

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

REGULAR BOARD MEETING

www.mpc.edu/GoverningBoard

1:30-2:52pm, Closed Session, Stutzman Room, LTC
3:00-6:35pm, Regular Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey CA 93940

WEDNESDAY, NOVEMBER 28, 2012

MINUTES

1. OPENING BUSINESS

- A. Call To Order – Chair Loren Steck called the meeting to order at 1:30pm.
- B. Roll Call – present:
 - Charles Brown, Vice Chair
 - Dr. Douglas Garrison, Secretary
 - Marilynn Gustafson, Trustee
 - Rick Johnson, Trustee
 - Dr. Loren Steck, Chair

Absent:

 - Dr. Margaret-Anne Coppernoll, Trustee

Staff:

 - Barbara Lee
 - Steve Ma
- C. Public Comments on Closed Session Items – no comments.
- D. Closed Session – items under discussion
 - 1) Public Employment – Superintendent/President (Government Code Section 54957)
Staff: Barbara Lee
 - 2) Public Employment – Education Code Section 88022
Staff: Barbara Lee
 - 3) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Agency Negotiators: Steve Ma and Barbara Lee
 - b) Employee Organizations: MPCTA and MPCEA/CSEA
 - 4) Conference with Legal Counsel Regarding Anticipated Litigation; one case
(Government Code Section 54956.9)
Staff: Steve Ma
 - 5) Superintendent/President Quarterly Evaluation (Government Code Section 54947)
- E. Reconvene to Regular Board Meeting and Roll Call – present:
 - Charles Brown, Vice Chair
 - Dr. Douglas Garrison, Secretary
 - Marilynn Gustafson, Trustee
 - Rick Johnson, Trustee
 - Dr. Loren Steck, Chair

Absent:
Dr. Margaret-Anne Coppernoll, Trustee

F. Report Action Taken In Closed Session – no action was taken.

2. RECOGNITIONS

- A. Moment of Silence – Edward Savage, former Adjunct Instructor of Computer Programming, passed October 25, 2012 at 89 years of age.
- B. Recognition of Student Visitor - Alexander Chmakov was honored as the Singleton Scholar Awardee by the World Affairs Council of the Monterey Bay Area (WAC)
- C. Sandra Washington and Chris Calima introduced students in the Math Science Upward Bound program.
- D. Athletic Director Lyndon Schutzler introduced the Fall Coaches:
 - 1) Val Oardez Women's Soccer Coach, and Artie Carrell, Men's Soccer Coach, introduced their student-athletes.
 - 2) Football Coach Mike Rasmussen introduced six of his football student-athletes. Mike was congratulated for his selection as coach of the year.
 - 3) Coach Volleyball Matt Vias for Head Coach Kitt Moore introduced five student-athletes.

3. COMMUNICATIONS

- A. Written Communications:
 - 1) Panetta Institute's 2011-2012 Annual Overview, including Education for Leadership in Public Service Seminar, inviting area education leaders for panel discussions.
 - 2) Letter to Dr. Douglas Garrison from Bob Mulford, CBOC Chair, appreciation for six years of leadership.
 - 3) Letter to Dr. Douglas Garrison from College Brain Trust announcing Dr. Jack Scott has joined the College Brain Trust with the McCallum Group.
 - 4) Letter of appreciation to Knox Foundation Trustees from the Maurine Church Coburn School of Nursing for \$10,000 in scholarship assistance for single parent nursing students.
 - 5) Year In Review 2012 Recap from Monterey County Business Council (MCBC) President Mary Ann Leffel and Executive Director Nancy Martin.
- B. MPC All User Emails:
 - 1) Dr. Douglas Garrison: employment of Dr. Walter Tribley as Superintendent/President, subject to approval of employment agreement by Governing Board.
 - 2) Dr. Douglas Garrison: link to video of Dr. Tribley's Open Forum held October 4;
<http://www.youtube.com/embed/gbAQ4kaiix0?rel=0>
 - 3) Fred Hochstaedter: Governor Brown's message to encourage community college students to register online by October 22 and vote on November 6.
 - 4) Dr. Douglas Garrison: Proposition 30 passes – great cause to be grateful.
 - 5) Barbara Lee: "How Pension Reform May Impact You" (CalPERS and CalSTRS).
 - 6) CARE/CalWORKS: Annual Holiday Workshop on December 8.
 - 7) Steve Ma; Michael Midkiff, new Director of Information Services, starts November 19.
 - 8) Transfer Center: Transfer Day on November 6 with 50 college representatives.
 - 9) Veterans Club: "Salute to Veterans," a Veterans celebration on November 7.
 - 10) HR Employment Opportunity: Executive Assistant to the Superintendent/President and the Board of Trustees.
 - 11) HR Employment Opportunity: Instructional Specialist, English & Study Skills Center.
 - 12) ASMPCC & Re-entry and Multicultural Center: Emergency Food Bank donations needed for the MPC Food Bank.

