

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

Closed Session, Stutzman Room, LTC, 1:31pm
Open Session, Sam Karas Room, LTC, 3:02-5:39pm
980 Fremont Street, Monterey, California 93940

TUESDAY, FEBRUARY 23, 2010

MINUTES

1. OPENING BUSINESS

- A. Call Public Session to Order and Roll Call – Chair Lynn Davis called the Closed Session to order at 1:30pm. Ms. Robinson called roll and exited the meeting.
- B. Closed Session - items under discussion:
 - 1) Conference with Real Property Negotiator: Parcels E2c.3.1 and E2c.2. Negotiating Party – Monterey Peninsula Community College District, Doug Garrison.
 - 2) Superintendent/President Quarterly Evaluation.
- C. Reconvene to Open Session – Chair Lynn Davis called the Regular Meeting to order at 3:02pm. Ms. Robinson called roll.

Members Present:

Mr. Charles Brown

Dr. Margaret-Anne Coppernoll

Mr. Lynn Davis, J.D., Chair

Dr. Douglas Garrison

Mr. Charles Page, J.D., Vice Chair

Dr. Loren Steck

Mr. Michael Dickey, Student Trustee, arrived at 3:15pm

- D. Reporting of Any Action Taken during Closed Session – no action taken.

2. RECOGNITION

- A. Acknowledgment of Visitors - United Way Presentation by Co-chairs Linda Pridmore, Elizabeth Bishop and Barbara Lee. Linda and Barbara spoke of this year's United Way campaign, the need for increased donations due to the depressed economy, and the programs available by United Way agencies in Monterey County. The Board was shown a video of United Way services and the increased need for the campaign in Monterey County. One in three residents now use United Way services for assistance with rent and utilities, food, shelter and safety, the successful kids and strong families programs, gang prevention, and their ability to move people out of crisis situations, producing productive members of our communities. The United Way mission is to "Give. Advocate. Volunteer." Participation is encouraged at MPC through cash donations, buying raffle tickets and homemade baked items, and by starting a payroll deduction or adding to a current payroll contribution. The

Board noted the increased need for services and commended the committee for their United Way Excellence Award for 2008-2009 as special recognition for the total donations collected among education institutions.

- B. Monterey Peninsula College Foundation Donations for January, 2010 totaling \$32,530.00.

3. COMMUNICATIONS

A. Written Communications:

- 1) Email to MPC from Dr. Doug Garrison on Passing of Sherman Smith, January 21st.
- 2) Email to MPC from Dr. Doug Garrison on Passing of Jack Bessire, January 20th.
- 3) Letter of appreciation to Bruce Wilder and Jeffery Hilla for assistance to Conrad Selvig, Drama Instructor/Producer, February 5th.

Published articles in the Monterey County Herald, January 20, 2010 to February 15, 2010:

- 1) Sherman William Smith, Sr. Obituary, January 20th.
- 2) Jack D. Bessire Obituary, January 23rd.
- 3) "Lobos Let Loose – Ray, Welch Lead MPC Women to 59-42 Win Over Hartnell" January 21st.
- 4) "Monterey High Grad Has Eyes on Berth with U.S. Olympic Team" (Nick Cunningham is an MPC graduate in Fall 2005 with Honors) January 18th.
- 5) "Rent" Audition Ad, January 21st in Herald/Go!
- 6) "2009 Ruth Vreeland Award for Public Official of the Year Goes to MPC Trustee Jim Tunney" February 1st.
- 7) "Local Roundup: MPC Softball Picks Up First Win" February 1st
- 8) "Monterey Native Leads State Guard: Brigadier General Mary Kight's Appointment Breaks Gender, Racial Barriers" February 3rd. Special notice was given to Brigadier General Kight's appointment as a great honor to alumnus for this state post.
- 9) "Pirate's Tale: MPC Storybook Theatre Hoists Sails for a Voyage to Treasure Island" February 5th.
- 10) "The Monterey Peninsula Chamber of Commerce 102nd Annual Awards Dinner Honors Jim Tunney, 2009 Ruth Vreeland Award" February 9th.
- 11) "Monterey Bobsledder Nick Cunningham Lives Out Olympic Dream Tonight" February 12th.
- 12) "Monterey Peninsula College Honor Roll" February 14th.

