

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

REGULAR BOARD MEETING

12:30-2:50pm, Closed Session, Stutzman Room, LTC
3:00pm, Regular Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey, California 93940
www.mpc.edu/GoverningBoard

WEDNESDAY, JULY 25, 2012

MINUTES

1. OPENING BUSINESS

A. Call To Order – Chair Steck called the Closed Session to order at 12:30pm.

B. Roll Call – present:
Charles Brown, Vice Chair
Dr. Douglas Garrison, Superintendent/President
Marilynn Gustafson, Trustee
Rick Johnson, Trustee
Dr. Loren Steck, Chair

Absent:

Dr. Margaret-Anne Coppernoll, Trustee

Staff:

Carsbia Anderson, Vice President of Student Services
Steve Ma, Vice President of Administrative Services
Dr. Celine Pinet, Vice President of Academic Affairs
Barbara Lee, Associate Dean of Human Resources

Guests from Automotive Heritage & Preservation Foundation (AHPF):

Morris Kindig, Executive Director
Robert Blair, Board of Directors
Karin Hern, Esq., Board of Directors
Michael Lynch, Board of Directors
Hollie Webster, Board of Directors
Kevin Pyne, Creative Director

C. Public Comments on Closed Session Items – no comments.

D. Closed Session – items under discussion:

- 1) Conference with Real Property Negotiators (Government Code Section 54956.8)
 - a) Property: Parcel Number 001-781-023
 - b) Agency Negotiators: Dr. Douglas Garrison and Steve Ma
 - c) Negotiating Parties: Automotive Heritage and Preservation Foundation

- 2) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Agency Negotiators: Steve Ma, Céline Pinet, Carsbia Anderson, Barbara Lee
 - b) Employee Organization: MPCEA/CSEA
 - 3) Public Employee Discipline/Dismissal/Release (Education Code Section 54957)
- E. Reconvene to Regular Meeting and Roll Call – Chair Steck called the Regular Meeting to order at 3:02pm.
- Present:
- Charles Brown, Vice Chair
 Dr. Douglas Garrison, Superintendent/President
 Marilynn Gustafson, Trustee
 Rick Johnson, Trustee
 Dr. Loren Steck, Chair
- Absent:
- Dr. Margaret-Anne Coppernoll, Trustee
 Daniel Cervantes, Student Trustee
- F. Report Action Taken In Closed Session – Chair Steck reported that in Closed Session the Board took action to suspend employee #5429 for forty hours without pay.

2. RECOGNITIONS

- A. Moment of Silence – requested by Chair Steck:
- 1) Virginia Francesca Fry, former Biology Instructor, passed June 14.
 - 2) Dolores Genevieve McDaniel, former Social Science DOM, passed June 17.
 - 3) Jefferson ‘Cody’ Derbonne, Student, passed June 29.
 - 4) Edith Brodie Eyres, Gentrain Student, passed July 5.
- B. Recognition of Visitors:
- 1) Roger Williams, President of the Monterey Swim Association, spoke in support of refurbishing the MPC pool from 25-meters to 50-meters, an Olympic length pool. The larger pool would facilitate water polo and swimming championships, MATE ROV events, exercise for Veterans, and invites sports-minded tourists to Monterey.
 - 2) Rich Deal, Swim and Water Polo Coach from Monterey High School, advocated for a 50-meter pool and congratulated Olympian Marko Blazevski who graduated from Monterey High and trained at MPC.
 - 3) Sierra Burton, Carmel High School graduate, thanked the Board for creating opportunities for aquatic student-athletics. She trained here with Coach Mary Hazdovac and believes that a 50-meter pool would improve recreation and community enjoyment.
 - 4) Vicki Rhea, Clerical Assistant in Business and Technology, also works with Monterey Bay Swim Club teaching dry land training to swimmers, emphasized the value of the area swim program and asked for consideration to expand the pool.
 - 5) Kim Steimler, from First 5 Monterey County, spoke of the enriching work First 5 is engaged in with our Child Development Center (CDC), which she called the best lab school in the area. She is appreciative of the ongoing support to the CDC.
 - 6) Erin Lewis, a parent with an older son in the CDC, has a 3 year old child she hopes to enroll. The reduction in staffing and enrollment is a sad event for the community.

