



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

**REGULAR MEETING
WEDNESDAY, JUNE 22, 2016**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. A.1

Superintendent/President Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on May 25, 2016.

Background:

The Governing Board meeting minutes are prepared by the Executive Assistant to the Superintendent/President and the Governing Board, reviewed by the Superintendent/President, and submitted to the Trustees for their review and approval under the Consent Agenda. If there is an error in the meeting minutes, and the Chair and the Governing Board approve of the change, the minutes may be amended.

Budgetary Implications:

None.

[X] RESOLUTION: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on May 25, 2016.

Recommended By: Dr. Walter Tribley, Superintendent/President and Board Secretary

Prepared By: Shawn Anderson, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval: Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, MAY 25, 2016

11:00am, Closed Session: Stutzman Room, Library Technology Center
1:30pm, Regular Meeting: Sam Karas Room, Library Technology Center

980 Fremont Street, Monterey CA 93940

<http://www.mpc.edu/about-mpc/leadership/board-of-trustees>

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 11:00 a.m.
2. **ROLL CALL**
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Public Employee Discipline/Dismissal/Release/Complaint
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Susan Kitagawa, Laurence E. Walker, and Steven L. Crow, Ed.D
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA
 - b) Agency Representatives: Susan Kitagawa, Michael Gilmartin, Kiran Kamath, and Steven L. Crow, Ed.D
 - D. Public Employee Evaluation (Government Code Section 54957)
Title: Superintendent/President
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL** – Chair Johnson asked for Roll Call at 1:34 p.m.
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribley, Superintendent/President
Mr. Stephen Lambert, Student Trustee

7. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION – Chair Johnson reported, “In closed session, the Board voted unanimously to approve a resignation agreement for employee # 144958, a classified Custodian.”

9. APPROVAL OF AGENDA

Motion Coppernoll / Second Steck / Carried.

2015-2016/135

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

10. RECOGNITION

A. Acknowledgement of Guests

- 1) Lyndon Schutzler, MPC Physical Education (P.E.) Division Chair, credited the coaches and MPC community for the successes of the P.E. program, which include, 1) an increase of approximately 20 FTES over the last four years, 2) student athlete GPAs which remain slightly higher than the average student at MPC, and 3) a higher rate of transfer by student athletes than the traditional full-time MPC student. He also introduced and recognized the coaches listed below.
 - a) Men’s Basketball Coach Blake Spiering conveyed his appreciation to the Board and to the administrators for their support. He reported on the team’s athletic achievements, noting that it reached the top 8 in northern California and participated in the Sweet 16. He reported that the team’s sophomores will be transferring to other colleges with scholarships. He also introduced the team captain, Kyle Hieb, who conveyed his gratitude to the Board, staff, and Mr. Walker, for their support. He also offered words of encouragement to the other athletes.
 - b) Golf Coach Justin Russo thanked the Board for their support. He spoke of the athletic accomplishments of the team, which finished 3rd in NorCal and 7th in the state championships. He also reported on the team’s participation in fundraising events for veterans (Heroes Open) and for the Hospice Foundation, as well as their mentoring of the Carmel Middle School golf team. He introduced MPC Golf team members Connor Mclean and Joe Russo, who conveyed their pride in their team, as well as their gratitude to Coach Russo, the Board, and MPC staff.
 - c) Track and Field Coach Marcus Carroll conveyed his gratitude to the Board, Mr. Schutzler, Mr. Walker, and administrators for their support. He reported that Cross Country will be added to the Track and Field Program. He also reported that the Women’s Track and Field Team placed 3rd in the conference for the first time in four years. At the state meet, BreAnn Scally placed third and achieved All-American honors in two events and Kyana Rivera placed 6th, despite jumping on a fractured ankle. He also acknowledged the TRIO program for providing assistance to these students to ensure their academic success.

11. PUBLIC COMMENTS – None.

12. CORRESPONDENCE AND PUBLICATIONS

A. Written Communications

- 1) Dr. Walt Tribley: Press Release – “Monterey Peninsula Community College District Seizes Another Opportunity to Save Taxpayers Interest on General Obligation Bonds”

B. MPC All User Emails

- 1) Dr. Jon Knolle: "Faculty Feedback About Work Experience for Students"
- 2) Beccie Michael: "Time is running out! Join us at the 10th Annual President's Address to the Community."
- 3) Julie Osborne: "MPC 8th Annual Earth Day Event!"
- 4) MPC Online Support Team: "Summer 2016 MPC Online Course Shells Available Now"
- 5) Henry Marchand: "Monterey Poets this Friday at 6pm in the Karas Room – Free!"
- 6) Tuyen Nguyen: "Thank you for supporting the ASA Culture Show on Saturday, April 16, 2016"
- 7) Shawn Anderson: "MPC Regular Board Meeting, April 27, 2016"
- 8) Office of Academic Affairs: "Summer 2016 Class Schedule – Available Online"
- 9) Dr. Jon Knolle: "Canvas Transition Announcement + April 28 Flex Day Workshops for Canvas and Online Teaching"
- 10) Theatre Department: "SCAPIN on the Morgan Stock Stage, Opening April 28th"
- 11) Art Department: "Mother's Day Art Department Sale"
- 12) Amy Cavender: "MPC Weekly Announcements (May 2 – May 8)"
- 13) Cathy Nyznyk: "Nacho Cheese Fundraiser for CDC"
- 14) Melissa Pickford: "MPC Student Art Exhibit in Gallery"
- 15) Kayla Garcia: "SAVE THE DATE: Annual Classified Float Day: 5/16 2:30pm-4:30pm"
- 16) Dr. Walt Tribble: "Holman Highway 68 Roundabout Project – MPC's Role"
- 17) Dr. Walt Tribble: "Reminder: Nominations for 2016 Difference Maker Awards due on Friday, May 6, 2016, 5:00 PM"
- 18) Dr. Walt Tribble: "Reminder: Nominations for 2016 Classified Employee Recognition Award due on Friday, May 6, 5:00 PM"
- 19) Dr. Jon Knolle: "When Would You Like to Begin Using Canvas?"
- 20) Suzanne Ammons: "Emergency Action Guide and Posting"
- 21) ASMPC: "Health Fair May 9th"
- 22) Amy Cavender: "MPC Weekly Announcements (May 9-15)"
- 23) Student Health Services: "MPC Blood Drive 5/12"
- 24) Vicki Nakamura: "Holman Highway 68 Roundabout Project – Public Forum, Wednesday, May 11, 6:00 PM, LF 103"
- 25) Kelly Fletes: "EOPS/CARE Recognition Ceremony"
- 26) Kiran Kamath: "Operational Enrollment Management Presentation at AAAG 4/29/16"
- 27) TRIO/Student Support Services (SSS) Staff: "Invitation to Attend the TRIO/SSS Annual Recognition Celebration"

C. Articles Published in *Monterey Herald*, *Monterey County Weekly*, *The Californian*, and Other Media

- 1) *Monterey Herald* / April 23, 2016: "Dan and Joanne Albert honored by Monterey Peninsula College"
- 2) *Monterey Herald* / May 16, 2016: "MPC men's golf takes seventh at state tourney"
- 3) *Monterey Herald* / May 16, 2016: "Theater review: Ad libs add modern flare to MPC's 'Scapin' "

13. CONSENT CALENDAR

BE IT RESOLVED,

A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:

- 1) That the Governing Board approves the minutes of the Regular Board meeting on April 27, 2016.

- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the April 15th manual payroll in the amount of \$3,732.00, the April 29th regular payroll in the amount of \$2,339,671.59, and the May 10th supplemental payroll in the amount of \$67,548.40 be approved.
- 4) That Commercial Warrants: 12224759 through 12224767, 12225691 through 12225713, 12226319 through 12226328, 12227096 through 12227129, 12227820 through 12227871, 12228635 through 12228651, 12230882 through 12230935, in the amount of \$2,939,974.99 be approved.
- 5) That Purchase Orders B1600559 through B1600665 in the amount of \$387,232.67 be approved.
- 6) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 2000 (Classified Salary) Object expense category	\$	307.00
Net decrease in the 4000 (Supplies) Object expense category	\$	1,369.49
Net decrease in the 5000 (Other Services) Object expense category	\$	365.28
Net increase in the 6000 (Capital Outlay) Object expense category	\$	2,041.77
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$	19,014.82
Net increase in the 2000 (Classified Salary) Object expense category	\$	31,535.22
Net increase in the 3000 (Benefits) Object expense category	\$	4,494.90
Net increase in the 4000 (Supplies) Object expense category	\$	34,899.98
Net increase in the 5000 (Other Services) Object expense category	\$	160,116.06
Net increase in the 6000 (Capital Outlay) Object expense category	\$	73,209.52
Net decrease in the 7000 (Other Outgo) Object expense category	\$	285,240.86
- 8) That the following budget increases in the Restricted General Fund be approved:
 - Increase of \$395,339.00 in funds received for FY15-16.
 - Increase of \$3,200.00 in funds carried forward from FY 14-15 to FY 15-16.

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Resignation of Laura Franklin, Dean of Instruction, effective December 31, 2016, for the purpose of retirement. Ms. Franklin has served as Dean since August, 2008.
 - b) Approve the recruitment for a Dean of Instruction, Academic Affairs.

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
 - a) Employment of tenure-track Counselor, Davina Walker, under faculty service area Counsel. Step and Column placement pending verification, effective Fall 2016.
 - b) Employment of tenure-track Counselor, Andrea Mann, under faculty service area Counsel. Step and Column placement pending verification, effective Fall 2016.
 - c) Resignation of Susan Joplin, English Instructor, effective June 5, 2016 for the purpose of retirement, and confer upon her the title of Professor Emeritus. Ms. Joplin has served as a faculty member since 2005.
 - d) Resignation of David Joplin, English Instructor, effective June 5, 2016 for the purpose of retirement, and confer upon him the title of Professor Emeritus. Mr. Joplin has served as a faculty member since 2004.
 - e) Resignation of Sunshine Giesler, Interior Design Instructor, effective June 4, 2016.
 - f) Each month, individuals are hired as part-time, substitute, and overload. The attached lists includes hires for Fall 2016.

D. Short Term and Substitute Personnel

- 1) 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.

Motion Steck / Second Brown / Carried.

2015-2016/136

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

The trustees expressed their appreciation to Ms. Laura Franklin for her contributions to MPC.

14. NEW BUSINESS

- A. BE IT RESOLVED, that the 2015-2016 Monthly Financial Report for the period ending April 30, 2016, be accepted.

Motion Coppernoll / Second Steck / Carried.

2015-2016/137

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- B. BE IT RESOLVED, that the Governing Board authorizes the Vice President, Administrative Services to award the contract for the Lecture Forum Sidewalk Replacement Phase 1-3 Project to the lowest responsible bidder.

Motion Steck / Second Coppernoll / Carried.

2015-2016/138

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- C. BE IT RESOLVED, that the Governing Board approve the 2-year Institution Participation Agreement dated May 13, 2016 between Monterey Peninsula College and Instructure, Inc. for the Canvas Course Management System (CMS) and Tier 1 Support.

Motion Steck / Second Brown / Carried.

2015-2016/139

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- D. BE IT RESOLVED, that the 2017-2018 College Academic Calendar be approved as proposed.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/140

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- E. INFORMATION: Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2015.

Ms. Susan Kitagawa, Associate Dean of Human Resources, presented the [Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2015](#).

- F. BE IT RESOLVED, that the Governing Board approve the Monterey Peninsula College Equal Employment Opportunity Plan 2016-2019.

Motion Steck / Second Coppernoll / Carried.

2015-2016/141

Vice Chair Steck noted that the "revised and adopted" date on the cover sheet (currently May 25, 2017) should be changed to May 25, 2016.

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- G. BE IT RESOLVED, that the Governing Board approve the Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form, Fiscal Year 2015-2016.

Motion Coppernoll / Second Steck / Carried.

2015-2016/142

Trustee Coppernoll noted that the adoption date should be changed to May 25, 2016.

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- H. BE IT RESOLVED, that Board Policies 3410 - Nondiscrimination; 3420 - Equal Employment Opportunity; 7100 - Commitment to Diversity; and 7120 - Recruitment and Hiring, be adopted.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/143

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- I. BE IT RESOLVED, that former Board Policies 2100 - Fiduciary Responsibilities; 2105 - Budget and Finances; 2106 - Budget Standards and Policy; 2110 - Accounting Systems; 2115 - Financial Reports; 2120 - Budget Transfers; 2125 - Investment of Surplus Funds; 2135 - Bookstore Operations; 2160 - Community Use of Facilities; 2170 - Risk Management; 2180 - Claims Against the District; 2190 - Real Property Management; 2205 - Campus Traffic and Parking Policy; 2230 - Campus Security; 2235 - Health and Safety; 2245 - Disaster Response Plan; 2260 - Weapons on Campus; 3030 - Contract Instruction; 3035 - Contract Education; 3100 - Open Enrollment; 3110 - Course Repetition; and 3120 - Academic Freedom, be rescinded.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2015-2016/144

Student Advisory Vote:	AYE:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

- J. INFORMATION: Calendar of Events
The following changes were noted: the Latino celebration's new location (MPC Music Hall) and the new date (June 1, 2016) of the CDC Preschool graduation.