- 13) ASMPC: 6th Annual Thanksgiving Feast on November 16.
- 14) Academic Affairs: 2014-2015 Academic Calendar posted on MPC website; <http://mympc.mpc.edu/academics/AcademicAffairs/Academic%20Calendar/Forms/AllItems.aspx>.
- 15) Student Services/Athletics: MPC Hosts Living Breath Foundation Football Bowl Game November 17 vs Bay Valley Conference Champion Contra Costa Comets.
- 16) MPC Theatre Company presents '*A Christmas Carol*' at Bruce Ariss Wharf Theatre, December 7-23.
- 17) Lyndon Schutzler, Athletic Director: Congratulations to Women's Volleyball Team for Qualifying for Playoff Competition, and 18-4 win/loss season record.
- 18) Academic Senate: Fred Hochstaedter announces '*On Course Workshop*' for Thursday's Flex Day; Caroline Carney, Faculty Co-chair for Basic Skills Initiative Committee, provides details to reserve place at two-day On Course Workshop January 30-31, 2013.
- 19) MPC received \$50,000 from Monterey Peninsula Foundation Youth Fund.

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

- 1) Trustees name Tribley new superintendent: educator hails from Wenatchee Valley College.
- 2) Educators brace for cuts if Proposition 30 fails; \$6 billion could be slashed from state schools.
- 3) Schools cheer passage of bonds and Proposition 30.
- 4) Grad sues MPC for pushing Proposition 30.
- 5) MPC increasing online courses; popularity growing over last decade.
- 6) HR Ads: Classified Library Specialist, Matriculation Services Specialist, and Executive Assistant to the President and Governing Board.
- 7) Football - Lobos Light It Up: MPC 2-0 in Coast Conference after crushing West Valley.
- 8) Football Roundup: MPC downs San Jose City College.
- 9) Football Roundup: MPC Capitalizes on Hartnell Turnovers; upset win (28-3) makes for 3-way tie for Coast Conference Title.
- 10) MPC football: Player Nicholas Alarcon barometer to success.
- 11) Football - MPC to play bowl game: Living Breath Foundation Bowl Game November 17 vs. Contreras Costa College.
- 12) Living Breath Foundation Bowl: MPC loses starting QB, then game (39-25).
- 13) Football Roundup: MPC Coach Mike Rasmussen Coach of the Year and Kyle Todd defensive player of the year; total of 12 players named to Coast Conference First Team: running back Nico Alarcon, offensive linemen Azim Leeks and Richard Linares, receivers Huitton Buley and Ronald Saxton, defensive linemen Nathan Delsid, David Donahue and Ofa Hautu, linebacker R.J. Tuuu, defensive back Shane Larson, and punter Stefan Rock.
- 14) MPC volleyball builds on last year's late success with coach Kit Moore.
- 15) Volleyball in second place in Coast Conference's North Division.
- 16) Art Show: Special Perspective, MPC's *Substance and Shadow Show* reverberate with urban electricity in the MPC Art Gallery; show runs November 20-December 20.
- 17) Seniors: Luck and Determination; Charlie Page is "Mr. Lucky" (retired MPC Board Trustee, 2004-2011).
- 18) Santa Barbara Bank & Trust Ad: '*With Gratitude*' to nonprofit partners Monterey Peninsula College, Carmel Public Library Foundation, and Hazel Hawkins Hospital Foundation.
- 19) Looking back at Monterey County Herald's Photo Archives: September, 1965; Chris Smith, David Phillips, Mark Smith and Jeff Phillips play football on MPC field while fathers coach the football team.