B. Reports and Presentations:

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

- 1) INSTITUTIONAL REPORT - DAVID CLEMENS, SABBATICAL LEAVE REPORT ON GREAT BOOKS CERTIFICATE PROGRAM

David reported on his spring semester 2009 where his project devised a Great Books Certificate Program. The program included two concepts: a great books scholar certificate for students completing one required course and four electives; and enough great books courses offered online so students anywhere in the world can complete the program. The proposal identified appropriate existing courses, developing a new online course, designing a website, obtaining approvals and creating marking materials and publicity. The MPC Great Books Certificate launched

in Fall 2009 and students enrolled both here at MPC and online. Other opportunities presented themselves unexpectedly: interview on “College Connection” an Oklahoma college radio show, May article in “Higher Education” on ‘Information Super Library’; links on MPC’s website; contacts from other universities; establishment of the Great Books Club, its own lending library, book sale; Google groups; MPC Facebook page; and numerous opportunities to publish David’s own Great Books articles, blogs and invitations to be a panel speaker. All of these are golden opportunities to further MPC’s name. The Apgar Foundation supported the Great Books Program and honored our community college by awarding a grant of \$15,000 funding a Great Books Colloquium to be held April 21-May 5. This sabbatical as one good investment has been magnified and multiplied into a suite of institutional benefits; a single course sabbatical can be levered into a national program.

2) Moved to Reports and Presentations from New Business, Item C:

BE IT RESOLVED, that the Governing Board approve the nomination of Christine Hunsley for the California Community College Board of Governors’ Community College Classified Employee of the Year Award.

MOTION STECK / SECOND PAGE / CARRIED

10-80

Lynn Davis noted that the work done on the stadium could not have been done without the assistance of Christine Hunsley. Lyndon Schutzler spoke and noted that as a 15-year division chair he has had the support of Christine as the PE DOM. She represents the college and its programs in the best light possible at all times. Dr. Garrison explained this resolution is an opportunity to highlight members of the classified staff, and this yearly nomination is solicited from the state level of the Board of Governors. Every March each Governing Board forwards one classified nomination to the California Board of Governors; each nominee has met the award qualifications of five years of service as a permanent employee, evaluated on their commitment to the community college mission, professional ethics and standards, serving the institution, and performance as a leader beyond the local institution. Christine Hunsley’s nomination is to be forwarded to the Board of Governors and recognition of six finalists will occur in May, 2010. Christine was congratulated for her nomination and recognition.

3) SUPERINTENDENT/PRESIDENT REPORT – DR. DOUG GARRISON

Dr. Garrison commended David Clemens for blazing a trail with the Great Books Program, how impressive his report was and the importance of sabbatical leaves. The accreditation visit team will be evaluating MPC on March 8-11; preparations are complete and various open forums and study sessions will be held that week to provide a fulfilling experience. At Flex Day comments on our fiscal pressures and changing perspective on the role of community college is causing the need for careful dialogue for changing roles at the college, the way these roles are expressed in our courses of study, discussion of our mission statement, ongoing discussions on lifelong learning, and facing these hard challenges together. The search for replacement faculty and Joe Bissell’s position are underway. Dr. Garrison is proud to

bring forward recommendations for tenure today to three faculty and congratulated: 1) Kevin Bransfield in Photography, 2) Dr. Susan Joplin in Reading, and 3) Dr. Kevin Raskoff in Biology. Finally, ACCCA, the Association of California Community College Administrators, held a well-attended conference last week, and Dr. Garrison, as this year's President, discussed the conference's focus on areas of professional development, facilitating administrators to learn how to do their job better, and advocacy on the needs of community colleges. The conference is also the graduation point for members of this year's mentor class. The first year of the mentor program included Carsbia Anderson 25 years ago, and this year Carsbia served as a mentor for Frank Kobayashi, which exemplifies the value of the mentor program. One of our staff members, Kali Viker, HR Analyst, is now a new member of the mentor program.