BREAK: 2:40-2:52 p.m.

15. REPORTS AND PRESENTATIONS

A. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

Ms. Michael highlighted items from the [MPC Foundation Executive Director's Report](#). / She also noted that various Foundation Board members, including Dr. Tribley and Foundation Board President Birt Johnson, have presented scholarship certificates to students at high school ceremonies in recent weeks. / She reported that 85% of the 67 Howard Evans Scholarship recipients who started at MPC in 2015 have completed the Foundation's program requirements and either completed their first semester or re-enrolled full-time in the Spring semester. She commended Mr. Larry Walker and his Student Services team for greatly contributing to these students' successes. / Ms. Michael was congratulated by Dr. Tribley and the Board for her leadership and for her many successful efforts on behalf of the Foundation and MPC.

2) Monthly Donations: \$63,675.00

B. Student Success and Achievement Report: "[Scorecard 2016: Connection to the Institutional Effectiveness Partnership Initiative \(IEPI\)](#)," Dr. Rosaleen Ryan

Dr. Ryan presented her report entitled, "Scorecard 2016: Connection to the Institutional Effectiveness Partnership Initiative (IEPI)." / She also reported that MPC now has access to student identification numbers, which will enable us to identify and provide assistance to our students in the future, as well as to improve our scorecard rates.

C. Superintendent/President's Report: Dr. Walter Tribley

Dr. Tribley read from the [Superintendent/President's Report](#). / He also asked that everyone who participated in the work groups with Collaborative Brain Trust (CBT) consultants to champion their recommendations. He noted that one of the most important CBT recommendations is for everyone to work within their roles: for faculty to teach the courses, administrators to manage the operations of the college, and the Board to govern policy. / He spoke of the need for the college to move in a direction of better efficiency, including in meetings such as College Council. / He also

expressed appreciation to the CBT consultants for reporting their recommendations to the college in person at the Special Board meeting on May 20th, which they were not required to do.

Comments from the Board

Trustee Dunn Gustafson remarked that the report given by CBT was clear and sobering. She noted that the role of the trustees is to ensure that the college is operated in an efficient manner and that it is fiscally solvent. She pointed out that the college will be insolvent within three years if we continue to operate the way we have been, according to CBT's report. She declared her commitment to the direction and plan being set forth by Dr. Tribley.

Vice Chair Steck expressed his support of Trustee Dunn Gustafson's statements.

Trustee Coppernoll thanked Dr. Tribley for his leadership and for initiating the consultancy that provided us with a solid and objective report. She also thanked everyone who participated in the work groups and stated that it's time to roll up our sleeves and move forward.

Chair Johnson thanked everyone involved and emphasized that we must all work together.

The Academic Senate Report was heard immediately following Dr. Tribley's report.

- D. Academic Affairs Report: Ms. Kiran Kamath
Ms. Kamath highlighted items from the [Academic Affairs Report](#).
- E. Student Services Report: Mr. Laurence Walker
Mr. Walker highlighted items from the [Student Services Report](#).
- F. Administrative Services Report: Dr. Steven Crow
Dr. Crow reported that he attended the ACBO Spring Conference at the Hyatt Regency Monterey. / He thanked Dr. Tribley for his inspirational welcome speech at the conference, which garnered many compliments.
- G. Academic Senate Report: Dr. Alfred Hochstaedter

The Academic Senate Report was heard immediately following Dr. Tribley's report.

Dr. Hochstaedter briefly recapped the presentation that he and Diane Boynton gave at the Special Board meeting on May 20, 2016. He noted that he and Ms. Boynton, along with others at MPC, participated in a work group with CBT team member, Eva Conrad. This work group developed the "Resource Guide for Decision Making at MPC" and proposed a number of recommendations. Two of these recommendations were: 1) the creation of a new college-wide committee called the Planning and Institutional Effectiveness Committee and 2) rebranding College Council as the President's Advisory Group, to make clear that its principle purpose—to act as the president's advisory group—is clear. He explained that the duties and current charge of College Council would be split between these two groups. He also explained that the membership of the President's Advisory Group will not change. He reported that the Academic Senate first reviewed the "Resource Guide for Institutional Decision Making at MPC" on April 21, 2016. Subsequent to that meeting, the Academic Senate submitted suggestions for improvement—all of which were incorporated into the second draft. The second draft was reviewed by the Academic Senate on May 19th. After review of the second draft, the Academic Senate voted in favor of more campus-wide discussion on the two recommendations, so more clarity can be achieved before the Senate endorses them. He noted that the Academic Senate is aware that it is not the Board's role to approve the "Resource Guide for Institutional Decision Making at MPC." / Dr. Hochstaedter also reported that his annual Academic Senate report will be made available to the Board in June. / He was thanked for his leadership.

- H. MPCEA Report: Mr. Kevin Haskin, President – No report.
- I. MPCTA Report: Ms. Paola Gilbert, President
Ms. Gilbert read from the [MPCTA Report](#).
- J. ASMPC Report: Mr. Stephen Lambert, Student Trustee
Student Trustee Lambert reported that approximately 200 students voted in the ASMPC elections last week, which was a much larger turnout than in the past. / He reported that the ASMPC was able to revise their constitution, with assistance from Mr. Larry Walker. / He also noted that there was a good turnout at the ASMPC stress buster event.
- K. Governing Board Reports
- 1) Community Human Services (CHS) Report – Vice Chair Steck reported that CHS held a strategic planning retreat a couple of weeks ago.
 - 2) Trustee Reports
 - a) Trustee Dunn Gustafson spoke about the MPC Foundation’s President’s Circle and encouraged others to give at that level if they are able to do so, or to refer her to others who might be able to do so. / She spoke about her attendance at the Community College League of California’s (CCLC’s) Annual Trustees Conference and thanked Dr. Tribley and the District for the opportunity to attend. She remarked on two particular sessions: 1) Student Success from the Student Perspective and 2) Open Educational Resources. / She commended the Scholarship Awards Ceremony. / She reported on her recent visit to the Sun Street Center in Marina. / She also reported that she attended the Gentrain picnic in honor of Tom Logan and thanked Dr. and Mrs. Tribley for their attendance.
 - b) Trustee Coppernoll concurred with Trustee Dunn Gustafson regarding the CCLC’s Annual Trustees Conference. / She commended the annual Employee Recognition Ceremony and noted the many years of service achieved by many staff and faculty at MPC. / She commended Mr. Walker for his leadership and positive attitude. / She remarked that she is looking forward to acknowledging retiring faculty at the Faculty Retirement Breakfast.
 - c) Trustee Brown spoke about his attendance at the Festival of Hope, which is organized by the Monterey County Mental Health Department and which includes inspirational testimonies by those who have benefited from their services. He noted that he would provide information to Dr. Tribley regarding the groups who are interested in furthering their education. / He concurred with Trustee Coppernoll’s remarks about the Employee Recognition Ceremony and the impressive lengths of service that our staff and faculty have achieved. / He expressed gratitude for the opportunity to attend the CCLC’s Annual Trustees Conference and remarked upon the session regarding Open Educational Resources. / He also praised the Scholarship Awards Ceremony and Ms. Kamath’s presentation.
 - d) Vice Chair Steck concurred with Trustee Dunn Gustafson and Trustee Brown’s remarks regarding the Open Educational Resources session at the CCLC Annual Trustees Conference. / He also was impressed by the Employee Recognition Ceremony and those who have worked at MPC for many years.
 - e) Chair Johnson spoke about his attendance at the CCLC Annual Trustees Conference. He expressed appreciation for the interaction that the MPC Board has with those who report to the Board at Board meetings, which not all boards share. / He reported on the success of the Cultural Festival Language Day and noted that MPC’s booth was packed with people all day. / He encouraged attendance at MPC Theatre’s production of *Evita* in July.

16. ADVANCE PLANNING

- A. Regular Board Meeting, June 22, 2016 at MPC Library Technology Center:
- 1) Closed Session: 11:00am, Stutzman Room

2) Regular Meeting: 1:30pm, Sam Karas Room

B. Regular Board Meeting, August 24, 2016 at MPC Library Technology Center:

1) Special Meeting: Accreditation Training Study Session: 9:30am, Sam Karas Room

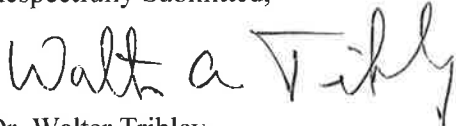
2) Closed Session: 11:00am, Stutzman Room

3) Regular Meeting: 1:30pm, Sam Karas Room

C. Future Topics: Board Retreat on August 4th.

17. **ADJOURNMENT** – Chair Johnson adjourned the meeting at 4:29 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Walter Tribley". The signature is written in a cursive style with a large, stylized 'T'.

Dr. Walter Tribley
Superintendent/President

Posted June 23, 2016

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. A.2

Superintendent/President
Office

Proposal:

That the Governing Board accepts and acknowledges the donations to Monterey Peninsula College that are listed below.

Background: The following donations have been made to Monterey Peninsula College:

- Kevin Hoff 12 books and 416 media to the Library & Technology Center
- Jon Knolle Miscellaneous items to the Library & Technology Center for students using the library to study for finals.
- Deborah Ruiz Miscellaneous items to the Library & Technology Center for students using the library to study for finals
- Santa Clara County Fire Department 2000 KME Fire Engine to the Public Safety Training Center

Budgetary Implications: None.

RESOLUTION: BE IT RESOLVED, that the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By:

Shawn Anderson
Shawn Anderson, Executive Assistant to Superintendent/President and the Governing Board

Agenda Approval:

Walter A. Tribley
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve the May regular and June supplemental payrolls.

Background:

May 31, 2016	Regular Payroll	\$2,241,944.81
June 10, 2016	Supplemental Payroll	<u>\$ 64,598.87</u>
Total		\$2,339,671.59

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that the:

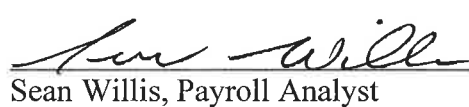
May 31st regular payroll in the amount of \$2,241,944.81 and the June 10th supplemental payroll in the amount of \$64,598.87 be approved.

Recommended By:



Steven L. Crow, Ed. D., Vice President of Administrative Services

Prepared By:

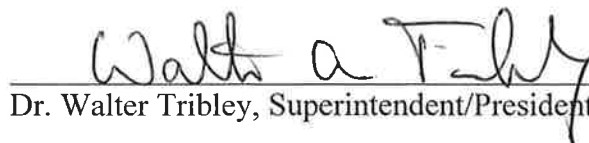


Sean Willis, Payroll Analyst



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for May 2016.

Background:

Table with 2 columns: Warrant Number Range and Amount. Rows include ranges like 'Number 12231717 through Number 12231749' with amounts up to \$305,174.86.

Total\$3,100,381.10

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants: 12231717 through 12231749, 12232536 through 12232587, 12233566 through 12233614, 12234254 through 12234294, 12235156 through 12235196, 12236004 through 12236039, 12237486 through 12237515, 12238124 through 12238140, 12238700 through 12238724 in the amount of \$3,100,381.10 be approved.

