

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

REGULAR MEETING

1:30-2:45pm, Closed Session, Stutzman Seminar Room, LTC
3:00-6:07pm, Regular Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940
www.mpc.edu/GoverningBoard

TUESDAY, APRIL 26, 2011

MINUTES

1. OPENING BUSINESS

- A. Call To Order – Chair Lynn Davis called the Regular Meeting to order at 1:30pm.
- B. Roll Call – present:
 - Mr. Charles Brown, Trustee
 - Dr. Margaret-Anne Coppernoll, Trustee
 - Mr. Lynn Davis, Chair
 - Dr. Doug Garrison, Superintendent/President
 - Mr. Charles Page, Vice Chair
 - Dr. Loren Steck, Trustee
 - Staff: Steve Ma and Barbara Lee
- C. Public Comments on Closed Session Items – none.
- D. Closed Session – items under discussion:
 - 1) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Agency Negotiators: Steve Ma and Barbara Lee
 - b) Employee Organization: MPCEA (Monterey Peninsula College Employees Association) and MPCTA (Monterey Peninsula College Teachers Association)
 - 2) Conference with Legal Counsel Regarding Anticipated Litigation (three): Government Code Section 54956.9(b).
- E. Reconvene to Regular Meeting and Roll Call -- Chair Lynn Davis reconvened the Regular Meeting to order at 3:00pm. Present:
 - Mr. Charles Brown, Trustee
 - Dr. Margaret-Anne Coppernoll, Trustee
 - Mr. Lynn Davis, Chair
 - Dr. Doug Garrison, Superintendent/President
 - Mr. Charles Page, Vice Chair
 - Dr. Loren Steck, Trustee
 - Mr. Kage Williams, Student Trustee
- F. Reporting of Any Action Taken During Closed Session – no action taken.

2. RECOGNITIONS

A. Moment of Silence:

- 1) Roger Fremier, Professor Emeritus, Instructor, Photography/Business, passed March 24.
- 2) Wade Parks, Instructor, Piano, passed April 5.

B. Recognition of Visitors:

- 1) Isidro Reyes, Account Manager – Higher Education, Pacific Gas & Electric Company. Account Manager, Southern Region, presented a check for \$4,257 to Steve Ma, in recognition of Sharon Colton and the IT team for saving 17,000 kilowatts in the MPC server.
- 2) Wen Yan Liang, 2011 Peggy and Jack Baskin Foundation Scholarship Recipient.
- 3) Tiffany Woo and Veronica Christie, 2011 Matsui Foundation Scholarship Recipients.
- 4) Peter DeBono, Instructor in Theater Arts was the 2011 Allen Griffin Award Recipient.
- 5) Sonia Banks, ASMPC and AGS Teacher of the Year.

3. COMMUNICATIONS

A. Comments from Visitors

- 1) Ken Dursa, horticulture student, presented a proposal to the MPC Board on behalf of Hartnell College Trustees Bill Freeman and Ray Montemayor. The proposal was to support a webpage which would be a “one stop informational webpage to defend/support education for the Monterey Bay, Tri-County area.”

B. Written Communications:

- 1) ACCCA thank you letter to Dr. Doug Garrison for participation in the Spring 2011 Mentor Program Retreat / April 1.
- 2) Peggy & Jack Baskin Foundation’s announcement of Wen Yan Liang, 2011 Scholarship recipient / April 12.
- 3) Sylvia Panetta, Director, Panetta Institute, thank you letter for support of Panetta Institute Lecture Series to Dr. Richard Kezirian / April 12.

MPC All User Emails:

- 1) HR Employment Opportunity for Counselor (1 year) / March 16.
- 2) Passing of Lilyan Eldred, former Governing Board Trustee / March 21.
- 3) Foundation’s 2011 Faculty Designated Student Scholarship Program / March 21.
- 4) ASMPC Council Election Results for 2011-2012 / April 6.
- 5) Passing of Roger Fremier, Professor Emeritus, Instructor, Photography-Business / April 8.
- 6) Asian Student Association Annual Culture Show, Saturday, April 16 / April 12.
- 7) Guest Author Series presents Peter Chilson April 27th, Henry Marchand, Chair, Guest Authors Committee / April 13.
- 8) Passing of Wade Seth Parks, former Instructor, Piano / April 13.
- 9) Dr. Richard Kezirian Endowed Scholarship announcement by Robin Venuti, MPC Foundation / April 14.