- 7) Cathy Nyznyk, Director of the CDC, shared that the staffing reduction and layoffs are being felt deeply, both for the center and as the lab program for students. Some of the staff are trying to find a second job, and many MPC families do not know yet that there may not be available childcare for fall. Cathy is working with Carsbia Anderson on an information letter to advise parents of community resources. The CDC will continue to strive to be quality providers as a model child care center in the state in these challenging times.

B. Written Communications:

- 1) Sylvia Panetta, Director, Panetta Institute for Public Policy, thank you letter to Dr. Douglas Garrison for speaking at the Education for Leadership in Public Service Seminar / June 27.
- 2) Letter of recognition regarding Dr. Don Philley, Math Instructor / July 11.
- 3) Kip Hudson email to Dr. Garrison in opposition to electronic sign / July 17.
- 4) Ilene Tuttle email to Dr. Garrison in opposition to electronic sign / July 17.

MPC All User Emails:

- 1) HR Job Opportunity: Instructional Specialist, ESSC
- 2) HR Job Opportunity: Instructional Specialist, Math Learning Center
- 3) HR Job Opportunity: Scheduling Technician, Academic Affairs
- 4) Creative Arts: MPC Theatre Company presents 'Cabaret' June 28 to July 15
- 5) Student Services: Nicole Dunne, new Director for Admissions and Records
- 6) MATE Center: Results of 2012 MATE International ROV Competition
- 7) Foundation: Video of 6th Annual President's Address to the Community now on Foundation website; <http://mpcfoundation.org/?p=1406>
- 8) Passing of Virginia Francesca Fry, former Biology Instructor, June 14
- 9) Passing of Dolores Genevieve McDaniel, former Social Science DOM, June 17
- 10) Passing of Edith Brodie Eyres, Gentrain student, July 5

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

- 1) Ron Johnson-Anthony Toney Football Camp at MPC June 26-29
- 2) Football Frenzy, more than 400 youngsters participate in Johnson-Toney Camp
- 3) A New Arena: AFL receiver LJ Walker helps camp kids after diabetes diagnosis
- 4) Tommy Wright: Young football camp gets past incident
- 5) Wharf Theater lends nightclub ambiance to MPC's 'Cabaret'
- 6) MPC comes up with fresh take on celebrated musical 'Cabaret'
- 7) An inextinguishable passion; Monterey High alumnus will swim for Macedonia in Olympics (trained at MPC with Coaches Mary Hazdovac and Mark Temple)
- 8) Looking Back at Monterey County: May 1964, MPC Geologist Milton Bristow and U.S. Army Soldier Richard Pollnac from Fort Ord examine whale fossils
- 9) Soldiering On: Monterey County Vets struggle with civilian life, but new projects bring help and hope (featured Retired Army Specialists Travis Fugate and Jeanne Obrien, MPC students)
- 10) Community Colleges limit repeat classes...dance, art can only be taken once
- 11) "This...Is...Now! Final Performance Salon at MPC; 75 monthly performances with director Deanna Ross, Dance Instructor
- 12) Teachers from across the country come to Monterey (MPC) to learn how to build robots...ROVs, MATE Center
- 13) HR Ad: Director of Student Financial Services, *Chronicle of Higher Education*
- 14) HR Ad: Director of Information Services, *Chronicle of Higher Education*

C. Reports and Presentations:

1) Institutional Report – no report.

2) Superintendent/President's Report, Dr. Douglas Garrison.

Dr. Garrison pointed out the Education Master Plan in today's packet. / Another priority announcement is the Ft. Ord Needs Study has been submitted to the Chancellor's office. / Last Sunday he had the pleasure of being the opening presenter to the 2012 ACCCA Administrators Admin-101 class, a 5-day boot camp for would-be and current administrators with 80 attendees / Dr. Garrison discussed the follow-up that will need to be done to change our boundary to the area known as Armstrong Ranch, now in the Hartnell College District. Working through the State Department of Education, this is a complicated process requiring concurrence of both boards. There is no home development at the Armstrong Ranch, but this may change in the future. Dr. Garrison will make inquiries if interest remains in pursuing this boundary change. / The Academic Senate Annual Report will be deferred to the August meeting.

3) Vice Presidents' Reports: Dr. Céline Pinet, and Carsbia Anderson.

Vice President of Academic Affairs, Dr. Céline Pinet.