Recommended By:

Signature of Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By:

Signatures of Veronica Garcia, Accounting Specialist and Rosemary Barrios, Controller

Agenda Approval:

Signature of Dr. Walter Tribley, Superintendent/President

Checks Dated 05/03/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12231717	05/03/2016	AITS INC	01-5200	4-19-16 INV # 30952		153.73
12231718	05/03/2016	Ameriprise Auto & Home Ins	01-5400	PV 3979 4-13-16		3,873.48
12231719	05/03/2016	American Lock & Key	14-5600	Scheduled Maint.-Lock upgrade for SS		10,000.00
12231720	05/03/2016	ARIEL THEATRE INC	01-5100	SPRING 2016		1,120.46
12231721	05/03/2016	Carrie Ballard	01-5200	REIMB FOR TRAVEL APRIL 6-9		449.76
12231722	05/03/2016	Brown, Caroline	01-5100	MATE Res. Ctr- Independent Contrator		800.00
12231723	05/03/2016	CAFTEC, INC	47-5600	2-16-16 INV 20907		39.45
12231724	05/03/2016	CASEY PRINTING	01-4500	PIO-MPC Summer 2016 Schedule		6,271.20
12231725	05/03/2016	CCLC/CCCAA	01-6300	INVOICE # 8073		22,500.00
12231726	05/03/2016	CDW GOVERNMENT INC	01-6400	MATE: 2 comuters and printers		1,477.30
12231727	05/03/2016	John Cristobal	01-5200	REIM FOR TRAVEL APRIL 6-9		425.81
12231728	05/03/2016	Dickey's BBQ	01-4700	INV# C-0005 5-9-16 EVENT		5,849.00
12231729	05/03/2016	FHEG MPC BOOKSTORE	01-7600	INV# D&D 3-8-16		2,670.55
12231730	05/03/2016	Kelly Fletes	01-5200	REIM FOR TRAVEL APRIL 6-9		332.60
12231731	05/03/2016	Paola Gilbert	01-5200	REIM 4/20-4/23 ASCCC, 4/1 AREA B		1,456.42
12231732	05/03/2016	Guidebook	01-4500	INV00012210		20,950.00
12231733	05/03/2016	Hewlett Packard Enterprise Co	01-5600	2-18-16 INV 60038224		1,034.88
12231734	05/03/2016	Interstate Battery	01-4300	1-26-16 INV 120066956		218.25
12231735	05/03/2016	Jacqueline Fitzpatrick	01-5100	ARC-Independent Contractor		777.00
12231736	05/03/2016	Jobelephantcom Inc	01-4500	4-18-16 INV 2187022, 2186775, 2186832		45.00
12231737	05/03/2016	Marina Coast Water District	01-5500	MPC Ed Center-Open order		1,389.33
12231738	05/03/2016	MPC Bookstore	01-7600	INVOICES JAN-FEB 2016		162,292.07
12231739	05/03/2016	MPC District	01-7500	DEPOSIT TO TRUST FOR FALL 2015		10,800.00
				SPRING 2016		
12231740	05/03/2016	MPC Revolving Fund	01-5800	RF CASH REIMB	549.69	
				RF CHECK REIMB	8,684.01	
			39-5800	RF CASH REIMB	42.19	9,275.89
12231741	05/03/2016	MPC-Federal Fund Account	01-5800	SPRING 2016 PELL		1,096.00
12231742	05/03/2016	PACIFIC GAS & ELECTRIC	01-5500	4457212443-4 APR 16	2,084.04	
				General Instit.-Open order	8,397.67	
				MPC Ed Center-Open order for natural gas	374.04	
			47-5500	General Instit.-Open order	531.83	11,387.58
12231743	05/03/2016	Pacific Grove Unified Sch Dist	01-5100	REIMB FOR GO PASSES/EXERCISE		6,624.74
12231744	05/03/2016	Peninsula Cafe	01-4700	INVOICE #4 4-5-16	4,777.87	
			01-7600	MARCH MEAL PLAN	6,410.00	11,187.87
12231745	05/03/2016	Same Day Shred	01-5800	3-31-16 INV # 22424		90.00
12231746	05/03/2016	Victoria Simmons	01-5800	4-18-16 INV		1,528.91
12231747	05/03/2016	Terryberry	01-4500	4-13-16 INV # C49523		2,529.58

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 05/03/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12231748	05/03/2016	Universal Staffing, Inc.	01-5100	4/19/16 INV 101111		1,280.00
12231749	05/03/2016	Wolter Luwer/ Ovid Tech	01-4500	12-9-15 INV 01-95230		5,248.00
Total Number of Checks					33	305,174.86

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	31	294,561.39
14	Capital Projects Fund (M)	1	10,000.00
39	Parking Fund (M)	1	42.19
47	College Center (M)	2	571.28
Total Number of Checks		33	305,174.86
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			305,174.86

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 05/05/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12232536	05/05/2016	Alliant Insurance Services Inc	35-5100	Self Insurance-Medical Broker for Self Insurance		4,166.67
12232537	05/05/2016	AmeriPride Uniform Services	01-6200	Art-Open order for rag service/printmaking		142.47
12232538	05/05/2016	Anderson, Judy	01-5100	MATE Resouce Ctr-Independent Contractor		1,105.00
12232539	05/05/2016	AT&T	01-5500	Gen. Instit. Telecomm-Open order for long distance		37.96
12232540	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		48.33
12232541	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		57.47
12232542	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		27.61
12232543	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		2,437.00
12232544	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		411.05
12232545	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		137.35
12232546	05/05/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		754.64
12232547	05/05/2016	Behnam MD, Shaida	01-5100	Health Services-Independent Contractor		400.00
12232548	05/05/2016	Jessica Bray	01-5100	LSU Grant- Independent Contractor		1,308.75
12232549	05/05/2016	CALIFORNIA AMERICAN WATER CO	01-5500	General Instit-Open order	1,957.61	
			47-5500	General Instit-Open order	130.13	2,087.74
12232550	05/05/2016	Central Coast Sign Language	01-5100	Access Resource Ctr-Independent Contractor		1,524.20
12232551	05/05/2016	Constellation New Energy	01-5500	General Instit.-Open order for electricity	19,049.99	
			47-5500	General Instit.-Open order for electricity	1,217.03	20,267.02
12232552	05/05/2016	Deaf & Hard of Hearing Srv Ctr	01-5100	Access Res. Ctr-Independent Contractor	2,349.00	
				ACR- Open order for ASL interpreting	202.00	2,551.00
12232553	05/05/2016	Elizabeth Ricci	01-5200	Marine Tech Intern Prog.-Long term intern		4,214.29
12232554	05/05/2016	FEDERAL EXPRESS	01-5800	Warehouse- Open order		332.97
12232555	05/05/2016	Fitness Edge	01-6400	Block Grant-Gym Equipment		10,042.38
12232556	05/05/2016	GREEN LINE	01-5500	Art-Open order for sump pumping/ceramics		612.00
12232557	05/05/2016	Greenwaste Recovery, INC	01-5500	Marina Ed Center-Open order		259.14
12232558	05/05/2016	INDIAN JEWELRY SUPPLY	01-4300	Art - Open order		27.59
12232559	05/05/2016	ITC Systems	01-4500	Library-Go Print Cards		2,173.49
12232560	05/05/2016	Kappa Medical Inc	01-4300	CET Enhancement-Color Blindness Test Book		172.50
12232561	05/05/2016	KBA Docusys	01-5600	Print Shop		5,217.23
12232562	05/05/2016	KBA Docusys	01-5600	Print Shop		8,499.70
12232563	05/05/2016	KBA Docusys	01-5600	Print Shop-Open order for copier lease		5,316.89
12232564	05/05/2016	Khan-Bernier	01-5100	MATE MOV: Independent Contractor		15,082.50
12232565	05/05/2016	Loomis, Kathryn	01-5100	MATE Resouce Ctr-Independent Contractor		1,267.50
12232566	05/05/2016	LOOMIS	01-5800	Fiscal Services- Open order		1,128.94

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Checks Dated 05/05/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12232567	05/05/2016	McKesson Medical Surgical	01-4500	Health Services-Open order		105.28
12232568	05/05/2016	Mobile Modular Mgmt Corp	01-5600	Gen Instit. Minor Cap-Lease GC restroom		615.90
12232569	05/05/2016	Monterey County Weekly	01-5800	PIO- Open order for newspaper advertising		1,393.00
12232570	05/05/2016	MPC Revolving Fund	01-5800	PV 3980 RF CHECK REIMB	53.82	
				PV 3981 RF CHECK REIMB	1,400.00	1,453.82
12232571	05/05/2016	Nob Hill Foods -Sacto	04-4700	Children's Center- Open order for meals		151.92
12232572	05/05/2016	Office Depot	01-4300	Physical Science-Open order		125.96
12232573	05/05/2016	Pacific Grove Unflied Sch Dist	Cancelled	PV 3982 REIMB FOR TRAVEL		406.49 *
		Cancelled on 05/31/2016. Cancel Register # AP06022016				
12232574	05/05/2016	PALACE ART & OFFICE SUPPLY	01-4500	TRIO-Chair for Chris Calima		396.32
12232575	05/05/2016	PENINSULA MESSENGER SERVICE	01-5800	Fiscal Services- Open order		369.00
12232576	05/05/2016	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system		89.00
12232577	05/05/2016	RIO GRANDE TOOLS	01-4300	Art- open order		149.07
12232578	05/05/2016	SAFETY-KLEEN SYSTEMS	01-6200	Art-Open order for solvent disposal		455.24
12232579	05/05/2016	Shaunna Tschirley	01-5100	Student Equity- Independent Contractor		2,800.00
12232580	05/05/2016	SIG	01-5100	ERP Prep-BPA & IT Health Assesment		320.00
12232581	05/05/2016	Sinclair, Timandra	01-5100	MATE MOV- Independent Contractor		1,165.00
12232582	05/05/2016	Sysco Food Service of SF	04-4500	Children's Center-Open order for Meals	1.44	
			04-4700	Children's Center-Open order for Meals	4,142.97	4,144.41
12232583	05/05/2016	Twocanoes Software and Labs	01-4300	Access Resource Center-Winclone upgrade		69.99
12232584	05/05/2016	WageWorks	35-5100	Self insurance-Open order		327.50
12232585	05/05/2016	Waxie Sanitary	01-4500	Custodial-Open order		1,725.82
12232586	05/05/2016	Weldon Williams & Lick, Inc	39-4500	Parking- Open order for mailing services		223.45
12232587	05/05/2016	White Page Communications	01-5100	PIO-open order for public relations		1,802.50
Total Number of Checks					52	110,101.05

Includes checks for only Bank Account COUNTY

	Count	Amount
Cancel	1	406.49
Net Issue		109,694.56

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	46	99,333.45
04	Children Center	2	4,296.33

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/05/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
35	Self Insurance Fund (M)	2	4,494.17
39	Parking Fund (M)	1	223.45
47	College Center (M)	2	1,347.16
Total Number of Checks		51	109,694.56
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			109,694.56

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/10/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount	
12233566	05/10/2016	Agile Research & Tech.	01-5100	IS & Matriculation-Web support & project mngmnt		9,360.00	
12233567	05/10/2016	Airgas USA	01-4300	Chemistry- Open order for Helium tank rental		5.15	
12233568	05/10/2016	American Fidelity Admin Svc	01-5600	PV 3987 INV 11460, INV 11318, INV 10533		960.81	
12233569	05/10/2016	Apperson	01-4300	Life Science- Test Answer Sheets		190.57	
12233570	05/10/2016	APPLE COMPUTER INC	01-6400	ARC- Apple Macbook Air		1,033.85	
12233571	05/10/2016	B & H PHOTOVIDEO	01-6400	Block Grant-Instructional-11 digital pianos	2,907.00		
				Block Grant-Photography equipment	23,253.12	26,160.12	
12233572	05/10/2016	Heather Bowers	01-5200	PV 3989 TRAVEL REIMB		411.04	
12233573	05/10/2016	Bransfield, Kevin	01-4300	PV 3990 REIMB FOR SUPPLIES		1,414.77	
12233574	05/10/2016	Brown, Caroline	01-5100	MATE Res. Ctr- Independent Contrator		480.00	
12233575	05/10/2016	Business Technologies	01-4500	PV 3984 INV# 6000 4-27-16		477.06	
12233576	05/10/2016	CALIFORNIA AMERICAN WATER CO	01-5500	General Instit-Open order	224.08		
			47-5500	General Instit-Open order	14.90	238.98	
12233577	05/10/2016	CASEY PRINTING	01-4500	PIO- MPC Fall 2016 schedule of classes		7,302.00	
12233578	05/10/2016	CCCAOE	01-5200	PV 3991 CONF REGIST FOR MICHAEL GILMARTIN		495.00	
12233579	05/10/2016	CDW GOVERNMENT INC	01-4300	Biology- Printer	237.56		
			01-4500	Emergency medical Systems-Printer	446.20		
				Fire Training-Color Printer	446.20		
			01-6400	Tech Refresh-30 computers w/monitors	22,159.50		
				EOPS-25 chromebooks, licenses & charging card	831.25		
				Block Grant-HP printers	1,842.29		
				Art- Tripp 2600va UPS smart 120v 2 u RM	1,020.01	26,983.01	
12233580	05/10/2016	Cintas Corp #630	01-4500	Custodial-Open order	47.60		
				Facilities-Open order for uniforms	625.38	672.98	
12233581	05/10/2016	Eileen Crutchfield	01-4700	PV 3992 REIM FOR FOOD VETERANS SUCCESS ORIENT		105.87	
12233582	05/10/2016	CUSIP Global Services	01-5700	PV 3993 INV 35163575 4-1-16		119.00	
12233583	05/10/2016	Alethea De Soto	01-5200	PV 3983 4/6-4/9/16 REIM FOR TRAVEL		368.10	
12233584	05/10/2016	Freestyle Photo Supplies	Cancelled	PV 3994 INV 1156856, 1162619, 1174202		395.34 *	
		Cancelled on 05/23/2016, Cancel Register # AP05242016					
12233585	05/10/2016	He Seon Ihn	01-5200	PV 4005 REIM FOR TRAVEL		1,083.88	
12233586	05/10/2016	Amber Kerchner	01-5200	PV 3985 REIMB FOR TRAVEL APRIL 2016		449.32	
12233587	05/10/2016	Keygent LLC	01-5700	PV 3995 INV # 00-93940-0206-02 4-11-16		2,350.00	
12233588	05/10/2016	Khan-Bernier	01-4500	PV 3988 REIMB FOR OFFICE SUPPLIES		210.70	