Articles published in *The Herald*, *The Californian*, and other media:

- 1) Ad: “Notice to Bidders, Humanities Buildings Renovation Project” / March 17 and 22.
- 2) Letter to the Editor: “MPC bond wasted” / March 17.
- 3) “School of Thought – new MPC class, sustainable design nonprofit EcoLogic prioritize places of learning (Instructor Thomas Rettenwender) / March 17-23.

- 4) Letter to the Editor: "The Art of the Budget" / March 17-23.
- 5) Off 68: "Guitar teacher recalls goodwill travels to Libya (Guitar Instructor Robert McNamara) / March 18.
- 6) "A lifelong battle for equality: Mel Mason's cause shaped by a variety of social forces" (MPC basketball star) / March 20.
- 7) Editorial/The Herald's View: "MPC wants to save your programs, too" / March 23.
- 8) Ad: "2nd Annual MPC High School Automotive Skills Competition" / March 25.
- 9) "Horticulture Instructor deserves to stay at MPC" / March 29.
- 10) "Lobos Hoops Legacy: MPC great Mel Mason's dazzling career finally lands him in Hall of Fame (CCCAA)" / March 30.
- 11) "Math for Dummies - College presidents worry about 'brain drain' as lawmakers cut deeper into higher education." / March 31 – April 6.
- 12) The Local Spin: "The Deepest Cuts, Keeping the 'community' in community college" March 31-April 6.
- 13) Seniors: "At 62, Ruth Alota plays college tennis" (MPC's tennis team) / April 4.
- 14) "GO! 'Grease is the word' MPC Theatre begins a season on the road with a co-production of 'Grease' at Carmel High's new performing arts center" / April 7-13.

Reports and Presentations:

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

- 1) Institutional Report – Monterey County Treasurer's Report by Mary Zeeb, Treasurer. The Treasurer's Report summarized the County's investment history from MPC's GO bonds election of 2002, showing taxable proceeds and total invested proceeds. Ms. Zeeb illustrated the original investment allocation strategy and the County's current strategy, and detailed the yield comparisons in the last three years from January 2008 to March 2011. She explained the performance of the County's general portfolio and the decision-making analysis of their security purchases to mitigate risk and maintain liquidity.
[Treasurer's Report 4 24 11.pdf](#)
- 2) Superintendent/President's Report
Dr. Garrison recognized Sonia Banks, AGS' Teacher of the Year. / On March 30, VP Anderson, Lyndon Schutzler, Chris Pappas and he attended the Mel Mason induction into the CCCOA Hall of Fame. Mel's comments on his experiences were moving and heartfelt and he emphasized that positive changes occurred in his life and career due to his time at MPC. / On April 7 he and Trustee Brown attended the Police Academy Ceremony at CSUMB. / April 15, Dr. Garrison, Trustee Steck and VP Anderson attended the High School Automotive Technology Competition with Instructor James Lawrence. / On April 16 he attended the fantastic 10th Annual Asian Cultural Show with Trustees Brown and Coppernoll. / On April 26 he and Vicki Nakamura had an interesting exercise at UC Santa Cruz investigating how to proceed with the MBEST property; the final report will go to the MBEST Chancellor and FORA. / Graduation is on June 4. / MPC is deeply involved in budgeting processes.
- 3) Vice President' Report – Carsbia Anderson, Vice President of Student Services. Carsbia was pleased to recognize the awarding of scholarships to deserving students: Wen Yan Liang as Baskin awardee; Tiffany Woo and Veronica Christie for Matsui Scholarships; and Tamara Smith as Pister awardee. / He recognized ASA members for raising \$561 for tsunami victims in Japan and their donation to the American Red Cross. / April 9 was a huge high school assessment Saturday with 329 students. The high school students signed up to return on May 7 and 11 for student and parent

