

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

**SPECIAL MEETING**

2:30pm, Open Session  
Library and Technology Center, Room 203/204  
980 Fremont Street, Monterey, California 93940  
[www.mpc.edu/GoverningBoard](http://www.mpc.edu/GoverningBoard)

**FRIDAY, FEBRUARY 28, 2014**

**MINUTES**

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 2:35 p.m.

2. **ROLL CALL** – present:  
Mr. Charles Brown, Chair  
Dr. Margaret-Anne Coppemoll, Trustee  
Ms. Marilyn Dunn Gustafson, Trustee  
Mr. Rick Johnson, Trustee  
Dr. Loren Steck, Vice Chair  
Dr. Walter Tribley, Superintendent/President  
Mr. Maury Vasquez, Student Trustee

Staff:  
Mr. Martin Johnson, Vice President of Student Services  
Ms. Vicki Nakamura, Assistant to the President

3. **PUBLIC COMMENTS** – None.

4. **SPECIAL BUSINESS**

A. **BE IT RESOLVED**, that the letter to Senator Bill Monning regarding SB 965 (Senator Leno), with modifications as discussed, be approved.

Motion Dunn Gustafson / Second Johnson / Carried. 2013-2014/100

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

The trustees reviewed and modified the letter to Senator Bill Monning regarding SB 965 (Senator Leno).

B. **INFORMATION/ACTION**: Options and recommendations for legislative advocacy to address state policies and regulations affecting MPC.

Options and recommendations for legislative advocacy were discussed. The trustees supported forming an ad hoc legislative committee to meet with Dr. Tribley to develop a legislative advocacy plan for the Board.

Trustees Steck and Johnson were nominated to serve on the ad hoc legislative committee.

Motion Dunn Gustafson / Second Vasquez / Carried.

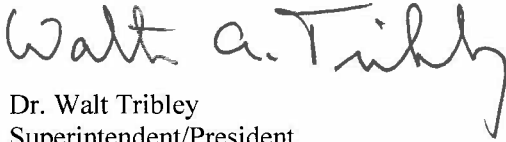
2013-2014/101

Trustees Steck and Johnson were selected to serve on the ad hoc legislative committee.

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

5. ADJOURNMENT – Chair Brown adjourned the meeting at 3:55 p.m.

Respectfully Submitted,



Dr. Walt Tribley  
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](http://www.mpc.edu/GoverningBoard).*

*Posted March 27, 2014*