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Checks Dated 05/10/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12233589	05/10/2016	MONTEREY COUNTY HERALD	01-4500	PV 3996 INV 964428 4-30-16 ACCT 2141513	1,105.68	
			01-5700	PV 3997 AD ORDER# 0005724832 5-2-16	2,106.49	3,212.17
12233590	05/10/2016	Monterey County Hospitality As	01-5300	PV 3998 INV 2449 12-31-15		30.00
12233591	05/10/2016	Monterey Peninsula College	01-5200	PV 4001 INV F1099 3-17-16		62.00
12233592	05/10/2016	MP Express	01-4500	INV 3066 5-4-16		520.64
12233593	05/10/2016	MPC District	04-3400	CA Preschool Contract&Self insurance		14,932.61
12233594	05/10/2016	MPC District	39-3400	Parking & Self Insurance-Open order		32,217.17
12233595	05/10/2016	MPC District	01-3400	Deposits to self insurance fund-open order		240,213.30
12233596	05/10/2016	MPC District	01-3400	OPEB Fund for 2015/2016		37,431.30
12233597	05/10/2016	MPC District	04-3400	CA preschool contract-open order		3,342.00
12233598	05/10/2016	MPC District	01-3400	First 5-Health & welfare		8,382.48
12233599	05/10/2016	MPC District	39-3400	Parking- OPEB Medical for Security		4,500.00
12233600	05/10/2016	MPC District	04-3400	CA preschool contract-OPEB medical		3,100.00
12233601	05/10/2016	MPC Revolving Fund	01-5800	PV 3999 RF CASH REIMB	457.06	
				PV 4000 RF CHECK REIMBURSEMENT	1,148.94	1,606.00
12233602	05/10/2016	MYRICK PHOTOGRAPHIC	01-4300	PV 4003 INV 16101, 17850, 17945, 18104, 19759		868.21
12233603	05/10/2016	Office Depot	01-4300	DO-Physical Ed- Open order	70.78	
				Div Office-Business & Tech- open order	201.00	
				DO Humanities- Open order	80.58	
				Fire Protection Tech- Open order	304.22	
				Business Skills Ctr-Open order	80.79	
			01-4500	Dean of Instructional Planning -Open order	60.13	
				Fiscal - Open order	267.64	
				Human Resources-Open PO	72.77	
				IS Network & Tech- Open order	61.86	
				IS Systems & Programming-open order	37.08	
				Library- Open order for Go Print supplies	701.49	
				Library-Open order-	472.41	
				Matriculation Office- Open order	868.20	
				EOPS- open order	58.85	
				EOPS-Open order	2,178.98	
				Financial Services- open order	731.21	
			01-6400	Block Grant- Instructional-combo locks	637.34	
			47-4500	ASMPC-Open order	180.28	7,065.61
12233604	05/10/2016	PACIFIC MONARCH LTD	01-5200	PV 4004 INV 47289 4-29-16		200.00
12233605	05/10/2016	Razorwire Design	01-5800	PV 4012 INV 0001		5,472.50

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

ESCAPE ONLINE

Checks Dated 05/10/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12233606	05/10/2016	Shaunna Tschirley	01-5800	REIM FOR RENEWAL LICENSE		175.00
12233607	05/10/2016	South Bay Regional Pub Safety	01-5100	Instructional contracts- Open order		175,346.25
12233608	05/10/2016	Standard Insurance Company CB	01-3400	GI-Support Insurance-Open order		1,373.43
12233609	05/10/2016	Jack H. Stern	01-5100	PV 4006 INV 07082 4-22-16		120.00
12233610	05/10/2016	Symetra Life Insurance	01-3400	GI-Support Ins.-Open order		1,421.69
12233611	05/10/2016	Union Bank	01-5700	PV 4008 INV/ACCT# 1837800 1-22-16		635.00
12233612	05/10/2016	Universal Staffing, Inc.	01-5100	PV 4009 INV 101141 4-26-16	1,216.00	
				PV 4010 INV 101179 5-3-16	1,216.00	2,432.00
12233613	05/10/2016	WageWorks	35-5100	INV # 125A10458712		233.75
12233614	05/10/2016	Walt Tribley	01-5200	PV 3986 REIM 2016 ceo SYM, CCLC 2015, ALBO		1,529.80
Total Number of Checks					49	627,690.46

Includes checks for only Bank Account COUNTY

	Count	Amount
Cancel	1	395.34
Net Issue		<u>627,295.12</u>

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	42	568,774.41
04	Children Center	3	21,374.61
35	Self Insurance Fund (M)	1	233.75
39	Parking Fund (M)	2	36,717.17
47	College Center (M)	2	195.18
Total Number of Checks		48	627,295.12
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			<u>627,295.12</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/12/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12234254	05/12/2016	ACSIG Dental	01-3400	GI-Support/Ins. - Open order		22,732.50
12234255	05/12/2016	AITS INC	01-5600	INV 30972, INV 30869		294.64
12234256	05/12/2016	Alliant Insurance Services Inc	35-5100	Self Insurance-Medical Broker for Self Insurance		4,166.67
12234257	05/12/2016	Anthem Blue Cross	01-3400	GI-Support Insurance- Open order		1,781.56
12234258	05/12/2016	Paul Aunspaugh	01-5200	MATE MOV:Independent Contractor		750.00
12234259	05/12/2016	CAE Healthcare	01-4300	VATEA-Software		2,498.36
12234260	05/12/2016	CDW GOVERNMENT INC	01-5600	Graphic Arts-Computer mouses, pads, etc	629.47	
			01-6400	Matriculation - Computer for sars trak	711.33	
				Matriculation- Computers for counseling	3,233.13	
				Matriculation-Computers for SARS TRAK	3,136.54	7,710.47
12234261	05/12/2016	CHEVRON USA INC	01-5500	Men & Women's Athletics-Open order	2,271.88	
				Warehouse-Open order for gas & oil	1,104.65	3,376.53
12234262	05/12/2016	Crouch, Perry	01-5100	Matriculation-Independent Contractor		300.00
12234263	05/12/2016	Epico Systems Inc	01-5600	Media Services Classroom 205 wiring upgrade	978.00	
				Media Services-Classroom 205 upgrade	6,635.00	7,613.00
12234264	05/12/2016	Geo H Wilson Inc	01-5500	Maintenance- open order		264.00
12234265	05/12/2016	Hollinger Metal Edge	01-6300	Frances Elkins Grant-Archive Materials		457.68
12234266	05/12/2016	Jacqueline Fitzpatrick	01-5100	ARC-Independent Contractor		888.00
12234267	05/12/2016	Liebert Cassidy Whitmore	01-5700	Office of the President-Open order for Legal serv		413.00
12234268	05/12/2016	Liebert Cassidy Whitmore	01-5700	Office of the President-Open order for Legal serv		402.62
12234269	05/12/2016	Liebert Cassidy Whitmore	01-5700	Office of the President-Open order for Legal serv		1,538.63
12234270	05/12/2016	Marina Coast Water District	01-5500	MPC Ed Center-Open order	690.36	
				PV 4021 100045 002 010045 003 010045 004 APR 16	1,113.59	1,803.95
12234271	05/12/2016	Mobile Modular Mgmt Corp	01-5600	Gen Instit. Minor Cap-Lease GC restroom		615.90
12234272	05/12/2016	Monterey City Disposal Inc	01-5500	General Instit.-Open order		1,791.16
12234273	05/12/2016	MONTEREY COUNTY HERALD	01-5800	PIO- Open order for advertising		792.00
12234274	05/12/2016	Monterey Signs Inc	01-5600	Grounds- signage at LTC		862.01
12234275	05/12/2016	Moulton, Erica	01-5200	MATE MOV-Independent Contractor		750.00
12234276	05/12/2016	MPC District	01-5200	PV 4015 MPC FEES FOR SUMMER 2016		246.00
12234277	05/12/2016	MPC District	01-5200	PV 4016 MPC FEE FOR SUMMER 2016		246.00
12234278	05/12/2016	MPUSD Transportation	Cancelled	PV 4013 REIMB INV 16-00163 4-18-16		1,533.90 *

Cancelled on 05/17/2016, Cancel Register # AP05172016A

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Checks Dated 05/12/2016						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12234279	05/12/2016	PACIFIC GAS & ELECTRIC	01-5500	Marina Ed Center-open order for electricity	19.04	
			01-5600	PV 4017 ENG ADV INST NEW ELEC PANEL, INV 0007509563-5	2,000.00	2,019.04
12234280	05/12/2016	Pacific Telemanagement Service	01-5500	Gen. Instit. Tele Comm.-Open PO		111.30
12234281	05/12/2016	Palace Office Interiors	01-4500	Fiscal Services-Task Chair		260.65
12234282	05/12/2016	Patrick Webster	01-5100	MATE MOV: Independent Contractor		1,000.00
12234283	05/12/2016	Peninsula Pool Service	01-4500	Custodial- Open order		1,414.85
12234284	05/12/2016	PENINSULA WELDING SUPPLY	01-4500	Maintenance- Open order	36.50	
			01-5500	Art-Open order for gas for welding&soldering	206.05	242.55
12234285	05/12/2016	Pocket Nurse	01-4300	Enrollment Growth-Teaching Torso		324.16
12234286	05/12/2016	Public Information Resources	01-5200	PV 4020 REGT FEE FOT STAFFS		3,790.00
12234287	05/12/2016	Rackspace	01-5600	IS Network & Tech.-Open order		720.39
12234288	05/12/2016	SIG	01-5100	ERP Prep-BPA & IT Health Assesment		1,681.59
12234289	05/12/2016	Sysco Food Service of SF	04-4500	Children's Center-Open order for Meals	25.92	
			04-4700	Children's Center-Open order for Meals	1,235.35	1,261.27
12234290	05/12/2016	Verida.us	01-4500	PV 4014 INV # 105 5-3-16		227.25
12234291	05/12/2016	VERIZON WIRELESS	01-4500	Verizon Cell Phone bills	14.90	
			01-5500	Verizon Cell Phone bills	533.20	
			39-5500	Verizon Cell Phone bills	105.61	653.71
12234292	05/12/2016	Virtual VRI	01-5100	ARC-Independent Contractor		5,588.75
12234293	05/12/2016	Walt Tribley	01-5200	PV 4019 CCLC TRSTSHP CONF ANNUAL LEGIST CONF		877.71
12234294	05/12/2016	Weldon Williams & Lick, Inc	39-4500	Parking- Open order for mailing services		56.55
Total Number of Checks					41	84,058.35

Includes checks for only Bank Account COUNTY

	Count	Amount
Cancel	1	1,533.90
Net Issue		82,524.45

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	37	76,934.35
04	Children Center	1	1,261.27
35	Self Insurance Fund (M)	1	4,166.67

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Checks Dated 05/12/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
39	Parking Fund (M)	2	162.16
	Total Number of Checks	40	82,524.45
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		82,524.45

