

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

REGULAR BOARD MEETING

1:30pm, Closed Session, Stutzman Room, LTC
3:00pm, Regular Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey CA 93940
www.mpc.edu/GoverningBoard

Teleconference Location
308 Costa Del Mar Road, Marina CA 93933

WEDNESDAY, MAY 22, 2013

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Documents that are public records and are provided to the Governing Board regarding a Regular Meeting item on this Agenda will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Thursday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. OPENING BUSINESS

A. Call To Order

B. Roll Call

C. Public Comments on Closed Session Items

This is an opportunity for visitors to make comments regarding any closed session items. When the Chair recognizes a member of the public for oral comments, such comments shall be limited to three minutes.

D. Closed Session – items under discussion

The Governing Board will meet in Closed Session (before the Regular Meeting on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

1) Student Expulsion – Student #745 (Education Code Section 72122)

2) Conference with Labor Negotiators (Government Code Section 54957.6)

a) Employee Organization: MPCTA/CTA/NEA

b) Agency Negotiators: Stephen Ma, Barbara Lee, and Dr. Céline Pinet

3) Conference with Labor Negotiators (Government Code Section 54957.6)

a) Employee Organization: MPCEA/CSEA

b) Agency Negotiators: Stephen Ma, Larry Walker, and Barbara Lee

4) Public Employee Performance Evaluation: Superintendent/President

E. Reconvene to Regular Board Meeting and Roll Call

F. Report of Action Taken In Closed Session

G. Approval of Agenda

The Board will take action to approve the Agenda. Agenda items may be rearranged here. If there are any urgent items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required.)

2. RECOGNITION

A. Acknowledgement of Visitors

B. Pister Scholarship: Shannon Barbour

C. Matsui Scholarship: Ashley Hunter and Christian Ortega

D. ASMPC Honor Society Teacher of the Year: Randy Smith

E. Student Athletic Achievements

- 1) Baseball, Daniel Phillips
- 2) Tennis, Vi Tran
- 3) Softball, Amy Servi
- 4) Track, Cass Jackson
- 5) Golf, Justin Russo

F. 2013 Allen Griffin Teaching Award: Andres Durstenfeld

G. 2013 Sarlo Foundation Endowment Project: Gary Quinonez

H. 2013 Garrison Fund for Educational Excellence: Ana Garcia-Garcia

3. COMMUNICATIONS

Note to Audience: Anyone wishing to address the Governing Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Presentations will be limited to three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

A. Comments from the Public

B. Written Communications:

- 1) Letter from Chancellor George Blumenthal of the University of California, Santa Cruz (UCSC) informing Dr. Walt Tribley of Ms. Shannon Barbour's selection as MPC's recipient of UCSC's 2013 Karl S. Pister Leadership Opportunity Program Award. / April 11.
- 2) Letter from Maria A. Y. Garcia of California State University, Monterey Bay (CSUMB) thanking Dr. Walt Tribley for his donation to the 15th Annual Have a Heart for Students Dinner and Auction. / April 17.
- 3) Letter from Dr. Walt Tribley to California State Assembly Member Das Williams requesting support for AB 806, which allows colleges that hire faculty librarians and faculty counselors to count their compensation as integral to the instructional programs on college campuses. / April 22.
- 4) Letter from Dr. Céline Pinet to State Chancellor Brice W. Harris expressing MPC's interest in partnering with Mission College to address regional needs in the hospitality industry and support Mission College's application for a Deputy Sector Navigator Grant for our region. / April 22.

- 5) Letter from Scott Lay of the Community College League of California recognizing the important educational opportunities provided by community colleges to students interested in the legal profession. Mr. Lay enclosed for distribution five copies of a DVD developed by the California State Bar Council on Access and Fairness, which promote the profession of law to community college students. / April 25
- 6) Letter from William D. Barr, Ed.D., Matsui Foundation Academic Advisor, notifying Dr. Walter Tribley of the selection of MPC students Ashley Hunter and Christian Ortega as recipients of the \$20,000 Matsui Scholarship. / April 29
- 7) Letter from Karen Csejtey, Executive Director of Leadership Monterey Peninsula, thanking Dr. Walter Tribley for his wonderful presentation as part of their higher education panel for Education Class Day. / April 30
- 8) Note from Rich Montori congratulating Dr. Walter Tribley on the successful President's Address to the Community. / May 4
- 9) Memorandum from State Chancellor Brice W. Harris regarding: 1. Restoring Access to Our Colleges, 2. Workforce Training – Doing What Matters for Jobs and the Economy, 3. City College of San Francisco Hosts AACCC, 4. Community College Baccalaureate, 5. Offering College Courses on High School Campuses, and 6. State Controller's Request for Compensation Information. / May 6