D. Reports and Presentations:

- 1) Institutional Report – Student Financial Services, Director Francisco Tostado:
Director Francisco Tostado provided the Board with an overview of the new regulations that Financial Aid operates under regarding current Satisfactory Academic Progress (SAP) Policy; Pell Grant Lifetime Eligibility; high school diploma or GED requirements; major

and repeat policy; new verification requirements; Board of Governors (BOG) fee waiver; California Dream Act definition; AB 540 student exemptions; and the Fall Semester awards of financial aid.

- 2) Superintendent/President's Report, Dr. Douglas Garrison:
MPC student Alexander Chmakov is a fine example of the challenges and performance our students face. / Spring program schedules are out, as well as the mailer to Marina and Seaside, and all course information is online for early spring and spring classes. /

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

Steve Ma, Vice President of Administrative Services – introduced Michael Midkiff, new Associate Dean of Information Technology.

Steve continued his report entitled "Proposition 30: Temporary Taxes to Fund Education: what happens now?" Steve's presentation shared that with the passing of Proposition 30, the state has created a special account called the Education Protection Account to split the temporary tax revenues of the .025 tax increase for four years; community colleges will receive 11% of that revenue and K-12 receives 89%. He reminded the Board that these revenues are not new money because the state adopted their 2012-2013 budget assuming Proposition 30 would pass. MPC's portion will be approximately \$5.7M in 2012-2013, and therefore, there will be no mid-year cuts.

Celine Pinet, Vice President of Academic Affairs – Marina's Spring 2013 Schedule of Classes now offers 70 sections, increasing from 55 sections. / Excellent work is going on throughout the campus, with highlights today on the Program Review for Physical Sciences Division. / The new Associate Dean of Instructional Technology and Development, starting in December, will bring leadership to distance education.

Carsbia Anderson, Vice President of Student Services – Congressman Farr will make a press release that MPC's TRiO Department has been funded for an additional five years. / Project Santa recognizes the need of donations for students or staff. / Priority registrations started November 27th, and open enrollment for all students starts December 4th. /

- 4) Academic Senate Report, Catherine Webb, Secretary – congratulations to MPC on the recruiting and hiring process for the new Superintendent/President; Academic Senate is excited to continue a strong relationship with Administration. / The Board is invited to Spring Flex Days on January 30-31. / A subcommittee is working on collaborative Student Services and instructional faculty, increasing communication on SB 1440 and transfer models. / Rosaleen Ryan is providing Academic Senate with comparisons of current reporting accountability and how that will change when Student Success scorecards comes out in March.
- 5) MPCEA Report, Loran Walsh, President
[MPCEA Board Address November 28 2012.pdf](#)
- 6) MPCTA Report, Mark Clements, President – spoke on the importance of Proposition 30 passing, and how many of our students travel to several colleges, and that we are all a collective group working together. / Conversations on distance education continue, with discussions on how to make this work. / MPCTA's sunshine opener is on today's agenda, and CTA understands difficult budget issues continue to be discussed.