[Report S-P February 2010.pdf](#)

- 4) **VICE PRESIDENT, ACADEMIC AFFAIRS REPORT – DR. JOHN GONZALEZ**
Consultation processes are taking place between Deans and Division Chairs regarding adjustment to schedules for Summer 2010 and Fall 2010 in order to have a balanced budget. This process is not easy and he is pleased with the attitude and cooperative conversations occurring, recognizing sacrifices to be made to continue services for students with changing demographics. There is a need for additional meetings between Deans, VP's and Division Chairs on an ongoing basis to talk about operational issues, outside of AAAG, keeping all parties advised of outcomes. The accreditation previsit by the team chair and assistant provided tours of the LTC, Lecture Forum and Sam Karas team room. This visit allowed for resource planning process. The first day of the visit will include an orientation to our resource planning process. We are looking to a successful visit. Dr. Gonzalez pointed out New Business Item #Q which provides the Board with the possible outcomes and steps the ACCJC can take once the recommendation of the visit team are made, and he provided a report on the ACCJC's meeting of January 6, 2010, which listed institutional actions taken on several colleges. The ACCJC has undertaken a new direction to provide increased trainings, to be more transparent, and to become more cooperative with institutions. Fewer warnings and probations are being recommended and the number of reaffirmations has increased since June of 2008.
- 5) **VICE PRESIDENT OF STUDENT SERVICES - CARSBIA ANDERSON**
Carsbia was happy to note under Communications the promotion of Mary Kight as he had the pleasure of inducting her into the Lobo Hall of Fame. Also highlighted was Olympian Nick Cunningham, former MPC sprinter and football player. Student Services is very active in several departments. Gaozong Thao was recognized for organizing the first All-Hands Veterans meeting on February 17th. A pre-meeting was held to discuss specific needs of area veterans with Dr. Margaret-Anne Coppernoll, the County Supervisor and several County administrators, mental health advocates, and the Secretary of Veterans Affairs Major General Brautigan and his staff. The All-Hands meeting included the pre-meeting attendees, Board Trustees Lynn Davis and Dr. Coppernoll, and 150-200 veterans along with Representative Sam Farr. There were question/answer periods for the veterans dealing with VA issues. Both Representative Farr and VA Secretary

Brautigan noted the government assistance of returning veterans from Afghanistan and Iraq was a problem for students because their financial aid has been delayed; the government has apologized for the delay in forwarding financial aid. CERT training was held for crisis management of emergency response, natural disaster planning, and dealing with difficult people; it is hoped to train the entire campus on this response program. February is Black History Month and Larry Walker spoke at Central Coast High School and Fitch Middle School for their programs. Carsbia attended the February 24th Annual Seaside Black History Program, which is relevant to help keep MPC in the front lines of the community. Our Counseling Department spoke with over 1100 students and is commended for handling the high number of counseling meetings. Student Services is developing a subcommittee to work on recommendations for registration priorities which will be brought to all the advisory committee groups. The fall 2010 schedule is very close to being completed. Student Services is in the midst of scholarship programs and finalists are being contacted for the Pister and Baskins Scholarship Awards. "These People Can Fly" is an MPC play presented free on March 6th at Seaside's Oldemeyer Center in collaboration with UC Santa Cruz' African American Theater Arts Troupe. Lastly, while attending the ACCCA Conference, Carsbia spoke at the Mentor/Mentee reception and was proud to see Frank Kobayashi graduate. He is proud of the increased diversity of community college administrators and appreciates invitations to the mentees to attend cabinet meetings which are significant for their development.