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Checks Dated 05/17/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12235156	05/17/2016	Airgas USA	01-4300	Chemistry- Open order for Helium tank rental		5.15
12235157	05/17/2016	APPLE COMPUTER INC	01-6400	Art-Mac mini and iMac		2,012.79
12235158	05/17/2016	Bill Leone	01-5100	Student Equity-Independent Contractor Agreement		350.00
12235159	05/17/2016	Bookmark	01-4300	PV 4022 INV# CO 006043-1		430.16
12235160	05/17/2016	CDW GOVERNMENT INC	01-6400	Art-Computer & printers and toner	1,730.31	
				Matriculation - 2 LenoveThinkpads	1,439.85	
				Student Equity-Chromebook for John Christobal	435.36	3,605.52
12235161	05/17/2016	Central Ave Pharmacy	01-4500	Health Services- Open order		275.00
12235162	05/17/2016	Central Coast Sign Language	01-5100	Access Resource Ctr-Independent Contractor		899.36
12235163	05/17/2016	Cintas Corp #630	01-4500	Custodial-Open order	244.97	
				Facilities-Open order for uniforms	812.50	1,057.47
12235164	05/17/2016	Kathleen Clark	01-5200	PV 4023 TRAVEL REIMB 5/5-7/2016		736.94
12235165	05/17/2016	Collaborative Brain Trust Cons	01-5800	One Time Funds-Efficiency-Right-Sizing		43,908.16
12235166	05/17/2016	Eileen Crutchfield	01-4700	PV 4024 CASH ADVANCE FOR EVENT 6-1-16		200.00
12235167	05/17/2016	Marilynn Dunn Gustafson	01-5200	PV 4026 REIM FOR 2016 ANNUAL TRUSTESS CONF		1,223.79
12235168	05/17/2016	Scott Fraser	01-5100	MATE- Independent Contractor		9,035.00
12235169	05/17/2016	Gardner, Matt	01-5100	MATE MOV: Independent Contractor		3,334.00
12235170	05/17/2016	Generation Web	01-5100	PV 4025 RE-ISSUE INV 2368 6/2015-6/2016		240.00
12235171	05/17/2016	Greenwaste Recovery, INC	01-5500	Marina Ed Center-Open order	271.14	
				MPC Public Safety Training Ctr-Open order	1,198.28	1,469.42
12235172	05/17/2016	Irlen Institute	01-4300	Reading Center- Irlen Overlays		102.25
12235173	05/17/2016	Jobelephantcom Inc	01-4500	PV 4027 2188831, 2188829, 2188857, 2188774, 2189024, 2189028		90.00
12235174	05/17/2016	Lawson Association Consulting	01-5100	MATE Consultant-Independent Contractor		5,000.00
12235175	05/17/2016	Loomis, Kathryn	01-5100	MATE Resouce Ctr-Independent Contractor		1,665.00
12235176	05/17/2016	LOOMIS	01-5800	Fiscal Services- Open order		1,134.39
12235177	05/17/2016	Barbara Martinez	01-5100	PV 4028 TRAVEL REIMB 5-11-16		398.72
12235178	05/17/2016	Monterey Bay Air Pollution	01-5600	PV 4038 ACCT# 1249		2,376.00
12235179	05/17/2016	MONTEREY AUTO SUPPLY INC	01-4300	Auto Tech-Open order		1,498.00
12235180	05/17/2016	Monterey City Disposal Inc	47-5500	Student Center- Open order		224.26
12235181	05/17/2016	Monterey County Business Counc	01-5300	PV 4030 12-3-15 INV 2015-147		500.00

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Checks Dated 05/17/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12235182	05/17/2016	Monterey County Elections	01-5700	PV 4029 3/30/16 INV 151131		150.00
12235183	05/17/2016	MPC FOUNDATION	01-5800	MPC Foundation-Foundation services		8,333.33
12235184	05/17/2016	MPC Revolving Fund	01-5800	PV 4039 RF CHECK REIMB		2,553.11
12235185	05/17/2016	MPUSD Business Office	01-5800	PV 4031 REIM INV-00163 4/18/16		1,533.90
12235186	05/17/2016	Office Depot	01-4300	DO-Physical Ed- Open order	1,354.68	
				English Center-Open order	398.84	
				Fire Protection Tech-Open order	8.14	
				Physical Science-Open order	112.17	
				Humanities- Open order	300.14	
			01-4500	MPC Ed Center- open order	59.36	
				Print Shop- Open order	173.75	
				Fiscal - Open order	112.06	
				EOPS-Open order	2,747.25	
				Financial Services- open order	58.64	
				School of Nursing- Open order	753.02	
				Student Financial Aid- Open order	463.97	
				ARC- Open PO	81.15	
				Dean of Inst. Economic Development- Open order	80.58	6,703.75
12235187	05/17/2016	Palace Office Interiors	01-6400	PV 4032 SHORTPAID INV 24620-0		300.00
12235188	05/17/2016	Razorwire Design	01-5800	Adult Ed. 50% deposit for logo and branding	1,475.00	
				PIO-Design/Develop New Cover for catalog	7,280.00	8,755.00
12235189	05/17/2016	Sandra Washington	01-7500	PV 4035 CASH ADVANCE FOR STIPEND		3,500.00
12235190	05/17/2016	Scudder Roofing	14-5600	Scheduled Maintenance- Re-encumber B1500861		8,699.73
12235191	05/17/2016	Victoria Simmons	01-5800	PV 4033 5-5-16		2,274.64
12235192	05/17/2016	Sinclair, Timandra	01-5100	MATE MOV- Independent Contractor		2,341.00
12235193	05/17/2016	SMART & FINAL	04-4500	Children's Center- Open order for Meals	23.28	
			04-4700	Children's Center- Open order for Meals	151.92	175.20
12235194	05/17/2016	Amy Somers	01-5800	PV 4037 REIMB FOR REGISTRATION		500.00
12235195	05/17/2016	UWM Office of Water Ed	01-5200	PV 4034 GRANT FOR REGIONAL FUNDING		3,000.00
12235196	05/17/2016	Sarah Weber	01-5100	PV 4036 TRAVEL REIM 5-11-16		237.19
Total Number of Checks					41	130,828.23

Includes checks for only Bank Account COUNTY

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Checks Dated 05/17/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	38	121,729.04
04	Children Center	1	175.20
14	Capital Projects Fund (M)	1	8,699.73
47	College Center (M)	1	224.26
Total Number of Checks		41	130,828.23
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			130,828.23

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Checks Dated 05/19/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12236004	05/19/2016	AmeriPride Uniform Services	01-6200	Art-Open order for rag service/printmaking		47.49
12236005	05/19/2016	AT&T	01-5500	Gen. Instit. Telecomm-Open order for long distance		38.25
12236006	05/19/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		48.57
12236007	05/19/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		2,433.08
12236008	05/19/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		27.55
12236009	05/19/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		218.66
12236010	05/19/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		410.85
12236011	05/19/2016	AT&T	01-5500	Gen Instit. Telecom- Open order		754.46
12236012	05/19/2016	Shaida Benham MD	01-5100	Health Services-Independent Contractor		400.00
12236013	05/19/2016	Booth Medical Equipment Co Inc	01-4300	CTE Enhancements-Autoclave		3,330.00
12236014	05/19/2016	David Brown	01-5200	PV 4051 STATE FIRE TRAINING SACRAMENTO		488.30
12236015	05/19/2016	CDW GOVERNMENT INC	01-6400	Matriculation- Computers for counseling		8,313.77
12236016	05/19/2016	Circle C Electric Service Inc	01-5500	Maintenance-Install circuits&Light Fixt. -Theatre		2,500.00
12236017	05/19/2016	Nicole Dunne	01-5200	PV 4040 TRAVEL REIMB 5/1-5/4		933.99
12236018	05/19/2016	Epico Systems Inc	01-5600	Media Services-Classroom 206 upgrade		6,635.00
12236019	05/19/2016	Fisher Scientific	01-4300	Chemistry- Open order for acct # 103-53-6001		39.58
12236020	05/19/2016	FLINN SCIENTIFIC	01-4300	Chemistry- open order		352.55
12236021	05/19/2016	Fred Pryor Seminar	01-5100	PV 4047 MICROSOFT EXCEL TRAININGS		370.00
12236022	05/19/2016	General Dynamics Info Tech Inc	01-5800	Fiscal Services- Open order		6,911.34
12236023	05/19/2016	LINCOLN Aquatics	01-4500	Custodial- Open order for pool chemical		3,424.01
12236024	05/19/2016	Joseph Manzoni	01-5100	PV 4049 FALL 2015 GUEST LECTURE WILDLAND FIRE TRAINING		300.00
12236025	05/19/2016	McKesson Medical Surgical	01-4500	Health Services-Open order		122.20
12236026	05/19/2016	MPC District	01-3400	PV 4052 REMAINING PYMT FOR PO# B16-00160		202,275.00
12236027	05/19/2016	MPC District	01-3400	Monthly payments to self ins. from unrest. GF		857,448.00
12236028	05/19/2016	MPC-Federal Fund Account Cancelled on 05/26/2016, Cancel Register # AP05262016	Cancelled	PV 4042 SPR 2016 R2T4 PELL GRANT		326.00 *
12236029	05/19/2016	North Monterey County HS	01-5200	PV 4043 INV16-00589 TRANSPORTATION FOR STUDENTS		39.00
12236030	05/19/2016	Office Depot	01-4300	MPC Ed Center- Open order	78.87	
				Life Science- Open order	388.75	
				Math-open order	197.84	

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Checks Dated 05/19/2016						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12236030	05/19/2016	Office Depot	01-4500	Creative Arts- open order	281.70	
				Health Services- Open order	117.28	
				Matriculation Office- Open order	104.30	
				TRIO- Open order	234.50	
				TRIO-Open order	970.97	
				VP of Academic Affairs-open order	115.84	
			01-5600	Math-open order	38.45	
			04-4500	Children's Center - open order	458.74	2,987.24
12236031	05/19/2016	Pacific Grove Unified Sch Dist	01-5100	PV 4044 REIMB SUPPLIES ENROLLMENT FEES		29,343.18
12236032	05/19/2016	Peninsula Cafe	01-4700	PV 4045 INVOICE #10 5-6-16		162.94
12236033	05/19/2016	Pine Crest School	01-5200	PV 4046 TRAVEL STIPEND TO ATTEND ROV COMP		1,000.00
12236034	05/19/2016	Rick Rupan	01-5200	PV 4048		428.20
12236035	05/19/2016	School Services of CA-Sacto	01-4500	VP of Admin Serv-Renew Comm College Update		570.00
12236036	05/19/2016	Victoria Simmons	01-5800	PV 4050		1,234.52
12236037	05/19/2016	Steris Corporation	01-5600	Biology-Sterilizer repair		710.36
12236038	05/19/2016	StockLayouts LLC	01-4500	Matriculation-Subscription		479.20
12236039	05/19/2016	Sabine Grinstein Wecker	01-5100	PV 4041 INV#16042801 4-28-16		157.00
Total Number of Checks					36	1,135,260.29

Includes checks for only Bank Account COUNTY

	Count	Amount
Cancel	1	326.00
Net Issue		1,134,934.29

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	35	1,134,475.55
04	Children Center	1	458.74
Total Number of Checks		35	1,134,934.29
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			1,134,934.29

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Checks Dated 05/24/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12237486	05/24/2016	American Fidelity Admin Svc	01-5600	INV 12688 5-12-16		752.05
12237487	05/24/2016	Bookmark	01-4300	Music Flute Choir Lit		238.26
12237488	05/24/2016	Cambium Learning Group	01-5600	ARC software		4,090.82
12237489	05/24/2016	CDW GOVERNMENT INC	01-6400	ARC- 2 laptops	1,439.85	
				Matriculation-Computers for SARS TRAK	2,954.60	
				Tech Refresh-misc. hardware	21,940.36	26,334.81
12237490	05/24/2016	Discovery	01-5200	CTE Transition-Charter Bus Seaside Hlgh	706.25	
				CTE Transitions-Charter Monterey High	706.25	
				CTE Transitions-Charter-North Monterey County HS	706.25	2,118.75
12237491	05/24/2016	FEDERAL EXPRESS	01-5800	Warehouse- Open order		193.42
12237492	05/24/2016	Fisher Scientific	01-4300	Chemistry-Open order		305.78
12237493	05/24/2016	Fitness Edge	01-6400	Block Grant-Gym Equipment		1,629.38
12237494	05/24/2016	Fitness Pro	01-6400	Block Grant-Adapted PE Bike		5,530.35
12237495	05/24/2016	GRAINGER INC-salinas	01-4300	Art-Safety glasses		56.57
12237496	05/24/2016	MEDCO INC	01-4300	Women's Athletics-exercis rail system	590.39	
				Women's Athletics-Supplies	676.39	1,266.78
12237497	05/24/2016	Monterey Peninsula Unified SD	01-5100	PV 4056 REIMB FOR SUPPLIES,TRAVEL SALARY		108,660.97
12237498	05/24/2016	MPC District	01-5800	COVER EXPENSES FOR EVENT		217.13
12237499	05/24/2016	MPC District	01-7500	PV 4061 EOPS GRANT SPRING		30,000.00
12237500	05/24/2016	MPC Revolving Fund	01-5800	PV 4055 RF CASH REIMBURSEMENT		39.99
12237501	05/24/2016	Office Depot	01-4300	Life Science- Open order	109.99	
				Math-open order	274.98	
			01-4500	Matriculation - open order	899.35	
				MPC Ed Center- open order	147.75	
				Plant Services- open order	16.28	
				Print Shop- Open order	480.97	
				Fiscal - Open order	453.24	
			01-5600	Math-open order	53.43	2,435.99
12237502	05/24/2016	PACIFIC GAS & ELECTRIC	01-5500	General Instit.-Open order for electrcity	56,905.08	
				General Instit.-Open order	7,274.18	
				Marina Ed Center-open order for electricity	19.71	
				MPC Public Safety Training-Open order/electricity	2,404.96	
			47-5500	General Instit.-Open order	495.39	
				General Instit.-Open order for electrcity	3,875.36	70,974.68
12237503	05/24/2016	Peninsula Cafe	01-4700	PV 4058 INV #11 4-8-16	509.18	