C. MPC All User Emails:

- 1) Caroline Cooke Carney: Announcement of the Basic Skills Committee's two day On Course Workshop for up to 50 MPC faculty (the week of June 10, the week of August 12, or August 19 and 20.)
- 2) Distance Ed Committee: Registration for the second series of Moodle Upgrade Workshops (April 17, April 30, and May 22) now open.
- 3) Henry Marchand: Guest Author Series event on April 24 featuring best-selling comic novelist Christopher Moore..
- 4) Dr. Walt Tribley: MPC's Associate Dean of Human Resources, Barbara Lee unharmed by Boston Marathon explosions.
- 5) Barbara Lee: Presentation of *Combating Islamophobia*, co-sponsored by the EEOAC, on April 26.
- 6) Dr. Walt Tribley: Per Presidential Proclamation, MPC to fly flags at half-staff in honor of the victims of the tragedy in Boston through April 20.
- 7) Asian Student Association (ASA): 12th Annual Culture Show on April 20.
- 8) Shawn Anderson: Invitation to the 7th Annual President's Address to the Community on May 3.
- 9) Tuyen Nguyen: Thank you to all involved in the success of the ASA Culture Show and announcement of 2013 ASA recipients of Certificates of Recognition.
- 10) Eileen Crutchfield: Hungry and Homeless in Paradise symposium on May 18.
- 11) Eric Ogata: MPC Bake Sale and Raffle to support the United Way on April 24.
- 12) Laura Franklin: Sarlo and Garrison Fund proposals due April 26.
- 13) Walter Tribley: 2013 Lobos Baseball Team wins the Coast Conference title.
- 14) Associated Students of Monterey Peninsula College (ASMPC): Invitation to the ASMPC's Annual Staff & Faculty Appreciation Spring Picnic on May 8.
- 15) Latino Club: Cinco de Mayo celebration on May 2. All proceeds benefit MPC Latino Scholarship Fund.
- 16) Flex Day Committee: Fall Flex Day on August 22. Deadline to order lunch: Noon on May 31.
- 17) Student Financial Services: Inform students that it is time to apply for financial aid for the 2013-2014 academic school year at www.fafsa.ed.gov.
- 18) Sky Rappoport: Theatre Arts Department offering MPC staff members two free tickets to *Light Up the Sky*.
- 19) Dr. Walt Tribley: Nominations for the annual Classified Recognition Award and MPC Difference Makers due by 5:00 p.m. on May 14.

- 20) Dr. Walt Tribley: Invitation to the 2013 Employee Recognition BBQ on May 24.
- 21) Distance Ed Committee: The new version of Moodle will be the default system for all Summer 2013 courses. Beginning in Fall 2013, all MPC courses will be live in the new version of Moodle. MPC Online workshops offered on May 9, May 15, and May 22.
- 22) Admissions & Records: May 8 is the last day students may drop full-semester length courses with a W (withdrawal) grade.
- 23) Sigrid Klein: Students graduating last summer, winter, or this summer are welcome to participate in the 2013 commencement ceremony on June 8. Orders for caps and gowns still being accepted.
- 24) Gina Bianchi: Announcement of Robert K. Bullock Journalism Scholarship award recipients. MPC Scholarship Awards Ceremony will be held at 2:00 p.m. on May 20.
- 25) MPC Foundation and Lyndon Schutzler: Invitation to the annual Faculty Breakfast on June 8.