Celine shared that she participated in the ACCCA 101 program six years ago and was proud to attend. / District enrollments have increased 2.5% for Fall 2012 and there is a 3.5% increase in the number of units taken. Summer enrollment is up 2.2%. Marina's enrollment is up 22.7% from Fall 2011. Distance education also has an increase of 10%. / Celine announced the names of the four new faculty hires for Fall: John Cristobal, Math; Adrienne Simpson, Psychology; Kelly Stack, ASL; and Anthony Villarreal, Sociology. / Dr. Pinet was pleased to welcome thirty-three Japanese students from Osaki, participating in our two-week annual summer program. / She applauded the acting in the musical 'Cabaret' held at the Wharf Theater. / Celine reported that MPC has achieved the threshold to be designated as a Hispanic-serving institution in 2013, as confirmed by Dr. Rosaleen Ryan. This designation increases MPC's eligibility to attain funding through grants intended to support the Latino population.

Vice President of Student Service, Carsbia Anderson.

Carsbia informed the Board on Student Services activities, in preparation for fall opening. / The Schedule of Classes is printed and copies were inserted in the *Monterey Herald*. / Both Upward Bound programs just concluded. Carsbia attended the presentation day which had a nutrition theme. / The Math Science Upward Bound Grant has been submitted, a very competitive grant program. / The football camp held in July was successful. Although there was one negative article in the *Monterey Herald*, the coaches handled the situation well. / The Chief Student Services Officers Association (CSSOA) has taken a position on the Student Success Task Force recommendations on repeatability and satisfactory academic progress. CSSOA has asked for their position to be included when these changes are discussed by the Board of Governors. MPC is registering students before we have the ability to monitor their status, and we cannot penalize students before we are able to complete that review. /

Carsbia reported the CDC budget has been discussed for many years, looking for solutions to limit financial support from the District General Fund. He applauded the CDC staff for making these difficult personnel changes. Each staff member personally met with Carsbia and Barbara Lee, and the reductions are being handled as well as possible. He expressed appreciation to Cathy Nyznyk in supporting her staff while these changes were occurring.

- 4) Academic Senate 2011-2012 Annual Report, Fred Hochstaedter, President – deferred to August Board meeting.
- 5) MPCEA Report, Loran Walsh, President – Loan spoke of his appreciation to the District in seeking solutions to avoid layoffs in the CDC, assisting members to seek other MPC positions, and the goal of saving up to \$208,953 to the General Fund. / He encourages everyone to visit the Proposition 30 website in support of the November ballot measure. [MPCEA Report July 2012.pdf](#)
- 6) MPCTA Report, Mark Clements, President – no report during summer.
- 7) ASMPC Report, Director of Representation – no report during summer.
- 8) College Council Report, Dr. Alan Haffa, Co-chair – no report during summer.
- 9) MPC Foundation, Robin Venuti, Executive Director
 - a) Executive Director Report – Robin attended the Upward Bound presentations and spoke of the quality of the program. / On July 24th she attended the Chancellor’s Circle Luncheon at Gavilan Community College. Chancellor Jack Scott, reporting on the accomplishments of the Student Success Task Force, shared that the UC’s admit the top 33% of incoming students, the CSU’s admit the top 11%, and California’s community colleges accept everyone. Chancellor Scott stated that if the November tax initiative fails, it will result in a \$330M loss to community colleges. / The Foundation is writing a grant asking the Community Foundation for support for the Counseling Department. / The Legacy Society is growing and now has 39 members. / There is good news in the growth of the President’s Circle Campaign. / Chair Steck congratulated the Foundation’s staff for their clean audit of the 2011 financials.
 - b) Monthly donations were \$40,896.76.
- 10) Governing Board Trustee Reports:
 - a) Rick Johnson – As we meet these many challenging issues, keep in mind at all times that we are a community that works together.
 - b) Marilynn Gustafson – Thank you for the schedule of fall classes distributed in the *Monterey Herald*.
 - c) Charlie Brown – Plans to take a class at the Marina campus this fall.
 - d) Loren Steck – CHS’ Elm House, a women’s residential facility, is holding a fundraiser tea this week. / Loren regrets the tough times for MPC and the CDC, in a hard time for the California community college system.

11) Legislative Advocacy Report, Dr. Douglas Garrison.

Dr. Garrison provided a legislative update from the Community College League of California for the week of July 9; the legislature is now in recess until August 6. The most pressing legislation is Proposition 30, Governor Brown's sponsored tax initiative; there will be a number of competing propositions on the ballot in November and the issue of educating people will be very important. / On July 27 Dr. Garrison is meeting with area educational leaders to talk about how to discuss educational efforts to facilitate discussion on these November issues. / It is important in the role as a board member to have access to constituencies and look for opportunities to educate the public. The Governing Board has the right to take a position and to share their viewpoint as individuals, as long as college resources are not utilized. Board Chair Steck expressed his wish to have a resolution to support the Proposition 30 ballot measure at a future meeting.