- 7) ASMPC Report, Matthew Ganier, Director of Representation – Daniel Cervantes and ASMPC is meeting with Monterey Salinas Transit (MST) to improve transportation issues, particularly for disabled students and students attending classes at nights. / Transfer Day was a successful event. / The Thanksgiving feast, free to students with ID's, had a very good turnout.
- 8) MPC Foundation Report, Sharon Crino, Interim Executive Director:
 - a) Sharon Crino introduced herself as the Interim Executive Director. / Four major goals are in development: 1) hire new Executive Director; 2) create Strategic Plan; 3) create broad Development Plan to increase contributions; and 4) bring in new system for automated donations tied to a financial system.
 - b) Monthly Donations were \$23,687.85.

BREAK – 5:05-5:15pm

In recognition of visitor Bob Mulford, Chair Steck brought forward New Business Agenda Item No. F – Citizens' Bond Oversight Committee (CBOC) Annual Report.

Vicki Nakamura introduced CBOC Chair Bob Mulford. Bob reported that as provided by law, the CBOC committee satisfies accountability requirements of Proposition 39. The Annual Report is provided to the Board as a summary of the committee's activities for the year. Bob commended Vicki Nakamura, Rosemary Barrios, and Steve Ma for their investigations and exhaustive financial documentation provided to CBOC as they provide bond oversight. Student Trustee Daniel Cervantes has been on the committee for two years and appreciates the opportunity to serve students. The Annual Report has become a model for other schools and communities as a template for accountability reports.

- 9) Governing Board Trustee Reports:
 - a) Daniel Cervantes helped with Transfer Day with touring high school students and their parents. / MST is meeting to clear up several bus time concerns and is designing new bus shelters for the campus.
 - b) Rick Johnson – the Veterans Day was a great occasion. / He was impressed with student questions on the search for new Superintendent/President.
 - c) Marilyn Gustafson attended Annual Philanthropy Day which highlights all nonprofit organizations on the peninsula and honored Foundation Board member Sidney Slade. / The Foundation Strategic Plan was taken to the Board, and is now in study sessions.
 - d) Charlie Brown – MCOE held a special meeting to induct Mary Claypool into the vacated Burl Smith position: Mary is an MPC alumnus.
 - e) Loren Steck – the Veteran's Day was an impressive event with wonderful speakers, selected by the student club. / Proposition 30 .
- 10) Legislative Advocacy Report, Dr. Douglas Garrison
Legislature on recess – no report.
- 12) Special Report – Bond Update Reports, Joe Demko; see reports.
 - a) Active Bond/Facility Projects Update
 - b) Cost Control Report
 - c) Master Schedule/Construction Phase Only
 - d) Bond Expenditure Report

4. CONSENT CALENDAR

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

BE IT RESOLVED,

- 1) That the Governing Board approve the minutes of the Special Meetings on October 1, 2, 3, 4, 5, 8, 9, 12 and November 7, and the Regular Board Meeting on October 24, 2012.
- 2) That the Governing Board accept gifts donated to the college with appropriate acknowledgement to donors.
- 3) That the October regular payroll in the amount of \$2,197,750.79, and the November supplemental payroll in the amount of \$58,140.13, for a total payroll of \$2,255,890.02, be approved.
- 4) That Commercial Warrants:

| | |
|-----------------------------------------|----------------|
| Number 12958574 through Number 12958617 | \$208,197.65 |
| Number 12958968 through Number 12958984 | \$ 33,559.81 |
| Number 12959400 through Number 12959429 | \$ 87,197.74 |
| Number 12959902 through Number 12959926 | \$ 31,864.09 |
| Number 12960536 through Number 12960597 | \$858,776.35 |
| Number 12961041 through Number 12961041 | \$ 2,437.98 |
| Number 12961530 through Number 12961585 | \$392,125.50 |
| Number 12962680 through Number 12962735 | \$1,512,183.00 |
| Total | \$3,126,342.12 |
- 5) That Purchase Orders 130456 through 130543 in the amount of \$1,229,473.83 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$66,557.00 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 (Classified Salary) Object expense category | \$ 9,247.00 |
| Net decrease in the 2000 (Classified Salary) Object expense category | \$ 10,821.00 |
| Net decrease in the 4000 (Supplies) Object expense category | \$ 2,676.00 |
| Net increase in the 5000 (Other/Services) Object expense category | \$ 4,250.00 |
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

