

**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, JUNE 26, 2013

AGENDA – REVISED (Version 2)

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) Existing Litigation (Government Code Section 54956.9 (a))

Name of Case: Howard Jarvis Taxpayers Association, et al vs. MPC, et al, Monterey County Superior Court Case No. GNM120520

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. OATH OF OFFICE – swearing in of Student Trustee Maury Vasquez

3. RECOGNITION

A. Student Trustee Daniel Cervantes

B. Acknowledgement of Visitors

C. Moment of Silence

- 1) Former MPC staff member, Heinz Helmuth Hubler, deceased May 16, 2013.
- 2) Former MPC professor, Richard N. Bibler, deceased May 24, 2013.

4. 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 Division Director Martina Fernandez-Rosario of the Department of Education notifying Dr. Walt Tribley that the Department of Education reviewed a single audit report (prepared by Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants) of Monterey Peninsula College (MPC). The Department's final audit determination is that MPC satisfactorily addressed Finding Number 2012-2 [Inaccurate Federal Pell Grant and Direct Loan Reporting to the Common Origination and Disbursement (COD) System]. / May 14.
- 2) Letter from Physical Education and Athletic Director Lyndon Schutzler to Mr. Clay Larson, Regional President of 1st Capitol Bank, thanking him and 1st Capitol Bank for their role in improvements made to MPC's baseball stadium. / May 20.
- 3) Letter from Leroy Tam, Division of the State Architect Regional Manager, notifying Dr. Walt Tribley that the Department of General Services has certified that the project, "Alterations to 1-Gymnasium Building" (Application # 01-111583) is in compliance with California State regulations. / May 20.
- 4) Letter from Mrs. Sylvia Panetta, Co-Chair and CEO of the Panetta Institute, thanking Dr. Walt Tribley for accepting a position on the Panetta Institute's Academic Advisory Committee. / May 22.
- 5) "First Monday" Memorandum from State Chancellor Brice W. Harris regarding 1. Budget Developments, 2. *Salary Surfer* to be Previewed this Month, 3. Enrollment, 4. The Foundation's Career Pathway Student Assistant Program – Partnership in Workforce Development, and 5. Chancellor's Office Oversight-Related Issues. / June 3.
- 6) Card from Luke and Victoria Phillips to Dr. Walt Tribley congratulating him on the 7th Annual President's Address to the Community. / June 5.
- 7) Letter from Congressman Sam Farr thanking Dr. Walt Tribley for meeting with him and sharing his information and thoughts. / June 6.

C. MPC All User Emails:

- 1) Dr. Céline Pinet: Information regarding the benefits of participating in MPC's Cooperative Work Experience Education Program (COOP).
- 2) Latino Faculty/Staff Recognition Committee: Invitation to the 12th Annual Latino Recognition Ceremony on June 6th.
- 3) Danielle Hodgkins: Invitation to the 2013-2014 Scholarship Ceremony on May 20th.
- 4) Dr. Walt Tribley: Reminder that May 14th is the deadline to submit nominations for the MPC Classified Recognition Award and MPC Difference Makers Award.
- 5) TRIO/SSS Annual Recognition Committee: Invitation to the CalWORKS, EOPS/CARE, and TRiO/SSS Annual Recognition Celebration on May 17th.
- 6) Dr. Walt Tribley: Announcement of Ms. Beccie Michael as the MPC Foundation's new Executive Director.
- 7) Dr. Walt Tribley: MPC will fly flags at half-staff on May 15th in honor of Peace Officer Memorial Day.
- 8) Julie Osborne: Memorial Day Food Drive on May 22nd to benefit the Veterans Transition Center (VTC).
- 9) Dr. Walt Tribley: Announcement of an Open Forum on May 17th regarding MPC's budget.
- 10) ASMPC: Woman's Day Craft Fair on May 16th.
- 11) Dr. Walt Tribley: Agenda for Classified School Employees Week, May 20-24.
- 12) Barbara Lee: Classified employees encouraged to attend Classified Employees' Week activities.
- 13) Vicki Nakamura: Reminder to RSVP by May 20th for the Employee Recognition BBQ on May 24th.
- 14) Dr. Walt Tribley: MPC hosted a symposium on May 21st entitled "Hungry and Homeless in Paradise: toward a Whole Community approach to issues of poverty." Special recognition to Alan Hoffa for making this event possible and successful.
- 15) Caroline Carney: On Course Workshop offered from 9:00 a.m. – 4:00 p.m. on August 19th and 20th.
- 16) Dr. Walt Tribley: Link to a video recording of the Open Forum regarding the Budget update on May 17th.
- 17) Flex Day Committee: Reminder to place lunch orders for Flex Day (August 22nd) by May 31st.
- 18) Flex Day Committee: Announcement of survey to assist Flex Day Technology Workshop presenters with selecting topics for their workshop.
- 19) Student Financial Services: Thank you to all attendees of the scholarship ceremony and congratulations to all 2013-2014 scholarship recipients.
- 20) Dr. Walt Tribley: Announcement of MPC brochure spearheaded by Professor Diane Boynton to promote MPC.
- 21) Dr. Walt Tribley: Link to an audio clip of a KDON ad to promote MPC.
- 22) MPC Jazz Band: MPC Jazz Band performance on June 1st at Del Monte Center.
- 23) Business & Technology Division: Announcement of Scott Gunter as the new Business & Technology Division Office Manager.
- 24) Student Health Services: Applied Suicide Intervention Skills Training (ASSIST) offered at MPC on June 12th and 13th.
- 25) Child Development Center: Announcement of CDC Parent Club Drawing on May 30th.
- 26) ASMPC: Special Film Screening of *Gasland Part II* on June 1st.
- 27) Christine Hunsley: Spring 2013 Dance Concert on May 31st and June 1st.
- 28) Robynn Smith: Announcement of the installation of a 14 foot mural in the Business Skills Center. Special thanks to Harold Hutchins and Manuel Resendiz for their installation.
- 29) Dr. Walt Tribley: Thank you to all Employee Recognition BBQ volunteers and congratulations to all staff and faculty recognized at the event.
- 30) Carsbia Anderson: Thank you to the campus community for his retirement celebration and to Sigrid Klein, Larry Walker, Patricia Chapman, and Vera Coleman, who planned the event.