12) Special Report – Bond Update Reports, Joe Demko – see uploaded reports.

- a) Active Bond/Facility Projects Update
- 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 Johnson / Second Gustafson / Carried **2012/2013-01**

BE IT RESOLVED,

- 1) That the Governing Board approve the minutes of the Regular Board Meeting on June 27, 2012.
- 2) That the Governing Board accept gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the June regular payroll in the amount of \$1,923,919.92, and the July supplemental payroll in the amount of \$33,683.27, for a total payroll of \$1,957,603.19, be approved.
- 4) That Commercial Warrants:

Number 12940156 through Number 12940220	\$211,782.91
Number 12941478 through Number 12941556	\$599,681.53
Number 12942132 through Number 12942171	\$266,408.25
Number 12942846 through Number 12942889	\$565,834.91
Number 12943355 through Number 12943380	\$626,157.41
Number 12945441 through Number 12945561	\$753,133.03
Total	\$3,022,998.04
- 5) That Purchase Orders 121255 through 121341 in the amount of \$395,911.09 be approved.

- 6) That the following budget increase in the Restricted General Fund be approved:
increase of \$10,750.00 in funds received for FY 2011-2012.
- 7) That the following budget adjustments in the Restricted General Fund be approved:
- | | |
|--|--------------|
| Net increase in the 1000 Object expense | \$ 4,817.00 |
| Net increase in the 2000 Object expense | \$ 7,119.00 |
| Net increase in the 3000 Object expense category | \$ 1,096.00 |
| Net increase in the 4000 Object expense category | \$ 9,745.00 |
| Net decrease in the 5000 Object expense category | \$ 22,777.00 |
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:
- | | |
|---|-------------|
| Net increase in the 2000 Object expense | \$ 6,000.00 |
| Net increase in the 3000 Object expense | \$ 364.00 |
| Net decrease in the 4000 Object expense | \$ 1,348.00 |
| Net decrease in the 5000 Object expense | \$ 5,016.00 |

B. Faculty Personnel:

- 9) That the Governing Board approve the following items:
- Employment of Kelly Stack, American Sign Language Instructor, under faculty service area Sign Language (Sign). Step and Column placement pending verification, effective Fall 2012.
 - Employment of Anthony Villarreal, Sociology Instructor, under faculty service area Sociology (Soc). Step and Column placement pending verification, effective Fall 2012.
 - Employment of Adrienne Simpson, Psychology Instructor, under faculty service area Psychology (Psych). Step and Column placement pending verification, effective Fall 2012.
 - Grant Equivalency to Melissa Pickford to teach ARTH 30: Museum Studies and Gallery Practices, effective Fall 2012.
 - Each month individuals are hired as part-time, substitute, and overload. The attached list includes hires for Summer 2012.

C. Classified Personnel:

- 10) That the Governing Board approve the following item:
Transfer of Douglas Carpenter, Instructional Specialist, Math Learning Center, 18 hours per week, 7 months and 19 days per year, to Instructional Specialist, Math Learning Center, 27 hours per week, 32 weeks per year, effective July 26, 2012.

D. Short Term and Substitute Personnel:

- 11) 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 2011-2012 Monthly Financial Reports for the period ending June 30, 2012m prior to year-end closing, be accepted.

Motion Brown / Second Johnson / Carried

2012/2013-02

Vice President of Administrative Services Report, Steve Ma.

Steve noted that revenues and expenses are out of balance by \$4.9M, due primarily to the state deferral of apportionment payments. The \$5.4M payment expected at the end of July will close our books relatively in balance. / The monthly shortfall in CDC operations required a transfer of \$170,000. MPC is using one time funds to deal with this ongoing situation. / Contingency plans are being developed if the tax initiative ballot fails in November. Major restructuring will be necessary and there are no easy or popular options. / The Final Budget will be submitted for first and second readings to College Council in August. The Board will receive the Final Budget on August 22. /

After investigation it was decided not to exercise TRANS for external borrowing. The underwriter and financial advisor indicated we need to spend down self-insurance funds to be eligible for TRAN. There is good news in that a mid-year TRAN may be made available to the community colleges. Given the situation with the State, it is believed the Chancellor's Office and CCLC will make mid-year TRANS available after the results of the November ballots are known. Initial assessment of our cash flow indicates that our reserves would be adequate assuming the tax initiative passes.