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

- 1) *The Herald* / April 14, 2013: MPC Great Books program received a \$25,000 grant from the Apgar Foundation. Ad for Gentrain Society Lecture, "The End of Paganism in Ancient Egypt." MPC defeats Cabrillo, 4-0.
- 2) *The Herald* / April 16, 2013: Hartnell defeats MPC, 2-1.
- 3) *The Herald* / April 17, 2013: MPC Theatre Company seeking volunteers. MPC's Steve Dorsey finishes 2nd in NorCal decathlon championships. MPC men's golf squad being hosted by the Central Valley Conference this season. Will Cross, former AT&T Pebble Beach Jr. Golf Association sensation, leading the Lobos.
- 4) *The Herald* / April 18, 2013: MPC defeats Ohlone, 4-2. Lobos won their 20th game of the spring.
- 5) *Monterey County Weekly* / April 18, 2013: Ad for MPC Continuing Education.
- 6) *The Herald* / April 19, 2013: MPC Foundation has established the Robert K. Bullock Journalism Scholarship (named after former Herald news and sports editor) for students who seek a degree in journalism, communication, or mass media. This scholarship will provide \$50,000 in awards for the 2013-14 academic year.
- 7) *The Herald* / April 20, 2013: Ad for MPC Asian Student Association's Culture Show on April 20.
- 8) *The Herald* / April 21, 2013: Ad for the 7th Annual President's Address to the Community.
- 9) *The Herald* / April 22, 2013: Monterey City Council's study session to be held in advance of the first-time Peninsula-wide "Hungry and Homeless in Paradise" conference to be held at MPC on May 18. Former MPC pitcher Alyssa Razo sports a 7-10 record as the ace for the UC Riverside softball team. She has 47 strikeouts and two shutouts in 100 innings. Ad: The annual Pete Newell's Tall Boys and Girls basketball camp coming to MPC April 27-28.
- 10) *The Herald* / April 24, 2013: Ad for "Combating Islamophobia" lecture at MPC. MPC defeats Skyline, 8-4. The Lobos are one win away from their first conference title since 1971. Ad for Classified Staff & Manager Positions (Instructional Specialist - English Study Skills Center, Division Office Manager – Business & Technology, Custodial/Evening Site Supervisor); Administrative Positions (Interim Vice President - Student Services, Interim Director Public Safety Training Center); and Part-Time Faculty Positions (Business Skills Instructor, Library Reference, Hospitality Instructor).
- 11) *The Herald* / April 25, 2013: MPC defeats Hartnell 7-1 to win the Coast Conference title, MPC's first baseball title since 1971.
- 12) *The Herald* / April 25, 2013: Monterey Peninsula Community College District asking for bids for the Student Center Building 29 Modernization. Ad for "Combating Islamophobia" lecture at MPC on April 26. Ad for political satirist Dave Lippman's performance at MPC on April 27. Ad for Mother's Day ceramics sale at MPC's Student Center, April 30-May 1.
- 13) *The Herald* / May 1, 2013: MPC's Garrett Woodward named the Coast Pacific Conference Most Valuable Player for the conference champion Lobos. Jesse White, Ty

Morris, Bryce Cherry, and Jake Pannunzio were also named to the first team for MPC. Second team selections for the Lobos: Nolan Park and Will McCabe. Honorable mention selections: Darren Honeysett and Jordan Fasheh. Daniel Phillips named Coach of the Year.

- 14) *The Herald* / May 2, 2013: Ad for “Shifting Mosaics” artist’s reception held at MPC’s Art Gallery. Coast Pacific Conference champion Lobos will begin their quest for a state title on Friday at No. 6 Delta College in a best-of-three series.
- 15) *The Herald* “Go!” / May 2, 2013: Ad for Moss Hart’s “Light up the Sky” at the Morgan Stock Stage at MPC, May 10-25.
- 16) *The Herald* / May 3, 2013: MPC Lobos to open the Junior College Regional best-of-three playoffs, facing San Joaquin Delta College.
- 17) *The Herald* / May 4, 2013: MPC Lobos to visit Sierra (27-10) on Saturday. MPC pitchers Clarissa Cortez and Beverly Miller took turns shutting down teams, carrying MPC throughout the season.
- 18) *The Herald* / May 5, 2013: Seaside resident Joseph D. Guzzi’s letter to the editor expressing the desire to see more coverage of the accomplishments of MPC’s Garret Woodward and his all-conference team peers.
- 19) *The Herald* / May 6, 2013: Michael Aldrete, former MPC shortstop, is 1-1 with one save and a 4.30 earned run average for the St. Louis Cardinal’s minor league team. MPC’s third baseman/pitcher Garrett Woodward to continue his baseball career at the University of Colorado, Mesa.
- 20) *The Herald* / May 9, 2013: MPC Theatre Company returns to renovated Morgan Stock Stage with comedy “Light Up the Sky.”
- 21) *The Herald* “Go! Calendar” / May 9, 2013: World Affairs Council meeting on May 13 at MPC.
- 22) *The John William Pope Center for Higher Education Policy* / May 14, 2013: David Clemens reports on two conferences: the Association for Core Texts and Courses (ACTC) and Modern Language Association (MLA).