workshops and meetings with counselors. / The move-in to the new Student Services Building was completed yesterday. / May 1 is the Big Sur Marathon and 50 of our CDC parents will volunteer in recycling to receive a \$1,000 donation. / Student Services has just been informed of possible cuts to TRiO Programs. / On April 6 Carsbia attended the CSSO meeting at Cal Poly Pomona to address student success issues. / On April 23 Carsbia was a speaker at the Retired Men's Service Club, on service to the community and to install next year's officers. / The smoke free policy is now out for review with its first reading at SSAG in process.

- 4) Academic Senate (AS) Report – Fred Hochstaedter, President. Fred attended the Academic Senate for California Community Colleges workshop on accreditation to keep current on those issues. He gave a report to ASCCC on updates on what we have done on Student Learning Outcomes. / At the Academic Senate plenary sessions across the state there is much talk about politicization of student success. Two major reports coming out of the CCLC Commission on the Future is Vision 2020 and another based on an assembly bill focused on student success. His worry is there is a direction to change funding models from student access to one that would incentive completion rates. / AS is working on adjunct hiring processes and has received EEOAC's recommendations on adjunct hiring. / Faculty is talking about FTES reduction. If our funding cap is lowered we will need to reduce the number of students being served. Some faculty say curriculum holds a great diversity of students in age, experience, enthusiasm, and perspective which add to classes. Some say different cohorts have different goals including job retraining, lifelong learning and recreational studies. Which aspect of our mission should we emphasize more strongly? Which group is more important, those already with degrees, or those to engage in retraining and CTE programs?
- 5) College Council (CC) Report – Alan Haffa, Co-chair.
New Business Item No. G: Information – Institutional Goals and Objectives for 2011-2014, was moved up on the Agenda to Reports 5).
Alan reported that College Council has approved today's first reading of MPC's Institutional Goals and Objectives for 2011-2014. College Council looked at previous goals, assessed those goals, named a subcommittee which reviewed mission statements and current goals and then made recommendations to the Council. After vigorous review, and a community forum, the Institutional Goals and Objectives were approved. The primary goal was to approve the existing Mission Statement, simplify language to make direct and clear goals and objectives, and focus on concise and clear language.
- 6) MPCEA Report – Loran Walsh, President. Loran thanked the Board and District for the resolution recognizing Classified School Employee Week. / New Business Item L is an action to ratify an agreement offering retirement incentive to employees over the age of 65 in an effort to meet the budget shortfall. / MPCEA continues to work with the District to reach agreement, and is also spending time reviewing medical plans to contain costs now and in the future. / MPCEA is committed to participating in addressing a balanced budget now and into the future.
- 7) MPCTA Report – no report.