- B. BE IT RESOLVED, that the following budget increase in the Federal Student Financial Aid Fund be approved:

To adjust the Federal Student Financial Aid revenue and expense budget for Pell Grant funds awarded and disbursed to students:

Revenue increase of \$172,955.00

Expense increase of \$172,955.00

Motion Johnson / Second Brown / Carried

2012/2013-03

- C. BE IT RESOLVED, that the following budget increase in the Orr Estate Fund be approved:

To adjust the Orr Estate expense due to additional Orr short-term loans disbursed to students during the summer term:

Expense increase of \$18,233.00

Motion Gustafson / Second Johnson / Carried

2012/2013-04

- D. BE IT RESOLVED, that the Governing Board approve the signing of the 2012-2013 Funding Terms and Conditions (FT&C) contract for the Full Day Pre-School Program at Monterey Peninsula College with the California Department of Education.

Motion Johnson / Second Brown / Carried

2012/2013-05

- E. BE IT RESOLVED, that the Governing Board adopt the following Resolution to reduce the Classified Service because of lack of funds.

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
OF MONTEREY COUNTY, CALIFORNIA

In the Matter Of:) RESOLUTION 2012-2013/06
 The Reduction of)
 The Classified Service)

WHEREAS, Education Code Sections 88014, 88017, 88117, and 88127 authorize the District to layoff Classified employees for lack of work and/or lack of funds; and,

WHEREAS, due to lack of funds in this District for the 2012-2013 school year, the Governing Board of the Monterey Peninsula Community College District hereby finds it necessary to eliminate and/or reduce the Classified Service in the Child Development Center as specified below:

POSITION	ASSIGNMENT	FTE REDUCTION
Child Development Specialist	40 hours per week, 9.5 months per year (two positions)	1.58
Child Development Specialist, Senior	40 hours per week, 10.5 months per year (one position)	.88
Administrative Assistant II, CDC	40 hours per week, 12 months per year (one position)	1.00
Food Preparer	18 hours per week, 9.5 months per year reduced to 18 hours per week, 9 months per year (one position)	.02

NOW, THEREFORE, BE IT RESOLVED, that as of October 1, 2012, the Classified positions of the District shall be discontinued and/or reduced to the extent hereinabove set forth; and

BE IT FURTHER RESOLVED, that the Superintendent/President or his designee is authorized and directed to give notice of layoff to all affected employees and to the appropriate exclusive bargaining representative not later than 60 days prior to the effective date of layoff as set forth above.

Passed and adopted by the Governing Board of Monterey Peninsula Community College District on July 25, 2012 by the following vote:

AYES: Brown, Gustafson, Johnson, Steck
 NOES: None
 ABSTAIN: None
 ABSENT: Coppernoll

Motion Johnson / Second Gustafson / Carried **2012/2013-06**

Comments from Visitor – MPC Instructor Mary Johnson spoke of the excellence and passion each faculty and staff member brings to the CDC for the youngest of our students. She is appreciative of the deliberation and support of the Board, and asks for their continued attention to the CDC mission and goal of bringing excellence in care to the preschool children and their student-parents.

F. BE IT RESOLVED, that the Governing Board adopt the following Resolution to reduce the Classified Management Service because of lack of funds.

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
OF MONTEREY COUNTY, CALIFORNIA

In the Matter Of:) RESOLUTION 2012-2013/07
The Reduction of)
Classified Management Service)

WHEREAS, Education Code Sections 88014, 88017, 88117, and 88127 authorize the District to layoff Classified employees for lack of work and/or lack of funds; and,

WHEREAS, the Governing Board of the Monterey Peninsula Community College District hereby finds it necessary to reduce the Classified Management Service as specified below:

POSITION	FTE REDUCTION
Director, Child Development Center Reduce from 40 hours per week, 12 months per year to 40 hours per week, 11 months per year	.083

NOW, THEREFORE, BE IT RESOLVED, that as of September 15, 2012, the Classified Management position of the District shall be reduced to the extent hereinabove set forth; and

BE IT FURTHER RESOLVED, that the Superintendent/President or his designee is authorized and directed to give notice of layoff to the affected employee not later than 45 days prior to the effective date of layoff as set forth above.

