

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

**REGULAR BOARD MEETING**

**WEDNESDAY, NOVEMBER 20, 2013**

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](http://www.mpc.edu/GoverningBoard)

**MINUTES**

1. **CALL TO ORDER** – Chair Charles Brown called the meeting to order at 1:30 p.m.
2. **ROLL CALL**– present:  
Mr. Charles Brown, Chair  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilynn Dunn Gustafson, Trustee  
Mr. Rick Johnson, Trustee  
Dr. Loren Steck, Vice Chair  
Dr. Walter Tribley, Superintendent/President  
  
Staff:  
Ms. Barbara Lee, Associate Dean of Human Resources  
Mr. Joe Bissel, Special Assistant to the President  
Dr. Céline Pinet, VP of Academic Affairs  
Larry Walker, Dean of Student Services
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
  - A. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCTA/CTA/NEA
    - b) Agency Representatives: Dr. Walt Tribley, Barbara Lee, Céline Pinet & Larry Walker
  - B. Conference with Labor Negotiators (Government Code Section 54957.6)
    - a) Employee Organization: MPCEA/CSEA
    - b) Agency Representatives: Dr. Walt Tribley, Barbara Lee, Joe Bissell & Larry Walker
  - C. Public Employee Performance Evaluation: Superintendent/President
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**  
Chair Brown asked for Roll Call at 3:02 p.m.  
Present:  
Mr. Charles Brown, Chair  
Dr. Margaret-Anne Coppernoll, Trustee  
Ms. Marilynn Dunn Gustafson, Trustee  
Mr. Rick Johnson, Trustee

Dr. Loren Steck, Vice Chair  
Dr. Walter Tribley, Superintendent/President  
Mr. Maury Vasquez, Student Trustee

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION – No action.**

8. **APPROVAL OF AGENDA**

Motion Steck / Second Johnson / Carried.

2013-2014/41

9. **RECOGNITION**

A. Moment of Silence

- 1) Former MPC music teacher, Melvin Earle Buffo, deceased September 7, 2013.
- 2) MPC Professor Emeritus, Lynne Bynum, deceased October 27, 2013.
- 3) Former MPC staff member, Bryan Goodwin, deceased November 4, 2013.

10. **PUBLIC COMMENTS**

Library

The following visitors expressed their concern with the current library hours and asked the board to consider extending the hours. Concerns from many students included work time plus assistance available from library plus not everyone has laptops.

- 1) David Serena, adjunct professor at MPC spoke regarding the shortened library hours. He has many students that are not able to do their homework because they do not have access to the library on the weekends. He requested that the board and administration consider extending library hours on the weekends from 10am-6pm as it impacts his students. Suggested implementing a solar energy project at MPC similar to the solar panel project that the County Board of Education installed that saved them \$162,000 last year.
- 2) Ruby Carrillo, MPC student of Mr. Serena
- 3) Cecilia Rangelo, MPC student of Mr. Serena
- 4) Erica Rubio, MPC student of Mr. Serena
- 5) Ana Ontiveros, MPC student of Mr. Serena
- 6) Jonathan Ri Santos. Distributed petitions.
- 7) Roberto Boss, MPC student. Distributed petitions.

Maurine Church Coburn School of Nursing

- 1) Kevin Downey protested the Maurine Church Coburn School of Nursing's decision to discard the wait list of accepted students (of which he was one) as part of their new application process. He felt that this decision unfairly impacted him as a disadvantaged non-traditional student.

Other Visitor(s)

- 1) Cesar Lara with the Monterey Bay Central Labor Council (MBCLC). The MBCLC represents 64 unions in Monterey and Santa Cruz counties and explained that when an affiliate is part of the labor council they're part of 64 different unions. They will be helping the classified union during December negotiations and looking forward to working with the trustees.

11. **CORRESPONDENCE AND PUBLICATIONS**

A. Written Communications

- 1) Letter to Dr. Walt Tribley from Robin McCrae, Chief Executive Officer of Community Human Services, thanking him for MPC's distribution of FY 2013/14 JPA allocation in the amount of \$2,975. / October 15.

