

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL BOARD MEETING

www.mpc.edu/GoverningBoard

3:00pm, Closed Session, Stutzman Seminar Room, LTC
4:00pm Special Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940

TUESDAY, MARCH 8, 2011

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 Meeting item on this Agenda 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 Wednesday preceding the 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. **OPENING BUSINESS**

A. Call To Order

B. Roll Call

C. 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.

D. Closed Session – items under discussion:

The Governing Board will meet in Closed Session (before the Special Meeting on agenda items) 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.

1) Conference with Legal Counsel – Anticipated Litigation, Two Cases
(Government Code Section 54956.0).

E. Reconvene to Regular Meeting and Roll Call

F. Reporting of any Action Taken During Closed Session

2. **RECOGNITIONS**

Notes 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. Acknowledgement of Visitors

B. Comments from Visitors

3. **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 adopt the following resolution to decrease the number of academic employees due to a reduction in particular kinds of services.

RESOLUTION:

WHEREAS, Education Code Section 87743 permits the Governing Board to reduce or eliminate particular kinds of services not later than the beginning of the following school year; and

WHEREAS, the Governing Board of the Monterey Peninsula Community College District has determined that it is necessary to reduce or eliminate the following particular kinds of service of the District no later than the beginning of the 2011-2012 school year; and

WHEREAS, it shall be necessary to terminate at the end of the 2010-2011 school year the employment of certain academic employees of the District as a result of the reduction or elimination of the particular kinds of service;

THEREFORE, BE IT RESOLVED by the Governing Board of the Monterey Peninsula Community College District that the following services shall be reduced or eliminated no later than the beginning of the 2011-2012 school year:

Academic Support Center Services	1.0 FTE position
Administration of Justice Courses	1.0 FTE position
Coaching Services/Physical Education Courses	1.0 FTE position
Dance Courses	1.0 FTE position
Horticulture Courses	1.0 FTE position
Interior Design Courses	1.0 FTE position
International Students Program Services	1.0 FTE position
Photography Courses	1.0 FTE position
Physics/Astronomy Courses	1.0 FTE position
American Sign Language Courses	1.0 FTE position
Counseling Services	2.0 FTE positions;

and,

BE IT FURTHER RESOLVED that the reduction or elimination of services listed above shall be in addition to the elimination of any services provided by adjunct faculty or temporary employees in the same faculty service areas.

The Superintendent/President is directed to give Notice of Recommendation Not to Re-employ in accordance with the provisions of Education Code Sections 87740 and 87743 to the number of academic employees allowable pursuant to Education Code Section 87743.

4. **ADVANCE PLANNING**

Regular Meeting Tuesday, March 22, 2011

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

Regular Meeting Tuesday, April 26 2011

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

5. **ADJOURNMENT**

6. **CLOSED SESSION**

When required on non-routine matters and/or to continue discussion of items from earlier Closed Session.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an agenda item 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.

Posted March 4, 2011