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Checks Dated 05/24/2016						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12237503	05/24/2016	Peninsula Cafe	01-7600	PV 4057 CARE MEAL PLAN APRIL 2016	6,065.00	6,574.18
12237504	05/24/2016	Peninsula Pool Service	01-4500	Custodial- Open order		307.00
12237505	05/24/2016	Stephanie Perkins	01-5800	PV 4059 PAY FOR PROGRAM PLANNING MEETING 6-17-16		1,300.00
12237506	05/24/2016	Port Supply	01-5200	MATE MOV: Open PO for motors for ROVS.		9,600.00
12237507	05/24/2016	Proforma	01-7600	Matriculation- 300 Backpacks with logo TRIO-backpacks & Portfolio set	9,740.96 6,994.26	16,735.22
12237508	05/24/2016	SIG	01-5100	ERP Prep-BPA & IT Health Assessment		8,560.00
12237509	05/24/2016	Victoria Simmons	01-5800	PV 4062 MPCEA & MPCTA NEGOTIATIONS		3,014.66
12237510	05/24/2016	SPORT & CYCLE	01-4500	Block Grant-Football supplies		1,973.10
12237511	05/24/2016	Stericycle	01-6200	Haz. Waste Management-Pick up for Science Labs		393.51
12237512	05/24/2016	SupplyWorks	01-4500	Custodial- Open order	7,868.03	
				Custodial-Open order	7,125.75	14,993.78
12237513	05/24/2016	Universal Staffing, Inc.	01-5100	PV 4063 INV# 101213 5-10-16		1,280.00
12237514	05/24/2016	US Bank Service Center	Cancelled	PV 4060 STATEMENT DATE 4-22-16		93,907.57 *
		Cancelled on 05/31/2016, Cancel Register # AP06022016				
12237515	05/24/2016	Waxie Sanitary	01-4500	Custodia- Open order	5,986.97	
				Custodial- Open order	314.93	
				Custodial-Open order	1,848.12	8,150.02
Total Number of Checks					30	421,634.77

Includes checks for only Bank Account COUNTY

	Count	Amount
Cancel	1	93,907.57
Net Issue		327,727.20

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	29	323,356.45
47	College Center (M)	1	4,370.75
Total Number of Checks		29	327,727.20
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			327,727.20

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/26/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12238124	05/26/2016	AmeriPride Uniform Services	01-6200	Art-Open order for rag service/printmaking		47.49
12238125	05/26/2016	CDW GOVERNMENT INC	01-4300	Dental Assisting-computer & monitor	951.70	
			01-6400	Distance Ed-4 pcs and 5 monitors	4,268.68	
				EOPS- Printers	584.90	
				Matriculation- Computers for counseling	12,557.05	
				Matriculation-27 computer for testing center&CTRC	26,621.19	
				TRIO - computers & chromebooks	27,611.87	
				Veteran's Center- computers & moniotrs	1,477.30	
				Art-Computer & printers and toner	897.42	74,970.11
12238126	05/26/2016	Cintas Corp #630	01-4500	Facilities-Open order for uniforms		448.48
12238127	05/26/2016	Deaf & Hard of Hearing Srv Ctr	01-5100	ARC- Independent Contractor		657.00
12238128	05/26/2016	Discovery	01-5200	CTE Transitions-Charter-Marina HS		706.25
12238129	05/26/2016	GRAINGER INC-salinas	01-4300	Chemistry-Open order		215.65
12238130	05/26/2016	Karoline Grasmuck	01-5200	PV 4062 REIMB TRAVEL MAY 7, 12-14		1,665.26
12238131	05/26/2016	Greenwaste Recovery, INC	01-5500	MPC Public Safety Training Ctr-Open order		587.14
12238132	05/26/2016	Jobelephantcom Inc	01-4500	PV 4067 2189276, 2189989, 2190293, 2190290	60.00	
				PV 4068 INV 2190167	495.00	555.00
12238133	05/26/2016	Monterey County Office of Ed	01-5800	PV 4065 ESCAPE AND DATA PROCESSING 2015-2016		67,655.97
12238134	05/26/2016	MPC JOB CENTER	01-5800	PV 4064 REGISTRATION FEE		225.00
12238135	05/26/2016	MPC Revolving Fund	01-5800	PV 4063 RF CHECK REIMBURSEMENT	4,714.61	
				PV 4066	573.86	5,288.47
12238136	05/26/2016	PASCO SCIENTIFIC	01-4300	Biology-Sensor, etc	450.67	
				Physics-Lab Equip	561.38	1,012.05
12238137	05/26/2016	School Outfitters	01-4300	Earth Science-6 metal lab stools		262.78
12238138	05/26/2016	SMART & FINAL	04-4500	Children's Center- Open order for Meals	49.07	
			04-4700	Children's Center- Open order for Meals	129.43	178.50
12238139	05/26/2016	VWR	01-4300	Biology-Spectrophotometers		4,302.97
12238140	05/26/2016	White Page Communications	01-5100	PIO-open order for public relations		1,750.00
Total Number of Checks					17	160,528.12

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	16	160,349.62

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/26/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
04	Children Center	1	178.50
	Total Number of Checks	17	160,528.12
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		160,528.12

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/31/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12238700	05/31/2016	AITIS INC	01-5600	PV 4069		667.24
12238701	05/31/2016	AT&T	01-5600	PV 4071 831-375-1382 104 1		134.92
12238702	05/31/2016	Beckson Medical Equipment	01-4300	Nursing-Standard Simulation Panel		1,890.00
12238703	05/31/2016	CDW GOVERNMENT INC	01-4300	English Center-Drives, toner, webcams		1,415.16
12238704	05/31/2016	CHOMP	01-5100	Song Brown Program Grant-salaries & benefits		10,000.00
12238705	05/31/2016	College Softball Assignng & Fin	01-5800	pv 4076 Softball officials 2016 Season		6,200.00
12238706	05/31/2016	Discovery	01-5200	PV 4065 INV# I02352 5-12-16		200.00
12238707	05/31/2016	Doctor's on Duty	01-4500	PV 4074 MONTERO162		105.00
12238708	05/31/2016	Ford Ord Reuse Authority	01-5400	PV 4070 INV 16-91		52,500.00
12238709	05/31/2016	George Dipeso Landscape	01-5400	PV 4075 mpc incident IR-00046-2016		1,880.00
12238710	05/31/2016	KI INC	01-6400	One time funds-tables for Karas room		1,978.49
12238711	05/31/2016	Linda Kloth	01-5200	PV 4066 REIM FOR TRAVEL MAY 12-14 2016		591.84
12238712	05/31/2016	Liebert Cassidy Whitmore	01-5700	Office of the President-Open order for Legal serv		4,170.50
12238713	05/31/2016	Liebert Cassidy Whitmore	01-5700	Office of the President-Open order for Legal serv		339.50
12238714	05/31/2016	Liebert Cassidy Whitmore	01-5700	Office of the President-Open order for Legal serv		11,691.30
12238715	05/31/2016	Monterey County Weekly	01-4500	PV 4072 INV #474-030894-00001		202.00
12238716	05/31/2016	MPC-Federal Fund Account	01-5800	pv 4078 Yesenia Cruz 549978781/904698826		148.00
12238717	05/31/2016	Palace Office Interiors	01-4500	Matriculation-Lateral Files		1,477.14
12238718	05/31/2016	CULLIGAN WATER CO	01-4300	Chemistry- Open order for DI system		184.00
12238719	05/31/2016	Justin Russo	01-5200	PV 4067 REIMB FOR STATE GOLF CHAMP		588.00
12238720	05/31/2016	SPORT & CYCLE	01-4300	Women's Athletics-Basketballs		737.60
12238721	05/31/2016	Mayra Tejada	01-5100	pv 4077 retro pay for Maria Elena Rosas Benef		711.74
12238722	05/31/2016	Terryberry	01-4500	PV 4073 C59728		211.27
12238723	05/31/2016	US Bank Service Center	01-4500	PV 4068		93,307.57
12238724	05/31/2016	YBP Library Services	01-6300	Library-open order		30,343.00
Total Number of Checks					25	221,674.27

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
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The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 05/31/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	25	221,674.27
	Total Number of Checks	25	221,674.27
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		221,674.27

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

ESCAPE ONLINE

Page 2 of 2

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the May 2016 Purchase Orders, Numbers B1600666 through B1600740.

Background:

Purchase Orders B1600666 through B1600740 were produced in May 2016. These orders totaled \$276,259.23 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Purchase Orders B1600666 through B1600740 in the amount of \$276,259.23 be approved.

Recommended By: [Signature]
Steven L. Crow, Ed.D., Vice President of Administrative Services

Prepared By: [Signature] Mary Weber, Purchasing Coordinator
[Signature] Rosemary Barrios, Controller

Agenda Approval: [Signature]
Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date June 22, 2016

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00666	Office Depot	053	Math-open order	01-4300	735.93
				01-5600	143.00
B16-00667	CDW GOVERNMENT INC	055	Social Science-Monitor	01-6400	462.27
B16-00668	CDW GOVERNMENT INC	031	Art-Computer & printers and toner	01-6400	3,503.41
B16-00669	APPLE COMPUTER INC	045	Life Science-Apple iMac	01-4300	1,556.25
B16-00670	APPLE COMPUTER INC	045	Life Science-Macbook Pro	01-4300	2,360.08
B16-00671	APPLE COMPUTER INC	031	Art-Mac mini and iMac	01-6400	2,012.79
B16-00672	Office Depot	055	Social Science-open order	01-4500	350.00
B16-00673	COG	033	EOPS-Office furniture	01-6400	3,379.61
B16-00674	PASCO SCIENTIFIC	053	Physics-Lab Equip	01-4300	561.38
B16-00675	AdSpec	026	CTE-marketing	01-5800	625.27
B16-00676	AdSpec	026	CTE-marketing	01-5800	276.15
B16-00677	AdSpec	026	CTE-marketing	01-5800	703.04
B16-00678	AdSpec	026	CTE-Marketing	01-5800	1,089.53
B16-00679	AdSpec	026	CTE-Marketing	01-5800	2,393.52
B16-00680	AdSpec	026	CTE-marketing	01-5800	488.83
B16-00681	AdSpec	026	CTE-Marketing	01-5800	885.31
B16-00682	AdSpec	026	CET-Marketing	01-5800	2,552.74
B16-00683	AdSpec	026	CTE-marketing	01-5800	1,651.82
B16-00684	AdSpec	026	CTE-Marketing	01-5800	1,026.76
B16-00685	YBP Library Services	044	Library-open order	01-6300	30,343.00
B16-00686	CleanFreak.com	052	Custodial-Automatic Floor Scrubber	01-4500	8,596.69
B16-00687	CDW GOVERNMENT INC	026	Stem Core Grant-Computer & monitor	01-6400	1,200.53
B16-00688	Peninsulators	034	ESL-Shades for ESL Lab	01-6400	1,207.00
B16-00689	Carolina Biological Supply	045	Anatomy/Physiology-Skinned Cats	01-4300	5,335.79
B16-00690	School Outfitters	053	Earth Science-6 metal lab stools	01-4300	262.78
B16-00691	Community Playthings	027	AT&T Grant-Furniture& Learning materials	04-4500	2,530.96
B16-00692	Forestry Suppliers Inc	053	Earth Science-instructional material	01-6400	3,175.92
B16-00693	MONTEREY AUTO SUPPLY INC	025	Auto Tech-Open order	01-4300	1,550.00
B16-00694	CDW GOVERNMENT INC	041	CTE enhancements & Matriculation-33 pcs	01-6400	30,863.62
B16-00695	IBM	058	Institutional Research-SPSS Statistical package	01-4500	499.99
				01-5600	1,500.00
B16-00696	SARS Software Products Inc	057	Matriculation-SARS	01-5600	11,500.00
B16-00697	B & H PHOTO/VIDEO	031	Music-8 channel recorder with porta brace kit	01-4300	2,367.97
B16-00698	MPC Bookstore	033	CARE- yoga packs	01-7600	2,480.09
B16-00699	CDW GOVERNMENT INC	023	Matriculation-Document scanners	01-6400	2,070.31
B16-00700	CDW GOVERNMENT INC	023	Matriculation-7chromebooks and monitors	01-6400	2,851.42
B16-00701	Peninsulators	080	Fiscal Services-Shades for Fiscal Services	01-6400	692.56

