

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

3:00 p.m. – Open Session
Almaden Lounge/StudentCenter

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

THURSDAY
April 5, 2007

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Comments from Visitors

II. SPECIAL BUSINESS

- A. BE IT RESOLVED, That the Governing Board approve the changes to the 2004-2007 collective bargaining agreement with Monterey Peninsula College Teacher's Association (MPCTA)/CTA/NEA for the period of July 1, 2006 through June 30, 2007, as attached; and,

BE IT FURTHER RESOLVED, That the 2006-2007 salary schedules for Contract Faculty (Schedule A), Hourly Academic – Teaching (Schedules B1, B2) Hourly Academic – Non-Teaching (C1, C2), and Coaching Pay effective July 1, 2006, be approved as attached.

- B. BE IT RESOLVED, That the Governing Board approve the attached 2006/2007 salary schedule for Older Adult Instructors effective April 16, 2007.
- C. BE IT RESOLVED, That the Governing Board approve the attached 2006/2007 salary schedule for classified employees effective May 1, 2007; and

BE IT FURTHER RESOLVED, That a one-time, off-schedule payment of 7.12% of total gross classified pay from July 1, 2006 through March 31, 2007 to classified employees employed on April 5, 2007.

- D. BE IT RESOLVED, That the Governing Board approve the attached 2006-2007 salary schedule for confidential classified employees, effective July 1, 2006, be approved.
- E. BE IT RESOLVED, That the Governing Board approve the attached 2006-2007 salary schedule for hourly/temporary/non-classified employees effective April 16, 2007.
- F. BE IT RESOLVED, That the Governing Board approve the attached 2006/2007 salary schedule for management-supervisory employees effective July 1, 2006.
- G. BE IT RESOLVED, That the Governing Board approve the attached administrative salary schedule for 2006-2007, effective July 1, 2006.

III. ADMINISTRATIVE PERSONNEL

- 1. BE IT RESOLVED, That the Governing Board approve the following items:
 - a) Resignation of Dr. Bill Cochran as Dean of Instruction for Liberal Arts, effective April 18, 2007.
 - b) Temporary salary for Dr. Sharon Colton, Associate Dean of Instructional Technology and Staff Development, Track II, Step 5, \$9,583.00 per month, effective February 1, 2007 and ending June 30, 2007.

IV. CLASSIFIED PERSONNEL

- 1. BE IT RESOLVED, That the Governing Board approve the classified personnel actions listed to included:
 - a) Employment of _____, Theatre Manager, (Service Category 8), Creative Arts, 40 hours per week, 12 months per year, effective _____, 2007.
 - b) Employment of Sam McCrea, Shipping/Receiving Specialist (Service Category 3), Facilities, 40 hours per week, 12 months per year, effective April 6, 2007.
 - c) Resignation for the purpose of retirement of Judith Bryant, Instructional Assistant II (Service Category 3), ESSC, 18 hours per week, 7 months & 14 days per year, effective at the close of the day, March 15, 2007.

III. ADJOURNMENT

Posted March 29, 2007

SpecialStudySessionFebruary272007
March 2007