

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

Seminar Room – Library & Technology Center - Open Session
2:00 p.m. – 2:05 p.m.
Closed Session – 2:05 p.m. – 2:55 p.m.

Open Session – 3:00 p.m. - Library & Technology Center 203/204

Monterey Peninsula College
980 Fremont Street, Monterey, California 93940-4799

FRIDAY

December 7, 2007

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Take Action to Add Items (if any) That Arose Since Posting of Agenda (2/3 vote required)
- D. Closed Session Topic/s of Discussion:

The Governing Board will meet in Closed Session (before the Open Session on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7 through 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 Open Session (or at the next public meeting). Item/s under discussion this date:

- a. Conference with Legal Counsel Regarding Pending Litigation: There is one (1) potential lawsuit.
- E. Roll Call
- F. Reporting of any action taken during Closed Session

II. OATH OF OFFICE:

- R. Lynn Davis

- Charles H. Page
- Loren Steck
- Carl Pohlhammer

III. ORGANIZATION

1. Election of Chair of the Governing Board, Monterey Peninsula Community College District:

2. Election of the Vice Chair of the Governing Board, Monterey Peninsula Community College District:

3. Election of Secretary to the Governing Board, Monterey Peninsula Community College District:

4. In accordance with Education Code Section 72403:

BE IT RESOLVED, That _____ be designated the Monterey Peninsula Community College District Governing Board representative to the Community Human Services for 2008 and that _____ and _____ be designated as an alternates.

5. BE IT RESOLVED, That _____ be designated the Monterey Peninsula Community College District Governing Board liaison to the Monterey Peninsula College Foundation.

6. BE IT RESOLVED, That _____ and _____ be designated as the Board Sub-Committee for the Governing Board Policies.

7. In accordance with Education Code Section 72120:

BE IT RESOLVED, That the (fourth Tuesday) of each month at (3:00 p.m.), in the Sam Karas Room, Library and Technology Center, be designated as the day, time, and place of the regular meetings of the Monterey Peninsula Community College District Governing Board.

8. BE IT RESOLVED, That the standing Policies and Procedures of the Governing Board of the Monterey Peninsula Community College District be continued in force for 2008.

IV. RECOGNITION

- A. Acknowledgment of Visitors

V. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to 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. Comments from Visitors
- B. Written Communication:
 - a) The Monterey County Herald, Monday, November 19, 2007, Coming Up...ART, December 4-6, Monterey Peninsula College Metal Arts Club's holiday jewelry sale and fundraiser.
 - b) The Monterey County Herald, Wednesday, November 29...Book signing with Bill Minor and December 8-9, I Cantori di Carmel with Ensemble Monterey presents its holiday concert, "Sing a New Song."
 - c) The Carmel Pine Cone, November 23-29, 2007, MPC police academy joins forces with three others, by Mary Brownfield.
 - d) The Monterey County Herald, Sunday, November 25, 2007, GO! Calendar. The Monterey Peninsula College Theatre Department opens its Storybook Theatre season with "Winnie the Pooh and Friends."
 - e) An email from Diane Boynton dated November 26, 2007, regarding Campus Kudos.
 - f) The Monterey County Herald, Tuesday, November 27, 2007, MPC point guard commits to Tulsa, by John Devine.
 - g) The Monterey County Herald, Tuesday, November 27, 2007, Coming up...ART, December 4-6, Monterey Peninsula College Metal Arts Club's holiday jewelry sale and fundraiser.
 - h) The Monterey County Herald, Wednesday, November 28, 2007, Women's Basketball, Cuesta 68, MPC.