- 6) **MPCEA REPORT – LORAN WALSH, VICE PRESIDENT, CSEA CHAPTER**
Loran thanked Dr. Garrison for adding him to the selection committee for replacing Joe Bissell. He introduced Tiffany Nguyen, San Jose Local Labor Relations Representative for Chapter 245, who thanked the Board for work being done on hard decisions to balance the budget. CSEA is concerned about the use of temporary, short-term substitutes at MPC. CSEA is committed to working out staffing issues and wants to work with administration and the district to help close budget gaps. Loran reported that Ron Holdback and David Jodoin have completed job steward training. On April 17th the Golden Bear Awards will be held in San Jose, and he invited the Board to attend the award ceremony.

- 7) **MPCTA REPORT – CTA PRESIDENT MARK CLEMENTS**
Mark gave a synopsis on SLO's that two years ago MPCTA sent a letter to the ACCJU, along with David Clements article, putting pressure on the state for not accrediting schools based on SLO's. MPC has had very collegial conversations about SLO's and discussions are ongoing. Working with these issues at the state level has been difficult, and the MPCTA, MPCSEA, CSUMB, Monterey Bay Teachers Association, other community colleges and other local community members are all invited to a celebration on Thursday, March 4, at Colton Hall, 5:00-6:00pm. This is a very important date for students, parents, and educators to show their support across the state for education.

Student Trustee Michael Dickey joined the MPCTA report to add that March 4th has been designated as a day of action for students; there will be rallies in Monterey, San Francisco, Sacramento and Los Angeles. ASMPCC is attending a press conference

at Cesar Chavez Conference in San Jose at 1:00pm on March 4th. Follow-ups will occur within the state. In this regard, Trustee Steck asked Dr. Garrison if the state's joint committee on higher education is taking a look at education's master plan. Dr. Garrison affirmed that the master plan is definitely getting attention from the state.

8) ASMPC REPORT – ASMPC REPRESENTATIVE JOYCE HALABI

ASMPC recently purchased an official jacket to promote student government. They are collecting smoking surveys to get opinions on our smoking policies. ASMPC will be attending the Spring Los Angeles General Assembly. There are currently sixteen shared governance committees. International Lobo Days is tomorrow and will be moved inside due to weather; 40 different clubs are represented. Their "March in March" Action Plan stressed the importance to students to get involved in issues that directly affect them; ASMPC's goal is to bring three busloads to attend a meeting in Sacramento designated as "March on March" on March 22nd with thousands of other community college students. ASMPC has established timelines and budgets, is recruiting students and gathering support from local groups for the "March in March." Their final step is to partner with Region V to schedule legislative visits.

Student Trustee Michael Dickey presented a Textbook Rental Program Action Plan to be implemented by Fall 2010. ASMPC has spoken with seven other colleges from across the state on how they implemented their textbook rental program. The Plan's summary and mission is to aid students in having the best possible education by furnishing textbooks to them in a cost efficient manner. ASMPC hopes to create a Textbook Rental Advisory Committee; be financially self sustaining; establish textbook adoption guidelines; will target general education courses first; determine storage requirements; will work with the bookstore; develop computer tracking system, store layout and staffing; and teach students and faculty how to use the textbook rental service. ASMPC has established an ad hoc Textbook Rental Committee and is investigating a list of possible donors for support of the textbook program. ASMPC was commended for work on this huge undertaking and for the presentation of this excellent concept.

9) MPC FOUNDATION REPORT – ROBIN VENUTI, DIRECTOR

Robin presented her first report to the Board. She has spent the last three weeks meeting with all individual Foundation Board members and the Vice Presidents, learning MPC's individual needs, visions and roles. She is beginning to meet with MPC's major donors. The Development Committee of John Mahoney and Kelly Saunders has met to decide on guests and prospects for the President's Cultivation Luncheons to introduce community members to Dr. Garrison and invite them to support the college. March 5th is the deadline for Academic Excellence grant applications and scholarship applications. The Alumni Committee has met to plan their next event on June 4th called "Sports and Society" with Ron Rivera and Herm Edwards and moderator Dr. Jim Tunney. The Foundation's alumni page had its first sign-up and Rich Montori has devised a campaign to encourage graduates to sign up online. She thanked Dr. Garrison and Rich for their ongoing time and support.