E. Reports and Presentations:

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

- 1) Institutional Report: Update on Enrollment, Dr. Céline Pinet
- 2) Superintendent/President’s Report: Dr. Walter Tribley
- 3) Vice Presidents’ Reports: Mr. Steve Ma, Dr. Céline Pinet, and Mr. Carsbia Anderson
- 4) Academic Senate Report: Catherine Webb, Secretary
- 5) MPCEA Report: Loran Walsh, President
- 6) MPCTA Report: Mark Clements, President
- 7) ASMPCC Report: Justyn Jones, Director of Representation
- 8) College Council Report: Dr. Alan Haffa or Stephanie Perkins, Co-chairs
- 9) MPC Foundation
 - a) Executive Director Report: Ms. Beccie Michael
 - b) Monthly Donations: \$35,087.43
- 10) Governing Board Reports
 - a) CHS Report
 - b) Trustee Reports
- 11) Legislative Advocacy Report, Dr. Walter Tribley
- 12) Student Success Report: Dr. Walter Tribley
 - a) Success Indicators for Career Technical Education (CTE) Programs: Mr. Michael Gilmartin and Dr. Rosaleen Ryan
- 13) Special Report – Bond Update Reports, Joe Demko, Kitchell
 - a) Active Bond/Facility Projects Update
 - b) Cost Control Report
 - c) Master Schedule/Construction Phase Only

d) Bond Expenditure Report

4. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

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

BE IT RESOLVED,

- 1) That the Governing Board approve the minutes of the Regular Board Meeting on April 24, 2013.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the April manual payroll in the amount of \$14,798.17 and the April regular payroll in the amount of \$2,176,391.27 and the May supplemental payroll in the amount of \$54,857.89 for a total payroll of \$2,246,047.33 be approved.
- 4) That Commercial Warrants:
12985480 through 12985586, 12985970 through 12985996, 12986424 through 12986474, 12986933 through 12986952, 12987426 through 12987477, 12988619 through 12988629, in the amount of \$1,870,711.12 be approved.
- 5) That Purchase Orders 130873 through 130954 in the amount of \$605,021.52 be approved.
- 6) That the following budget decreases in the Restricted General Fund be approved:
Decrease of \$10 in funds received for FY 2012-2013.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 Object expense category	\$	27,600
Net increase in the 3000 Object expense category	\$	3,375
Net decrease in the 5000 Object expense category	\$	16,325
Net decrease in the 6000 Object expense category	\$	14,650
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 1000 Object expense category	\$	15,255
Net decrease in the 2000 Object expense category	\$	4,925
Net decrease in the 3000 Object expense category	\$	1,032
Net increase in the 4000 Object expense category	\$	14,720
Net increase in the 5000 Object expense category	\$	2,581
Net increase in the 6000 Object expense category	\$	3,911
- 9) That the following budget adjustments in the Child Devt. Center Fund be approved:

Net increase in the 4000 Object expense category	\$	1,000
Net decrease in the 5000 Object expense category	\$	1,000
- 10) That the following budget adjustments in the Parking Fund be approved:

Net decrease in the 5000 Object expense category	\$	10,523
Net increase in the 6000 Object expense category	\$	10,523

B. Faculty Personnel:

11) That the Governing Board approves the following items:

- a) Authorize the full-time, tenure track positions for Mathematics Instructors (2 positions).
- b) Employment of Dr. Sara Cooper, Physiology Instructor, under faculty services area Biol. Step and Column placement pending verification, effective Fall 2013.
- c) Employment of _____, Mathematics Instructor, under faculty services areas MathBA and MathDEV. Step and Column placement pending verification, effective Fall 2013.
- d) Employment of _____, Mathematics Instructor, under faculty services areas MathBA and MathDEV. Step and Column placement pending verification, effective Fall 2013.
- e) Employment of _____, Mathematics Instructor, under faculty services areas MathBA and MathDEV. Step and Column placement pending verification, effective Fall 2013.
- f) Employment of Jacqueline Evans, DSPS Counselor, under faculty services area Counsel. Step and Column placement pending verification, effective Fall 2013.
- g) Continue the employment of Grace Anongchanya, TRIO Coordinator/Counselor; Christopher Calima, Upward Bound Counselor; Amber Kerchner, Counselor (First5 Grant); Sandra Washington, Upward Bound Counselor; and Janine Wilson, Math Science Upward Bound Coordinator as categorically funded employees are ratified for 2013/2014, pending continued funding.
- h) Grant Course Specific Equivalency to C. Robert Omstead to teach AUTO100, AUTO102, AUTO103, AUTO110, AUTO170, and AUTO171.
- i) Resignation of Randall Smith, effective December _____, 2013, for the purpose of retirement, and confer upon him the title of Professor Emeritus. Mr. Smith has served as a faculty member since 1997.
- j) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2013.

C. Classified Personnel:

12) That the Governing Board approves the following item(s):

- a) Employment of Rustin Beam, Instructional Specialist, TRIO, 19 hours per week, 9 months per year, effective August 12, 2013.
- b) Employment of _____, Division Office Manager, Business & Technology, 40 hours per week, 12 months per year, effective _____, 2013.
- c) Employment of _____, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months & 11 days per year, effective _____, 2013.

D. Management Personnel:

13) That the Governing Board approves the following item(s):

- a) Employment of _____, Interim Vice President for Student Services, effective _____, 2013, contract details pending negotiation and ratification.

E. Short Term and Substitute Personnel:

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

5. NEW BUSINESS

Public comments on New Business agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

- A. BE IT RESOLVED, that the 2012-2013 Monthly Financial Reports for the period ending April 30, 2013, prior to year-end closing be accepted.
- B. BE IT RESOLVED, that the Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Theater Walkway and Retaining Wall Project, DSA Application No. 01-112728, File No. 27-C1.
- C. INFORMATION: Review the change in discount pricing for Parking Permits, to take effect for the fall 2013 semester.
- D. INFORMATION: County of Monterey Investment Report for the quarter ending March 31, 2013.
- E. BE IT RESOLVED, that the Board authorize a Notice of Intent to enter into a lease agreement with the Monterey Bay Certified Farmers Market, Inc., at \$186.54 per week for the period of July 1, 2013 through June 30, 2014 and direct staff to publish the Notice of Intent in a newspaper of general circulation once a week for three consecutive weeks commencing with the week of May 27, 2013.
- F. BE IT RESOLVED, that the following new courses be approved:
- FIRE 242, Fire Prevention I
 - PFIT 19B, Body Sculpting II
 - PHED 6B, Soccer II
 - PHED 42B, Athletic Training Field Experience II
 - PHED 61B, Elements of Football II
 - THEA 35A, Musical Theatre Production – Contemporary
 - THEA 60A, Studio Theatre – Comedy
 - THEA 70A, Dance Theatre – Contemporary
- G. INFORMATION: Employee Demographics Report.
- H. BE IT RESOLVED, that the Governing Board employ _____ as the Interim Director, Public Safety Training Center, effective _____ until the vacant position is filled or December 31, 2013; and,
- BE IT FURTHER RESOLVED, that the Governing Board ratify the attached employment agreement between _____ and Monterey Peninsula College District.
- I. BE IT RESOLVED, that Resolution No. 2012-2013/130 to make technical adjustments to Monterey Peninsula Community College District trustee area boundaries, as recommended by the Monterey County Elections Department, be approved:

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 2012-2013/130

**RESOLUTION ADOPTING TECHNICAL ADJUSTMENTS TO TRUSTEE AREA
BOUNDARIES ESTABLISHED IN THE REDISTRICTING PLAN FOR THE
MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT**