| | |
|-------------------------------------------------------------------|-------------|
| Net increase in the 4000 (Supplies) Object expense category | \$ 7,850.00 |
| Net increase in the 5000 (Other/Services) Object expense category | \$ 611.00 |
| Net decrease in the 6000 (Capital Outlay) Object expense category | \$ 8,461.00 |
- 9) That the following budget increase in the Child Development Fund be approved:
Increase of \$2,675.00 in revenue and matching expenses to reflect funds received for FY 2012-2013.
- 10) That the following budget adjustments in the Child Development Fund be approved:

| | |
|-------------------------------------------------------------------|--------------|
| Net decrease in the 5000 (Other/Services) Object expense category | \$ 38,345.00 |
| Net increase in the 6000 (Capital Outlay) Object expense category | \$ 38,345.00 |
- 11) That the following budget adjustments in the Parking Fund Fund be approved:

| | |
|-------------------------------------------------------------------|-----------|
| Net increase in the 3000 (Benefits) Object expense category | \$ 16.00 |
| Net decrease in the 4000 (Supplies) Object expense category | \$ 400.00 |
| Net increase in the 5000 (Other/Services) Object expense category | \$ 384.00 |

- B. Management Personnel:
12) That the Governing Board approve the following items:
- a) Employment of Jonathan Knolle, Associate Dean of Instructional Technology and Development, Academic Affairs, effective December 10, 2012, and approve the salary placement on the Administrative salary Schedule 2012-2013, step 1.
 - b) Resignation for the purpose of retirement of Carla Robinson, Executive Assistant to the President and Governing Board, 40 hours per week, 12 months per year, effective at the end of the day December 28, 2012.
- C. Faculty Personnel:
13) That the Governing Board approve the following items:
- a) Authorize the recruitments for up to seven full-time, tenure track faculty positions as determined by the Superintendent/President.
 - b) Each month individuals are hired as part-time, substitute, and overload. The attached list includes hires for Fall 2012.
- D. Classified Personnel:
14) That the Governing Board approve the following items:
- a) Employment of Gina Prue, Accounting Specialist, Fiscal Services, 40 hours per week, 12 months per year, effective November 29, 2012.
 - b) Resignation of Salvatore Ventimiglia, Instructional Specialist, English and Study Skills Center, 18 hours per week, 7 months and 19 days per year, effective at the end of the day November 5, 2012.
 - c) Resignation of Erin Cuentas, Instructional Specialist, Reading Center, 18 hours per week, 8 months and 11 days per year, effective at the end of the day, December 11, 2012.
 - d) Resignation of Olivia Cessa, Administrative Assistant II, Marina Education Center, 19 hours per week, 10 months and 11 days per year, effective at the end of the day, October 29, 2012.
 - e) Resignation of Chinyere Paige, Instructional Specialist, TRiO Program, 19 hours per week, 9 months per year, effective at the end of the 3 day, December 19, 2012.
- E. Short Term and Substitute Personnel:
15) That the individuals on the recommended list (Short Term and Substitute Employees), employed for short term and substitute assignments subject to future modifications, be approved.

5. NEW BUSINESS

- A. BE IT RESOLVED, that the Governing Board ratify the agreement to employ Dr. Walter Tribley as the Superintendent/President, effective December 17, 2012 and ending June 30, 2016.

Motion Gustafson / Second Johnson / Carried

2012/2013-43

Statement from Trustee Margaret-Anne Coppernoll read in her absence: "I enthusiastically support the employment of Dr. Walter Tribley as the next Superintendent/President of Monterey Peninsula College. I approve of the contract as presented."

- B. BE IT RESOLVED, that the 2012-2013 Monthly Financial Reports for the period ending October 31, 2012, be accepted.