- 2) Letter to Dr. Céline Pinet from Dr. Barry Russell, Vice Chancellor of Academic Affairs, notifying her of MPC's 2013-2014 local approval authority for stand-alone credit courses. / October 16.
- 3) Letter from Dr. Walt Tribley to the National Science Foundation supporting the NSF ATE National Center for Systems Security and Information Assurance (CSSIA) project proposal to disseminate innovative initiatives in cyber security and cloud computing. / October 25.
- 4) Letter to Dr. Walt Tribley from Suarna Ford, Fiscal Analyst at the California Department of Education, informing him that our scheduled apportionment is being adjusted as a result of projected service earnings. / October 29.
- 5) Letter to Dr. Walt Tribley and the Governing Board of Trustees from Francine Rodd, Executive Director of First 5 Monterey County, thanking them for their long-standing commitment to the MPC Child Development Laboratory and Center and requesting continued support and expansion of the Child Development Center. / October 30.

B. MPC All User Emails

- 1) David Clemens: Announcement of visit by Shimer College representative and MPC's articulation agreement with Shimer.
- 2) Career/Transfer Resource Center: Transfer Day will be held on November 5<sup>th</sup>.
- 3) Catherine Nyznyk: Pizza My Heart fundraiser for the CDC will be held on October 24<sup>th</sup>.
- 4) Student Financial Services: Announcement of 2014 All-USA Community College Academic Team Scholarship.
- 5) Sigrid Klein: Announcement of a food drive for veterans.
- 6) Student Financial Services: Announcement of the American Public Works Association Scholarship.
- 7) ASMPC: Harvest Fest fundraiser will be held on October 29<sup>th</sup>.
- 8) Dr. Walt Tribley: Flag flown at half-staff in honor of Thomas S. Foley, former Speaker of the House of Representatives.
- 9) MPC Foundation: Announcement of the Faculty and Staff Advancement Awards Fall 2013 Grant Recipients.
- 10) Sigrid Klein: Salute to Veteran's event will be held on November 6<sup>th</sup>.
- 11) Dr. Céline Pinet: Information provided regarding opportunities for faculty and administrators through the Fulbright Scholar Program.
- 12) Latino Student Association: Dia De Los Muertos celebration will be held on November 6<sup>th</sup>.
- 13) Christine Vincent: CARE Holiday Workshop will be held on December 7<sup>th</sup>.
- 14) Dr. Walt Tribley: Announcement of election results and invitation to attend the Veteran's celebration.
- 15) Student Health Services: Announcement of a Veterans outreach event on November 21<sup>st</sup>.

C. Articles Published in *The Herald*, *The Weekly*, *The Californian*, and Other Media

- 1) *The Herald* / October 14, 2013: Nonprofits: The Monterey Peninsula Volunteer Services awarded grants to organizations in the community, including Monterey Peninsula College Multicultural Center.
- 2) *The Herald* / October 18, 2013: "Election: Monterey Peninsula College board race born of strife." / "Printmaker Bob Rocco holds exhibit, workshop at Open Ground Studios in Seaside." (Features MPC art instructor Bob Rocco.)
- 3) *The Herald* / October 20, 2013: Obituary for former MPC staff member Patricia Lewis. / "MPC rallies from 17-point deficit to beat Gavilan."
- 4) *The Herald* / October 22, 2013: "Mary Ann Leffel and Phyllis Meurer: Two against Measure M."
- 5) *KSBW* / October 24, 2013: "Monterey Peninsula College's child care center in jeopardy."
- 6) *The Herald* / October 29, 2013: "SJSU's David Fales named Mountain West Conference Offensive Player of Week." (Features former MPC athlete David Fales.)
- 7) *The Herald* / November 2, 2013: "Monterey routs Alisal to extend win streak."
- 8) *The Herald* / November 3, 2013: "MPC QB injured in loss to Cabrillo."

- 9) *The Herald* / November 4, 2013: "Cunningham named to U.S. bobsled team," and "Fales flinging passes." (Features former MPC athletes Nick Cunningham and David Fales.)
- 10) *KTVU.com* / November 4, 2013: "Friends remember EPA worker killed in car accident." (Features former MPC staff member Bryan Goodwin.)
- 11) *The Herald* / November 6, 2013: "Coppernoll holding off challengers to Monterey Peninsula College seat."
- 12) *The Herald Go!* / November 7, 2013: "MPC's 'Huck Finn's Story' sets sail down the Mississippi."
- 13) *The Herald* / November 9, 2013: "Jurors in MPC murder case faced with question of sanity."
- 14) *The Herald* / November 12, 2013: "Police Briefs: (MPC women's assistant soccer) Coach accused of sex crime." / Obituary for former MPC part-time music instructor Melvin Earle Buffo.

