yet through all that success, this Board continued to receive community criticisms for its lack of diversity composition. Critics failed to realize that it is the community who elected the Board member. In my twelve years I found that diversity of opinion with each of the Boards in which I served. The focus of this Board is a singleness of purpose. What is the best interest of our students and our teachers? While diversity is important, diversity without unity will bring chaos. One only needs to give attention to what difficulties on school Boards from Alisal to Greenfield to others have had, as well as city councils from Seaside to Pacific Grove, to see what lack of unity of purpose results.

And speaking of teachers as I did earlier, I'm fully persuaded that the quality of our teaching staff is second to none. That can only be accomplished with the support of excellent administration headed by our Superintendent/President Dr. Doug Garrison. After this, the wonderful support of every classified individual who altogether make up the MPC T.E.A.M. "Together Everyone Accomplishes More." In these twelve years the Board has never had a budget deficit even in these difficult times. And I congratulate all of you – all the teachers, all the staff, all the administrators, for going the extra mile for continuing to give quality education to our students under these trying conditions.

And finally, I thank my wife, Linda. I thank her for putting up with all the meetings. I think I figured out that it has been anywhere from 80 to 100 meetings every year that I was on the Board and it's a wonderful opportunity. So this is not a goodbye; it's just I'll see you later. I will always hold MPC close to my heart and continue to support the college either financially or personally or both. I am Jim Tunney and I am MPC."

Congratulatory comments were delivered by current Board members Lynn Davis, Charles Page and Loren Steck, former Board members Jim Philpot and Bob Infelise, community member Marina Mayor Bruce Delgado and Mel Mason, and Superintendent/President Doug Garrison.

- Q.** SWEARING-IN OF TRUSTEES: that the Governing Board will swear-in two newly elected Trustees of the Governing Board, Charles Brown and Margaret-Anne Coppernoll, to take office and serve for a term of four years beginning December 4, 2009.

SWEARING-IN

Chair Dr. Jim Tunney administered the Oath of Office:

“I, **CHARLES BROWN**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.”

“I, **MARGARET-ANNE COPPERNOLL**, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.”

6. RECEPTION FOR BOARD OF TRUSTEES, STAFF AND FAMILY/GUESTS

7. ADVANCE PLANNING

- A. Meeting Dates:
Regular Meeting Tuesday, December 15, 2009
1:30pm - Stutzman Seminar Room, Library and Technology Center
3:00pm - Karas Room, Library and Technology Center
- B. Suggested Future Agenda Items:
1) Board Goals
2) Board Tour of Facilities
3) Sabbatical Leave Reports

ADJOURNMENT – the Regular Meeting was adjourned at 6:20pm.

Respectfully submitted,

Douglas R. Garrison, Ed.D.
Superintendent/President

Posted: December 16, 2009