MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL MEETING

WEDNESDAY, DECEMBER 14, 2016

1:15 p.m., Sam Karas Room, Library & Technology Center 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 1:15 p.m.

2. ROLL CALL

Present: Mr. Charles Brown, Trustee Dr. Margaret-Anne Coppernoll, Trustee Ms. Marilynn Dunn Gustafson, Trustee Mr. Rick Johnson, Chair Dr. Loren Steck, Vice Chair Dr. Walter Tribley, Superintendent/President Mr. Stephen Lambert, Student Trustee

3. SPECIAL BUSINESS

A. BE IT RESOLVED, that the resolution of support and commitment to undocumented students, be approved.

Motion Steck / Second Brown / Carried.2016-2017/48The resolution was amended to omit the phrase, "or required by law" from the tenth paragraph.

Student Advisory Vote:AYE:LambertAYES:5MEMBERS:Brown, Coppernoll, Dunn Gustafson, Johnson, SteckNOES:0MEMBERS:NoneABSENT:0MEMBERS:NoneABSTAIN:0MEMBERS:None

4. **PUBLIC COMMENTS**

The following spoke in support of the resolution of support and commitment to undocumented students.

- A. Dr. Elizabeth Mullins, MPC Faculty
- B. Armando Tamayo, MPC Student

- C. Alicia Hernandez, MPC Student
- D. Luis Moreno, MPC Student
- E. Unidentified MPC Student
- F. Jose Garcia, MPC Student
- G. Marcelo Garcia, MPC Student
- H. Natasha Hall, MPC Student (Ms. Hall's statement was read by Eric O'Gata)
- I. Eric O'Gata, MPC EOPS Coordinator/Counselor
- J. Francisco Tostado, MPC Director of Student Financial Services
- K. Laurie Galvan, MPC Student
- L. P. Lopez, MPC Student
- M. Jacqueline Evans, MPC Student
- N. David Sereña, MPC Faculty

Chair Johnson recommended to Dr. Tribley the formation of a subcommittee to monitor potential changes to immigration policies that may negatively impact undocumented students. He also affirmed, on behalf of the Board, the value of all MPC students, including our undocumented students, and their entitlement to a safe learning environment.

5. **ADJOURNMENT** – Chair Johnson adjourned the meeting at 1:55 p.m.

Respectfully Submitted,

G.Vin

Dr. Walter Tribley / Superintendent/President

Posted 1/26/2016