- 8) ASMPC Report – Kage Williams, Board Trustee. ASMPC is training new senators. / Last Wednesday was Earth Day with companies promoting awareness of recycling and renewable energies on campus. / Another event was a Spring Day event which was face painting for the CDC students 2-5 years old, and the older students had a BBQ. / The faculty and staff appreciation lunch was an Italian affair which was well attended. / Sonia Banks was announced as teacher of the year.
- 9) MPC Foundation Report – Robin Venuti, Executive Director:
 - a) Robin thanked ASMPC and AGS for the wonderful appreciation lunch. / The Annual President’s Address to the Community is on May 6 with 15 table sponsors, 8 major sponsors and 321 RSVP’s received. / The Dr. Richard Kezirian Endowed Scholarship Fund is now at \$17,148; the Foundation transferred \$1,000 of unrestricted funds in his honor. / Dr. Peggy Downes Baskin Faculty Advancement Endowment has been announced. / The Faculty and Staff Advancement Awards Ceremony is on May 12. / During the week of May 10 our five feeder high schools will have their scholarship nights and the Foundation will present \$1,000 scholarships to graduates attending MPC in the fall. / Robin was pleased to deliver two checks to MPC: one is from the Orr Trust for \$15,718 and the second from the Wilder Trust for \$24,200 for the Maurine Church Coburn School of Nursing. / Carsbia Anderson is speaking to the Foundation Board next week.
 - b) MPC Foundation donations for March 2011, totaled \$50,965.
- 10) Governing Board Report:
 - a) Community Human Services - Board Meeting Minutes, March 17. Loren Steck reported that the CHS Board is working to become more active through strategic planning and becoming more proactive to market their services.
 - b) Trustee Reports: Lynn Davis thanked the Board members for attending the Police Academy ceremony. / Loren Steck attended the Don Schamber celebration, an uplifting event, as a memorial concert consisting of twenty alumni playing great music and heartwarming testimonials. / C.B. Brown attended the 100 Black Men of Monterey Bay Symposium to mentor young males in reading skills and health concerns. He also went to the spring musical at Post Chapel at Fort Ord with several of our MPC students singing at the musical. / C.B. is attending the MCSBA Annual Dinner and Organizational Meeting this Thursday. Margaret-Anne Coppernoll attended MPC’s Earth Day event which had great community participation. The MPC dance club was dancing for dollars to collect donations for tsunami victims. She invited all to come to the MPC Dance Concert on Saturday.
- 11) Legislative Advocacy Report – ACCCA Legislative Update as of March 17. See attached report under agenda.
- 12) Special Report - Bond Update Reports, Joe Demko
 - a) Active Bond/Facility Projects Update:

MPC Education Center (at Marina) Permanent Buildings – Work is progressing as scheduled. Interior painting is complete and exterior painting has begun. The Wind Turbine will be installed in early May, 2011. Utilities (gas and electric) have been installed. Parking lot asphaltting has been completed and landscaping

planting is in process. Work will be completed by late spring/early summer of 2011. Classes will commence the fall semester of 2011.

Infrastructure – Site work (lighting, parking lots, sidewalks) will be ongoing for the next few years. Phase II signage (kiosks) design has begun. Parking lot B will be bid in May with construction starting in the summer and completed by the commencement of classes.

New Student Services Building – The Staff is moving into the building on a phased basis. Notice of Completion will be filed in May, 2011.

Swing Space – The “Swing Space Village” is located adjacent to and south of the Theatre. The work has been completed. The Swing Space user groups are being notified of the swing space plan in detail in order to accommodate the program needs with minimal disruption. The General Classrooms Swing Space has been vacated. Business / Computer Science moved to their new building, and the classrooms are being modified to accommodate Life Science and Physical Science.

Business / Computer Science Building – The building is being utilized. Final costs are being compiled.

Humanities / Old Student Services / Business Humanities – The project is receiving State matching funds. The State Chancellor’s Office requires approvals to award the bid. The anticipated bid date is April 19, 2011 and is on the April 26, 2011 Board agenda. Contract signing is contingent upon Chancellor’s approval of bids.

Theatre – The Architect (HGA) has submitted the drawings to DSA for approval. It is anticipated the project will bid in May of 2011, and work will commence in the summer of 2011 with completion anticipated in December 2012. Due to the District demands of Theatre Architecture and Engineering (Acoustics, etc.), a peer review by a Theatre expert was done to mitigate potential change orders.

Life Science / Physical Science Buildings – The Architect (HGHB) submitted drawings to DSA for approval. The project will be bid in May/June 2011. Construction is anticipated to begin in the summer of 2011. Swing Space needs are being accommodated in the new Swing Space Village and at the General Classrooms.

Gym First Floor – The Architect (HGHB) has received DSA approval for the drawings and will go to bid in early summer. The Gym first floor work has to be completed before work on the pool and tennis courts can be done. The Swing Space needs are being accommodated.

Outside Lockers adjacent to the Art Buildings – Work has begun on the demolition of the old locker structure and two new locker structures for Art Ceramics & Studio. There will be 44 lockers, and they will have their own roofs, lighting, eye wash, sinks and small work areas. The project will be completed by

summer 2011. This project is being partially funded (\$100,000) from State Scheduled Maintenance funds.

