



MONTEREY PENINSULA
COLLEGE

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

**REGULAR MEETING
WEDNESDAY, FEBRUARY 22, 2017**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. A.1

Superintendent/President Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on January 25, 2017.

Background:

The Governing Board meeting minutes are prepared by the Executive Assistant to the Superintendent/President and the Governing Board, reviewed by the Superintendent/President, and submitted to the Trustees for their review and approval under the Consent Agenda. If there is an error in the meeting minutes, and the Chair and the Governing Board approve of the change, the minutes may be amended.

Budgetary Implications:

None.

[X] RESOLUTION: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on January 25, 2017.

Recommended By: Dr. Walter Tribley, Superintendent/President and Board Secretary

Prepared By: Shawn Anderson, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval: Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, JANUARY 25, 2017

11:00am, Closed Session: Stutzman Room, Library & Technology Center
1:30pm, Regular Meeting: Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey, CA 93940

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

MINUTES

1. **CALL TO ORDER** – Chair Marilyn Dunn Gustafson called the meeting to order at 11:00 a.m.
2. **ROLL CALL**
Present:
Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribley, Superintendent/President
3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** – None.
4. **CLOSED SESSION**
 - A. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
 - B. Conference with Labor Negotiators (Government Code Section 54957.6)
 - 1) Employee Organization: MPCEA/CSEA
 - 2) Agency Representatives: Susan Kitagawa, Laurence E. Walker, Dr. Kim McGinnis, Dr. Steven L. Crow
 - C. Conference with Labor Negotiators (Government Code Section 54957.6)
 - 1) Employee Organization: MPCTA/CTA
 - 2) Agency Representatives: Susan Kitagawa, Dr. Jon Knolle, Kiran Kamath, and Dr. Steven L. Crow
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL** – Chair Dunn Gustafson asked for Roll Call at 1:30 p.m.
Present:
Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribley, Superintendent/President

Absent:
Mr. Stephen Lambert, Student Trustee

7. PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION – Chair Dunn Gustafson reported that no action was taken.

9. APPROVAL OF AGENDA

New Business Agenda Items A and B were moved due to the availability of Bill Rauch, Auditor with Vavrinek, Trine, Day & Co., LLP.

Motion Steck / Second Johnson / Carried.

2016-2017/69

Student Advisory Vote: ABSENT: Lambert

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: None

ABSTAIN: 0 MEMBERS: None

10. RECOGNITION

A. Acknowledgement of Guests

The Board commended the people listed below for their swift and competent actions to address the flooding in the MPC Theatre.

- 1) Dr. Steven Crow, Vice President of Administrative Services
- 2) Mr. Ed Johnson, Professional Expert
- 3) Mr. Pete Olsen, Facilities Operations Supervisor
- 4) Mr. Doug Ridgeway, Theater Technical Director
- 5) Mr. Eric Maximoff, Master Carpenter
- 6) Mr. Michael Mosebach, President, California Premier Restoration

11. PUBLIC COMMENTS – None.

12. CONSENT CALENDAR

BE IT RESOLVED,

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

- 1) That the Governing Board approves the minutes of the Regular Board meeting on November 16, 2016, the Special Board meeting on December 14, 2016, and the Regular Board meeting on December 14, 2016.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.
- 3) That the December 5th manual payroll in the amount of \$1,198.43, the December 9th supplemental payroll in the amount of \$75,326.19, the December 23rd regular payroll in the amount of \$2,266,014.84, and the January 10th supplemental payroll in the amount of \$69,367.41 be approved.
- 4) That Commercial Warrants: 12278415 through 12278438, 12279245 through 12279275, 12280312 through 12280335, 12281258 through 12281319, 12282185 through 12282234 in the amount of \$1,483,233.83 be approved.

- 5) That Purchase Orders B1700377 through B1700413 in the amount of \$354,264.20 be approved.
- 6) That the following budget increases in the Restricted Fund be approved:
Increase of \$1,203,267 in funds received for FY 2016-2017.
- 7) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 4000 (Supplies) Object expense category	\$	5,650
Net decrease in the 5000 (Other/Services) Object expense category	\$	5,650
- 8) That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 4000 (Supplies) Object expense category	\$	429
Net decrease in the 5000 (Other/Services) Object expense category	\$	1,696
Net increase in the 6000 (Capital Outlay) Object expense category	\$	2,125
- 9) That the following budget adjustments in the Parking General Fund be approved:

Net decrease in the 2000 (Classified Salary) Object expense category	\$	52,126
Net increase in the 5000 (Other/Services) Object expense category	\$	52,126
- 10) That the following budget increases in the Restricted Fund be approved:
Increase of \$7,500.00 in funds received for FY 2016-2017.
- 11) That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 (Certificated Salary) Object expense category	\$	2,934
Net increase in the 3000 (Benefits) Object expense category	\$	132
Net decrease in the 4000 (Supplies) Object expense category	\$	1,200
Net decrease in the 5000 (Other/Services) Object expense category	\$	1,866

B. Faculty Personnel

- 1) That the Governing Board ratifies the following item(s):
 - a) Resignation of Salvatore Ferrantelli, Music Instructor, effective May 31, 2017 for the purpose of retirement, and confer upon him the title of Professor Emeritus. Mr. Ferrantelli has served as a faculty member since 1981.
 - b) Grant Equivalency to Minimum Qualifications to Deborah Sturt to teach English as a Second Language, effective Spring 2017.
 - c) Grant Equivalency to Minimum Qualifications to Christine Dietrich-Hart to teach English as a Second Language, effective Spring 2017.
 - d) Grant Equivalency to Minimum Qualifications to Sharon Osgood to teach Physical Fitness, effective Spring 2017.
 - e) Grant Equivalency to Minimum Qualifications to Pamela Keindl to teach Dance, effective Spring 2017.
 - f) Grant Equivalency to Minimum Qualifications to Charlene Pias to teach Health Care Ancillaries – Massage, effective Spring 2017.
 - g) Grant Equivalency to Minimum Qualifications to Deanna Ross to teach Dance, effective Spring 2017.
 - h) Grant Equivalency to Minimum Qualifications to Charles Omstead to teach Automotive Technology, effective Spring 2017.
 - i) Grant Equivalency to Minimum Qualifications to Marcus Evans to teach Automotive Technology, effective Spring 2017.
 - j) Grant Equivalency to Minimum Qualifications to Alexander Hulanicki to teach Journalism, effective Spring 2017.
 - k) Grant Equivalency to Minimum Qualifications to Michele Moldenhauer to teach Physical Fitness, effective Spring 2017.

C. Classified Personnel

- 1) That the Governing Board ratifies the following item(s):
 - a) Employment of Alexis Bollin, Administrative Assistant III, Academic Affairs, Range 18, 40 hours per week, 12 months per year, effective January 26, 2017.
 - b) Employment of Jonathan Lyons, Instructional Technology Specialist, Business & Technology, Range 22, 40 hours per week, 12 months per year, effective January 26, 2017.
 - c) Employment of Jose Zuniga, Custodian-Lead, Administrative Services, Range 8, 40 hours per week, 12 months per year, effective January 26, 2017.
 - d) Establish new position, Categorical Services Coordinator II, Student Services, 40 hours per week, 12 months per year, effective January 25, 2017. Placement on the salary schedule at Range 22.
 - e) Resignation of Sara C. Metz, Administrative Assistant III – Faculty Assignments, Academic Affairs, Range 19, 40 hours per week, 12 months per year, effective February 2, 2017.

D. 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 ratified.~~

Motion Steck / Second Brown / Carried.

2016-2017/70

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

13. NEW BUSINESS

Due to the Availability of Auditor Bill Rauch, New Business Agenda Items A and B were heard following New Business Agenda Item L (Technology Plan).

- C. BE IT RESOLVED, that the 2016-2017 Monthly Financial Report for the period ending December 31, 2016, be accepted.

Motion Steck / Second Brown / Carried.

2016-2017/71

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

- D. BE IT RESOLVED, that the Quarterly Financial Status Report for the quarter ending December 31, 2016, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/72

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

- E. BE IT RESOLVED, that the 2017-2018 nonresident tuition fee for the District be established in accordance with ECS 76140 at \$234.00 per semester unit.

Motion Steck / Second Johnson / Carried.

2016-2017/73

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

- F. BE IT RESOLVED, that the Governing Board ratify the independent contract with TMD Creative for professional services as related to strategic marketing consulting, public relations, media planning, and related advertising services from January 1 through June 30, 2017.

Motion Coppernoll / Second Brown / Carried.

2016-2017/74

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

- G. BE IT RESOLVED, that the Governing Board reappoint Dr. Steven L. Crow, Vice President of Administrative Services, as the District's primary representative, and Dr. Walter Tribley, Superintendent/President, as the District's alternate representative, to the Bay Area Community College District's Pool-JPA for Property and Liability, for Monterey Peninsula College, effective February 1, 2017.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/75

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

- H. BE IT RESOLVED, that the Governing Board reappoint Dr. Steven L. Crow, Vice President of Administrative Services, as the District's primary representative, and Susan Kitagawa, Associate Dean of Human Resources, as the District's alternate representative, to the Northern California Community College Pool-JPA for Workers Compensation, for Monterey Peninsula College, effective February 1, 2017.

Motion Brown / Second Steck / Carried.

2016-2017/76

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

- I. BE IT RESOLVED, that the Governing Board ratify the renewal of the agreement with Alliant Insurance Services, Inc., as the District's broker of record and consultant for the District's employee benefits programs, effective December 1, 2016 and ending November 30, 2019.

Motion Steck / Second Coppernoll / Carried.

2016-2017/77

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

Public Comment

Dr. Alan Haffa, MPC Faculty, suggested that the Board table this item, if there isn't a strict deadline for its passage, until the Health & Welfare Cost Containment Committee is able to meet. / The Board solicited input from staff and were informed by Dr. Crow of the importance of ratifying this renewal to enable Alliant to continue preparing information to be presented at the February 9th meeting of the Health & Welfare Cost Containment Committee.

- J. BE IT RESOLVED, that the Governing Board authorize Dr. Steven L. Crow, Vice President of Administrative Services, to enter into a contract with Kitchell CEM for Program Management Services, for the period January 1, 2017 through June 30, 2017.

Motion Coppernoll / Second Steck / Carried.

2016-2017/78

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

- K. BE IT RESOLVED, that the following new courses and program be approved:

New Courses

BUSI 131	Financial Analysis for Entrepreneurs
MATH 260	Pre-Statistics
PSYC 19	Introduction to Statistics for the Social Sciences
SOCI 19	Introduction to Statistics for the Social Sciences

New Program

Personal Wellness and Health Professions (Certificate of Training – Credit Only)

Motion Brown / Second Johnson / Carried.

2016-2017/79

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

- L. BE IT RESOLVED, that the 2016-2019 Technology Plan be approved as proposed.

Motion Steck / Second Coppernoll / Carried.

2016-2017/80

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

The Board received a [presentation](#) from Mr. Michael Midkiff, Director of Information Services.

Due to the availability of Auditor Bill Rauch, New Business Agenda Items A and B were considered at this time.

- A. BE IT RESOLVED, that the Governing Board accept the District’s annual Financial Audit Report for the fiscal year ended June 30, 2016.

Motion Steck / Second Brown / Carried. 2016-2017/81

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

Mr. Bill Rauch, Auditor with Vavrinek, Trine, Day & Co. LLP, presented the Independent Auditor’s report entitled, “[Monterey Peninsula Community College District Annual Financial Report: June 30, 2016.](#)” He reported that the audit resulted in three “unmodified” opinions—the highest level of assurance auditors can give—for MPC’s Financial Statements, Federal Awards, and State Awards.

- B. BE IT RESOLVED, that the Governing Board accept the District’s Measure I General Obligation Bonds Performance Audit and Independent Auditors’ reports for the fiscal year ended June 30, 2016.