- 31) Humanities Division: Request for faculty and staff to complete a survey recommending books to students.
- 32) Library: Updates and reminders for faculty regarding use of the library's course reserve service.
- 33) Diane Boynton: Attachment of the most up-to-date spring 2013 MPC brochure.
- 34) Physical Education & TRiO SSS Programs: Congratulation to Stephen Dorsey for winning the state decathlon title for MPC.
- 35) Rosaleen Ryan: Announcement of a survey to provide input on the possibility of building an automotive museum at MPC.
- 36) Fred Hochstaedter: Information regarding Instructor and Program Reflections and announcement of the August 22nd Fall Flex Day schedule and the Academic Senate's Annual Report.
- 37) Shawn Anderson: Announcement of the passing of former longtime MPC employee, Heinz Helmuth Hubler.
- 38) Dr. Walt Tribley: Provided the link to the unedited version of the Open Forum regarding the budget.
- 39) Paula Norton: Thank you to the campus for the recognition award that she received.
- 40) Dr. Céline Pinet: Thank you to the faculty and staff for working as a team and continuing to bring in students despite challenges.
- 41) Vicki Nakamura: Announcement of the MPC Classified Managers and Supervisors Group's summer fundraiser. Proceeds will benefit a scholarship fund established by the Managers and Supervisors Group for MPC students.
- 42) Jill Zande: Announcement of the 12th Annual MATE International ROV Competition, June 20-22.

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

- 1) *The Herald* "Go! Calendar" / May 12, 2013: Ad for MPC Theatre Company's presentation of Moss Hart's "Light Up the Sky." / Ad for May 13th World Affairs Council meeting regarding, "What to do about the Nuclear threat of North Korea and Iran."
- 2) *The Herald* / May 12, 2013: HR ad for Classified Staff & Manager Position (Career/Transfer Center Coordinator) and Part-Time Faculty Positions (Track and Field Coach, Assistant Football Coach, Computer Science, Business, Sociology, Psychology, and History). / Ad for May 15th Gentrain Society Lecture, "Silent Films and the Early Days of Cinemas."
- 3) *The Herald* / May 14, 2013: Former MPC football coach Chris Pappas was credited in Bill Jones' column on "The Healing Power of Saltwater" for bringing to Mr. Jones' attention the Maui Ola Foundation, which introduced surfing as a natural treatment to people with cystic fibrosis.
- 4) *The Californian* "Off 68" / May 17, 2013: York School announced that philanthropists Peggy Downes Baskin and Jack Baskin donated \$770,000 to York School. Peggy Downes Baskin was acknowledged as the co-founder of Women Helping Women at MPC.
- 5) *The Herald* / May 18, 2013: Stephen Dorsey won the state decathlon title for MPC, outdistancing the runner-up by 298 points. Teammate Isaiah Brown placed fifth in the triple jump.
- 6) *The Herald* / May 19, 2013: Article regarding the United Way Monterey County's "Hungry and Homeless in Paradise" symposium at MPC.
- 7) *The Herald* / May 22, 2013: Former MPC football head coach and golf coach, Luke Phillips, inducted into the California Community College Men's Golf Coaches Association Hall of Fame. / Ad listing the organizations—including MPC—to whom the Fish Hopper and Old Fisherman's Grotto make contributions.
- 8) *The Herald* "Go! Calendar" / May 22, 2013: Monterey Peninsula Gospel Community Choir ad noting MPC's Music Building as their rehearsal location.
- 9) *The Herald* / May 23, 2013: Letter to the editor noting the impact of the MPC symposium on homelessness and lauding the Monterey Mayor and City Council for their sensitivity to the issues of homelessness, hunger, and poverty. / Ad: MPC Theatre Company seeking