Passed and adopted by the Governing Board of Monterey Peninsula Community College District on July 25, 2012 by the following votes:

AYES: Brown, Gustafson, Johnson, Steck
NOES: None
ABSTAIN: None
ABSENT: Coppernoll

Motion Brown / Second Gustafson / Carried

2012/2013-07

- G. BE IT RESOLVED, that the 2012 Education Master Plan be approved as proposed.

Motion Johnson / Second Brown / Carried

2012/2013-08

Dr. Pinet presentation outlined MPC's educational future, entitled "Clear Directions," beginning with the mission of California community college's in light of recent legislative directives focusing on transfer credits, basic skills, and career education, and the resulting revision of MPC's Mission Statement. As a living document, the 2012 Education Master Plan (EMP) is the planning structure from 2012-2017. Organizational steps have been taken to address critical areas of institutional goals, objectives, lead responsibilities, and strategic initiatives. The EMP will be reviewed annually, and every three years will have an extensive review through base documents, mission, values and institutional goals.

[EMP Presentation July 2012.pdf](#)

- H. BE IT RESOLVED, that the Governing Board approve the ACCJC Institutional Second Follow-up Report: Recommendation #4 – Distance Education.

Motion Johnson / Second Brown / Carried

2012/2013-09

- I. BE IT RESOLVED, that the Governing Board review and accept the MPC Foundation 2011 Audit and Management Letter.

Motion Gustafson / Second Johnson / Carried

2012/2013-10

- J. INFORMATION: that the Governing Board consider naming a representative to participate on the Monterey Peninsula College Foundation's Strategic Planning Task Force.

Dr. Garrison asked that the Board review the request for a Board Trustee to participate on the Foundation Strategic Planning Task Force. He will return with information on the planned calendar of activities for the Foundation Task Force.

- K. INFORMATION: The Governing Board will receive update on the Superintendent/President search process. **INFORMATION**

As Chair of the Superintendent/President Search Advisory Committee, Loren Steck summarized the activities during July, see [S-P Search Update July 2012.pdf](#). The City of Seaside was omitted from the initial announcement letter and a corrected letter was mailed out. Dr. Garrison sent an email announcement to all CEOs, CIOs and CSSOs of the California community college system. PPL has contacted a multitude of colleges. Human Resources is accepting applications until August 6th. The Committee will then begin paper screening. Board interviews and Open Forums will be scheduled for October 1-4. All Search Advisory Committee agendas and minutes are posted to the MPC Employment website with a link on the front page to the Superintendent/President Search website.

- L. INFORMATION: Governing Board process for conducting a mid-year review of progress on fulfilling the Monterey Peninsula College Governing Board Goals for 2012. INFORMATION

The Board agreed to self-evaluate their 2012 goals and send the evaluation comments to Chair Steck. The summary of those comments will be shared at the next regular Board meeting.

- M. INFORMATION: Calendar of Events. INFORMATION

6. ADVANCE PLANNING

- A. Regular Board Meeting Wednesday, August 22, 2012, Marina Education Center

- Closed Session, 1:30pm, Classroom MA104
 - Regular Meeting, 3:00pm, Classroom MA402
- Marina Education Center, 289 12th Street, Marina, 93933, 646-4850

- Regular Board Meeting Wednesday, September 26, 2012, Public Safety Training Center

- Closed Session, 1:30pm, Classroom 102
 - Regular Meeting, 3:00pm, Classroom 104
- PSTC, 2642 Colonel Durham Street, Seaside, 93955, 646-4240

- Regular Board Meeting Wednesday, October 24, 2012, MPC

- Closed Session, 1:30pm, Stutzman Room, LTC
- Regular Meeting, 3:00pm, Sam Karas Room, LTC

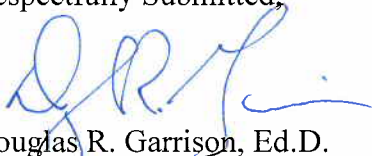
- B. Future Topics:

- 1) Summary of Board's Self-Evaluation of Goals, August
- 2) Continuing Education Report, August
- 2) Pool Remodeling Design Report
- 3) Tour of Theatre and Gym First Floor

7. ADJOURNMENT – Chair Steck closed the Regular Meeting at 6:45pm.

8. CLOSED SESSION – Chair Steck directed the Board to return to Closed Session at 6:46pm, which then adjourned at 7:30pm.

Respectfully Submitted,



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

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/GoverningBoard.

Posted August 23, 2012