Motion Steck / Second Brown / Carried. 2016-2017/82

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

Mr. Bill Rauch presented the Independent Auditors’ reported entitled, “[Monterey Peninsula Community College District Measure I General Obligation Bonds, Election 2002 Performance Audit: June 30, 2016.](#)” Mr. Rauch reported that this audit also resulted in an “unmodified” opinion. / The Board commended the Citizens’ Bond Oversight Committee and Ms. Vicki Nakamura, Assistant to the President, for their oversight of the Bond.

Following New Business Agenda Items A and B, the Governing Board returned to the standard agenda.

- M. BE IT RESOLVED, that the Governing Board unanimously approves Resolution # 2016-2017/83 for \$600,000 to conduct emergency services and remediation (repair, reconstruction, and equipment replacement) sustained by the Theater and infrastructure of the building.

Motion Steck / Second Coppernoll / Carried. 2016-2017/83

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

- N. BE IT RESOLVED, that the Governing Board ratifies the 2016-2017 salary schedules for Short-Term, Non-Continuing (non-classified) and Student employee salary schedules, effective January 1, 2017.

Motion Coppernoll / Second Johnson / Carried. 2016-2017/84

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

- O. BE IT RESOLVED, that the Governing Board approves the Memorandum of Understanding “2016-2017 Retirement Incentive Plan” dated December 6, 2016 between Monterey Peninsula Community College District and the Monterey Peninsula California School Employees Association, Chapter #245, MPCEA/CSEA.

Motion Coppernoll / Second Brown / Carried. 2016-2017/85

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

Dr. Tribley distributed the “[Supplemental Employee Retirement Plan \(SERP\) Participation Election Package](#).” Dr. Tribley noted that any District employees who are planning to retire and who wish to participate in this retirement incentive plan must submit this completed package to the District to indicate their intention to do so.

- P. BE IT RESOLVED, that the Governing Board approves the “Article 16.8 Grievance (FY 2015-16) Mediator’s Proposed Settlement Agreement” dated November 21, 2016 between Monterey Peninsula Community College District and the Monterey Peninsula College Teachers Association, providing for a 4% one-time off-schedule salary increase for 2015-2016, a 1% on-schedule salary increase for 2016-2017 effective July 1, 2016, a 2% on-schedule salary increase for 2017-2018, and the deletion of Article 16.8; and

BE IT FURTHER RESOLVED, that the Governing Board approves the updated 2016-2017 Salary Schedule A – Contract Faculty, Schedule B1 and B2, Schedules C1 and C2, and the Coaching Pay Schedule.

Motion Coppernoll / Second Steck / Carried. 2016-2017/86

Student Advisory Vote:	ABSENT:	Lambert
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

The revised Salary Schedule A – Contract Faculty, was distributed at the meeting.

Public Comment

Dr. Alan Haffa, MPC Faculty, commented regarding faculty salaries.

- Q. BE IT RESOLVED, that the Governing Board approves a 4% one-time off-schedule salary increase for 2015-2016, a 1% on-schedule salary increase for 2016-2017 effective July 1, 2016, and a 2% on-schedule salary increase for 2017-2018 for classified unit members represented by Monterey Peninsula California School Employees Association, Chapter #245, MPCEA/CSEA (MPCEA); and

BE IT FURTHER RESOLVED, that the Governing Board approves the updated Classified Salary Schedule for 2016-2017.

Motion Brown / Second Steck / Carried.

2016-2017/87

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

- R. BE IT RESOLVED, that the Governing Board approves a 4% one-time off-schedule salary increase for 2015-2016, a 1% on-schedule salary increase for 2016-2017 effective July 1, 2016, and a 2% on-schedule salary increase for 2017-2018 for Confidential employees; and

BE IT FURTHER RESOLVED, that the Governing Board approves the updated Confidential Salary Schedule for 2016-2017.

Motion Steck / Second Coppernoll / Carried.

2016-2017/88

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

- S. BE IT RESOLVED, that the Governing Board approves a 4% one-time off-schedule salary increase for 2015-2016, a 1% on-schedule salary increase for 2016-2017 effective July 1, 2016, and a 2% on-schedule salary increase for 2017-2018 for Management and Supervisory employees; and

BE IT FURTHER RESOLVED, that the Governing Board approves the updated Management-Supervisory Salary Schedule for 2016-2017.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/89

Student Advisory Vote: ABSENT: Lambert
AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None
ABSENT: 0 MEMBERS: None
ABSTAIN: 0 MEMBERS: None

- T. BE IT RESOLVED, that the Governing Board approves a 4% one-time off-schedule salary increase for 2015-2016, a 1% on-schedule salary increase for 2016-2017 effective July 1, 2016, and a 2% on-schedule salary increase for 2017-2018 for Administrative employees and the Superintendent/President; and

BE IT FURTHER RESOLVED, that the Governing Board approves the updated Administrative Salary Schedule for 2016-2017.

Motion Coppernoll / Second Johnson / Carried. 2016-2017/90

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

- U. BE IT RESOLVED, that the Governing Board approves the new Master Agreement between the Monterey Peninsula College Foundation and the Monterey Peninsula Community College District for the term February 16, 2017 through June 30, 2021.

Motion Johnson / Second Steck / Carried. 2016-2017/91

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

The Board received a [revised Master Agreement](#). / Dr. Tribley reviewed the changes in the agreement.

- V. BE IT RESOLVED, that the Governing Board approves the employment agreement between the Monterey Peninsula Community College District and Ms. Rebecca Michael, serving as a professional expert in the area of institutional advancement, under the direction of the Superintendent/President, for the period of February 16, 2017 through June 30, 2017.

Motion Coppernoll / Second Johnson / Carried. 2016-2017/92

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

- W. BE IT RESOLVED, that the Governing Board approves the job description for Dean of Student Services; and

BE IT FURTHER RESOLVED, that the Governing Board approves the recruitment for the position of Dean of Student Services/Marina.

Motion Steck / Second Coppernoll / Carried.

2016-2017/93

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

- X. BE IT RESOLVED, that the Governing Board approves the job description for Dean of Instruction; and

BE IT FURTHER RESOLVED, that the Governing Board approves the recruitment for the position of Dean of Instruction/Career Technical Education.

Motion Steck / Second Brown / Carried.

2016-2017/94

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

- Y. INFORMATION: Review the 2017-2018 District Scheduled Maintenance and Special Repairs Five Year Plan.

The Board received the [2017-2018 District Scheduled Maintenance and Special Repairs Five Year Plan](#).

- Z. BE IT RESOLVED, that the Governing Board nominates Dr. Loren Steck to be a candidate for the California Community College Trustees (CCCT) Board.

Motion Johnson / Second Coppernoll / Carried.

2016-2017/95

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

- AA. INFORMATION: Calendar of Events – No comments.

BREAK: 3:05-3:15 P.M.

14. REPORTS AND PRESENTATIONS

A. MPC Foundation

- 1) Executive Director Report: Ms. Beccie Michael
The Board received Ms. Michael's [Executive Director Report](#).
- 2) ~~Monthly Donations~~ Funds Received in 2016: \$1.3 million.

The Academic Senate Report and ASMPC reports occurred out of their typical order.

B. MPCEA Report: Mr. Kevin Haskin, President – No report.

C. MPCTA Report: Ms. Lauren Blanchard, President

Ms. Blanchard compared MPC faculty salaries to those at Cabrillo and Hartnell colleges. She reported that faculty at these neighboring colleges recently negotiated higher raises than that negotiated by MPC faculty. She also reported on the results of faculty salary studies conducted by Santa Rosa College and the California Community College Association, in which MPC is ranked 61 and 69 (for long-term faculty) out of 72 districts, respectively. She also spoke of the importance of competitive faculty salaries. / Trustee Coppernoll asked if the studies referred to by Ms. Blanchard included health or other benefits accorded to faculty. Ms. Blanchard reported that the studies only calculate salaries.

D. Academic Affairs Report: Ms. Kiran Kamath, Vice President of Academic Affairs

The Board received Ms. Kamath's [Academic Affairs Report](#). / Discussions ensued regarding publicizing MPC's participation in the Volunteer Income Tax Assistance program. Dr. Tribley remarked that press releases had been distributed regarding this program and others. / The Board also engaged in a brief discussion regarding the organic limit of MPC's enrollment growth given the size of our population. Dr. Tribley noted that we do not yet know what that limit is, but acknowledged that we may need to be a smaller college. He listed some of the challenges faced by MPC, including that many of our resources are tied up in programs that used to be—but no longer are—funded, which are in turn tied to tenure track positions. He mentioned some of the many actions that the District is taking to increase our enrollment, which include increased marketing and moving some of our programs, such as English as a Second Language, out into the communities so that our underserved populations are better served. He also noted that there are some actions, such as efficiently generating revenue, that need collaboration with—and cooperation from—all of our constituents to ensure success and the ability to increase compensation for everyone at MPC.

E. Student Services Report: Dr. Kim McGinnis, Vice President of Student Services

The Board received Dr. McGinnis' [Student Services Report](#).

The ASMPC Report was heard at this time.

F. ASMPC Report: ~~Mr. Tyler Strode, Director of Representation~~ **Dr. Kim McGinnis**

Dr. McGinnis reported on the ASMPC's welcome campaign, which includes the distribution of student identification cards and Lobo gear. / She reported on upcoming events: Valentine's Day Lobo Day on February 14, Pancake Day on February 28, St. Patrick's Day Event on March 17 from 10:00am-2:00pm; Spring Egg Hunt for the CDC on April 14, Asian Student Association Annual Culture Show on April 15, and Earth Day and ASMPC elections on April 20. / She also noted that the students would like to be involved with any 70th anniversary festivities that may be planned.

G. Administrative Services Report: Dr. Steven Crow, Vice President of Administrative Services

Dr. Crow reported that the development of a multi-year budget model is in progress. / He also thanked the Board for approving the salary increases (5% this year and 3% ongoing) for faculty and staff. / Dr. Crow and Ms. Barrios were commended for the clean audit reports. Dr. Crow thanked everyone whose work resulted in this conclusion from the auditors.

Due to Dr. Craig's availability, the Academic Senate Report was heard at this time.

H. Academic Senate Report: Dr. Heather Craig, President

Dr. Craig announced that February 2nd will be the first date this semester that the Academic Senate will meet. / She applauded the Flex Day Committee and presenters, as well as the Hospitality Committee for their Flex Day offerings. / She reported that the Academic Senate is working to revise some of their bylaws. She noted that the Senate is considering a new position of Academic

- Senate President-Elect to provide the incoming president with a year of training with the current president—which also would result in the extension of the current president’s one-year term to include a year as an adviser. / She reported that the Senate is in the process of completing their equivalency procedures. / She also spoke about the disbursement of Strong Workforce Funds. She commended Dean Michael Gilmartin for devising a method by which CTE faculty could submit their ideas for the disbursement of these funds, but encouraged the inclusion of ideas from all faculty and staff in the future.

Following the Academic Senate Report, the Governing Board returned to the standard agenda.