## 12. REPORTS AND PRESENTATIONS

### A. Institutional Report: No Report.

### B. Superintendent/President's Report: Dr. Walter Tribley

Dr. Tribley reported that College Council delivered him nine recommendations which will frame the actions that PVP met regularly to work on cost reduction measures that include personnel. / Redirected title v efforts to bring in new efficiencies and increase the programmatic emphasis of the proposal. / Working with Beccie Michael and the Foundation on their annual budget. Mr. Kennedy, Ms. Michael, and the Foundation Board did a great job. / Met with the Gentrain society and talked about AB 86 & SB 173. Fall of 2015 is when funding may change. Right now it stands as our most efficient instructional program. / Met with the athletic department, Mr. Johnson, and Ms. Michael regarding the Booster club. Next phase is to establish a group of advisors. Anticipate getting fundraising off the ground in the spring – triathlon type event on campus. / Interviewed three Associate Dean of Human Resources candidates and currently checking references. / Met with Maurine Church Coburn school advisory committee, Celine Pinet, Mr. Gilmartin, Ms. Laura Loop. They have implemented a multi-criteria tool for selecting students. / Attended a Monterey County Business Council Higher Education cluster meeting. / Participated in a steering committee meeting with CHOMP personnel. / Attended the Japanese delegation meeting. / Made a presentation to the Seaside Rotary, attended the Celebration of Philanthropy, Panetta Jefferson Lincoln awards, etc. / Trustee Johnson urged Gentrain folks to go to Sacramento to say the same things they've said to the MPC trustees.

### C. Vice Presidents' Reports:

#### Special Assistant to the President, Mr. Joe Bissell

See Mr. Bissell's report under New Business Item No. 5.A.

Mr. Bissell reported that our financial auditors for the 2012-13 year left last week. No significant changes or findings reported to him in exit interview. / 50% law states that we have to be above 50% for spending indirect instruction and we are at 52.99%. / Auditors will finish in December and do a final review here at the January board meeting. / Trustee Dunn Gustafson asked if we were legally required to switch auditing firms. To which Mr. Bissell replied that we do not need to change firms, but firms are required to rotate partners. / Mr. Bissell commented that there are no financials reported because of the time spent on the audit, but they will be presented at the next board meeting.

#### Vice President of Academic Affairs, Dr. Céline Pinet

See written report under "Communications."

Dr. Pinet highlighted items from her report, entitled, "Vice President of Academic Affairs, Board Meeting Report, November 20, 2013" / Dr. Pinet noted the Marina/Seaside strategic planning efforts with Ms. Laura Franklin and Ms. Susan Muszala, who's our representative from student services, with which certificates are being offered. / David Brown, Public Safety Training

Director, has put a lot of time into working on certificates and aligning different pathways for our Seaside facility.

Interim Vice President of Student Services, Mr. Marty Johnson

See written report under “Communications.”

Mr. Marty Johnson highlighted items from his report, entitled, “Governing Board Report for Student Services.” / MPC is entering into another relationship with Monterey Institute of International Studies (MIIS). MIIS has 1-2 Fulbright scholars that are in the master’s program studying international student management that want to do their practicum with us; which are 35 hours per week for 4-5 months at no cost to us. One is from Kurdistan and wants to bring students to MPC from there. / Mr. Johnson has a meeting scheduled with Holly White and the dean to reenergize the relationship with CSUMB expanding their hospitaling program with interest in local high schools.

D. Academic Senate Report: “Academic Senate Goals 2013-2014,” Fred Hochstaedter, President

See written report under “Communications.”

Dr. Hochstaedter highlighted items from his report, entitled, “Academic Senate Board Report.” / He reviewed the academic senate goals for 2014 and how the goals are determined; Acknowledged Jon Knolle and Sue Hanna’s leadership. / Acknowledged Ayzza Camacho for developing this online version of the accreditation self-evaluation survey. / Recognized Mike Torres in leading the collaboration between instructional and student service faculty. / Invitation to wellness themed Flex Day on January 29<sup>th</sup> and 30<sup>th</sup>. / Trustee Dunn Gustafson had a question regarding defining quality distance education course – instructors evaluated and can the evaluation instrument be tied into the definition of quality. Mr. Hochstaedter responded that the evaluations for both online and face-to-face teachers are the same. Dr. Céline Pinet explained student contact hours are defined by the number of units. / Trustee Steck heard there are some colleges in our system that does not offer individual counseling and all the counseling is done in a classroom format; he wonders if that model leads to FTES generation and if the way that we currently counsel does not lead to FTES generation. Mr. Johnson commented that primarily one-on-one counseling is how we do it now, but we’re looking at the method Trustee Steck referred to for repetitive questions, etc.