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 1 of 3

(See Last Page) ***

Board Meeting Date June 22, 2016

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B16-00702	Razorwire Design	021	Adult Ed. 50% deposit for logo and branding	01-5800	1,475.00
B16-00703	Razorwire Design	022	PIO-Design/Develop New Cover for catalog	01-5800	14,560.00
B16-00704	Martin Cisneros	027	Vatea Curriculum-Training for ECED	01-5100	2,500.00
B16-00705	Scott Fraser	047	MATE- Independent Contractor	01-5100	18,000.00
B16-00706	CDW GOVERNMENT INC	027	VATEA-16 chrmebooks	01-6400	4,047.14
B16-00707	APPLE COMPUTER INC	027	VATEA- 10 iPads	01-6400	5,233.14
B16-00708	Gail Selburn	031	Music-Independent Contractor	01-5100	300.00
B16-00709	Tom Armstrong	031	Music-Independent Contractor	01-5600	200.00
B16-00710	Kristen Thompson	031	Music-Independent Contractor	01-5100	240.00
B16-00711	Pamela Scholz	031	Music-Independent Contractor	01-5100	240.00
B16-00712	Jeff Gallager	031	Music-Independent Contractor	01-5100	240.00
B16-00713	Horn, Erica	031	Music-Independent Contractor	01-5100	240.00
B16-00714	Laura McShane	031	Music-Independent Contractor	01-5100	240.00
B16-00715	John Thomas	031	Music-Independent Contractor	01-5100	240.00
B16-00716	Grant Rosen	031	Music-Independent Contractor	01-5100	240.00
B16-00717	Lara Levy	031	Music-Independent Contractor	01-5100	240.00
B16-00718	Claire Horn	031	Music-Independent Contractor	01-5100	240.00
B16-00719	Emily Craparo	031	Music-Independent Contractor	01-5100	240.00
B16-00720	Patrick Webster	047	MATE-Independent Contractor	01-5100	2,250.00
B16-00721	Masek,Tad	047	MATE-Independent Contractor	01-5100	250.00
B16-00722	EC West	022	Gen. Instit. Cont. 2 Contour roller mousee	01-6400	562.68
B16-00723	ATI Nursing Education	048	Enrollment Growth for nursing-Study Manuals	01-4300	404.69
B16-00724	VWR	045	Biology-Spectrophotometers	01-4300	5,887.34
B16-00725	CDW GOVERNMENT INC	055	Social Science-Lenovo computer	01-4300	738.65
B16-00726	CDW GOVERNMENT INC	055	Social Science- 5 chromebooks	01-4300	1,087.45
B16-00727	Proforma	057	Matriculation- 300 Backpacks with logo	01-7600	9,740.96
B16-00728	Stericycle	022	Haz. Waste Management-Pick up for Science Labs	01-6200	393.51
B16-00729	Fitness Pro	051	Block Grant-Adapted PE Bike	01-6400	5,530.35
B16-00730	Silke Communications	021	Parking-6 radios	39-6400	2,539.57
B16-00731	CDW GOVERNMENT INC	057	TANF-25 chromebooks & charging carts	01-6400	8,440.87
B16-00732	Christopher Petroff	047	Marine Tech Ment. program-2016 summer intern	01-5200	4,000.00
B16-00733	Mason Schettig	047	Marine Tech Ment program-2016 summer intern	01-5200	3,700.00
B16-00734	Dallas Midwest	023	Admission & Records-Stage for graduation	01-4500	26,188.48
B16-00735	KBA Docusys	080	MPC Public Safety Training-Copier	01-6400	6,843.38
B16-00736	Brown, Caroline	047	MATE Consultant-Independent Contractor	01-5100	2,000.00

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 2 of 3

(See Last Page) ***

Board Meeting Date June 22, 2016

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B16-00737	Hannah Klooster	047	Marine Tech Ment. Prog-2016 summer intern	01-5200	2,000.00	
B16-00738	Proforma	057	TRIO-backpacks & Portfolio set	01-7600	6,994.26	
B16-00739	Office Depot	033	EOPS-Open order	01-4500	1,999.00	
B16-00740	CDW GOVERNMENT INC	033	EOPS-printer	01-6400	206.44	
Total Number of POs				75	Total	276,259.23

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	73	271,188.70
04	Children Center	1	2,530.96
39	Parking Fund (M)	1	2,539.57
		Total	276,259.23

Information is further limited to: Purchase Orders starting with text between B16-00666 and B16-00740

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016
Board Meeting Date

Consent Agenda Item No. A.6

Fiscal Services
College Area

Proposal:

Approve budget increase to the Scholarship and Loan Fund.

Background:

Board policy 2120 requires Board Approval of increase to the Fiscal Year budget.

Additional funds were received for the EOPS Grants and PLUS loan funds received.

Budgetary Implications:

Scholarship & Loan

Revenue Increase of \$250,000


Expense Increase of \$250,000

- Resolution: BE IT RESOLVED**, that the following budget increase in the Scholarship & Loan fund be approved: Increase of \$250,000 in revenue and expense budgets.

Recommended By:


Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By:


Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribely, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016
Board Meeting Date

Consent Agenda Item No. A.7

Fiscal Services
College Area

Proposal:

Approve budget increase for the period May 31, 2016.

Background:

Board policy 2120 requires Board Approval of increase to the Fiscal Year budget.

To adjust the Federal Student Financial Aid revenue and expense budget for Pell grant funds awarded and disbursed to students for FY 15-16.

The budget is adjusted dependent on the number of students who apply and are approved for Pell grant funding through the Department of Education. There is not a set budget allocation for this campus based program.

Budgetary Implications:

Federal Student Financial Aid

Revenue Increase of \$89,174
Expense Increase of \$89,174


Information Only

Resolution: **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 \$ 89,174
Expense Increase of \$ 89,174

Recommended By:



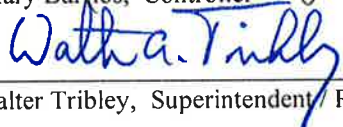
Steven L. Crow, Ed.D., Vice President of Administrative Services

Prepared By:



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent / President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016
Board Meeting Date

Consent Agenda Item No. A.8

Fiscal Services
College Area

Proposal:

Approve budget increase for the period ending May 31, 2016.

Background:

Board policy 2120 requires Board Approval of increase to the Fiscal Year budget.

To adjust the Trust Fund revenue and expense budgets. This is due to a increase of revenue received and expense paid out of the trust fund accounts for this fiscal year.

Budgetary Implications:

Trust Fund

Revenue Increase of \$700,000

Expense Increase of \$957,199

Information Only

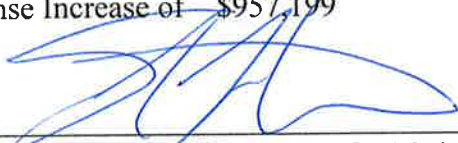
Resolution: **BE IT RESOLVED**, that the following budget increase in the Trust Fund be approved:

To adjust the Trust Fund revenue and expense budgets. This is due to a increase of revenue received and expense paid out of the trust fund accounts for this fiscal year.

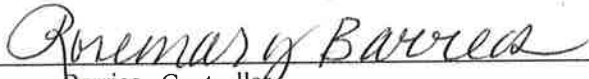
Revenue Increase of \$700,000

Expense Increase of \$957,199


Recommended By:


Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By:


Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent / President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

To approve the Management, Supervisor, Confidential personnel actions shown in the table below.

Item	Action	Details	Fiscal Implication
a)	Temporary Assignment	Dr. Steve Crow will assume the additional duties of serving on the MPCEA and MPCTA District negotiating teams for the 2016-2017 academic year.	5% Stipend is paid to serve on each negotiating team.
b)	Temporary Assignment	Ms. Susan Kitagawa will assume the additional duties of serving on the MPCEA and MPCTA District negotiating teams for the 2016-2017 academic year.	5% Stipend is paid to serve on each negotiating team.
c)	Temporary Assignment	Ms. Kiran Kamath will assume the additional duties of serving on the MPCTA District negotiating team for the 2016-2017 academic year.	5% Stipend is paid to serve on the negotiating team.
d)	Temporary Assignment	Mr. Michael Gilmartin will assume the additional duties of serving on the MPCTA District negotiating team for the 2016-2017 academic year.	5% Stipend is paid to serve on the negotiating team.
e)	Temporary Assignment	Mr. Laurence Walker will assume the additional duties of serving on the MPCEA District negotiating team for the 2016-2017 academic year.	5% Stipend is paid to serve on the negotiating team.
f)	Temporary Assignment	Dr. Kim McGinnis will assume the additional duties of serving on the MPCEA District negotiating team for the 2016-2017 academic year.	5% Stipend is paid to serve on the negotiating team.

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following item(s):

- a) Dr. Steve Crow will assume the additional duties of serving on the MPCEA and MPCTA District negotiating teams for the 2016-2017 academic year.
- b) Ms. Susan Kitagawa will assume the additional duties of serving on the MPCEA and MPCTA District negotiating teams for the 2016-2017 academic year.
- c) Ms. Kiran Kamath will assume the additional duties of serving on the MPCTA District negotiating team for the 2016-2017 academic year.
- d) Mr. Michael Gilmartin will assume the additional duties of serving on the MPCTA District negotiating team for the 2016-2017 academic year.
- e) Mr. Laurence Walker will assume the additional duties of serving on the MPCEA District negotiating team for the 2016-2017 academic year.
- f) Dr. Kim McGinnis will assume the additional duties of serving on the MPCEA District negotiating team for the 2016-2017 academic year.

Recommended By: 
Susan Kitagawa, Associate Dean of Human Resources

Prepared By: 
Elizabeth Schalau, Human Resources Analyst

Agenda Approval: 
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. C

Human Resources
College Area

Proposal:

To approve the Faculty personnel actions shown in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Thatcher Weldon, Adult Education Coordinator, temporary non-tenure, under Education code 87470 Range V, Step 7, effective July 1, 2016 through May 31, 2017.	Categorically Funded
b)	Employment	Employment of Business Instructor, Bruce Barrie, under faculty service area Bus. Step and column placement pending verification, effective August 16, 2016.	Included in budget
c)	Employment	Employment of Administration of Justice Instructor, _____, under faculty service area A.J. Step and column placement pending verification, effective August 16, 2016.	Included in budget
d)	Employment	Employment of Anatomy & Physiology Instructor, _____, under faculty service area Biol. Step and column placement pending verification, effective August 16, 2016.	Included in budget
e)	Employment	Employment of Catherine Webb, Technical Services Librarian, to perform duties associated with accreditation, 14 days between June 8, 2016 and June 30, 2016.	Included in budget
f)	Employment	Employment of Catherine Webb, Technical Services Librarian, to perform duties associated with accreditation, 23 days between July 1, 2016 and August 5, 2016.	Included in budget
g)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2016.	Included in budget

Budgetary Implications:


See Table.



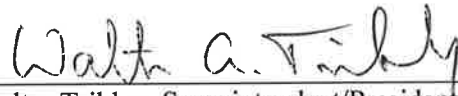
RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following items:

- a) Employment of Thatcher Weldon, Adult Education Coordinator, temporary non-tenure, under Education code 87470 Range V, Step 7, effective July 1, 2016 through May 31, 2017.
- b) Employment of Business Instructor, Bruce Barrie, under faculty service area Bus. Step and column placement pending verification, effective August 16, 2016.

- c) Employment of Administration of Justice Instructor, _____, under faculty service area AJ. Step and column placement pending verification, effective August 16, 2016.
- d) Employment of Anatomy & Physiology Instructor, _____, under faculty service area Biol. Step and column placement pending verification, effective August 16, 2016.
- e) Employment of Catherine Webb, Technical Services Librarian, to perform duties associated with accreditation, 14 days between June 8, 2016 and June 30, 2016.
- f) Employment of Catherine Webb, Technical Services Librarian, to perform duties associated with accreditation, 23 days between July 1, 2016 and August 5, 2016.
- g) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for August 17, 2016.