Pool/ Tennis Courts – Work will begin after the gym first floor is complete.
Music Buildings – The Architect (HGA) has prepared schematic drawings with different design options, and the Facilities Committee is reviewing the options and the budgets for the different alternatives.

Student Center – The Architect (HGHB) has prepared schematic drawings for available space options. Planning meetings have involved student representatives.

- b) Cost Control Report
- c) Master Schedule/Construction Phase Only
- d) Bond Expenditure Report

4. **CONSENT CALENDAR**

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations
Motion Page / Second Steck / Carried **2010-2011/106**

BE IT RESOLVED:

- 1) That the Governing Board approve the minutes of the Regular Board Meeting on March 22, 2011.
- 2) That the Governing Board accept gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the March 30th regular payroll in the amount of \$2,277,346.03; and the April 8th supplemental payroll in the amount of \$61,597.47; for a total payroll of \$2,338,943.50, be approved.
- 4) That Commercial Warrants:
Number 12844583 through Number 12844621 \$ 296,965.29
Number 12845063 through Number 12845084 \$ 191,299.95
Number 12847433 through Number 12847546 \$1,319,647.24
Number 12848128 through Number 12848145 \$ 105,087.41
Number 12848828 through Number 12848870 \$ 233,107.97
in the total amount of \$2,146,107.86, be approved.
- 5) That Purchase Order Numbers 112047 through 112162, in the amount of \$3,170,433.41, be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Net decrease in the 2000 (Classified Salary) object expense category \$ 7,556
Net decrease in the 3000 (Benefits) object expense category \$ 6,557
Net increase in the 4000 (Supplies) object expense category \$ 39,910
Net increase in the 5000 (Other/Services) object expense category \$ 41,149
Net increase in the 6000 (Capital Outlay) object expense category \$179,199
Net decrease in the 7000 (Other Outgo) object expense category \$ 5,855
Total increase in expense lines budgeted \$240,209
a) Increase of \$33,782 in revenue and matching expenses, to reflect

- funds carried forward from FY 2009-2010 to FY 2010-2011; and
- b) increase of \$206,508 in funds received for FY 2010-2011.

- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 4000 (Supplies) object expense category	\$ 720
Net increase in the 5000 (Other/Services) object expense category	\$ 720

- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net increase in the 1000 (Certificated Salary) object expense category	\$ 180
Net increase in the 3000 (Benefits) object expense category	\$ 24
Net decrease in the 4000 (Supplies) object expense category	\$ 315
Net increase in the 5000 (Other/Services) object expense category	\$ 111

- 9) That the following budget adjustments in the Parking Fund be approved:

Net decrease in the 5000 (Other/Services) object expense category	\$ 14,700
Net increase in the 7000 (Other Outgo) object expense category	\$ 14,700

- 10) That the following budget increase in the Orr Estate Fund be approved to adjust the Orr Estate revenue due to additional revenue received from Community Foundation from Monterey County and additional Orr loans awarded to students:
 - a) Revenue increase of \$21,700; and
 - b) Expense increase of \$23,055.

B. Management/Supervisor/Confidential Personnel:

- 11) That the Governing Board approves the following item:
 - a) Approve the change in resignation date for the purpose of retirement of Dr. John Gonzalez, Vice President for Academic Affairs, from effective at the end of the day, January 31, 2011, to effective at the end of the day, February 1, 2011.

C. Faculty Personnel:

- 12) That the Governing Board approves the following Faculty personnel item:
 - a) Each month individuals are hired as part-time, substitute, and overload Faculty. The attached list includes hires for spring 2011.