E. MPCEA Report: Loran Walsh, President

See written report under “Communications.”

Thanked Cesar Lara, staff member from Monterey Central Labor Council, for introducing himself. / Mr. Walsh read from his report. / Mr. Maury Vasquez thanked Mr. Walsh for attending the Student Senate for Community Colleges Fall General Assembly event.

F. MPCTA Report: Mark Clements, President

Mr. Clements reported that the MPCTA is also looking at the impact of those issues (including: working conditions for faculty, etc.) and the impact of those issues on the students. / Regular meetings on the 4<sup>th</sup> Friday of every month. In those meetings, they have representatives from College Council, Health & Welfare Cost Containment, etc. / Major items under discussion: aggressive timetable, budget, etc. / He noted that there’s a timing issue with new business item h and other things like benefits. / Faculty took a 2% cut 2 years in a row when MPC had budget issues before. MPC is now in the bottom 5 in the state in pay. That makes it hard to retain faculty when they compare the salary with the cost of living. Although we understand the aggressive timetable, the decision MPC makes in a year is going to impact students over the next three years. He noted that access is something community colleges need to do. Success is people being there to help people.

G. ASMPC Report: Mr. Maury Vasquez reported that ASMPC is holding their annual thanksgiving feast this Friday, which is open to the public, faculty, staff, administration, and students this year. /

Journalism club recently created *MPC Pipeline* which is coming out this Friday. /December 7<sup>th</sup> they are hosting a rummage sale in parking lot c to benefit the CDC.

H. College Council Report: Stephanie Perkins and Diane Boynton, Co-chair - No report.

I. MPC Foundation

1) Executive Director Report: Ms. Beccie Michael

See written report under "Communications."

Ms. Beccie Michael was not present due to family emergency. / Dr. Tribley noted that the foundation shifted more money to scholarships for high school students – from one scholarship in the past to each high school to five scholarships now.

2) Monthly Donations: \$18,942.84

J. Governing Board Reports

1) Community Human Services (CHS) Report: Trustee Steck referred people to the written report in the packet.

2) Trustee Reports

a) Vice Chair Loren Steck attended the education summit hosted by Monterey County Office of Education (MCOE). 1<sup>st</sup> time all K-12 trustees were invited to the same place. He noted it was a very interesting meeting and he learned a lot. He inquired if someone knows if the trustees that attended need to fill out a Form 700 for the meals they received.

b) Trustee Margaret-Anne Coppernoll also attended the intense, interesting summit; keynote speaker emphasized theater arts and how it helped student's self-awareness, interesting presentation. Also emphasized issues impacting k-12 that impacts community colleges. National movement affecting us, but it will be beneficial / She attended Veteran's Day event and commended Mr. Marty Johnson, the students, and the speakers / She was invited by Marina Mayor to participate in the Marina electric vehicle charging station. / She attended groundbreaking ceremony for new veteran's administration clinic in Marina and is hoping that MPC will be able to participate in a meaningful way at the opening ceremony.

c) Trustee Marilynn Dunn Gustafson also enjoyed the educational summit and noted the particular breakout session on long range planning/strategic planning she enjoyed.

d) Trustee Rick Johnson attended the Veteran's event and very pleased with it. / He met with the Monterey Fire Department last month. He is pleased that 8 of 11 recent hires went through our academy. / He has former MPC graduate and current Yellow Ribbon program student at Monterey Institute of International Studies working for him.

e) Student Trustee Maury Vasquez has been working with Trustee Johnson to have MPC out there and get out into the community by having a weekly presence there at the Alvarado Farmer's Market.

f) Chair Charles Brown attended the educational summit and commented that it was very well organized by Judy Pennycooke and thanked the sponsors. / He attended the Japanese delegation luncheon.

K. Legislative Advocacy Report, Dr. Walter Tribley

Dr. Tribley noted that there is nothing to report this month.