- 10) GOVERNING BOARD REPORT:
 - a) Community Human Services Meeting Minutes from January 21, 2010.
Dr. Steck reported on CHS funding by contributions by JPA members and the County is sorely in need of funds. These contracted entities are having tough times with current budget constraints.
 - b) Dr. Coppernoll – The State Department of Veteran Affairs has established a database to register all state veterans to make sure they are receiving veteran benefits.

- 11) SPECIAL REPORT - Bond Update Reports, Joe Demko:
 - a) Active Bond/Facility Projects Update
 - b) MPC Master Schedule/Construction Phase Only
 - c) Cost Control Report
 - d) Bond Expenditure Report
[Report Kitchell Bond-Facility Update 2-10-10.pdf](#)
[Report Kitchell Master Project Update 2-10-10.pdf](#)
[Report Kitchell Cost Control 2-10-10.pdf](#)
[Report Fiscal Bond Expend Report.pdf](#)

4. CONSENT CALENDAR

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:
 MOTION PAGE / SECOND STECK / CARRIED **10-81**

BE IT RESOLVED:

- 1) That the Governing Board approves the minutes for the Regular Meeting on January 26, 2010.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors. [Consent A.2 Gift List.docx](#)
- 3) That the January manual and regular payrolls, and the February supplemental payrolls, in the amount of \$1,841,305, be approved.
- 4) That commercial warrants numbers for January, 2010, totaling \$2,001,024 be approved:
 12760981 through 12761008; 12762018 through 12762048;
 12762525 through 12762545; 12763012 through 12762043;
 12763406 through 12763417; 12765114 through 12765154.
- 5) That purchase order numbers for January, 2010, totaling \$802,664 be approved: 100695 through 100780.
- 6) That the following budget adjustments in the Restricted General Fund for the period January 13, 2010 through February 8, 2010 totaling \$134,612, be approved:
 Net decrease in the 1000 (Certificated Salary) Object expense for \$882;
 Net decrease in the 2000 (Classified Salaries) Object expense category for \$43,428;
 Net decrease in the 3000 (Benefits) Object expense for \$15,350;
 Net increase in the 4000 (Supplies) Object expense for \$1,658;

Net decrease in the 5000 (Other/Services) Object expense for \$52,595;
Net increase in the 6000 (Capital Outlay) Object expenses for \$783;
Net decrease in the 7000 (Other Outgo) Object expense category for \$24,798.

Restricted General Fund adjustments: Decrease of \$134,612 in revenue and matching expenses, to reflect funds received for FY 2009-2010.

- 7) That the following budget adjustments for the period of January 13, 2010 through February 8, 2010, be ratified:

Net decrease in the 1000 (Certificated Salary) Object expense for \$54,919;
Net increase in the 2000 (Classified Salaries) Object expense category for \$270;
Net decrease in the 3000 (Benefits) Object expense for \$6,878;
Net increase in the 5000 (Other/Services) Object expense for \$15,641;
Net increase in the 6000 (Capital Outlay) Object expenses for \$9,624;
Net increase in the 7000 (Other Outgo) Object expense category for \$36,262.