volunteers. / Ad: MPC Dance Department's 2013 Spring Dance Concert on May 31st and June 1st.

- 10) *The Herald* "Go! Calendar" / May 23, 2013: Ad: Monterey Community Band's presentation of "Masters of Classical and Jazz" on June 9th at MPC.
- 11) *The Herald* "Go! Calendar" / May 26, 2013: Event Listings: The Performing Arts Club of MPC May 31-June 1; MPC Orchestra on May 27th; MPC daytime choir spring concert on June 2nd.
- 12) *The Herald* / May 26, 2013: MPC adjunct art instructor Denese Sanders, along with MPC art students and a group of local artists, founded Open Ground Studios, a communal studio in Seaside. The studio won the Monterey Bay Regional Business Plan Competition and will offer equipment; artist work space; instruction in drawing, printmaking, and book arts; and a rentable community gallery space. Also noted: MPC art students will be subject to a rule that no longer allows them to repeat art classes beginning in July.
- 13) *The Herald* / May 27, 2013: Voting open to the public for the Monterey Peninsula Chamber of Commerce 27th Annual Business Excellence Awards (BEA). MPC is listed as one of many previous BEA winners that are ineligible this year.
- 14) *The Herald* / May 28, 2013: Letter to the editor requesting more MPC and CSUMB baseball coverage.
- 15) *The Herald* "Go! Calendar" / May 29, 2013: Event and Music Listings: The Performing Arts Club of Monterey Peninsula College May 31-June 1 and Monterey Community Band's presentation of "Masters of Classical and Jazz" on June 9th at MPC. / Ad: MPC Dance Department's 2013 Spring Dance Concert on May 31st and June 1st.
- 16) *The Herald* / May 30, 2013: MPC alumnus Andrew Dahl will be in the mix when Sectional qualifying for this year's U.S. Open (golf) is held Monday.
- 17) *The Herald* / May 30, 2013: The 30-voice jazz ensemble Urban Renewal (hosted by Dennis Murphy), will holds its spring concert on June 5th at MPC's Music Hall.
- 18) *The Herald* / May 31, 2013: MPC to screen film about fracking, *Gasland II*.
- 19) *The Herald* / June 2, 2013: York School ad congratulating their graduating class of 2013 and listing MPC as one of the colleges their graduates will attend.
- 20) *The Herald* / June 2, 2013: Basketball camp for boys ages 8-15 to be held at MPC July 29-August 2. / Ad for Gentrain Society Lecture, "Asilomar Centennial" on June 5th.
- 21) *The Herald* / June 5, 2013: The Pacific Grove Chamber of Commerce 4th of July Hometown Celebration will feature an introduction by Dr. Richard Kezirian, chairman of the MPC History Department and Professor of History and Politics at the Leon & Sylvia Panetta Institute for Public Policy.
- 22) *The Herald* / June 6, 2013: Obituary for Heinz Helmuth Hubler, former Community Services Director at MPC.
- 23) *The Herald* / June 9, 2013: Patricia Sosa, a sign language interpreter and MPC student, was recognized along with other graduates at the 15th Annual Scholarship Breakfast hosted by the Coalition of Scholarship Organizations on June 8th. / Monterey Community Band presents "Masters of Classical and Jazz" June 9th at MPC. "The Drone Debate, Domestic and Foreign" is being held at MPC on June 10th. / Carmel High School ad congratulating their graduating class of 2013 and listing MPC as one of the colleges their graduates will attend.
- 24) *The Herald* / June 14, 2013: Michele Kilmer of Pacific Grove issued a certificate in creative writing from MPC. / "Comets and Asteroids and Exoplanets, Oh My!" lecture at MPC on June 15th.
- 25) *The Herald* / June 15, 2013: Obituary for Richard N. Bibler, former Art professor at MPC.