I. Superintendent/President’s Report: Dr. Walter Tribley

Dr. Tribley commended Flex Day activities and presentations. He noted that the vice presidents’ inspirational presentations on behalf of their departments clearly show the foundational groundwork that has been laid for future generations in those areas, despite the fact that we are short-staffed. / He reported that we will receive an accreditation report from the Accrediting Commission for Community and Junior Colleges (ACCJC) on or before 30 days from January 13, 2017. He remarked that the ACCJC’s report, which will be simultaneously emailed to him and posted on the ACCJC’s website, will incorporate MPC’s self-evaluation, the external site evaluation team’s report, and the ACCJC’s view. He reported that we are anticipating both commendations (based on the site-evaluation team’s report-out) and recommendations in various areas, including assessments, board policies, technology that relates to student data and to the security of our data, acting within our defined roles, and fiscal solvency. / He further elaborated on board policies. He noted that the decision in 2011/2012 to keep all of our board policies and conduct side-by-side comparisons with the Community College League of California’s (CCLC’s) recommended board policies has significantly impacted our ability to quickly and efficiently approve board policies. However, he acknowledged that the District has to move more swiftly to approve board policies regardless of this challenge and asked the Board for their careful, yet expeditious review and approval of policies brought forward to them in the future. He also alerted the Board that time and staffing limitations likely will prevent us from producing an administrative policy for each board policy as the policies come through for approval. / He spoke further about the importance of acting within our defined roles—from the Board, to faculty, administration, staff, students, and the unions. He noted that the recent *Resource Guide to Institutional Decision-Making* clearly defines a governance structure that is consistent with our roles. Furthermore, it has empowered the Academic Senate as the only “operational voice” of the faculty, other than the operational groups and committees in which some faculty participate. / He also elaborated on MPC’s fiscal solvency. He noted that as of this date, other than changes made to the Child Development Center, the Theatre budget, and some positions in the business skills lab that no longer supported the curriculum, we have not chosen to cut programs and services. Although the District has been trying to use our reserves to preserve as many of our services and programs as possible, the institution has reached a point where we likely will have to conduct an assessment of what we can sustain. / Dr. Tribley thanked the Board for approving the raises that amount to an ongoing increase to the District of approximately \$700,000 per year, despite our fiscal reality. He noted that if we get to an efficiency of 15 or 16 at the current enrollment, the District could pay for those raises. He also noted that if we get to an efficiency of 16 or 17 at the current enrollment and accomplish some other changes on campus, we may be able to give additional raises.

J. Governing Board Reports

- 1) Community Human Services (CHS) Report – Trustee Steck explained that CHS did not meet in January; therefore, he has no report.
- 2) Trustee Reports
 - a) Trustee Johnson commended Flex Day activities. / He remarked that he is looking forward to attending the Effective Trusteeship Workshop in January. / He also noted that we must all find ways to work together in 2017.

- b) Trustee Coppernoll applauded Dr. Tribley, the administration, staff, and faculty for the tribute we received during ASMPC President Stephan Edgar's Flex Day speech. / She commended Flex Days. She pointed out as particularly noteworthy the concept of interdisciplinary approach to learning, as well as the vice presidents' creative ideas for the college. / She thanked Dean Larry Walker and former Student Trustee Maury Vasquez for their involvement in launching the Lobos Ambassador Program. / She remarked that all of these efforts can be attributed to Dr. Tribley's leadership.
- c) Vice Chair Brown commented on his attendance at the Martin Luther King, Jr. march in Seaside, which was the largest to-date. He noted that Dr. and Mrs. Tribley also were in attendance. / He also commended Flex Days.
- d) Trustee Steck thanked Dr. McGinnis for including in her reports specific data regarding the impact of ongoing programs.
- e) Chair Dunn Gustafson announced the World Affairs Council luncheon on Friday, February 17, as well as the February meeting of the World Affairs Council at MPC on Monday, February 6. / She also remarked that she is looking forward to attending the Effective Trusteeship Workshop and Annual Legislative Conference in January.

15. ADVANCE PLANNING

- A. Regular Board Meeting, February 22, 2017 at MPC Library & Technology Center
 - 1) Closed Session: 11:00am, Stutzman Room
 - 2) Regular Meeting: 1:30pm, Sam Karas Room
- B. Regular Board Meeting, March 22, 2017 at MPC Library & Technology Center
 - 1) Closed Session: 11:00am, Stutzman Room
 - 2) Regular Meeting: 1:30pm, Sam Karas Room
- C. Future Topics
 - 1) Study Session: Enrollment Management System (EMS)

16. ADJOURNMENT – Chair Dunn Gustafson adjourned the meeting at 5:05 p.m.

17. CLOSED SESSION – Not required.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. A.2

Superintendent/President
Office

Proposal:

That the Governing Board accepts and acknowledges the donations to Monterey Peninsula College that are listed below.

Background: The following donations have been made to Monterey Peninsula College:

- Community Hospital of the Monterey Peninsula Auxiliary Committee \$90,000 to the Maurine Church Coburn School of Nursing to fund a new adult "Lucina" high fidelity simulator for the Clinical Simulation Center
- Kim D. Rose \$1,000 Maurine Church Coburn School of Nursing, to fund the Rose Scholarship
- Dr. Henry Seo Koo 1 book to the Library & Technology Center
- Mary Stocker \$500 to the Maurine Church Coburn School of Nursing
- Barbara Wells 79 art books to the Library & Technology Center
- Dr. Patrick and Annette Welton \$2,000 Maurine Church Coburn School of Nursing, to fund the Welton Scholars Scholarship Program

Budgetary Implications: None.

RESOLUTION: BE IT RESOLVED, that the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donors.

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By:

Shawn Anderson

Shawn Anderson, Executive Assistant to Superintendent/President and the Governing Board

Agenda Approval:

Walter Tribley

Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve the January manual, January regular and February manual payrolls.

Background:

Table with 3 columns: Date, Payroll Type, and Amount. Rows include January 13, 2017 Manual Payroll (\$957.18), January 31, 2017 Regular Payroll (\$1,722,325.91), February 3, 2017 Manual Payroll (\$9,203.74), and a Total of \$1,732,486.83.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that the:

January 13th manual payroll in the amount of \$957.18, the January 31st regular payroll in the amount of \$1,722,325.91, and the February 3rd manual payroll in the amount of \$9,203.74 be approved.

Handwritten signature of Steven L. Crow.

Recommended By:

Steven L. Crow, Ed. D., Vice President of Administrative Services

Prepared By:

Handwritten signatures of Sean Willis or Gina Davi and Rosemary Barrios.

Sean Willis or Gina Davi, Payroll Analyst

Rosemary Barrios, Controller

Agenda Approval:

Handwritten signature of Dr. Walter Tribley and his name printed below.

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for January 2017.

Background:

Table with 2 columns: Warrant Number Range and Amount. Total: \$ 4,083,614.96

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Commercial Warrants: 12283841 through 12283872, 12284410 through 12284444, 12285356 through 12285378, 12285928 through 12285952, 12286428 through 12286440, 12287016 through 12287031, 12287842 through 12287890, 12289286 through 12289298, 12290179 through 12290221 in the amount of \$ 4,083,614.96 be approved.

Handwritten signature of Steven L. Crow

Recommended By:

Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By:

Veronica Garcia, Accounting Specialist

Rosemary Barrios, Controller

Agenda Approval:

Walt a Tribly
Dr. Walter Tribley, Superintendent/President

Checks Dated 01/03/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12283841	01/03/2017	Alliant Insurance Services Inc	35-5100	Fiscal Services-Medical Broker-Self insurance		4,166.67
12283842	01/03/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		47.78
12283843	01/03/2017	Benjamin, Judy	01-5800	PV 4917 STATISTIAN HOME BASKETBALL 2016-2017		340.00
12283844	01/03/2017	Big Sur Health Center	01-5100	PV 4927 REIMB SALARY NOVEMBER		228.00
12283845	01/03/2017	Latrice Buggs	01-5800	PV 4918 CLOCK OPERATOR		740.00
12283846	01/03/2017	CHOMP	01-5100	Health Services-Interim Coordinator		46,598.45
12283847	01/03/2017	Clearlogin Inc	01-5600	PV 4919 12-13-16 INV 2014-3034CM		2,620.00
12283848	01/03/2017	COAST COUNTIES GLASS INC	01-5500	PV 4920 INV 32114, 32224		4,439.00
12283849	01/03/2017	CSUMB	01-5800	PV 4925 INV 09216 10-28-16		2,000.00
12283850	01/03/2017	Deborah Brown, Dr.	01-5100	Health Services-Independent Contractor		462.50
12283851	01/03/2017	EDGT	01-4300	PV 4933 INV #MO-990-CK		250.00
12283852	01/03/2017	FHEG MPC BOOKSTORE	01-7600	PV 4921 TRIO LEARNING CENTER # 2968		12,551.48
12283853	01/03/2017	Alyssa Flanary	01-5800	PV 4922 TICKET SALES BASKETBALL TOURNAMENT 2016-2017		337.50
12283854	01/03/2017	GAVILAN PEST CONTROL	01-5500	Grounds-open order	210.00	
				Grounds-Open order for FY 2016/2017	500.00	
			47-5500	College Center-Open order for pest control	90.00	800.00
12283855	01/03/2017	Gray's Reef National Marine	01-5200	PV 4928 ITEST 2016-2017 SUPPORT FOR MATE ROV		4,000.00
12283856	01/03/2017	Bill Leone	01-5100	Student Equity-Independent Contractor		330.00
12283857	01/03/2017	Marina Coast Water District	01-5500	Marina Ed Ctr-Open order for water	379.96	
				MPC PSTC- Open order	1,032.72	1,412.68
12283858	01/03/2017	Monterey County Weekly	01-5800	PIO- Open order for newspaper advertising		388.00
12283859	01/03/2017	Monterey Peninsula College	01-5200	PV 4929 INV F1190 12-2016		310.00
12283860	01/03/2017	Nauticus Foundation	01-5200	PV 4930 MATE 201-2017 SUPPORT FOR ROV PROGRAM		3,810.00
12283861	01/03/2017	PACIFIC GAS & ELECTRIC	01-5500	Gen Instit.-Utilities-Open order	19,293.85	
				Gen. Instit. Utilities-Open order	19,662.56	
				Marina Ed Center-open order, natural gas	337.24	
				Public Safety Train Ctr-Open order for Natural Gas	370.75	
				Pulice Safety Training Ctr-Open order-electricity	2,296.73	
			47-5500	Gen Instit.-Utilities-Open order	1,313.95	
				Gen. Instit. Utilities-Open order	1,339.06	44,614.14

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

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Page 1 of 2

Checks Dated 01/03/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12283862	01/03/2017	Ashley Patania	01-5100	Health Serv.-Independent Contractor		120.00
12283863	01/03/2017	PENINSULA MESSENGER SERVICE	01-5800	Fiscal Services-open order for courier service		369.00
12283864	01/03/2017	Same Day Shred	01-5100	Fiscal Services- Open order		45.00
12283865	01/03/2017	Shedd Aquarium	01-5200	PV 4931 MATE 2016-2017 SUPPORT FOR THE MATE ROV PROGRAM		4,000.00
12283866	01/03/2017	St. Pete Makers	01-5200	PV 4932 ITEST 16-17		4,000.00
12283867	01/03/2017	SupplyWorks	01-5600	PV 4923 INV 383115631-383116456		3,573.63
12283868	01/03/2017	Michael Turnan	01-5800	PV 4924 ANNOUNCER BASKETBALL 2016-2017 SEASON		360.00
12283869	01/03/2017	Umstot Proj.&Facilit. Sol.,LLC	39-5100	Parking-Open order		17,971.53
12283870	01/03/2017	US Bank Service Center	01-4500	PV 4934 December 22, 2016 Statement		82,231.77
12283871	01/03/2017	Waxie Sanitary	01-4500	Custodial- Open order		962.44
12283872	01/03/2017	White Page Communications	01-5100	PV 4926 INV 09012016-12012016		7,318.00
Total Number of Checks					32	251,397.57

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	30	226,516.36
35	Self Insurance Fund (M)	1	4,166.67
39	Parking Fund (M)	1	17,971.53
47	College Center (M)	2	2,743.01
Total Number of Checks		32	251,397.57
Less Unpaid Tax Liability			.00
Net (Check Amount)			251,397.57