Motion Cervantes / Second Rick / Carried

2012/2013-44

- C. BE IT RESOLVED, that the Governing Board approve the updated Facilities Master Plan as recommended by the District's Facilities Committee and College Council.

Motion Gustafson / Second Cervantes / Carried

2012/2013-45

Steve Ma - the District's Facilities Committee and College Council is presented today the updated Facilities Master Plan. It was last approved in August, 2010 and the committee is recommending adjustments to the facility master plan budget to reflect updated projections based on recent bids, plan development, and recently completed work. The district has completed \$64.70M in projects (Auto Technology, Marina Education Center, PSTC, Student Services, Swing Space and Business Computer Science), has \$65.25M in process or under construction (Humanities Office/Supportive Services, Humanities Classroom Building, Life Science/Physical Science, First Floor Gym, and Theater), and has \$19.28M in planning or design (Art Complex, Student Center, and Pool/Tennis Courts), all attained by the planning and management of Kitchell, the district's planning manager. With bidding completed on the final three projects in planning or design, the district's bond program will be approximately 95% complete with the two remaining projects being Parker Flats and the Music Facility.

Facilities Master Plan Update-to CC 11-6-12.pdf

- D. INFORMATION: Consideration of Refinancing of Measure I General Obligations Bonds, by Piper Jaffray representatives Ivory Li or Tim McCarty.

INFORMATION

Steve Ma introduced Tim Carty with Piper Jaffrey Company to introduce Item D. Tim explained that one of their duties as the agency is to monitor returns on bonds and the Board is provided the opportunity to refinance some of the Measure I General Obligations Bonds which will result in significant tax savings for the community. Tim overviewed the bond refinancing opportunity:

- The process is similar to refinancing a home mortgage to reduce high interest rates to lower interest rates
- The average interest rate was 4.92% on old bonds vs. 1.90% on new bonds
- Refinancing does not increase the length of old bonds; there is no extension of bond term; in fact, refinancing allows for a shortening of term on repayments
- The amount of existing bonds eligible to be refinanced is \$28,685,000
- Estimated savings to local taxpayers will be ~~\$6000.000~~ 600.000-\$800,000 (net of costs)
- All transaction fees are contingent
- The length of time required to complete refinancing is 45-60 days
- Administrative burden on district staff will be 3-5 hours
- The bonds to be refinanced are those maturing in 2017-2021

- E. INFORMATION: Review the 2013-2014 District Scheduled Maintenance and Special Repairs Five Year Plan.

INFORMATION

Per Steve Ma, although the state does not have funds for scheduled maintenance projects, it is important for MPC to continue to update the District Scheduled Maintenance and Special Repairs Five Year Plan, for when state revenue recovers in the future.

- F. INFORMATION: Citizens' Bond Oversight Committee Annual Report for 2011-2012.

INFORMATION

CBOC Annual Report 2011-2012.pdf

- G. BE IT RESOLVED, that the Governing Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Lower Level Gymnasium Building 22 Modifications, DSA Application No. 01-111583, File No. 27-C1.

Motion Brown / Second Johnson / Carried

2012/2013-46

- H. BE IT RESOLVED, that the Governing Board ratify the Project Assignment Amendment #36 (PAA) with HGHB Architecture, Planning, Urban Design, for architectural design services in conjunction with the renovation of the Student Center Building #29 (formerly called the College Center) at a fixed fee of \$365,000.00.

Motion Gustafson / Second Cervantes / Carried

2012/2013-47

- I. BE IT RESOLVED, that the Governing Board authorize the Vice President for Administrative Services to enter into an agreement with the Chancellor's Office of the California Community Colleges, State of California, to participate in the Chancellor's Office Tax Offset Program (COTOP).