- 8) That the following budget adjustments in the Unrestricted General Fund for the period January 13, 2010 through February 8, 2010, be ratified:

Net decrease in the 1000 (Certificated Salaries) Object expense for \$100,000;
Net decrease in the 2000 (Classified Salary) Object expense for \$73;
Net decrease in the 3000 (Benefits) Object expense for \$12,927;
Net increase in the 4000 (Supplies) Object expense for \$635;
Net Increase in the 5000 (Other/Supplies) Object expense for \$111,153;
Net increase in the 6000 (Capital Outlay) Object expense for \$1,212;

B. Faculty Personnel:

- 9) That the Governing Board approves the academic personnel actions listed:

- a) Authorize the full-time, tenure track replacements for Counselor and English and Study Skills Center Director (two positions).
- b) Accept resignation of Laurie Buchholz, English and Study Skills Center Director, effective August 31, 2010.
- c) Each month individuals are hired as part-time, substitute, and overload. The attached list includes faculty hires for Fall 2009, Spring and Summer 2010.

C. Classified Personnel:

- 10) That the Governing Board approves the classified personnel actions listed:

- a) Resignation for the purpose of retirement of Dale Adamson, Admissions and Records Specialist, Admissions and Records, 40 hours per week, 12 month per year, effective at the end of the day May 3, 2010.
- b) Establish new position, Lead Custodian, Facilities, 40 hours per week, 12 months per year, effective February 24, 2010.

D. Short Term, Non-continuing and Substitute Personnel:

- 11) That the individuals on the recommended list (Short Term and Substitute Employees) employed for short term, non-continuing 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 January 31, 2010, be accepted.
MOTION PAGE / SECOND COPPERNOLL / CARRIED **10-82**
- B. FOR INFORMATION ONLY: County of Monterey Investment Report for the quarter ending December 31, 2010. **INFORMATION ONLY**
- C. BE IT RESOLVED, that Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2010-2011 academic year:
1) Mr. Henry Marchand, as a contract (probationary) English/Creative Writing Instructor.
2) Ms. Pamela Sanborn, as a contract (probationary) Medical Assisting Instructor/Coordinator.
3) Mr. Damanjit Singh as a contract (probationary) Computer Systems/Information Technology Instructor.
MOTION STECK / SECOND COPPERNOLL / CARRIED **10-83**
- D. BE IT RESOLVED, that Monterey Peninsula College enter into a contract with the following contract (probationary) employees for the 2010-2011 and 2011-2012 academic years:
1) Ms. Kathleen Clark as a contract (probationary) COOP Instructor.
2) Ms. Merry Dennehy as a contract (probationary) English Composition and Developmental Writing Instructor.
3) Ms. Alethea DeSoto-Stewart as a contract (probationary) Matriculation Coordinator/Counselor.
4) Ms. Sunshine Giesler as a contract (probationary) Interior Design/Family and Consumer Science Instructor.
5) Mr. Jamie Gerard as a contract (probationary) English Composition and Developmental Writing Instructor.
6) Ms. Karoline Grasmuck as a contract (probationary) Dental Assisting Coordinator/Instructor.
7) Mr. Elias Kary as a contract (probationary) Anthropology Instructor.
8) Mr. Daniel Phillips as a contract (probationary) Physical Education Instructor/Men's Baseball Coach.
MOTION PAGE / SECOND STECK / CARRIED **10-84**
- E. BE IT RESOLVED, that Monterey Peninsula College enter into a contract with the following probationary employees as tenured employees for all subsequent academic years starting with the 2010-2011 academic year:
1) Mr. Kevin Bransfield as a regular Photography Instructor.
2) Dr. Susan Joplin as a regular Reading Instructor.
3) Dr. Kevin Raskoff as a regular Biology Instructor.
MOTION PAGE / SECOND BROWN / CARRIED **10-85**
- F. BE IT RESOLVED, that the following course be approved:
WRLD 99.4, Travel Study: Historic Pennsylvania and Delaware.
MOTION STECK / SECOND DICKEY / CARRIED **10-86**