- i) GLOBAL WARMING...The Library Arts Lecture Series...Four Scientific Perspectives...Featuring: Dr. George Somero. Friday, December 7th, 6:30 – 7:30 p.m., Lecture Forum 103.
- j) GO!...The Monterey County Herald, Thursday, November 29 – December 5, 2007, Art Calendar...Metal Arts Club Holiday Sale.
- k) MPC Notes, November 29, 2007, Dr. Douglas R. Garrison.
- l) The Monterey County Herald, Friday, November 30, 2007, JC Men's Basketball, MPC 78, Columbia 68.
- m) The Monterey County Herald, Saturday, December 1, 2007, Lobos win honors, Herald Staff Report.
- n) The Monterey County Herald, Saturday, December 1, 2007, MPC wins, Basketball, MPC 87, Feather River 81, & Men's Basketball, MPC 81, Compton 67.
- o) The Monterey County Herald, Sunday, December 2, 2007, MPC The Library Arts Lecture Series, Global Warming: Four Scientific Perspectives Featuring: Dr. George Somero, Friday, December 7th, 6:30 – 7:30 p.m., Lecture Forum 103.

C. Reports and Presentations:

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments from:

- INSTITUTIONAL REPORT: No report this month.
- SUPERINTENDENT
- VICE PRESIDENTS'
- ACADEMIC SENATE
- MPCEA
- MPCTA
- ASMPC
- COLLEGE COUNCIL
- MPC FOUNDATION
- GOVERNING BOARD
- Special Report

- Bond Update – Joe Bissell

VI. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item/s be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, proclamations, etc.:

BE IT RESOLVED,

1. That the Governing Board accept \$4,433.00 and other gifts donated to the college with appropriate thanks to the donors.
2. That the following course be approved:
 - DRAM 15C, Method Acting.

- B. Academic Personnel

3. That the Governing Board approve the following academic item:
 - a) Authorize the full-time, tenure-track replacements for Anthropology Instructor, Dental Assisting Coordinator/Instructor, and Psychology Instructor. Authorize the full-time, categorically funded (non-tenured) replacement for Math/Science Upward Bound Coordinator.
 - b) Each month individuals are hired as part-time, substitute, and overload. The list includes hires for Fall 2007.

- C. Classified Personnel

4. That the Governing Board approve the classified personnel actions listed to include:
 - a) Employment of _____, Accounting Specialist (Service Category 4), Fiscal, 40 hours per week, 12 months per year, effective _____.
 - b) Employment of _____, Instructional Specialist (Service Category 5), Drama, 40 hours per week, 12 months per year, effective _____.
 - c) Employment of _____, Instructional Technology Specialist (Service Category 7), Nursing 40 hours per week, 12 months per year, effective _____.
5. 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.

VII. NEW BUSINESS

- A. PUBLIC SAFETY TRAINING CENTER PRESENTATION INFORMATION
- B. COUNTY OF MONTEREY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2007 INFORMATION
- C. BE IT RESOLVED, That the Governing Board authorize and approve the District to issue and sell \$105 million of General Obligation Bonds in two series; Series B under the Education Code and Series C under the Government Code. The detailed wording for the Resolution for Series B (pages 1-31) and Series C (pages 1-28) General Obligation Bonds is attached.
- D. "FIRST READING" OF 2007-2010 MONTEREY PENINSULA COLLEGE INSTITUTIONAL GOALS INFORMATION
- E. DISCUSSION OF REVISED GOVERNING BOARD POLICY 1435, NAMING OF BUILDINGS AND OTHER PROPERTY COMPONENTS INFORMATION
- F. BE IT RESOLVED, That the Governing Board request the Monterey County Committee on School District Organization place the question of trustee election by districts, per the five area plan developed by Lapkoff & Gobalet in June 2006, on the November 2008 election ballot.
- G. CALENDAR OF EVENTS INFORMATION

VIII. ADVANCE PLANNING

- A. Meeting Date:

Regular Meeting: Tuesday, January 15 or Tuesday, January 22, 2008.

1:30 p.m. (Closed Session). Stutzman Seminar Room, Library and Technology Center.

3:00 p.m. (Open Session). Karas Room, Library and Technology Center.

- B. Suggested Future Agenda Item/s:

- 1. International Student Program Update Report

IX. CLOSED SESSION

(When Required on Non-Routine Matters and/or to Continue Discussion of Items from Earlier Closed Session)

Posted: December 3, 2007

AgendaDec7, 2007
November 2007