



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

**REGULAR MEETING  
WEDNESDAY, DECEMBER 14, 2016**

**ORGANIZATION**

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT**  
***Governing Board Annual Organization Meeting***  
**December 14, 2016**

- A) Election of Chair of the Governing Board, Monterey Peninsula Community College District: \_\_\_\_\_.
- B) Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: \_\_\_\_\_.
- C) Election of Secretary to the Governing Board, Monterey Peninsula Community College District: \_\_\_\_\_.
- D) BE IT RESOLVED, that the fourth Wednesday of each month at 1:30pm in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time, and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2017 exceptions.
- E) BE IT RESOLVED, that the standing Policies and Procedures of the Governing Board of the Monterey Peninsula College District be continued in force for 2017.
- F) BE IT RESOLVED, that \_\_\_\_\_ and \_\_\_\_\_ be designated as the Board Subcommittee for Governing Board Policies for 2017.
- G) BE IT RESOLVED, that \_\_\_\_\_ be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2017.
- H) BE IT RESOLVED, that \_\_\_\_\_ be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2017, and that \_\_\_\_\_ be designated as an alternate.

PASSED AND ADOPTED THIS 14<sup>th</sup> DAY OF DECEMBER, 2016  
BY THE MONTEREY PENINSULA COLLEGE BOARD OF TRUSTEES.

By: \_\_\_\_\_  
Dr. Walter A. Tribley, Secretary to the Board and Superintendent/President

**MONTEREY PENINSULA COLLEGE  
PROPOSED 2017 BOARD MEETING DATES**

Regular Meetings: Fourth Wednesday of each Month, Library & Technology Center  
Closed Session 11:00am, Stutzman Room  
Regular Meeting 1:30pm, Sam Karas Room  
\*Locations may vary

**BOARD TO DETERMINE DATES OF 2017 MEETINGS AT DECEMBER 2016 MEETING.  
DATES IN BOLD DEVIATE FROM TYPICAL MEETING SCHEDULE.**

January 2017

Wednesday, January 25                      Regular Board Meeting, Monterey

February 2017

Wednesday, February 22                      Regular Board Meeting, Monterey

March 2017

Wednesday, March 22                      Regular Board Meeting, Monterey

April 2016

Wednesday, April 26                      Regular Board Meeting, Monterey

**May 2017**

**Tuesday, May 30                      Closed Session, 10:00am, Monterey**  
**Wednesday, May 31                      Regular Board Meeting, 9:00am-1:00pm, Monterey**

June 2017

Wednesday, June 28                      Regular Board Meeting, Monterey

July 2017

Wednesday, July 26                      Regular Board Meeting, Marina Education Center

August 2017

Wednesday, August 23                      Regular Board Meeting, Monterey

September 2017

Wednesday, September 27                      Regular Board Meeting, Monterey

October 2017

Wednesday, October 25                      Regular Board Meeting, Seaside PSTC

**November 2017**

**Wednesday, November 29                      Regular Board Meeting, Monterey**

**December 2017**

**Wednesday, December 20                      Regular Board Organization Meeting, Monterey**