- G. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment (PAA) #02-E with HGA Architects, in the amount of \$16,551 for additional architectural services for the new Student Services Building.
MOTION PAGE / SECOND COPPERNOLL / CARRIED **10-87**
- H. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment (PAA) #08 at the fixed fee of \$288,252 with Kitchell for construction management services in conjunction with the MPC Education Center at Marina.
MOTION COPPERNOLL / SECOND BROWN / CARRIED **10-88**
- I. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment (PAA) #24 with HGHB Architecture, Planning, Urban Design, for architectural schematic design service for renovation to the existing swimming pool, the tennis courts, and adjacent changing rooms, at a fixed fee of \$21,000.
MOTION STECK / SECOND COPPERNOLL / CARRIED **10-89**
- J. INFORMATION ONLY: That the Governing Board review the Tree Replacement Plan for MPC Construction Projects. **INFORMATION ONLY**
- Steve Morgan, Director of Facilities, Planning and Management, presented the current tree replacement plan, which is to plant three trees for every tree removed. Trees are removed for construction needs, safety, and others die naturally. The California Environment Quality Act requires MPC to be good stewards of the land. Steve and his crew have done an important job of placing trees in the best spots for future planning and building.
- K. BE IT RESOLVED, that the Governing Board approve the designation of a tree and installation of a commemorative plaque to honor Sherman Smith.
MOTION PAGE / SECOND BROWN / CARRIED **10-90**
- L. BE IT RESOLVED, that the Governing Board ratify the purchase and placement of eleven benches throughout the main campus.
MOTION STECK / SECOND DICKEY / CARRIED **10-91**
- M. BE IT RESOLVED: That the Governing Board adopt Board Policy 1000, Governing Board Code of Ethics and Conduct.
MOTION STECK / SECOND PAGE / CARRIED **10-92**
- N. BE IT RESOLVED: That the Governing Board adopt Board Policy 1005, Composition and Authority of the Board.
MOTION PAGE / SECOND COPPERNOLL / CARRIED **10-93**
- O. BE IT RESOLVED: That the Governing Board adopt Board Policy 1010, Annual Organizational Meeting and Officers of the Board.
MOTION PAGE / SECOND STECK / CARRIED **10-94**

- P. INFORMATION ONLY: Accreditation Process – remaining steps and the accreditation status outcomes from the ACCJC. **INFORMATION ONLY**

John Gonzalez spoke to this issue in his Vice President report.

- Q. INFORMATION ONLY: 2010-2011 District Scheduled Maintenance and Special Repairs Five Year Plan. **INFORMATION ONLY**

Dr. Garrison reported there is no state allocation for scheduled maintenance projects. MPC will pursue necessary maintenance projects without state funding this year but will seek 50% reimbursement from the State.

- R. PUBLIC STATEMENT FROM VISITOR:
Jackie Taylor, visitor, spoke on her experience as an incoming student and the services she has received from Admission and Records, Women’s Programs, Financial Aid and Administration. She was thanked for her comments.

- S. INFORMATION ONLY: Calendar of Events. **INFORMATION ONLY**

6. **ADVANCE PLANNING**

- A. Meeting Dates:

Special Study Session, Tuesday, March 9, 4:15pm, Swing Space Classroom

- Open Study Session on Shared Governance and Collective Bargaining

Regular Meeting Tuesday, March 23

- Closed Session, 1:30pm, Stutzman Seminar Room, Library and Technology Center
- Open Session, 3:00pm, Karas Room, Library and Technology Center

Special Study Session, Tuesday, April 13, 4:00pm, Sam Karas Room

- Open Study Session on Budgets and FTES

Regular Meeting Tuesday, April 27, 2010

- Closed Session, 1:30pm, Stutzman Seminar Room, Library and Technology Center
- Open Session, 3:00pm, Karas Room, Library and Technology Center

Special Study Session, Tuesday, May 4, 4:00pm, location to be determined

- Open Study Session on Construction Projects and Process

- B. Future Topics, to be confirmed:
1) Board Goals

ADJOURNMENT – the Regular Meeting was adjourned at 5:39pm.

Respectfully submitted,

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

Posted March 24, 2010