D. Classified Personnel:

- 13) That the Governing Board approves the following items:
 - a) Approve the employment of Mary Weber, Purchasing Coordinator, Administrative Services, 40 hours per week, 12 months per year, effective May 4, 2011.
 - b) Approve the resignation of Trevor Howell, Instructional Specialist, Supportive Services, Adaptive PE, 18 hours per week, 7 months and 11 days per year, effective at the end of the day, March 16, 2011.
 - c) Approve the resignation of Morag Elizabeth, Instructional Specialist, Reading Center, 18 hours per week, 10 months and 11 days per year, effective at the end of the day, April 5, 2011.
 - d) Approve the resignation of Murat Bulut, Science Lab Manager, Physical Science, 40 hours per week, 10 months per year, effective at the end of the day, April 15, 2011.

- E. Short Term and Substitute Personnel:
14) That the individuals on the recommended list (Short Term and Substitute Employees) employed for short term and substitute assignments subject to future modifications, be approved.

5. **NEW BUSINESS**

- A. BE IT RESOLVED, that the 2010-2011 Monthly Financial Reports for the period ending March 31, 2011, be accepted.
Motion Steck / Second Coppernoll / Carried **2010-2011/107**

Vice President Steve Ma's report spoke to current reserves of \$2.9M which is one month of payroll costs; the reserve is not too large. Self Insurance expenses are at 69.4% which is 12.8% less than the same time last fiscal year. Keenan is behind in billings and is fixing the billing problem in the next few months; this may cause expenses to increase.

- B. BE IT RESOLVED, that the Governing Board ratify the Agreement with Dolinka Group, LLC, for \$54,405 to provide bond funding augmentation analysis relating to redevelopment project areas located in the Cities of Marina and Seaside (Agreement attached).
Motion Page / Second Steck / Carried **2010-2011/108**

- C. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment (PAA) #19-A with HGHB Architecture, Planning, Urban Design, at a fixed fee of \$189,400 in conjunction with the bidding, construction and post-construction architectural/engineering services for the renovation of the existing Humanities and Old Student Services Building, and demolition of the Business-Humanities Building, as well as related civil work adjacent to the buildings.
Motion Steck / Second Coppernoll / Carried **2010-2011/109**

- D. BE IT RESOLVED, that the Governing Board approve the awarding of the Humanities, Old Student Services, Business-Humanities Renovation Project to Otto Construction in the amount of \$4,109,770.00.
Motion Page / Second Steck / Carried **2010/2011/110**

- E. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending March 31, 2011 as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.
Motion Steck / Second Williams / Carried **2010-2011/111**

- F. New Business Agenda Item No. F pulled.
~~INFORMATION: Program Review for Life Sciences, Dr. Gail Fail.~~

- G. INFORMATION: Institutional Goals and Objectives for 2011-2014. INFORMATION New Business Item No. G was moved up on the Agenda to Reports and Presentations #5) College Council.

- H. BE IT RESOLVED, that the following resolution be adopted by the Governing Board:
Motion Brown / Second Steck / Carried 2010-2011/112

**RESOLUTION IN SUPPORT OF EXPEDITED IMPLEMENTATION
OF SB 1440, THE STUDENT TRANSFER ACHIEVEMENT ACT**

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

WHEREAS, the Legislature, with the support of all 72 community college districts in California has passed, and the Governor has signed, SB 1440 (CH. 428, Statutes of 2010), the Student Transfer Achievement Act;

WHEREAS, SB 1440 is the most significant measure in more than 20 years for improving transfer rates from community colleges to campuses of the California State University;

WHEREAS, it is anticipated that once the AA transfer degrees proposed by SB 1440 are in place, many more transfer students will also earn an associate degree; there will be more clarity and consistency about the best lower-division preparation, and students will be guaranteed a place in the California State University with junior standing;

WHEREAS, SB 1440 will reduce the amount of time and money spent in obtaining both AA transfer degrees and BA/BS degrees due to its provisions that:

- Prohibit community colleges from adding any local requirements to the 60 units provided for in the bill;
- Encourage community colleges to facilitate acceptance of credits earned at other community colleges toward the associate degree for transfer; and
- Prohibit CSU campuses from requiring any additional courses other than the 60 units required for majors with 120 semester or 180 quarter units;