L. Student Success Report: "Success in Basic Skills Math, English and ESL," Dr. Rosaleen Ryan and Dr. Walt Tribley

Dr. Ryan reviewed her presentation, "Success in Basic Skills Math, English and ESL." / She also noted the various ways in which success can be defined. / Trustee Steck asked if the difference between basic skills and non-basic skills is even sharper than the way she presented it. Dr. Ryan replied the reason it was presented as basic skills vs. non-basic skills is because it is challenging to pull the data that other way. Dr. Ryan has been in Basic Skills Initiative (BSI) committee meetings

where they talk about the reality of basic skills students needing a lot of time to take 12 units for financial aid reasons. Trustee Dunn Gustafson noted that with the amount of reading and writing in those other classes, that it's not a surprise at all that the success rate is lower. Trustee Steck asked if we can design a curriculum that all 12 units would be at the basic skills level. Dr. Tribley noted that was part of Fred Hochstaedter's discussion about the types of courses being looked at. BSI comes with other issues within that group of students that make it more difficult to succeed. Issues that impact our student from finances to jobs to transport and other issues. This data is really compelling and good information to frame our curriculum with.

M. Special Report – Bond Update Reports, Joe Demko, Kitchell

- 1) Active Bond/Facility Projects Update
- 2) Cost Control Report
- 3) Master Schedule/Construction Phase Only  
See written report under "Communications."

Mr. Demko highlighted items from his written report entitled, "Active Bond/Facility Projects Update." / Updated on parking, pool, student center, and arts complex. / So far all of the budgets look good and projects are moving along fine. / Facilities Committee will meet this Friday to go over schedules and budgets, space allocation and so forth. He will be returning to trustees with budgets.

Break: 4:38-4:46 p.m.

13. **CONSENT CALENDAR**

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

Motion Steck / Second Johnson / Carried.

2013-2014/42

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board Meeting on October 23, 2013 and the Special Meeting on November 6, 2013.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donor.
- 3) That the October regular payroll in the amount of \$2,704,008.73 and the November supplemental payroll in the amount of \$61,285.89 for a total payroll of \$2,765,294.62 be approved.
- 4) That Commercial Warrants:  
12034504 through 12034565, 12034968 through 12034977, 12035824 through 12035858,  
12036362 through 12036382, 12037019 through 12037045, 12037519 through 12037528,  
12038714 through 12038759, 12040491 through 12040549, in the amount of \$1,855,954.67  
be approved.
- 5) That Purchase Orders B1400394 through B1400467 in the amount of \$581,049.15 be approved.

B. Management Personnel

- 1) That the Governing Board approves the following item(s):
  - a) ~~Employment of \_\_\_\_\_, Associate Dean of Human Resources, effective \_\_\_\_\_ pending negotiation and ratification of the employment agreement.~~

C. Faculty Personnel

- 1) That the Governing Board approves the following item(s):
  - a) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2013.

D. Classified Personnel

- 1) That the Governing Board approves the following item(s):
  - a) ~~Employment of \_\_\_\_\_, Instructional Specialist, Mathematics Learning Center, 18 hours per week, 7 months & 19 days per year, effective \_\_\_\_\_, 2013.~~
  - b) ~~Employment of \_\_\_\_\_, Student Financial Services Outreach Coordinator, 40 hours per week, 12 months per year, effective \_\_\_\_\_, 2013.~~
  - c) Resignation of Devon Carlson, Career/Transfer Resource Center Coordinator, 40 hours per week, 12 months per year. Effective November 5, 2013.

E. Short Term and Substitute Personnel

- 1) 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.

14. NEW BUSINESS

- A. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending September 30, 2013, as presented on form CCFS-311Q, be accepted and made part of the minutes of this meeting.

Motion Coppernoll / Second Steck / Carried.

2013-2014/43

Mr. Bissell provided additional explanation regarding 1) indicating what our fund balance is 10% and 2) we indicating FTES of 6,803, however, you have to take that into account Dr. Pinet's report indicating we are down based on the initial enrollment for the fall. There is certainly some risk with continuing with this figure. As we do the P1 in January we would probably adjust that if it the number isn't realistic.

- B. BE IT RESOLVED, that the Board declares as surplus the four fire vehicles and direct the disposal of these items in accordance with Board guidelines and Education Code requirements by donating them to Hartnell College.

Motion Steck / Second Johnson / Carried.

2013-2014/44

Mr. David Brown explained that we're keeping the three best vehicles for the fire academy. / We elected to surplus four to Hartnell's program and in return they'll help us maintain our apparatus. In addition to that, we are going to develop a vehicle maintenance training program for our apparatus so we will host the classroom at our facility and then they'll do the hands on part at their new facility, which is tremendous. / Mr. Loran Walsh asked if we would get any kind of FTES out of this. Mr. Brown said yes, although we don't yet have any curriculum developed.