Recommended By: 
Susan Kitagawa, Associate Dean of Human Resources

Prepared By: 
Elizabeth Schalau, Human Resources Analyst

Agenda Approval: 
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula College
Part-time, substitute, and/or overload
 Spring 2016 -June

B1-Teaching With Benefits

Abbott	Bernadine	LIBR
Bingaman	Nancy	NURS
Bryan	Juliana	NURS
Copeland	Alexis	BUSC
Hage	Samar	NURS
Hanna	Susan	NURS
La Mothe	Eileen	NURS
Nervino	Patricia	NURS
Nguyen	Tuyen	MATH
Phillips	Daniel	PFIT
Prado	Gilles	CSIS
Ridgeway	Douglas	THEA
Rondez	Christina	NURS
Spiering	Charles	PFIT
Wei	Lijuan	PHYS
Weldon	Thatcher	ENSL

B2-Teaching Without Benefits

Alexander	Jeannie	EMMS
Armstrong	Nathan	EMMS
Black	Jason	FPTC
Brown	James	FPTC
Burden	Jess	ENSL
Cagat	Kathrine Ann	ANTH
Clausen	John	EMMS
Colello	Felix	FPTC
Converse	Joshua	ENGL
Costa	Vaughn	FPTC
Eyth	Edward	ARTG
Farrington	Lyne	BUSC
Giammanco	Kacey	PHED
Goetz	Cheryl	FPTC

Groves	Laurie	DANC
Gutierrez	Carmen	SPAN
Hanzelka	Eric	FPTC
Hazel	Edward	ADMJ
Hinckley	Bradford	FPTC
Irwin	Michelle	EMMS
Jewell	Leila	PHYS
Jones	David	EMMS
Jonker	Kevin	ENGL
Kelley	Harald	FPTC
Kragelund	Lynn	NURS
Lundgren	John	FPTC
Malecki	Walter	HOSP
Mann	Alisha	GWOS
Manning	Marc	EMMS
Mapp	Jermod	PHED
Marquez	Maria	SPAN
Mendoza	James	FPTC
Nodzinski	Peter	MATH
O'Dell	Kristine	BUSI
Ongley	Noova	MATH
Rivera	Ramon	EMMS
Rodriguez	Donathon	EMMS
Rose	Scott	ITAL
Roth	Morgan	BIOL
Roth	Stewart	FPTC
Scheibner	Annette	GERM
Schnepf	Kenneth	PHSO
Tezak	Janet	ENGL
Thomas	Michael	EMMS
Tsudama	Keith	FPTC
Vitanza	Elizabeth	PFIT
Webb	Arthur	FPTC
Weston	Dana	PSYC
Williams	William	MATH
Woltman	John	FPTC
Wong	Randall	FPTC
Young	John	EMMS

C1-Non-Teaching With Benefits

Bowers	Heather	PERS
Kerchner	Amber	PERS

C2-Non-Teaching Without Benefits

Ainsworth	Cynthia	LIBR
Doughty	Thomas	LIBR
Duong	Thu	LIBR
Luke	Jessica	ECED
Niewenhous	Tracy	ENGL
Pastore	Ellen	LIBR
Sallee	Ann Denise	LIBR
Switzer	Sandra	LIBR
Vasquez	Yuliana	PERS
Vincent	Christine	PERS

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. D

Human Resources
College Area

Proposal:

To approve the Classified personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Tiffany Thomas, Admissions & Records Specialist, Admissions & Records Office, Range 10, 40 hours per week, 12 months per year, effective June 28, 2016.	Included in budget
b)	Employment	Employment of _____, Library Specialist-Circulation Desk, Library and Technology Center, Range 10, 16 hours per week, 8 months, 7 days per year, effective _____.	Included in budget
c)	Employment	Employment of _____, Instructional Technology Specialist, Information Technology, Range 22, 40 hours per week, 12 months per year, effective _____.	Included in budget
d)	Employment	Employment of _____, Network Technician, Information Technology, Range 22, 40 hours per week, 12 months per year, effective _____.	Included in budget
e)	Employment	Employment of Kimberly Mapote, Categorical Services Coordinator, Student Services, Range 17, 40 hours per week, 12 months per year, effective June 23, 2016.	Included in budget
f)	Resignation	Resignation of Jose Ayala, Custodian, Facilities, 40 hours per week, 12 months per year, effective at the end of the day, May 25 th , 2016.	N/A
g)	Resignation	Resignation of Eduardo Gil de Montes, Instructional Technology Specialist, Creative Arts Division, 40 hours per week, 11 months per year, effective at the end of the day, June 10, 2016.	N/A
h)	Resignation	Resignation of Richard McNelly, Instructional Specialist, Library, 16 hours per week, 8 months, 7 days per year, effective at the end of the day, June 3, 2016.	N/A

Budgetary Implications:

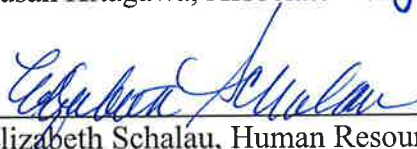
See table.

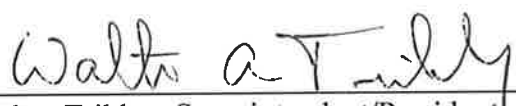
RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following item(s):

- a) Employment of Tiffany Thomas, Admissions & Records Specialist, Admissions & Records Office, Range 10, 40 hours per week, 12 months per year, effective June 28, 2016.

- b) Employment of _____, Library Specialist-Circulation Desk, Library and Technology Center, Range 10, 16 hours per week, 8 months, 7 days per year, effective _____.
- c) Employment of _____, Instructional Technology Specialist, Information Technology, Range 22, 40 hours per week, 12 months per year, effective _____.
- d) Employment of _____, Network Technician, Information Technology, Range 22, 40 hours per week, 12 months per year, effective _____.
- e) Employment of Kimberly Mapote, Categorical Services Coordinator, Student Services, Range 17, 40 hours per week, 12 months per year, effective June 23, 2016.
- f) Resignation of Jose Ayala, Custodian, Facilities, 40 hours per week, 12 months per year, effective at the end of the day, May 25th, 2016.
- g) Resignation of Eduardo Gil de Montes, Instructional Technology Specialist, Creative Arts Division, 40 hours per week, 11 months per year, effective at the end of the day, June 10, 2016.
- h) Resignation of Richard McNelly, Instructional Specialist, Library, 16 hours per week, 8 months, 7 days per year, effective at the end of the day, June 3, 2016.

Recommended By: 
Susan Kitagawa, Associate Dean of Human Resources

Prepared By: 
Elizabeth Schalau, Human Resource Analyst

Agenda Approval: 
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. E

Human Resources
College Area

Proposal:

To approve the individuals listed for volunteer assignments.

Background:

The following individuals have been processed as volunteers for the period beginning June 15, 2016 through August 5, 2016 to perform supplemental services beyond those offered by District employees. According to Board Policy 5800 Volunteer Service, these individuals have completed the volunteer approval process and shall be covered by the District's institutional liability and Worker's Compensation insurance programs.

Last Name	First Name	Department/Event	Service From:	Service To:
Semo	Tama	Trio	06/15/16	06/30/16
Semo	Tama	Trio	07/01/16	07/19/16
Tolso Feliciano	Christian	Trio	06/15/16	06/30/16
Tolso Feliciano	Christian	Trio	07/01/16	07/19/16
Xiong	Yio	Trio	06/15/16	06/30/16
Xiong	Yio	Trio	07/01/16	07/19/16
Diaz	Zachary	Library	06/20/16	08/05/16

Budgetary Implications:

N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the individuals listed for volunteer assignments.


Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Elizabeth Schalau, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

June 22, 2016

Consent Agenda Item No. F

Human Resources
College Area

Proposal:

To approve the employment of the individuals on the attached list for short term and substitute assignments.

Background:

Education Code 88003 authorizes the Governing Board to hire short term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions.

Budgetary Implications:

The cost to employ short term and substitute employees is included in division/department budgets.

RESOLUTION: BE IT RESOLVED, 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.

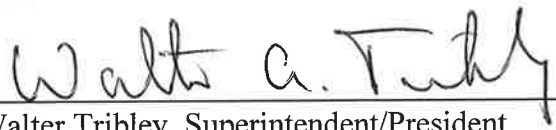
Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Elizabeth Schalau, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribble, Superintendent/President

**MONTEREY PENINSULA COLLEGE
SHORT TERM NON-CONTINUING AND SUBSTITUTE EMPLOYEES**

BOARD AGENDA: 6/22/2016

ACADEMIC AFFAIRS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Webb	Catherine	Accreditation Liaison Officer	434.94	06/08/16	06/30/16	Unrestricted	35 Hrs. Per Wk.
Webb	Catherine	Accreditation Liaison Officer	447.75	07/05/16	08/05/16	Unrestricted	35 Hrs. Per Wk.
ADMINISTRATION							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Burdette	David	Security Officer	14.10	07/01/16	06/30/17	Restricted	29 Hrs. Per Wk.
Galvin	Abel	Security Officer	14.10	07/01/16	06/30/17	Restricted	29 Hrs. Per Wk.
Krenke	Timothy	Substitute-Security Officer	14.10	07/01/16	06/30/17	Restricted	29 Hrs. Per Wk.
Zamora Ayala	Juan	Security Officer	14.10	07/01/16	06/30/17	Restricted	29 Hrs. Per Wk.
ADMISSIONS & RECORDS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Simons	Karma	Substitute-A & R Specialist	16.99	05/02/16	06/30/16	Unrestricted	29 Hrs. Per Wk.
CHILD DEVELOPMENT							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Allison	Melanie	Playground Assistant III	16.00	07/01/16	08/04/16	Unrestricted	20 Hrs. Per Wk.
Boyce	Jessica	Playground Assistant III	16.00	06/13/16	06/30/16	Unrestricted	20 Hrs. Per Wk.
Boyce	Jessica	Playground Assistant III	16.00	07/01/16	08/04/16	Unrestricted	20 Hrs. Per Wk.
Lipori	Spencer	Playground Assistant I	12.00	06/13/16	06/30/16	Unrestricted	20 Hrs. Per Wk.
Lipori	Spencer	Playground Assistant I	12.00	07/01/16	08/04/16	Unrestricted	20 Hrs. Per Wk.
EOPS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Arredondo Segovia	Ruth	College Assistant V	13.50	06/06/16	06/30/16	Restricted	29 Hrs. Per Wk.
Arredondo Segovia	Ruth	College Assistant V	13.50	07/01/16	08/31/16	Restricted	29 Hrs. Per Wk.
Barbour	Terri	College Assistant XIII	18.00	07/01/16	09/30/16	Restricted	29 Hrs. Per Wk.
Bonilla	Sandra	College Assistant V	13.50	06/06/16	06/30/16	Restricted	29 Hrs. Per Wk.
Bonilla	Sandra	College Assistant V	13.50	07/01/16	08/31/16	Restricted	29 Hrs. Per Wk.
FACILITIES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Peralta	Kenneth	Substitute-Custodian	13.75	06/01/16	06/31/16	Unrestricted	29 Hrs. Per Wk.
FINANCIAL AIDS OFFICE							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Chapman	Patricia	Short Term Project	25.00	07/05/16	09/05/16	Restricted	29 Hrs. Per Wk.
Quiroz	Maribel	College Assistant XIV	25.00	06/13/16	06/30/16	Restricted	29 Hrs. Per Wk.
Quiroz	Maribel	College Assistant XIV	25.00	07/01/16	07/29/16	Restricted	29 Hrs. Per Wk.
FISCAL SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Davi	Gina	Sub-Payroll Analyst	19.43	05/10/16	06/30/16	Unrestricted	29 Hrs. Per Wk.
HUMAN RESOURCES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Bozant	Andrea	Professional Expert - Human Resources	\$25.00	07/01/16	9/31/16	Unrestricted	40 Hrs. Per Wk.
MATH LEARNING CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Carpenter	Douglas	Instructional Specialist	20.14	06/13/16	06/30/16	Restricted	11 Hrs. Per Wk.
Carpenter	Douglas	Instructional Specialist	20.14	07/01/16	07/31/16	Restricted	11 Hrs. Per Wk.
Carpenter	Douglas	College Assistant XIV	25.00	06/13/16	06/30/16	Unrestricted	16 Hrs. Per Wk.
Carpenter	Douglas	College Assistant XIV	25.00	07/01/16	07/31/16	Unrestricted	16 Hrs. Per Wk.

PHYSICAL EDUCATION							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Moore	Kit	Head Coach Volleyball	4,100.00	02/01/16	05/30/16	Unrestricted	5 Hrs. Wkly
PRESIDENT'S OFFICE							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Haxton	Jeanette	College Assistant XIII	19.00	07/05/16	12/22/16	Unrestricted	20 Hrs. Per Wk.
STUDENT EQUITY							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Gardenhire	Eloy	Sub-Categorical Service Coordinator	18.04	07/01/16	12/22/16	Restricted	29 Hrs. Per Wk.
Hines	Katrina	Sub-Categorical Service Coordinator	18.04	07/01/16	08/30/16	Restricted	29 Hrs. Per Wk.
STUDENT SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Mapp	Jermod	College Assistant XII	18.00	06/23/16	06/30/16	Restricted	20 Hrs. Per Wk.
Mapp	Jermod	College Assistant XII	18.00	07/01/16	08/23/16	Restricted	20 Hrs. Per Wk.
Mapote	Kimberly	Sub-Categorical Services Coord	18.04	06/13/16	06/22/16	Restricted	40 Hrs. Per Wk.
THEATRE ARTS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Baker	Nancy	Costume Assistant	800.00	07/01/16	08/05/16	Unrestricted	20 Hrs. Monthly
Campbell	Nicholas	Stage Manager	3,000.00	07/01/16	08/05/16	Unrestricted	60 Hrs. Monthly
Cote'	Laura	Prof Expert-Properties Master	500.00	07/01/16	07/14/16	Unrestricted	25 Hrs. Monthly
Crockett	Carey	Scenic Artist	1,000.00	07/01/16	07/31/16	Unrestricted	50 Hrs. Monthly
Kefalas	Sherry	Prof Expert-Stage Manager	1,200.00	07/01/16	08/05/16	Unrestricted	60 Hrs. Monthly
Mattos Hughes	Gloria	Prof. Expert-Costume Designer	1,500.00	07/01/16	08/05/16	Unrestricted	50 Hrs. Monthly
Phelps	Joanne	Prof Expert-Costume Assistant	800.00	07/01/16	08/15/16	Unrestricted	20 Hrs. Monthly
Rigmaiden	David	Prof Expert-Sound Tech	1,500.00	07/01/16	08/05/16	Unrestricted	60 Hrs. Monthly