E. Reports and Presentations:

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

- 1) Institutional Report: No report.

- 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, or Fred Hochstaedter, President
- 5) MPCEA Report: Loran Walsh, President
- 6) MPCTA Report: Mark Clements, President
- 7) ASMPA Report: Justyn Jones, Director of Representation
- 8) College Council: Stephanie Perkins, Co-chair
- 9) MPC Foundation
 - a) Executive Director Report: Ms. Beccie Michael
 - b) Monthly Donations: \$114,465.88
- 10) Governing Board Reports
 - a) CHS Report
 - b) Trustee Reports
- 11) Legislative Advocacy Report, Dr. Walter Tribley
- 12) Student Success Report: Career Technical Education (CTE) Metrics, Dr. Rosaleen Ryan and Mr. Michael Gilmartin
- 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

5. 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 approves the minutes of the Regular Board Meeting on May 22, 2013.
- 2) That the Governing Board accepts gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the May manual payroll in the amount of \$8,999.00 and the May regular payroll in the amount of \$2,237,165.86 and the June supplemental payroll in the amount of \$57,907.44 for a total payroll of \$2,304,072.30 be approved.
- 4) That Commercial Warrants:
12989119 through 12989201, 12989829 through 12989894, 12990526 through 12990591, 12990986 through 12991015, 12991619 through 12991649, 12991830 through 12991839, 12993146 through 12993218, in the amount of \$2,428,091.10 be approved.
- 5) That Purchase Orders 130955 through 131114 in the amount of \$1,057,031.04 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$123,265 in funds received for FY 2012-2013.
Increase of \$15,362 in funds carried forward from FY 2011-2012 to FY 2012-2013.

- 7) That the following budget adjustments in the Restricted General Fund be approved:
- | | | |
|--------------------------------------------------|----|--------|
| Net decrease in the 1000 Object expense category | \$ | 10,206 |
| Net increase in the 2000 Object expense category | \$ | 8,934 |
| Net increase in the 3000 Object expense category | \$ | 684 |
| Net decrease in the 4000 Object expense category | \$ | 3,183 |
| Net decrease in the 5000 Object expense category | \$ | 11,782 |
| Net increase in the 6000 Object expense category | \$ | 17,253 |
| Net decrease in the 7000 Object expense category | \$ | 1,700 |
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:
- | | | |
|--------------------------------------------------|----|-------|
| Net decrease in the 2000 Object expense category | \$ | 1,630 |
| Net decrease in the 3000 Object expense category | \$ | 1,873 |
| Net decrease in the 4000 Object expense category | \$ | 1,807 |
| Net increase in the 5000 Object expense category | \$ | 3,635 |
| Net increase in the 6000 Object expense category | \$ | 1,675 |
- 9) That the following budget increases in the Child Development Fund be approved:
 Increase of \$10,813 in revenue and matching expenses, to reflect funds received for FY 2012-2013.
 Increase of \$16,398 in revenue and matching expenses, to reflect funds carried forward from FY 2011-2012 to FY 2012-2013.
- 10) That the following budget decrease in the Capital Outlay Fund be approved:
 Decrease of \$29 in funds carried forward from FY 2011-2012 to FY 2012-2013.

B. Management Personnel:

- 11) That the Governing Board approves the following items:
- Employment of **Jose Velasquez**, Custodial/Evening Site Supervisor, Facilities, effective **July 19, 2013**.
 - Resignation for the purpose of retirement of Barbara Lee, Associate Dean for Human Resources, effective at the end of the day, December 19, 2013 and confer upon her the title of Administrator Emeritus. Ms. Lee has served in this position since September 2002.
 - Recruitment for an Associate Dean for Human Resources to replace Ms. Barbara Lee.

C. Faculty Personnel:

- 12) That the Governing Board approves the following item(s):
- Rescind employment approved on May 22, 2013 of Dr. Sara Cooper, Physiology Instructor.
 - ~~Employment of _____, Physiology Instructor, under faculty service area Biol. Step and Column placement pending verification, effective Fall 2013.~~
 - ~~Employment of John Perez, Mathematics Learning Center Coordinator, under faculty service area MathDev and MathBA. Step and Column placement pending verification, effective Fall 2013.~~
 - Employment of Suzanne Muszala, Counselor, under faculty service area Counsel. Step and Column placement pending verification, effective Fall 2013.
 - Employment of Scott Moller, Administration of Justice Instructor, under faculty service area A.J. Step and Column placement pending verification, effective Fall 2013.
 - Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2013.

