

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

SPECIAL MEETING

WEDNESDAY, OCTOBER 12, 2016

3:30 p.m., Library & Technology Center, LTC 203/204

980 Fremont Street, Monterey, California 93940

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

MINUTES

1. **CALL TO ORDER** – Chair Rick Johnson called the meeting to order at 3:30 p.m.
2. **ROLL CALL**
Present:
Mr. Charles Brown, Trustee
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Trustee
Mr. Rick Johnson, Chair
Dr. Loren Steck, Vice Chair
Dr. Walter Tribble, Superintendent/President
Mr. Stephen Lambert, Student Trustee
3. **PLEDGE OF ALLEGIANCE**
The Board of Trustees recited the Pledge of Allegiance.
4. **NEW BUSINESS**
 - A. **INFORMATION: “Scorecard Completion Outcome: Five-Year Trends”**

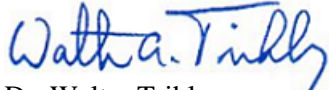
Dr. Rosaleen Ryan, Director of Institutional Research, presented the presentation entitled, [“Scorecard Completion Outcome: Five-Year Trends.”](#)
 - B. **INFORMATION: Discussion with Members of the 2016 Accreditation External Evaluation Visiting Team**

Chair Johnson welcomed and introduced 2016 Accreditation External Evaluation Visiting Team members:
Scotty Thomason, President, College of the Siskiyous
Dr. Sandra Caldwell, President, Reedley College
Dr. Barbara Dunsheath, History Professor, East Los Angeles Community College
Dr. Hamid Eydgahi, Dean, Science, Technology, Engineering, Mathematics, Victor Valley College

The team members asked the Board a series of questions to which the Board members provided responses.
5. **PUBLIC COMMENTS** – None.

6. **ADJOURNMENT** – Chair Johnson adjourned the meeting at 4:50 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Walter Tribble". The signature is written in a cursive style with a large, sweeping initial 'W'.

Dr. Walter Tribble
Superintendent/President

Posted 11/17/2016