Includes checks for only Bank Account COUNTY

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Checks Dated 01/05/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12284410	01/05/2017	3D Systems Inc	01-6400	Block Grant-activation & license		5,985.00
12284411	01/05/2017	Advanced Brain Technologies	01-4300	ARC-Sound Health 8 CD pkg		102.59
12284412	01/05/2017	American Fidelity Admin Svc	35-5100	PV 4942 INV 17950 121916		846.95
12284413	01/05/2017	AmeriPride Uniform Services	01-6200	Art-Open order for rag service		50.50
12284414	01/05/2017	AT&T Yellow Pages	01-5800	PIO-Open order for advertising		190.00
12284415	01/05/2017	AT&T	01-5500	Marina Ed Center- open order		2,661.02
12284416	01/05/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		154.34
12284417	01/05/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		37.50
12284418	01/05/2017	CAPP ASSOCIATES INC	01-4500	PV 4935 INV 17-2160 12-16-16		863.42
12284419	01/05/2017	CHOMP	01-9510	PV 4936 2015-2016 CONTRACT PAYMENT		468,050.02
12284420	01/05/2017	Khan-Bernier	01-5100	MATE-Independent Contractor		5,600.00
12284421	01/05/2017	Cintas Corp #630	01-4500	Custodial-Open order for Uniforms service	118.66	
				Grounds-Open order	39.05	
				Maintenance- Open order	15.45	173.16
12284422	01/05/2017	COMMUNITY COLLEGE LEAGUE	01-5200	PV 4937 INV 8514 12-5-16	210.00	
				PV 4938 2017 CCLC CONFERENCE JAN 27-29 2017 5 ATTENDING	2,125.00	
				PV 4939 2017 CCLC LEGISLATIVE CONF	2,040.00	4,375.00
12284423	01/05/2017	Dynamic Press	01-4500	PV 4943 12-13-16 INV 21175		32.99
12284424	01/05/2017	Gardner, Matt	01-5100	MATE-Independent Contractor		4,167.00
12284425	01/05/2017	Geo H Wilson Inc	01-5500	Maintenance-Open order		264.00
12284426	01/05/2017	ITPI	01-5100	PV 4944 10-4-16 INV 2301		3,680.00
12284427	01/05/2017	KBA Docusys, Inc	01-5600	Print Shop- Open order for Lease agreement		5,316.89
12284428	01/05/2017	Mobile Modular Mgrmnt Corp	01-5600	Gen Instit.-Lease mobile restroom at Gen. Class		693.03
12284429	01/05/2017	MPC Revolving Fund	01-5800	PV 4940 RF CHECK REIMB CASH REIM	1,745.69	
				PV 4941 CASH REIMB CHECK REIM	392.11	2,137.80
12284430	01/05/2017	NATEF	01-5300	Auto Tech-Renewal of NATEF		750.00
12284431	01/05/2017	Northern CA Comm College Pool	01-3600	PV 4945 INV 195875		19,351.00
12284432	01/05/2017	Office Depot	01-4300	Life Science-Open order	142.33	
			01-4500	Academic Affairs- open order	88.78	
				ARC-Open order	57.88	
				Facilities- Open order	49.74	
				Fiscal - Open order	86.40	
				Print Shop- Open order	459.88	

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Checks Dated 01/05/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12284432	01/05/2017	Office Depot		Student Equity-copier paper	295.37	
				TRIO-New Scholors-Open PO	54.93	1,235.31
12284433	01/05/2017	Alexis Olsen	01-4300	PV 4946 REIMB		482.82
12284434	01/05/2017	Pacific Telemanagement Service	01-5500	Gen. Instit. Tele- Open Po for Pay Phones		53.00
12284435	01/05/2017	QUALITY WATER ENTERPRISES INC	01-4300	Chemistry- open order		184.00
12284436	01/05/2017	Rackspace	01-5600	PV 4947 12-5-16 INV 101595		720.39
12284437	01/05/2017	San Joaquin County of Educat	01-4500	PV 4948 12-14-16 INV 47853		750.00
12284438	01/05/2017	Stericycle	01-6200	Haz Waste Man. Open order		78.75
12284439	01/05/2017	Toyota Material Handling	39-6400	Parking-new safety vehicle		15,928.98
12284440	01/05/2017	URBAN LUMBERJACKS	01-5500	Grounds- Remove Pine Trees		2,800.00
12284441	01/05/2017	VAVRINEK TRINE DAY & CO	01-5700	VP of Admin Serv. Open order for audit		34,800.00
12284442	01/05/2017	VERIZON WIRELESS	01-4500	Various Depts-Cell Phone bills	33.99	
			01-5500	Various Depts-Cell Phone bills	830.23	
			39-5500	Various Depts-Cell Phone bills	64.05	928.27
12284443	01/05/2017	Vision Technology Solutions	01-5600	PV 4949 8-24-16 INV 33251		600.00
12284444	01/05/2017	Virtual VRI	01-5100	ARC-Independent Contractor		315.00
Total Number of Checks					35	584,358.73

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	33	567,518.75
35	Self Insurance Fund (M)	1	846.95
39	Parking Fund (M)	2	15,993.03
Total Number of Checks		35	584,358.73
Less Unpaid Tax Liability			<u>.00</u>
Net (Check Amount)			<u>584,358.73</u>

Includes checks for only Bank Account COUNTY

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Checks Dated 01/10/2017						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12285356	01/10/2017	Advanced Brain Technologies	01-6400	Student Equity-Audio CD Bundles		782.00
12285357	01/10/2017	Alliant Insurance Services Inc	35-5100	Fiscal Services-Medical Broker-Self insurance		4,166.67
12285358	01/10/2017	APPLE COMPUTER INC	01-6400	Block Grant-computers		5,159.02
12285359	01/10/2017	Megan Bolger	01-5200	PV 4958 TRAVEL EXPEN FOR MEGAN TO TEACH WORKSHOP SAFE ZONE		355.20
12285360	01/10/2017	Jet Tec	01-4500	PV 4951 INV 42976 1-5-17		201.93
12285361	01/10/2017	KBA Docusys	01-5600	Print Shop-Open order for maintenance		5,288.24
12285362	01/10/2017	Loomis, Kathryn	01-5100	LO State Univ Grant-Independent Contractor		577.50
12285363	01/10/2017	Monterey Pen College Trust	01-7500	PV 4954 SPRING 2017 GRANT		65,700.00
12285364	01/10/2017	Monterey Pen College Trust	01-7500	PV 4953 FALL. SPRING CAL GRANT		3,600.00
12285365	01/10/2017	MPC FOUNDATION	01-5800	MPC Foundation-Open order for Foundation Serv		8,333.33
12285366	01/10/2017	MPC Revolving Fund	01-5800	PV 4952 RF Check Reimb		634.64
12285367	01/10/2017	Office Depot	01-4300	Chemistry-Inkjet cartridge	64.23	
				Div. Office Busi & Tech-open order	19.54	
				English Center-Open order	55.65	
				PE- Open order	80.46	
				Physical Science-Open order	43.24	
			01-4500	Creative Arts-open order	7.28	
				EOPS- Open order	95.69	
				Financial Aid-Open order	168.23	
				Print Shop- Open order	311.25	845.57
12285368	01/10/2017	Peninsula Cafe	01-7600	PV 4955 CARE MEAL PLAN FOR DEC 2016		4,985.00
12285369	01/10/2017	PENINSULA WELDING SUPPLY	01-4500	PV 4956 ACCT# 00634 12-31-16		25.31
12285370	01/10/2017	Pocket Nurse	01-4300	Enrollment Growth-supplies		158.00
12285371	01/10/2017	Sentinel Printers	01-4500	PV 4957 INV 299347 1-5-17		822.73
12285372	01/10/2017	Sigma-Aldrich Inc	01-4300	Chemistry-instructional supplies		177.21
12285373	01/10/2017	Sinclair, Timandra	01-5100	MATE;MOV- Independent Contractor		1,600.00
12285374	01/10/2017	Standard Insurance Company CB	01-3400	GI-Support & Insurance-Open order-Accident Life		1,363.43
12285375	01/10/2017	Symetra Life Insurance	01-3400	GI-Support & Ins. open order disability premium		3,274.40
12285376	01/10/2017	The Safe Zone Project	01-5200	PV 4959 WORKSHOP FEE 1-19-17		500.00
12285377	01/10/2017	US POSTMASTER	01-5800	PV 4950		1,000.00
12285378	01/10/2017	WageWorks	35-5100	Self insurance-Open order		233.75
Total Number of Checks					23	109,783.93

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 01/10/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	21	105,383.51
35	Self Insurance Fund (M)	2	4,400.42
Total Number of Checks		23	109,783.93
Less Unpaid Tax Liability			.00
Net (Check Amount)			109,783.93

Includes checks for only Bank Account COUNTY

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 01/12/2017						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12285928	01/12/2017	AdSpec	01-7600	PV 4960 Inv # 16045A, 160451A, 16060A		8,602.80
12285929	01/12/2017	Airgas USA	01-4300	Chemistry- Open order		5.15
12285930	01/12/2017	Anderson, Judy	01-5100	MATE- Independent Contractor		825.50
12285931	01/12/2017	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Instit. Utilities-Open order	13,583.88	
			47-5500	Gen Instit. Utilities-Open order	925.09	14,508.97
12285932	01/12/2017	CCSLI, Inc	01-5100	ARC-Independent Contractor		2,155.00
12285933	01/12/2017	CHOMP	01-5100	Enrollment Growth-Encumber for Faculty salaries	32,829.00	
				Nursing- Encumber for faculty salaries & benefits	13,139.00	45,968.00
12285934	01/12/2017	Deaf & Hard of Hearing Srv Ctr	01-5100	ARC-Independent Contractor		1,680.00
12285935	01/12/2017	Deborah Brown, Dr.	01-5100	Health Services-Independent Contractor		1,025.00
12285936	01/12/2017	Enviro Safetech		Cancelled Chemistry-Fume Hood Inspections		2,090.00 *
		Cancelled on 01/27/2017, Cancel Register # AP01312017				
12285937	01/12/2017	Home Depot Credit Services	01-4500	Maintenance-Open order		140.84
12285938	01/12/2017	Marina Coast Water District	01-5500	Marina Ed Ctr-Open order for water	367.87	
				MPC PSTC- Open order	1,007.71	1,375.58
12285939	01/12/2017	McKesson Medical Surgical	01-4500	Health Services-Open order		87.55
12285940	01/12/2017	Monterey City Disposal Inc	47-5500	College Center-Open order for trash		224.81
12285941	01/12/2017	MPC District	04-3400	CA Preschool Contract-CDC H & W		5,836.75
12285942	01/12/2017	MPC District	01-3400	H&W Restricted		52,489.43
12285943	01/12/2017	MPC District	39-3400	Parking- OPEB for Security		750.00
12285944	01/12/2017	MPC District	04-3400	CA Preschool Contract-OPEB-H&W		500.00
12285945	01/12/2017	MPC District	01-3400	OPEB		7,386.36
12285946	01/12/2017	MPC District	39-3400	Parking-H & W for Security		5,436.75
12285947	01/12/2017	Office Depot	01-4500	Creative Arts-open order	147.61	
				Facilities- Open order	366.04	
				MPC Ed Center- Open order	264.60	778.25
12285948	01/12/2017	PENINSULA WELDING SUPPLY	01-4500	Maintenance-Open order		18.00
12285949	01/12/2017	Stepping in the Right Directio	01-5200	PV 4961		7,200.00
12285950	01/12/2017	SupplyWorks	01-4500	Custodial-Open order		4,179.62
12285951	01/12/2017	Thompson, Shawnell	01-5100	ACR- ASL Interpreting, Independent Contractor		639.00
12285952	01/12/2017	United Parcel Service(UPS)	01-5800	Warehouse-open order		87.52
Total Number of Checks					25	163,990.88

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Checks Dated 01/12/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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	Count	Amount
Cancel	1	2,090.00
Net Issue		<u>161,900.88</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	19	148,227.48
04	Children Center	2	6,336.75
39	Parking Fund (M)	2	6,186.75
47	College Center (M)	2	1,149.90
Total Number of Checks		24	161,900.88
Less Unpaid Tax Liability			<u>.00</u>
Net (Check Amount)			<u>161,900.88</u>