D. Classified Personnel:

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

- a) Employment of Nicholas Garrison, Instructional Specialist, English Skills & Study Center, 18 hours per week, 7 months and 19 days per year, effective August 23, 2013.
- b) Employment of Nanda Warren, Instructional Specialist, English Skills & Study Center, 18 hours per week, 7 months and 19 days per year, effective August 23, 2013.
- c) Employment of Warren "Scott" Gunter, Division Office Manager, Business & Technology, 40 hours per week, 12 months per year, effective June 27, 2013.
- d) Employment of Devon Carlson, Career/Transfer Resource Center Coordinator, 40 hours per week, 12 months per year, effective July 1, 2013.
- e) Employment of Charlene Wells, Library Specialist-Interlibrary Loans, Periodicals & Circulation Desk, Library, 40 hours per week, 12 months per year, effective July 11, 2013.
- f) Establish new position, Laboratory Specialist II, initial assignment in the Chemistry Department, 19 hours per week, 9 months per year, effective July 1, 2013.
- g) Approval of the attached, updated job description Library Circulation Desk Coordinator, effective July 1, 2013. Placement on salary schedule is changed from range 16 to range 17.
- h) Approval of the attached, updated job description Library Specialist-Circulation Desk, effective July 1, 2013.
- i) Approval of the attached, updated job description Library Specialist-Circulation-Technical Services, effective July 1, 2013.
- j) Approval of the attached, updated job description Library Specialist-Interlibrary Loans, Periodicals & Circulation Desk Coordinator, effective July 1, 2013.
- k) Approval of the attached, updated job description Maintenance Specialist, effective July 1, 2013.
- l) Approval of the attached, updated job description CurriUNET specialist, effective July 1, 2013.
- m) Release during probationary period of employee #2367, effective at the close of the day, May 29, 2013.

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.

6. 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 May 31, 2013, prior to year-end closing be accepted.
- B. BE IT RESOLVED, that the Fiscal Year 2013-14 Tentative Budget be approved, and the public hearing for the adoption of the final budget be scheduled for August 28, 2013, 3:00 p.m. at the Public Safety Training Center, 2642 Colonel Durham Road, Seaside, CA.
- C. BE IT RESOLVED, that the 2013-2014 budget for the Maurine Church Coburn School of Nursing be approved as proposed.
- D. BE IT RESOLVED, that the 2015-2019 Five-Year Construction Plan, be approved for submission to the state Chancellor's Office.

- E. BE IT RESOLVED, that the Final Project Proposal (FPP) for the Music Facilities – Phase I project be approved, for submission to the state Chancellor’s Office.
- F. BE IT RESOLVED, that the Governing Board approves the awarding of the Student Center Building 29 Modernization project to Otto Construction in the amount of \$4,525,000.00.
- G. BE IT RESOLVED, that the Board ratify the Project Assignment Amendment #14 (PAA) at the fixed fee of \$248,875 with Kitchell CEM, for construction management services in conjunction with the renovation of the Student Center Building (#29).
- H. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment 27 (PAA) with David Foord, Inspector of Record (IOR), to perform inspection services on an hourly basis not to exceed \$78,000 in conjunction with renovation of the Student Center Building (#29).
- I. BE IT RESOLVED, that the Governing Board approves the awarding of the Art Department Modernization project, Buildings 1 (Art Studio) and Building 30 (Art Ceramics) to Ausonio Inc. in the amount of \$2,400,660.00.
- J. BE IT RESOLVED, that the Board ratify the Project Assignment Amendment #15 (PAA), at the fixed fee of \$132,036 with Kitchell CEM, for construction management services in conjunction with the Art Department Modernization project.
- K. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment 04 (PAA) with GBMI, Inc., Inspector of Record (IOR), to perform inspection services on an hourly basis not to exceed \$78,000 in conjunction with the Art Department Modernization project.
- L. BE IT RESOLVED, that the Board authorizes the Vice President for Administrative Services to enter into a contract with Kitchell for bond Program Management Services in the amount not-to-exceed \$150,000, for the period July 01, 2013 through December 31, 2013.
- M. BE IT RESOLVED, that the Governing Board approves Rosemary Barrios, Controller as an additional authorized signatory to Dr. Walter Tribley, Superintendent/President, and Mr. Stephen Ma, Vice President for Administrative Services, for all expenditure warrants, contracts and other official documents on behalf of Monterey Peninsula Community College District, as requested by the Monterey County Office of Education.
- N. BE IT RESOLVED, that the Board ratify the renewal of the lease agreement with Monterey Bay Certified Farmers Market, Inc., for the period July 1, 2013 through June 30, 2014, at the lease rate of \$186.54 per week.
- O. BE IT RESOLVED, that the appointment of Maury Vasquez Castellanos, as a member of the Citizens’ Bond Oversight Committee, effective June 27, 2013, be approved.
- P. BE IT RESOLVED, that the following new courses be approved:
- ENGL 3, Composition for Personal Statements and Applications
 - ENGR 71, STEM Study Skills I
 - ENGR 72, STEM Study Skills II
 - ENGR 73, STEM Study Skills III