WHEREAS, the Governing Board of the Monterey Peninsula Community College District adopted a redistricting plan on September 27, 2011 to adjust trustee area boundaries based on population changes recorded in the 2010 Census; and

WHEREAS, the U.S. Department of Justice reviewed and provided preclearance of the redistricting plan on April 25, 2012; and

WHEREAS, the Monterey County Elections Department notified the District on April 8, 2013 of some inconsistencies with the new trustee area boundaries and city limits, neighborhoods, and existing election precincts, and recommended using existing precinct boundaries as a remedy to resolve these discrepancies; and

WHEREAS, the District's redistricting consultant, Lapkoff & Gobalet Demographic Research, Inc., reviewed and evaluated the recommended technical adjustments to the trustee area boundaries; and

WHEREAS, the adjusted version of the plan would have a lower population deviation of 9.0 percent compared to 9.4 percent of the original plan; and

WHEREAS, the differences relevant to the Federal Voting Rights Act requirements are insignificant, with the shares of Hispanics and persons with Spanish surnames remaining essentially the same in the adjusted version; and

WHEREAS, there is no significant difference in the demographic characteristics of the trustee areas; and

WHEREAS, the consultant's overall conclusion is the technical adjustments have no impact on the adopted plan;

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Monterey Peninsula Community College District approves the adjustments recommended by the Monterey County Elections Department.

ADOPTED AND APPROVED this 22nd day of May, 2013.

BOARD OF TRUSTEES OF THE MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

Charles Brown, Chair

ATTEST:

Walter Tribley, Ph.D., Secretary

STATE OF CALIFORNIA)

)

MONTEREY COUNTY)

I, Walter Tribley, do hereby certify that the foregoing Resolution No. 2012-2013/130 was duly adopted by the Board of Trustees of the Monterey Peninsula Community College District at a meeting thereof held on the 22nd day of May, 2013 and that it was so adopted by the following

vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____

Walter Tribley, Ph.D.

Secretary, Board of Trustees of the Monterey Peninsula Community College District

J. BE IT RESOLVED, that the following resolution be adopted by the Governing Board:

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

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

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

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

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

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

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

the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

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

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

WHEREAS, various district, county, and statewide and other political subdivision elections have been or may be called to be held on November 5, 2013;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT the Governing Board of Monterey Peninsula Community College District hereby orders an election to be called and consolidated with any and all elections also called to be held on November 5, 2013 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the School District request to the Board of Supervisors of the County of Monterey to order such consolidation under Elections Code Section 10400; and

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

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

The election shall be held on Tuesday, November 5, 2013.

Check the following that apply:

X BE IT FURTHER RESOLVED AND ORDERED that the Monterey County Elections Department conducts the election for the following two OFFICES on the November 5, 2013 ballot:

District/ Trustee Area	Name	Address	Term Expires
Trustee Area 1	Charles Brown	1315 Mescal Street Seaside, CA 93955	November 2013
Trustee Area 2	Margaret-Anne Coppernoll	308 Costa Del Mar Road Marina, CA 93933	November 2013

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

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

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

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

Date of last map change: 5/22/2013 (pending Board approval). A current map showing the boundaries within the County of the school district and the divisions of the school district, if any, is attached.

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

Run-off Election

By Lot

PASSED AND ADOPTED by the Monterey Peninsula Community College District, County of Monterey, State of California, this 22nd day of May, 2013, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

K. BE IT RESOLVED, that the Governing Board approve the expulsion of MPC student #745.

L. INFORMATION: Calendar of Events.

6. ADVANCE PLANNING

A. Regular Board Meeting Wednesday, June 26, 2013, at MPC:

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

B. Regular Board Meeting Wednesday, July 24, 2013, at Marina Education Center:

- Closed Session, 1:30pm, Classroom MA 104
- Regular Meeting, 3:00pm, Classroom MA 402

C. Future Topics:

- Board Study Session regarding Parking Lot A.
- Board Study Session regarding new repeatability regulations that impact programs such as Gentrain.

7. ADJOURNMENT

8. CLOSED SESSION

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

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this Agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at www.mpc.edu/GoverningBoard.

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