- C. BE IT RESOLVED, that Monterey Peninsula College enters into agreement with Strata Information Group, as defined by the attached Statement of Work.

Motion Steck / Second Coppernoll / Carried.

2013-2014/45



Dr. Tribley explained that we're looking at bringing in a new ERP as part of our Title V objective. This group would help MPC incorporate the new ERP in a manner that would best help us. Mr. Mike Midkiff explained that this would be a three-prong approach to improve technology at MPC. We would go over the processes already in place and identify inefficiencies which would provide us information for a Title V grant we are working on. Dr. Tribley explained the funding for this would come out of the general fund. He and the Vice Presidents looked at various budgets and came up with the funds if you approve this. Trustee Dunn Gustafson inquired how long have we been operating with the Santa Rosa system, to which Mr. Michael Gilmartin responded since 1995.

D. INFORMATION ONLY: Citizens' Bond Oversight Committee Annual Report for 2012-13.

Mr. J. Fagin, CBOC Chair reviewed the report. / Explained that CBOC is a legal requirement of the bond. Annual report meets our accountability requirements under proposition 39 to maintain compliance with the bonded funds. / Commended Vicki Nakamura and Rosemary Barrios for their work, as well as our consultants, who are doing a very fine job. / Praised MPC as an incubator of scholars, noting that he has worked with three of them. / Trustee Dunn Gustafson also thanked him, Ms. Vicki Nakamura and Ms. Rosemary Barrios. Trustees Johnson, Coppernoll and Chair Brown also thanked him for everything he's done for us. / J. Fagin complimented facilities as well as professors.

E. BE IT RESOLVED, that the appointment of Wayne Cruzan, Rick Heuer, Dr. Sophal Ear, Birt Johnson, Jr., and James Panetta, to a second term as members of the Citizens' Bond Oversight Committee, effective November, 2013, be approved.

Motion Dunn Gustafson / Second Coppernoll / Carried.

2013-2014/46

F. BE IT RESOLVED, that the following new courses be approved:

- 1) ARTS 72B, Printmaking Studio II
- 2) THEA 35B, Musical Theatre Production – Classical
- 3) THEA 35C, Musical Theatre Production - Opera/Operetta
- 4) THEA 70B, Dance Theatre – Classical
- 5) THEA 74D, Acting Workshop – Drama
- 6) WRLD 199.1, Travel Study: Live Theatre at Ashland Shakespeare Festival 2014

Motion Coppernoll / Second Dunn Gustafson / Carried.

2013-2014/47

G. BE IT RESOLVED, that instructor Tom Logan be authorized to travel to and within Jordan, March 30-April 7, 2014, as an instructor of Petra and Archeological Treasures of Jordan.

Motion Dunn Gustafson / Second Vasquez / Carried.

2013-2014/48

H. BE IT RESOLVED, that the Board of Trustees ratify the attached Memorandum of Understanding regarding retirement incentives between MPCTA and the District.

Motion Johnson / Second Coppernoll / Carried.

2013-2014/49

Dr. Tribley explained they have until December 13<sup>th</sup> to notify us of their wish to retire if they're age 65 or older. If they do so they must maintain employment through the spring semester and they would receive \$15,500 as part of a package that we are asking you to agree on today. / Trustee Johnson and Chair Brown noted their support.

I. INFORMATION: Calendar of Events.

15. ADVANCE PLANNING

A. Regular Board Meeting, Wednesday, December 11, 2013 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Sam Karas Room, LTC

B. Regular Board Meeting, Wednesday, January 22, 2014 at MPC:

- 1) Closed Session, 1:30pm, Stutzman Room, LTC
- 2) Open Session, 3:00pm, Lecture Forum 103

C. Future Topics

- 1) Board Study Session regarding Parking Lot A.
- 2) Board Study Session regarding new repeatability regulations that impact programs such as Gentrain.
- 3) Tour of PSTC (Public Safety Training Center) Phase II
- 4) Board Study Session regarding budget.
- 5) Accreditation updates.
- 6) Tour of Physical Sciences building possibly incorporated within the Board meeting per Walt or do it prior to the December 11 Board meeting.

16. ADJOURNMENT Chair Brown adjourned the meeting at 5:14 p.m.

17. CLOSED SESSION – Not required.

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).*