- ENGR 74, STEM Study Skills IV
- GENT 199.78, Jordan and Petra
- HOSP 88, Chocolate II: Chocolates and Confections
- PFIT 2, Core Fitness Training
- PFIT 10B, Intermediate Weight Training
- PFIT 16B, Tai Chi II
- PFIT 30B, Triathlon Training II
- PHED 22, Introduction to Basketball
- THEA 35A, Musical Theatre Production – Contemporary
- THEA 58A, Theatre for Young Audiences – Comedy
- THEA 60A, Studio Theatre – Comedy
- THEA 70A, Dance Theatre - Contemporary

- Q. INFORMATION: That the Governing Board hears an information report summarizing the Student Services Program Review for CalWORKS, Career and Transfer Resource Center, Counseling, EOPS/CARE, and Supportive Services and Instruction.
- R. BE IT RESOLVED, that the Governing Board adopts the electronic version of the 2013-2014 Monterey Peninsula College Catalog.
- S. BE IT RESOLVED, that the Governing Board approves the attached 2013-2014 salary schedules for Administrative and Management/Supervisory employees, effective July 1, 2013.
- T. BE IT RESOLVED, that the Governing Board approves the attached 2013-2014 salary schedule for Classified employees effective July 1, 2013.
- U. BE IT RESOLVED, the the Governing Board approves the attached 2013-2014 salary schedules for Confidential employees, effective July 1, 2013.
- V. BE IT RESOLVED, that the Governing Board approves the attached 2013-2014 salary schedule for Older Adult Instructors effective July 1, 2013.
- W. BE IT RESOLVED, that the Governing Board approves the attached 2013-2014 salary schedule A – Contract Faculty, effective July 1, 2013.
- X. BE IT RESOLVED, that the Governing Board approves the attached 2013-2014 salary schedules for Adjunct Faculty, B1, B2, C1, C2 and Coaching, effective July 1, 2013; and

BE IT FURTHER RESOLVED, that the Governing Board reserves the right to decrease salary schedules during 2013/2014, pursuant to negotiated agreements with MPCTA.
- Y. BE IT RESOLVED, that the Governing Board approves the attached 2013-2014 salary schedule for Short Term, Non-Continuing employees effective July 1, 2013.
- Z. BE IT RESOLVED, that the attached agreement to continue the employment of Mr. Stephen Ma as the Vice President for Administrative Services from July 1, 2013 through June 30, 2016 be ratified.
- AA. BE IT RESOLVED, that attached Contract Amendment #1 to the employment contract of Dr. Walter Tribley dated November 28, 2012, is approved.

- AB. BE IT RESOLVED, that the Governing Board ratify the attached employment agreement between Martin L. Johnson and Monterey Peninsula College District.
- AC. BE IT RESOLVED, that the resolution of appreciation for Daniel Cervantes's service as the Student Trustee and member of the Citizens' Bond Oversight Committee, be approved.
- AD. INFORMATION: Calendar of Events.

7. ADVANCE PLANNING

- A. 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
- B. Regular Board Meeting Wednesday, August 28, 2013, at PSTC, Seaside:
 - Closed Session, 1:30pm, Classroom _____, Public Safety Training Center
 - Regular Meeting, 3:00pm, Classroom _____, Public Safety Training Center
- C. Future Topics:
 - Board Study Session regarding Parking Lot A.
 - Board Study Session regarding new repeatability regulations that impact programs such as Gentrain.

8. ADJOURNMENT

9. 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.

Posted June 21, 2013