WHEREAS, the bill provides that, commencing with Fall 2011, students who earn an associate degree for transfer will be guaranteed admission into a CSU baccalaureate program; it would be most beneficial if colleges have as many associate transfer degrees as possible in place by Fall 2011;

WHEREAS, the Academic Senate for the California Community Colleges is coordinating a statewide system to develop a model curriculum that identifies the most appropriate coursework not only for transfer preparation but also for earning an AA or AS degree in a common discipline, and local colleges will soon be able to adopt the model curriculum for their degrees, and the California Community Colleges Chancellor's Office is preparing to expedite approval of degrees that reflect the model curriculum;

WHEREAS, the California Community Colleges Chancellor's Office and the California State University have established a Joint SB 1440 Task Force to ensure coordination between the CSU system and the California community colleges for a smooth implementation process and may also make recommendations for further legislation, regulatory changes, or other policy changes;

WHEREAS, in order to have these AA transfer degrees in place, local college faculty as well as the local board of trustees must approve degrees based on transfer models provided by the Academic Senate for the California Community Colleges;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the MONTEREY PENINSULA COLLEGE by passage of this Resolution hereby expresses its intent to expedite approval of these degrees in order to have SB 1440 fully implemented in the MONTEREY PENINSULA COLLEGE COMMUNITY DISTRICT by Fall 2011.

- I. BE IT RESOLVED, that the following resolution be adopted by the Governing Board:
Motion Steck / Second Coppernoll / Carried **2010-2011/113**

**RESOLUTION ORDERING ELECTION,
REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION,
REQUESTING CONSOLIDATION OF THE ELECTION, AND
SPECIFICATIONS OF THE ELECTION ORDER**

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

WHEREAS, pursuant to Education Code Section 5322, whenever a school district election is ordered, the governing board of the district or the board or officer authorized to make such designations shall, concurrently with or after the order of election, but not less than 123 days prior to the date set for the election in the case of an election for governing board members, or at least 88 days prior to the date of the election in the case of an election on a measure, including a bond measure, by resolution delivered to the county superintendent of schools and the officer conducting the election specify the date of the election and the purpose of the election;

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election;

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and

setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, pursuant to Education Code Section 5342 and Elections Code Section 10400, such election for school districts may be either completely or partially consolidated;

WHEREAS, various district, county, and statewide and other political subdivision elections have been or may be called to be held on November 8, 2011;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT the Governing Board of Monterey Peninsula Community College District hereby orders an election to be called and consolidated with any and all elections also called to be held on November 8, 2011 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the School District request to the Board of Supervisors of the County of Monterey to order such consolidation under Elections Code Section 10400; and

BE IT FURTHER RESOLVED AND ORDERED that said School Board hereby requests the Board of Supervisors to permit the Monterey County Elections Department to provide any and all services necessary for conducting the election; and

BE IT FURTHER RESOLVED AND ORDERED that pursuant to Education Code Section 5322, the authority for the specifications of the election order, the governing body of the Monterey Peninsula Community College District hereby orders an election to be held with the following specifications:

The election shall be held on Tuesday, November 8, 2011.

Check the following that apply.

X BE IT FURTHER RESOLVED AND ORDERED that the Monterey County Elections Department conduct the election for the following offices on the November 8, 2011, ballot:

District/ Trustee Area	Name	Address	Term Expires
Trustee Area 3	Charles Page	5 La Pradera Carmel 93923	November 2011
Trustee Area 4	R. Lynn Davis	3111 Patio Drive Pebble Beach 93953	November 2011
Trustee Area 5	Loren Steck	27205 Meadows Road Carmel 93923	November 2011

No election will be held if there are an insufficient number of nominees.

The qualifications of a nominee of an elective officer of the school district are as follows (i.e. a registered voter in the district, trustee area, etc.):

Candidate must be a registered voter and a resident of the Trustee area.

Candidate's Statement of Qualifications shall be limited to (X) 200 words OR () 400 words and will be paid for by the () District or (X) candidate.