Includes checks for only Bank Account COUNTY

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Checks Dated 01/17/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12286428	01/17/2017	ACSIG Dental	01-3400	GI support & insurance- Open order-dental claims		24,382.49
12286429	01/17/2017	CCSLI, Inc	01-4500	PV 4962 INV 6787 12/31/16		408.56
12286430	01/17/2017	CDW GOVERNMENT INC	01-6400	Student Equipy-Surface Pro 4		12,596.20
12286431	01/17/2017	Cintas Corp #630	01-4500	Custodial-Open order for consumables	64.42	
				Custodial-Open order for Uniforms service	128.55	
				Grounds-Open order	78.10	
				Maintenance- Open order	30.90	301.97
12286432	01/17/2017	Clark Pest Control	01-5500	Maintenance-Termite Treatment		2,550.00
12286433	01/17/2017	College Source Inc	01-4500	Matriculation-TES Campus Access		7,614.00
12286434	01/17/2017	Eileen Crutchfield	01-7600	PV 4963 REIMB FOR SUPPLIES BROUGHT FOR THE VETERANS ACADEMIC		190.97
12286435	01/17/2017	Michel Davenas	01-4500	PV 4964 INV 1761 12-20-16		200.00
12286436	01/17/2017	MPC District	01-3400	Self insurance fund		1,473,858.45
12286437	01/17/2017	Peninsula Cafe	01-4700	PV 4965 INV #9 9/2016		786.45
12286438	01/17/2017	Peninsula Pool Service	01-4500	Custodial- Open order		386.77
12286439	01/17/2017	Nandita Sarkar	01-5100	Marine Tech Ment/Int Prog.-Independent Contractor		1,212.75
12286440	01/17/2017	Tinius Olsen	01-6400	Engineering-Equipment		9,665.88
Total Number of Checks					13	1,534,154.49

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	13	1,534,154.49
	Total Number of Checks	13	1,534,154.49
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		1,534,154.49

Includes checks for only Bank Account COUNTY

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Checks Dated 01/19/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12287016	01/19/2017	Javier Andrade	01-5200	PV 4966 MILE REIMB ATTEN WORKSHOP COLLEGE FAIR SEP-DEC 2016		198.18
12287017	01/19/2017	Justin Caniglia	01-5600	PV 4967 INV 1732 EQUIPMENT MAINTENANCE		875.00
12287018	01/19/2017	Dauphin Island Sea Lab	01-5200	PV 4968 ITEST SUPP 16-17 NORTH GULF COAST MATE REG ROV PROG		3,958.00
12287019	01/19/2017	Edges Electrical Group	01-4500	Maintenance-Open order		1,105.54
12287020	01/19/2017	Fisher Scientific	01-4300	Chemistry-Open order		410.29
12287021	01/19/2017	FLINN SCIENTIFIC	01-4300	Chemistry-Open order		476.89
12287022	01/19/2017	Bryan Gage	01-5100	PV 4970 INV 122116 GUEST LECTURER		1,550.00
12287023	01/19/2017	Matthew Goodwin	01-5100	PV 4971 INV 1731 GUEST LECTURER		1,600.00
12287024	01/19/2017	GRAINGER INC-salinas	01-4500	Maintenance-Open order		272.03
12287025	01/19/2017	INDIAN JEWELRY SUPPLY	01-4300	Art-open order		997.38
12287026	01/19/2017	LOOMIS	01-5800	Fiscal Services-Open order for courier service		1,158.07
12287027	01/19/2017	McKesson Medical Surgical	01-4500	Health Services-Open order		53.87
12287028	01/19/2017	Office Depot	01-4300	Div. Office Busi & Tech-open order	40.60	
				Physical Science-Open order	222.68	
			01-4500	EOPS- Open order	584.93	
				Library- Open order	248.56	
				Matriculation-Open order	210.71	
				TRIO Math/Science-Open order	129.82	1,437.30
12287029	01/19/2017	PAST Foundation	01-5200	PV 4969 ITEST 2016-2017 SUPP MATE BUCKEYE REG ROV PROG		2,450.00
12287030	01/19/2017	SeaWolves 4H Club	01-5200	PV 4972 ITEST 16-17		2,400.00
12287031	01/19/2017	SupplyWorks	01-4500	Custodial- Open order for consumables	131.45	
				Custodial-Open order	158.38	289.83
Total Number of Checks					16	19,232.38

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	16	19,232.38
	Total Number of Checks	16	19,232.38
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		19,232.38

Includes checks for only Bank Account COUNTY

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Checks Dated 01/24/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12287842	01/24/2017	ALAMEDA COUNTY SCHOOLS	01-3400	GI-Support & Ins-Open order for vision benefits		2,416.64
12287843	01/24/2017	American Fidelity Admin Svc	35-5100	PV 4973 INV 18559 1-16-17		846.95
12287844	01/24/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		47.81
12287845	01/24/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		33.53
12287846	01/24/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		243.61
12287847	01/24/2017	AT&T	01-5500	Gen Instit Tele.- Open PO for MPC phone bills		3,383.70
12287848	01/24/2017	Big Sur Fire Brigade	01-5100	PV 4986 FIRE 413, SECT 0507 FALL 2016		537.00
12287849	01/24/2017	CA DEPT OF JUSTICE-fingerprint	01-5800	PV 4979 INV 209742 1-15-17		192.00
12287850	01/24/2017	CACHAGUA FIRE DISTRICT	01-5100	PV 4984 FPRC 413, SECT 0498 FALL 2016		286.00
12287851	01/24/2017	California Chamber of Commerce	01-4500	PV 4977 INV 11081323 12/22/16 INV 1179576 1/12/17		313.52
12287852	01/24/2017	CCCBUA	01-5800	PV 4981 1/1/17 INV 21004		5,400.00
12287853	01/24/2017	CDW GOVERNMENT INC	01-4300	Media Services-5 Blueraay Disc Player	404.03	
			48-5100	Bond-Data Center-Security upgrades	351,114.98	351,519.01
12287854	01/24/2017	Central Coast Lighthouse Keepe	01-5100	PV 4995 FALL 2016 SECT 0544		2,446.00
12287855	01/24/2017	Cintas Corp #630	01-4500	Custodial-Open order for consumables	23.80	
				Custodial-Open order for Uniforms service	61.48	
				Grounds-Open order	39.05	
				Maintenance- Open order	15.45	139.78
12287856	01/24/2017	Clovis Fire Dept	01-5100	PV 4992 FALL 2016 FPTC 413 FIREFIGHTER UPDATE SECT 1647		5,120.55
12287857	01/24/2017	CSUMB Library	01-4500	PV 4978 1-15-17 # 98430758		325.00
12287858	01/24/2017	Edges Electrical Group	14-5100	Prop 39-LED Lights-Retrofit Phase I		1,197.91
12287859	01/24/2017	Gardner, Matt	01-5200	PV 4974 TRAVEL REIMB FOR MATT		957.24
12287860	01/24/2017	Greenwaste Recovery, INC	01-5500	Marina Ed Ctr-Open order for waste disposal	280.89	
				PSTC- open order	627.69	908.58
12287861	01/24/2017	Hanford Fire Department	01-5100	PV 4985 FPTC413, SECT 1696 FALL 2016		595.70
12287862	01/24/2017	Hope Services	01-5100	PV 4988 FALL 2016 SECT 0706		6,313.00
12287863	01/24/2017	JC PAPER CO	01-4500	Print Shop-Open order		490.40
12287864	01/24/2017	Jobelephantcom Inc	01-4500	PV 4975 INV 2216430 221714 2217104		3,432.00
12287865	01/24/2017	KBA Docusys	01-5600	Print Shop-Open order for maintenance		2,050.00
12287866	01/24/2017	Kitchell CEM	14-6100	Scheduled Maintenance-Re-encumber B1600778		10,000.00

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Checks Dated 01/24/2017							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12287867	01/24/2017	Marina Fire Department	01-5100 PV 4989	FPTC 413, SECT 0502 FALL 2016			442.50	
12287868	01/24/2017	Mid Coast Fire Brigade	01-5100 PV 4990	FPTC 413 SECT 1324 2016			1,448.90	
12287869	01/24/2017	Monster Worldwide Inc	01-4500 PV 5002	12-7-16 INV 6344384			200.00	
12287870	01/24/2017	Monterey City Disposal Inc	01-5500	Gen. Instit. Utilities-Open order			2,067.27	
12287871	01/24/2017	Monterey County Weekly	01-4500 PV 4976	1-12-17 INV 489-030894-00001			210.00	
12287872	01/24/2017	MONTEREY FIRE DEPARTMENT	01-5100 PV 4994	FALL 2016 FPTC 413 SECT 0504			3,847.00	
12287873	01/24/2017	MPC Revolving Fund	01-5800 PV 4983	RF CASH REIMBURSEMENT			127.51	
12287874	01/24/2017	Nelly Group, LLC	01-5100	Lo State Univ Grant-Independent Contractor			2,190.00	
12287875	01/24/2017	North Bay Rehabilitation	01-5100 PV 4991	FALL 2016 SECT 1248			8,361.50	
12287876	01/24/2017	NORTH COUNTY FIRE DISTRICT	01-5100 PV 4993	FALL 2016 FPTC 413 SECT 0495			3,902.00	
12287877	01/24/2017	Office Depot	01-4300	Life Science-Open order		56.64		
				Physical Science-Open order		153.83		
			01-4500	International Student Program-Open order		77.21		
				Matriculation-Open order		1,752.13		
				Office of the President-open order		205.01		
				School of Nursing- Open order		147.62	2,392.44	
12287878	01/24/2017	PACIFIC GAS & ELECTRIC	01-5500	Marina Ed Center- Open order - electricity		21.68		
				Marina Ed Center-open order, natural gas		441.17		
				Public Safety Train Ctr-Open order for Natural Gas		926.55		
				Pulice Safety Training Ctr-Open order-electricity		2,121.56	3,510.96	
12287879	01/24/2017	Patterson Dental Supply	01-4300 PV 4997	INV 5908448911 5862397124			1,248.72	
12287880	01/24/2017	Rackspace	01-5600 PV 4998	1-5-17 INV 101608261			720.39	
12287881	01/24/2017	The RP Group	01-5200 PV 5000	4 REGISTRATIONS			4,000.00	
12287882	01/24/2017	Sacramento Assoc of Collegiate	01-5800 PV 4996	INV 492			3,935.00	
12287883	01/24/2017	Sacramento Assoc of Collegiate	01-5800 PV 5001	INV 498 11-20-16			3,935.00	
12287884	01/24/2017	Schneiderman, Dr Scott	01-5800 PV 4999	27 PHYSICALS			540.00	
12287885	01/24/2017	SEASIDE FIRE DEPT	01-5100 PV 4987	FPTC SECT 0497 FALL 2016			1,858.80	
12287886	01/24/2017	SIERRA PACIFIC TURF SUPPLY	01-4500	Grounds-Open order			115.74	
12287887	01/24/2017	Jack H. Stern	01-5100 PV 4982	12-15-16 INV 07352			185.00	
12287888	01/24/2017	Telestream	01-4300	Block Grant-software for MAC			445.50	
12287889	01/24/2017	Thomson Reuters	01-4500 PV 4980	ACCT#1000204684			130.35	
12287890	01/24/2017	United Parcel Service(UPS)	01-5800	Warehouse-open order			145.82	
Total Number of Checks						49	445,156.33	

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ESCAPE ONLINE

Checks Dated 01/24/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	46	81,996.49
14	Capital Projects Fund (M)	2	11,197.91
35	Self Insurance Fund (M)	1	846.95
48	Building Fund (M)	1	351,114.98
Total Number of Checks		49	445,156.33
Less Unpaid Tax Liability			.00
Net (Check Amount)			445,156.33