Motion Johnson / Second Cervantes / Carried

2012/2013-48

- J. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending September 30, 2012, as presented on Form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Gustafson / Second Cervantes / Carried

2012/2013-49

- K. INFORMATION: County of Monterey Investment Report for the quarter ending June 30, 2012.
INFORMATION
Per Steve Ma, the majority of our funds are on deposit with the Monterey County Treasury pursuant to Education Code. The County Treasurer provides a quarterly report to participating agencies detailing asset allocation and investment performance.

- L. BE IT RESOLVED, that the following courses be approved:

- ARTD 7A, 3D Arts & Technology I
- ARTH 2, Art History: General Survey
- ARTH 3, Western Art I
- ARTH 4, Western Art II
- ARTH 9, Survey of American Art
- NURS 150, Nursing Program Readiness

Motion Gustafson / Second Brown / Carried

2012/2013-50

- M. INFORMATION: Program Review for the Creative Arts Division.
Was pulled and will be presented at a future meeting.

- N. INFORMATION: Program Review for the Physical Sciences Division.

INFORMATION

Elizabeth Bishop, Chair for Physical Sciences Division, presented the Board with an overview of the Physical Sciences Program Review.
[Executive Summary Physical Sciences.pdf](#)

- O. INFORMATION: Education Master Plan Matrix.

INFORMATION

[EMP Component Goals Matrix.pdf](#)

Celine Pinet illustrated the Matrix of the Education Master Plan which outlines the four Institutional Goals, each area's component goals, objectives of the Education Master Plan, and lead responsibility.

- P. PUBLIC HEARING: Initial proposal of Monterey Peninsula College Teacher's Association (MPCTA)/CTA/NEA for negotiations for 2013-2014 and a successor agreement.

PUBLIC HEARING

No comments.

- Q. PUBLIC HEARING: Initial proposal of California School Employees Association, Chapter #245, MPCEA/CSEA for 2013-2014.

PUBLIC HEARING

Loran Walsh provided a letter of agreement from MPCEA to the district.

- R. BE IT RESOLVED, that the Governing Board ratify the attached Side Letter of Agreement between the District and MPCEA regarding the effects of layoff in the Child Development Center.

Motion Johnson / Second Cervantes / Carried

2012/2013-51

- S. BE IT RESOLVED, that the Governing Board designate one Trustee to serve on the MPC Foundation Board of Directors as a Designated Director with full voting rights.

Motion Gustafson / Second Brown / Carried

2012/2013-52

In order to designate one Trustee in time for the early December Foundation orientation session, it was agreed to name Trustee Rick Johnson as Designated Director to the Foundation Board of Directors with Trustee Marilyn Gustafson as alternate.

- T. INFORMATION: Calendar of Events.

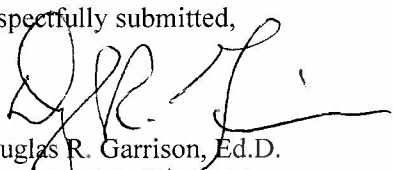
INFORMATION

6. ADVANCE PLANNING

- A. Dr. Garrison's Retirement Party and Annual Administrators' Holiday Open House
Friday, December 7, 3:00-6:00pm, Library
- B. Regular Board Meeting Wednesday, December 12, 2012 at MPC
- Closed Session, 12:00pm, Stutzman Room, Library and Technology Center
 - Regular Meeting, 1:30pm, Sam Karas Room, Library and Technology Center
- C. Dr. Garrison's MPC and Community Retirement Party:
- Wednesday, December 12, 4:00-7:00pm, Marriott Hotel, Ferrante Room
 - Tickets or donation to "Dr. Douglas Garrison Fund for Educational Excellence"
<https://secure.etransfer.com/MPCEF/donate.cfm>.
- D. Fire Academy Graduation Thursday, December 13, 3:30 inspection; CSUMB Ballroom
- E. Future Topics:
- 1) Tour of Theatre and Gym First Floor
 - 2) Board Goals for 2013

7. ADJOURNMENT – Chair Steck adjourned the Regular Meeting at 6:35pm.

Respectfully submitted,



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

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

Posted January 24, 2012