Date of last map change: April 1, 2009. A current map showing the boundaries within the county of the school district and the divisions of the school district, if any, is attached.

BE IT FURTHER RESOLVED AND ORDERED that the Monterey County Elections Department is ordered that in the event of a tie vote, the candidate will be selected by (Education Code 5016(b)):

 Run-off Election

 X By Lot

PASSED AND ADOPTED by the Monterey Peninsula Community College District, County of Monterey, State of California, this 26th day of April, 2011, by the following vote:

AYES: Brown / Coppernoll / Davis / Page / Steck

NOES: None

ABSTENTIONS: None

ABSENT: None

J. BE IT RESOLVED, that the 2011-2012 allocation of \$2,975 to Community Human Services, be approved.
Motion Brown / Second Coppernoll / Carried **2010-2011/114**

K. BE IT RESOLVED, that the Governing Board adopt the following resolution recognizing the contributions of the Classified Employees of Monterey Peninsula College and designating May 15-21, 2011, as Classified School Employee Week.
Motion Page / Second Steck / Carried **2010-2011/115**

CLASSIFIED SCHOOL EMPLOYEE WEEK

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

WHEREAS, Classified professionals provide valuable services to the students of Monterey Peninsula Community College District and contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, Classified professionals serve a vital role in the efficient and productive operations of Monterey Peninsula Community College District; and

WHEREAS, Classified professionals employed by Monterey Peninsula Community College District strive for excellence in the performance of their duties; and

WHEREAS, the Monterey Peninsula Community College District wishes to acknowledge and thank the Classified Employees for their dedication and hard work;

THEREFORE, BE IT RESOLVED, that the Monterey Peninsula Community College District hereby recognizes and wishes to honor the contributions of the Classified professionals to the quality education of the students at Monterey Peninsula College and declares the week of May 15-21, 2011, as Classified School Employee Week in the Monterey Peninsula Community College District.

- L. BE IT RESOLVED, that the Governing Board ratify the attached Retirement Incentive Side Letter of Agreement between MPCEA and the District.
Motion Steck / Second Brown / Carried **2010-2011/116**
- M. BE IT RESOLVED, that the Governing Board ratify the attached Retirement Incentive Side Letter of Agreement between MPCTA and the District.
Motion Steck / Second Coppernoll / Carried **2010/2011-117**
- N. INFORMATION: Cancellation of the General Child Care and Development Grant of \$34,440 with the California Department of Education. **INFORMATION**
- O. BE IT RESOLVED, that the annual authorization for the Student Trustee to have an advisory vote and the ability to make and second motions, to be in effect until May 31, 2012, be approved.
Motion Steck / Second Coppernoll / Carried **2010-2011/118**
- P. BE IT RESOLVED, that the Governing Board submits four priorities for training opportunities for 2011-2012 to the Monterey County School Boards Association.
Motion Brown / Second Coppernoll / Carried **2010/2011-119**
- Q. New Business Agenda Item No. Q pulled.
~~BE IT RESOLVED, that the Governing Board approve Board Policy 3010 Program, Curriculum and Course Development.~~
- R. INFORMATION: Board Policy 2165 Disposal of College Property. **INFORMATION**
- S. INFORMATION: Board Policy 2195 Capital Construction. **INFORMATION**
- T. INFORMATION: Calendar of Events. **INFORMATION**

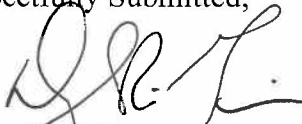
6. **ADVANCE PLANNING**

- A. Regular Meeting Tuesday, May 24, 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, June 28, 2011
- Closed Session, 1:30pm, Stutzman Seminar Room, Library and Technology Center
 - Regular Meeting, 3:00pm, Sam Karas Room, Library and Technology Center

- B. Future Topic:
1) Assessment of Board Goals for 2010-2011

7. **ADJOURNMENT** – the meeting was adjourned at 6:07pm.

Respectfully Submitted,



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

8. **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 open session item on this Agenda 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 May 27, 2011