Includes checks for only Bank Account COUNTY

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Checks Dated 01/26/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12289286	01/26/2017	Abacherli Fence Co.	01-5500	Grounds-Repair fences and railings		3,350.00
12289287	01/26/2017	AdSpec	01-4500	PV 5003 INV 16050A 12-14-16	337.23	
			01-7600	PV 5003 16078 16091 16076 16079 16085 146074 16077 146075	19,130.56	19,467.79
12289288	01/26/2017	CDW GOVERNMENT INC	01-4500	Student Equity-Toner		4,436.41
12289289	01/26/2017	Cintas Corp #630	01-4500	Custodial-Open order for consumables	173.55	
				Custodial-Open order for Uniforms service	131.19	
				Grounds-Open order	39.05	
				Maintenance- Open order	15.45	359.24
12289290	01/26/2017	Constellation New Energy	01-5500	Gen. Instit. Utilities-Open order	35,934.71	
			47-5500	Gen. Instit. Utilities-Open order	2,447.23	38,381.94
12289291	01/26/2017	Edges Electrical Group	01-4500	Maintenance-Open order		281.08
12289292	01/26/2017	Hamann,Mary Ann	01-5100	EOPS-Independent Contractor		8,000.00
12289293	01/26/2017	Kid Power	01-5800	PV 5004 INV MPC 2-24-17 WORKSHOP12-30-16		950.00
12289294	01/26/2017	PACIFIC GAS & ELECTRIC	01-5500	Gen Instit.-Utilities-Open order	25,099.71	
				Gen. Instit. Utilities-Open order	17,916.15	
			47-5500	Gen Instit.-Utilities-Open order	1,686.47	
				Gen. Instit. Utilities-Open order	1,089.43	45,791.76
12289295	01/26/2017	Pacific Grove Unified Sch Dist	01-5800	PV 5005 INV 0000001 12-19-16		378,880.00
12289296	01/26/2017	QUALITY WATER ENTERPRISES INC	01-4300	Chemistry- open order		44.00
12289297	01/26/2017	RIO GRANDE TOOLS	01-4300	Art- open order		552.70
12289298	01/26/2017	Weldon Williams & Lick, Inc	39-4500	PV 5006 INV 267336 268140		709.80
Total Number of Checks					13	501,204.72

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	12	495,271.79
39	Parking Fund (M)	1	709.80
47	College Center (M)	2	5,223.13
Total Number of Checks		13	501,204.72
Less Unpaid Tax Liability			.00
Net (Check Amount)			501,204.72

Includes checks for only Bank Account COUNTY

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 01/31/2017						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12290179	01/31/2017	ABBOTTS PRO POWER	01-5600	Grounds-Open order		200.12
12290180	01/31/2017	ACCCA	01-5200	PV 5028 INV MCGINNIS 12-20-16		1,000.00
12290181	01/31/2017	AmeriPride Uniform Services	01-6200	Art-Open order for rag service		101.00
12290182	01/31/2017	APPLE COMPUTER INC	01-6400	Block Grant-computers		85.81
12290183	01/31/2017	ASCAP	01-5100	PV 5006 INV/ACCT 500624722 1-25-17		1,476.30
12290184	01/31/2017	AT&T Yellow Pages	01-5800	PIO-Open order for advertising		190.00
12290185	01/31/2017	BMI	01-5100	PV 5007 BASED ON FALL 2016		1,514.26
12290186	01/31/2017	Brucon Publishing	01-4500	PV 5008 INV 01236538 1-23-17		2,350.00
12290187	01/31/2017	CALIFORNIA AMERICAN WATER CO	01-5500	Gen Instit. Utilities-Open order	1,752.25	
			47-5500	Gen Instit. Utilities-Open order	119.33	1,871.58
12290188	01/31/2017	CHEVRON USA INC	01-5500	Men & Women's Athletics- Open order for gasoline	195.00	
				Warehouse-Open order	228.61	423.61
12290189	01/31/2017	Alex Cornwell	01-4500	PV 5009 SWIM INSTRUCTOR		360.00
12290190	01/31/2017	Dynamic Press	01-4500	PV 5010 INV 21271 1-17-17		1,014.85
12290191	01/31/2017	Edges Electrical Group	14-5100	Prop 39-LED Emergency Drivers	1,520.19	
				Prop 39-LED Lights-Retrofit Phase I	22.10	1,542.29
12290192	01/31/2017	GAVILAN PEST CONTROL	47-5500	College Center-Open order for pest control		90.00
12290193	01/31/2017	ITC Systems	01-5600	Library-Go Print renewal		8,876.00
12290194	01/31/2017	JC PAPER CO	01-4500	Print Shop-Open order		723.42
12290195	01/31/2017	Jobelephantcom Inc	01-4500	PV 5011 2212998 11-28-16	15.00	
				PV 5012 INV 2213942 12-12-16, INV 2217907 1-23-17	30.00	45.00
12290196	01/31/2017	Keisling, Tyler	01-5100	PV 5013 FIRE ACADEMY - CORDINATOR & GUEST SPEAKER 1-10-17		10,725.00
12290197	01/31/2017	Liebert Cassidy Whitmore	01-5700	Super/President-Open order for legal		392.00
12290198	01/31/2017	Theresa Lovering-Brown	01-4300	PV 5014 CASH ADVANCE FOR PURCHASING SUPPLIES FOR SPRING 2017		500.00
12290199	01/31/2017	McKesson Medical Surgical	01-4500	Health Services-Open order		95.56
12290200	01/31/2017	Mobile Modular Mgmt Corp	01-5600	Gen Instit.-Lease mobile restroom at Gen. Class		691.43
12290201	01/31/2017	Monterey County Weekly	01-5800	PIO- Open order for newspaper advertising		776.00
12290202	01/31/2017	Monterey Peninsula Unified SD	01-5800	PV 5017 INV 00126 1-18-17		166,975.00
12290203	01/31/2017	MST	01-7600	PV 5018 BUS PASSES FOR STUDENTS FOR JANUARY 2017		3,300.00
12290204	01/31/2017	MPC Bookstore	01-4300	PV 5015 4-PKS LIVESCRIIBE NOTEBOOKS FOR CLASS		108.16

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Checks Dated 01/31/2017						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12290205	01/31/2017	MPC Revolving Fund	01-5800	PV 5016 RF CHECK REIMB, RF CASH REIMB		790.79
12290206	01/31/2017	OCLC INC	01-4500	PV 5019 INV 505880 12-31-16		500.39
12290207	01/31/2017	Office Depot	01-4300	Div. Office Busi & Tech-open order	134.91	
				Fire Protection- Open order	37.92	
				Life Science-Open order	247.12	
			01-4500	Academic Affairs- open order	83.74	
				Dean of Instr. Planning-Open order	176.57	
				EOPS- Open order	721.47	
				Fire Training-Open order	664.89	
				Library- Open order	60.79	
				Matriculation-Open order	275.80	
				Office of VP Student Services-open order	307.34	
				Print Shop- Open order	189.60	
				School of Nursing- Open order	146.76	3,046.91
12290208	01/31/2017	On Course Conference	01-5200	PV 5020 REGISTRATION FEE INV # 1881670-98988763		1,095.00
12290209	01/31/2017	Pacific Telemanagement Service	01-5500	Gen. Instit. Tele- Open Po for Pay Phones		53.00
12290210	01/31/2017	Palomar College/TTIP So. Grant	01-5200	PV 5021 CONFERENCE FEE INV# 0000493 12-12-16		400.00
12290211	01/31/2017	School Services of CA-Sacto	01-4500	VP Admin. Svc.-Renewal		285.00
12290212	01/31/2017	Nancy Serrano	01-5400	PV 5022 REPAIR DAMAGED CAR		2,094.00
12290213	01/31/2017	SESAC	01-5100	PV 5023 ACCT 8-4-01121 ID #62598		373.66
12290214	01/31/2017	Jason Soboleski	01-5100	PV 5024 GUEST LECTURER BASIC FIRE ACADEMY		500.00
12290215	01/31/2017	South Bay Regional Pub Safety	01-5100	Instructional Contracts - open order		193,909.37
12290216	01/31/2017	Standard Insurance Company CB	01-3400	GI-Support & Insurance-Open order-Accident Life		4,017.66
12290217	01/31/2017	Symetra Life Insurance	01-3400	GI-Support & Ins. open order disability premium		1,624.20
12290218	01/31/2017	Union Bank	01-5700	PV 5029 ACCT 6711837800, 6711837700		1,235.00
12290219	01/31/2017	US Bank Service Center	01-4500	PV 5027		52,730.30
12290220	01/31/2017	UWM Office of Water Ed	01-5200	PV 5026 2016-2017 ITEST Support for mate regional rov		3,936.20
12290221	01/31/2017	Wells Fargo Insurance Services	01-5400	PV 5025 1-25-17 INV # 32270129		4,407.06
Total Number of Checks					43	476,425.93

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

ESCAPE ONLINE

Checks Dated 01/31/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	---------	-----------------	--------------

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	41	474,674.31
14	Capital Projects Fund (M)	1	1,542.29
47	College Center (M)	2	209.33
Total Number of Checks		43	476,425.93
Less Unpaid Tax Liability			.00
Net (Check Amount)			476,425.93

Includes checks for only Bank Account COUNTY

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

ESCAPE ONLINE

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the January 2017 Purchase Orders, Numbers B1700414 through B1700456.

Background:

Purchase Orders B1700414 through B1700456 were produced in January 2017. These orders totaled \$551,439.58 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Purchase Orders B1700414 through B1700456 in the amount of \$551,439.58 be approved.

Recommended By:

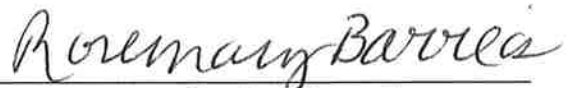


Steven L. Crow, Ed.D., Vice President of Administrative Services

Prepared By:



Mary Weber, Purchasing Coordinator



Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date February 22, 2017

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B17-00414	Telestream	045	Block Grant-software for MAC	01-4300	445.50
B17-00416	Umstot Proj.&Facilit. Sol.,LLC	022	Parking-Independent Contractor	39-5100	55,000.00
B17-00417	APPLE COMPUTER INC	045	Block Grant-2 Macbooks	01-6400	4,518.23
B17-00418	Athletics Unlimited	051	Men & Women's athletics-T Shirts	01-4500	865.11
B17-00419	Remote-Learner US Inc	021	Distance Ed-support & storage	01-5600	1,710.00
B17-00420	Office Depot	031	Graphic Arts-office supplies	01-4300	272.68
B17-00421	Office Depot	021	Dean-Open order	01-4500	680.00
B17-00422	Downtown Ford Sales	086	Block Grant-2017 Ford F350 truck	01-6400	35,547.18
B17-00423	Soccer.com/Eurosport	051	Men's Athletics-Ball Bags	01-4300	208.02
B17-00424	Soccer Master Team Sales	051	Women's Athletics-Soccer socks	01-4500	429.53
B17-00425	Soccer Master Team Sales	051	Men's Athletics-soccer socks & shorts	01-4500	653.33
B17-00426	VS Athletics	051	M & W Athletics-uniforms track & field	01-4500	2,298.20
B17-00427	Office Depot	040	Human Resources-Open order	01-4500	500.00
B17-00428	CAE Healthcare	048	Patient Simulation-Lucina Simulator	01-6400	89,996.66
B17-00429	ATI Nursing Education	048	Enrollment Growth-ATI TEAS TEST	01-4300	2,860.00
B17-00430	Epico Systems Inc	031	Theatre-Repairs-water damage	01-6400	8,580.00
B17-00431	Central Coast Media Enterprise	057	VP of Student Serv-MPC nametags	01-4500	15.17
B17-00432	Salinas Press Inc	021	Tech Prep-Articulation forms	01-4300	186.41
B17-00433	McKesson Medical Surgical	038	Health Services-Open order	01-4500	500.00
B17-00434	CDW GOVERNMENT INC	051	Block Grant-17 computers & monitors	01-6400	16,180.78
B17-00435	CDW GOVERNMENT INC	057	Matriculation & Student Eq. -computers Marina Ed	01-6400	15,186.92
B17-00436	CDW GOVERNMENT INC	031	Gen. Instit. Cont-Equip Theater classroom 208	01-6400	7,369.67
B17-00437	ITC Systems	044	Library-GoPrint Cards	01-4500	1,408.88
B17-00438	Kai Athletics LLC	051	Men's Athletics-Baseball jerseys	01-4500	1,758.04
B17-00439	Office Depot	032	English Center-open order	01-4300	500.00
B17-00440	Chelsea Hull	059	ARC-Independent Contractor	01-5100	25,700.00
B17-00441	Don Chapin Company	150	Sched. Maint.Reencumber B1700154 Chg 1	14-6100	38,211.00
B17-00442	Gala Systems Inc	150	Theater-Water Damage Inspection	01-5100	3,500.00
B17-00443	Circle C Electric Service Inc	150	Theater-Flood repairs	01-5100	182,070.00
B17-00444	Circle C Electric Service Inc	150	Theater-Flood inspection	01-5100	3,300.00
B17-00445	Office Depot	086	EMS & Fire Protection Tech.- Open order	01-4300	1,999.00
B17-00446	Office Depot	035	Financial Aid-Open order	01-4500	1,000.00
B17-00447	GTM Sportswear	051	Men's Athletics-pullovers	01-4500	1,736.17
B17-00448	Razorwire Design	058	PIO-Open order	01-5800	12,570.00
B17-00449	Razorwire Design	058	PIO - Open order	01-5800	19,900.00
B17-00450	Mac and Ava Motion Pictures	058	PIO-Open order	01-5800	9,992.00
B17-00451	INDIAN JEWELRY SUPPLY	031	Art-Open order	01-4300	1,000.00
B17-00452	OTTO FREI	031	Art-open order	01-4300	500.00
B17-00453	RIO GRANDE TOOLS	031	Art- Open order	01-4300	500.00
B17-00454	CASEY PRINTING	059	Matriculation-Brochures for ARC	01-4500	444.34
B17-00455	American Lock & Key	052	Maintenance-Open order	01-5500	1,000.00

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 1 of 2

(See Last Page) *** Board Meeting Date February 22, 2017

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B17-00456	Office Depot	059	ARC -4 mini tower heaters	01-4500	346.76
			Total Number of POs	42	
				Total	551,439.58

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	40	458,228.58
14	Capital Projects Fund (M)	1	38,211.00
39	Parking Fund (M)	1	55,000.00
		Total	551,439.58

Information is further limited to: Purchase Orders starting with text between b17-00414 and b17-00456

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Board Meeting Date

Consent Agenda Item No. A.6

Fiscal Services

College Area

Proposal:

Approve budget adjustment for the period of January 31, 2017.
(Fiscal Year 2016-2017).

Background:

Please see attached budget increase documents. Board Policy 2120 requires Board approval of increases to the total Fiscal Year budget.

Budgetary Implications:


Fund 01 (Restricted Fund)

Net increase in the 4000 (Supply) Object expense category	\$ 200
Net increase in the 5000 (Other Services) Object expense category	\$ 996
Net increase in the 6000 (Capital Outlay) Object expense category	\$ <u>90,000</u>
Total increase in expense lines budgeted	\$ 91,196


RESOLUTION: BE IT RESOLVED, that the following budget increases in the Restricted Fund be approved:

Increase of \$91,196.00 in funds received for FY 2016-2017.

Recommended By: _____

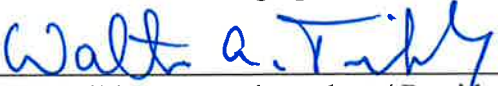

Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By: _____


Linda Martin – Accounting Specialist III


Rosemary Barrios – Controller

Agenda Approval: _____


Dr. Walter Tribley - Superintendent / President

MPC
Monterey Peninsula College

BUDGET INCREASES
January 1, 2017 -January 31, 2017
Fund 01 (Restricted Budget) Fiscal Year 2016-17

	AMOUNTS	AMOUNTS
EXPLANTIONS		
To setup revenue and expense for new local grant award received for Early Childhood Mentor Program.		
Total Revenue:	1,196.37	
Total Expenses:		1,196.37
To setup revenue and expense for new local grant award received for Nursing program.		
Total Revenue:	90,000.00	
Total Expenses:		90,000.00
TOTAL INCREASES	<u>91,196.37</u>	<u>91,196.37</u>

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Board Meeting Date

Consent Agenda Item No. A.7

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of January 1, 2017 through January 31, 2017.
(Fiscal Year 2016-2017).

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Restricted General Fund)

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 12,000
Net increase in the 2000 (Classified Salary) Object expense category	\$ 12,000
Net increase in the 4000 (Supply) Object expense category	\$ 10,000
Net increase in the 5000 (Other/Services) Object expense category	\$ 2,111
Net decrease in the 6000 (Capital Outlay) Object expense category	\$ 12,111

- RESOLUTION: BE IT RESOLVED**, that the following budget adjustments in the restricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 12,000
Net increase in the 2000 (Classified Salary) Object expense category	\$ 12,000
Net increase in the 4000 (Supply) Object expense category	\$ 10,000
Net increase in the 5000 (Other/Services) Object expense category	\$ 2,111
Net decrease in the 6000 (Capital Outlay) Object expense category	\$ 12,111

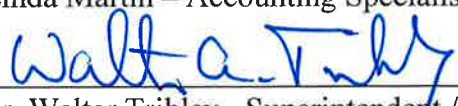
Recommended By: _____


Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By: _____

 
Linda Martin – Accounting Specialist III Rosemary Barrios – Controller

Agenda Approval: _____


Dr. Walter Tribley - Superintendent / President

BUDGET REVISIONS
 January 1, 2017 -January 31, 2017
 Fund 01 (Restricted General Fund) Fiscal Year 2016-17

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
				12,110.76	(12,110.76)		Transfer funds from the Silicon Valley Engineering Tech Pathways (CCPT Stem Core) department capital equipment budget to travel and conference budget. To cover budget overages. Reduction to: 01-0040-1-0701-1226-6400-000-96-6405 Addition to: 01-0040-1-0701-1226-5200-000-96-5220
(12,000.00)	12,000.00						Transfer funds from the Silicon Valley Engineering Tech (CCPT Stem Core) department hourly teaching salary and hourly non-teaching salary budget to hourly professional experts budget. To cover budget overages. Reduction to: 01-0040-1-0500-1226-1300-000-96-1306 01-0040-1-0500-1226-1400-000-96-1401 Addition to: 01-0040-1-0700-1226-2300-000-96-2304
			10,000.00	(10,000.00)			Transfer funds from the Perkins department travel budget to instructional supplies budget. To cover budget overage. Reduction to: 01-0040-1-6750-1148-5200-000-33-5220 Addition to: 01-0040-1-1200-1147-4300-000-33-4312
(12,000.00)	12,000.00	0.00	10,000.00	2,110.76	(12,110.76)	0.00	TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Board Meeting Date

Consent Agenda Item No. A.8

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of January 1, 2017 through January 31, 2017.
(Fiscal Year 2016-2017).

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Unrestricted General Fund)

Net decrease in the 4000 (Supply) Object expense category	\$ 1,582
Net decrease in the 5000 (Other/Services) Object expense category	\$ 4,418
Net increase in the 6000 (Capital Outlay) Object expense category	\$ 6,000

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 4000 (Supply) Object expense category	\$ 1,582
Net decrease in the 5000 (Other/Services) Object expense category	\$ 4,418
Net increase in the 6000 (Capital Outlay) Object expense category	\$ 6,000

Recommended By: _____


Steven L. Crow, Ed.D., Vice President for Administrative Services

Prepared By: _____


Linda Martin – Accounting Specialist III


Rosemary Barros – Controller

Agenda Approval: _____


Dr. Walter Tribley - Superintendent / President

BUDGET REVISIONS
 January 1, 2017 -January 31, 2017
 Fund 01 (Unrestricted General Fund) Fiscal Year 2016-17

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT.	CLASS.	BENEFITS	SUPPLIES	OTHER	CAPITAL	OTHER	
SALARIES	SALARIES			SERVICES	OUTLAY	OUTGO	
				(6,000.00)	6,000.00		Transfer funds from the IT-Systems & Media Services department personal services budget to the PC replacement budget. To cover budget overages. Reduction to: 01-0080-0-6130-0971-5100-000-00-5114 Addition to: 01-0080-0-6130-0971-6400-000-00-6445
			(1,582.00)	1,582.00			Transfer funds from the P.E. department instructional material budget to the officials & scorekeeper budget, and physical exams budget. To cover budget overage. Reduction to: 01-0007-0-6960-1405-4300-000-00-4312 Addition to: 01-0007-0-6960-1405-5800-000-00-5836 01-0007-0-6960-1405-5800-000-00-5825 01-0007-0-6960-1406-5800-000-00-5825
0.00	0.00	0.00	(1582.00)	(4418.00)	6000.00	0.00	0.00 TOTALS

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

To ratify the Management personnel actions shown in the table below.

Item	Action	Details	Fiscal Implication
a)	Temporary Assignment	Dr. Jon Knolle will assume the additional duties of serving on the MPCTA District negotiating teams for the 2016-2017 academic year.	5% Stipend is paid to serve on the negotiating team.
b)	Resignation	Resignation of Elizabeth Schalau, Human Resources Analyst, Human Resources, 40 hours per week, 12 months per year, effective February 17, 2017.	N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the following item(s):

- a) Dr. Jon Knolle will assume the additional duties of serving on the MPCTA District negotiating teams for the 2016-2017 academic year.
- b) Resignation of Elizabeth Schalau, Human Resources Analyst, Human Resources, 40 hours per week, 12 months per year, effective February 17, 2017.

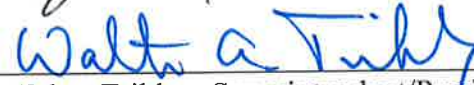
Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Elizabeth Schalau, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. C

Human Resources
College Area

Proposal:

To approve the Faculty personnel actions shown in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Resignation	Resignation of Mai Soua Lee, Access & Public Services Librarian, effective January 31, 2017.	N/A
b)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2017.	Included in budget

Budgetary Implications:

See Table.




RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the following item(s):

- a) Resignation of Mai Soua Lee, Access & Public Services Librarian, effective January 31, 2017.
- b) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2017.

Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Elizabeth Schalaus, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula College
Part-time, substitute, and/or overload
 Spring 2017 SemesterFebruary

B1-Teaching With Benefits

Abend	Richard	LING
Ambaw	Abeje	PHSO
Anderson	John	MUSI
Barrie	Bruce	BUSI
Bates	Wendy	PFIT
Bates	Wendy	PHED
Bell	Monika	MEDA
Bingaman	Nancy	NURS
Bishop	Elizabeth	MATH
Bishop	Mark	CHEM
Boynton	Diane	SPCH
Bransfield	Kevin	ARTP
Brown	Theresa	ARTD
Carroll	Marcus	PHED
Castillo	Leandro	BUSI
Catania	Tracie	MATH
Chovick	Elisabeth	MATH
Clemens	David	ENGL
Copeland	Alexis	BUSC
Craig	Heather	ANAT
Craig	Heather	BIOL
Cristobal	John	MATH
Crutchfield	Eileen	HUMS
Dagdikian	James	ARTS
Davis	Dawn	GWOS
Dennehy	Merry	ENGL
Dorsch	Francisco de Borja	SPAN
Durstenfeld	Andres	BIOL
Faust	Heather	ANAT
Ferrantelli	Salvatore	MUSI
Fujii	Kim	PFIT
Gilbert	Paola	ENGL

Gonzales	Lisa	ENSL
Gonzales	Lisa	FREN
Grasmuck	Karoline	DNTL
Haffa	Alan	HUMA
Hage	Samar	NURS
Hanna	Susan	NURS
Hebert	Connie	MATH
Hochstaedter	Alfred	OCEN
Iwamoto	Lynn	MATH
Jewell	Leila	PHYS
Johnson	Anita	ENGL
Karian	Carol	ECED
Kerchner	Amber	EDUC
Kersnar	David	THEA
La Mothe	Eileen	NURS
Lawrence	James	AUTO
Madsen	Gamble	ARTH
May	Molly	ENSL
McCart	Jeffrey	PHED
Mikkelsen	Jon	BUSI
Morgan	Blanca	MATH
Nee	Sandra	PERS
Nelson	John	ENSL
Nervino	Patricia	NURS
Nguyen	Tuyen	MATH
Nyznyk	Catherine	ECED
Osburg	Jonathan	ENGL
Partch	Penny	ENSL
Penney	Beth	ENGL
Philly	Peyton	MATH
Phillips	Daniel	PHED
Pickering	Joel	MATH
Price	Tiffany	ANAT
Quinonez	Gary	ARTD
Quinonez	Gary	ARTS
Raskoff	Kevin	BIOL
Rasmussen	Michael	PFIT
Ridgeway	Douglas	THEA

Ritsema	Todd	CHEM
Rivera	Frank	CHEM
Rondez	Christina	NURS
Rozman	Kathleen	LNSK
Schutzler	Lyndon	PFIT
Seagal	David	CSIS
Singh	Damanjit	CSIS
Smith	Robynn	ARTS
Spence	Luke	MATH
Spiering	Charles	PFIT
Spiering	Charles	PHED
Stack	Kelly	SIGN
Stanica	Gabriela	MATH
Sullivan	Erin	NURS
Trapl	Catherine	NURS
Turner	Rushia	CHEM
Villarreal	Anthony	SOCI
Washburn	Andrew	MATH
Wei	Lijuan	PHYS

B2-Teaching Without Benefits

Acevedo-Arreguin	Luis	MATH
Adam	Andre	HOSP
Ahmed	Osman	ANAT
Albert	Mary	ETNC
Alexander	Jeannie	EMMS
Alonas-Kodl	Margaret	ARCE
Arellano	Florentino	EMMS
Avant	Sharon	DNTL
Avendano	Luciano	CSIS
Bachman	Erik	ENGL
Banks	Sonia	POLS
Barbudo	Cecilia	SPAN
Barnard	Jeff	EMMS
Bartow	Gail	MATH
Benavente	Emilia	PFIT
Berg	William	PHED
Berteaux	John	GENT

Berteaux	John	WRLD
Black	Jason	FPTC
Brady	Brian	ENSL
Brown	James	FPTC
Bryant	Richard	MUSC
Budris	Alfred	BUSI
Butcher	Mary	ENSL
Byrom	Debra	MEDA
Cagat	Kathrine Ann	ANTH
Cairel	Arturo	PFIT
Cairel	Arturo	PHED
Caldwell	Joni	PSYC
Carlson	Susan	MEDA
Carney	Caroline	PSYC
Castellani	Louis	MATH
Caughman	Jorge	HOSP
Chap	Marilyn	SOCI
Clausen	John	EMMS
Colello	Felix	FPTC
Converse	Joshua	ENGL
Costa	Vaughn	FPTC
Cote	Laura	THEA
Cristi Michael	Barbara	FREN
Cutler	Daniel	ENSL
Dally	David	MUSI
De Maria	Kristen	REAL
Deal	Sarah	PSYC
Deffley	Anne	ENSL
Del Pozo	Judith	SPAN
Dietrich-Hart	Christine	ENSL
Drezner	Robert	PSYC
Drown-Delfino	Dawn	ADMJ
Ducote	Keith	GEOG
Eriksen	Dave	HOSP
Evans	Marcus	AUTO
Farhood	Amy	DANC
Farrington	Lyne	BUSC
Farson	Joel	ENGL

Fetler	Erik	ENGL
Forte	Kimberlyn	ENGL
Fujimoto	Susan	ENGL
Fulton	Frances	ANAT
Gable	Cathleen	HUMS
Gabrielson	Linda	PSYC
Galer	Kari	ECED
Gamble	Erin	PFIT
Garcia Garcia	Ana	GEOL
Genauer	Rebecca	SPCH
George	Garrett	HIST
Goetz	Cheryl	EMMS
Goodwin	Paul	FPTC
Gorman	David	ENSL
Gravelle	Kim	BUSI
Graziosi	Guido	PHED
Greenlee	Gregory	FPTC
Grohol	Jennifer	HIST
Grych	Margot	ORNH
Hacker	Veronica	ENGR
Hallock	Theresa	REAL
Hanzelka	Eric	FPTC
Haro	Paula	DANC
Haro	Paula	PFIT
Hartzel	Barry	AUTO
Hayes	Michael	HOSP
Hazdovac	Mary	PFIT
Hazel	Edward	ADMJ
Headley	Laura	ENGL
Hinckley	Bradford	FPTC
Hopkins Carpenetti	Maia	DNLT
Houchin	Anthony	EMMS
Hulanicki	Alexander	COMM
Hulanicki	Alexander	ENGL
Hulse	Barney	MUSI
Ibessaine	Andrea	ENGL
Irwin	Michelle	EMMS
Jacinto	Janet	PFIT

James	Joseph	ENGL
Jaros	Rose	LNSK
Jeffrey	Caitlin	HIST
Jensen	Katrina	ENGL
Johnson	Seth	FPTC
Jones	Becky	REAL
Jonker	Kevin	ENGL
Kalinic	Ariana	SOCI
Kary	Brandi	ENGL
Keindl	Pamela	DANC
Kelley	Harald	FPTC
Klein	Evelyn	ARPN
Klein	Evelyn	ARTS
Knapp	Christopher	FPTC
Kragelund	Lynn	NURS
Kyler	Matthew	ENGR
Lachman	Larry	PSYC
Lamp	Robert	ARTB
Lamp	Robert	ARTS
Langland	Sylvia	NUTF
Lanka	Sunita	ENGL
Lara	Celia	ARTB
Lara	Celia	ARTP
Lee	Ethan	SOCI
Lee	Rebecca	MASS
Lewis	Vincent	LNSK
Little	William	MATH
Logan	Thomas	ETNC
Logan	Thomas	GENT
Logan	Thomas	HIST
Logan	Thomas	WRLD
Lu Visi	Julie	MATH
Lundgren	John	FPTC
Malokas	John	MATH
Manning	Marc	EMMS
Mapp	Jermod	PHED
Marquez	Maria	SPAN
Mast	Lauren	MATH

Matsumoto	George	BIOL
McCarthy	Michael	CHEM
McCraney-Matz	Wendy	ECED
McDrew	Megan	SOCI
McGuirk	Ryan	ADMJ
McMillen	Jennifer	ENGL
McNamara	Michael	ADMJ
McNamara	Robert	MUSI
Mendoza	James	FPTC
Mettler	Gregory	ARTP
Michaels	Gina	ANTH
Millovich	June	ECED
Moldenhauer	Michele	PFIT
Moller	Scott	ADMJ
Moore	Kit	PFIT
Moore	Kit	PHED
Morgan	Donald	ECON
Morneau	Michelle	ENGL
Moses	Inga	ENGL
Muro	Gabriel	ASTR
Namniek	Rebecca	ENGL
Niven	Margaret	ARTS
Nodzinski	Peter	MATH
Noel	Megan	ANAT
Northup	Charles	MATH
Ogaki	Tomoko	JPNS
O'Hare	Erin	PFIT
O'Hare	Erin	PHED
Olsen	Alexis	MUSI
Omstead	Charles	AUTO
Ongley	Noova	MATH
Orzel	John	MUSI
Osgood	Sharon	PFIT
Osgood	Sharon	PHED
Parker	Aletha	EMMS
Philly	Geraldine	MATH
Phillips	Susan	MATH
Pias	Charlene	MASS

Piasecki	Kendra	NUTF
Pirani	Ayaz	ENGL
Pisto-Reade	Giana	DRAF
Pisto-Reade	Giana	INTD
Prado	Anthony	FPTC
Preston	Christina	BIOL
Price	Leslie	PSYC
Provost	John	PHIL
Ramirez-Maldonado	Pedro	MATH
Ramsden Scott	Sidney	HUMA
Reed	Roger	FPTC
Rivera	Ramon	EMMS
Roach	Angela	DNTL
Robbins	John	BRCT
Roberts	Craig	BUSI
Roberts	Patricia	SPCH
Roca	Edgar	SPAN
Rodger	Blake	ENGL
Rodriguez	Edmond	EMMS
Roesser	Douglas	BUSI
Rose	Scott	ITAL
Ross	Deanna	DANC
Roth	Morgan	ANAT
Roth	Stewart	FPTC
Russo	Justin	PHED
Ryer	Kerri	POLS
Ryuno	Mai	ARTS
Salazar	Arturo	MATH
Sanders	Craig	ENSL
Savukinas	Robert	SPAN
Schnepf	Kenneth	PHSO
Scott-Behrends	Jim	MASD
Serena	David	ETNC
Serena	David	POLS
Shapiro	Gary	THEA
Shirley	Kimberly	HLTH
Sinclair	Jamaica	DANF
Singer	Susan	NUTF

Singletary	Cynthia	FASH
Smith	Alexis	PFIT
Smith	Alexis	PHED
Smith	Christopher	EMMS
Smith	Christopher	FPTC
Smith	Christopher	HLTH
Sobotka	David	BUSI
Stewart	James	SPCH
Stewart	Michael	CSIS
Stoykov	Alexandre	CSIS
Sturt	Deborah	ENGL
Sturt	Deborah	SPCH
Taketomo	Amy	CHEM
Thomas	Michael	EMMS
Thompson	Jamel	ECED
Thorson	Claire	ARTS
Tran	Thanh	PHED
Triplett	Ronald	PSYC
Triplett	Ronald	SPCH
Tsudama	Keith	FPTC
Turrini-Smith	Leslie	GEOL
Van Dam	Georgia	HUMA
Van Dam	Georgia	PHIL
Van Zwaluwenburg	Pamela	POLS
Vanderplaats	Virginia	ANAT
Vitanza	Elizabeth	PFIT
Walker	E. Jeffrey	BUSC
Warren	Nanda	ENGL
Warren	Nanda	ENSL
Watkins	Shannan	ECED
Watson	Lisa	ENGL
Webb	Arthur	FPTC
Wecker	Sabine	SIGN
Wehner	Kristin	ENGL
Welch	Alicia	THEA
Weston	Dana	PSYC
White	Marisol	SOCI
Williams	William	MATH

Wills	Linda	MATH
Wilson	Abraham	HOSP
Wisneski	David	CSIS
Wolf	Jonathan	ARTG
Woltman	John	FPTC
Wong	Randall	FPTC
Young	Daphne	ENGL
Young	John	EMMS

C1-Non-Teaching With Benefits

Ballard	Carrie	PERS
Bowers	Heather	PERS
De Soto	Alethea	PERS
Easton	William	LIBR
Evans	Jacquelynn	PERS
Johnson	La Ron	PERS
Rebold	Thomas	ENGR
Torres	Michael	PERS
Tozier	Glenn	LIBR

C2-Non-Teaching Without Benefits

Armstead	Stanford	PERS
Boes	Susan	PERS
Carbajal	Austreberta	PERS
Doughty	Thomas	LIBR
Duong	Thu	LIBR
Koch	Jenna	PERS
Lemoine	Sunny	ENGL
Lewis	Vincent	PERS
Linares	Janette	PERS
Luke	Jessica	EDUC
Manor	Layla	PERS
Parker	Aletha	HLTH
Pastore	Ellen	LIBR
Rothal	Jeffrey	LIBR
Sarkar	Nandita	MAST
Shelling	Alison	FASH
Stratton	Jacqueline	PERS

Switzer	Sandra	LIBR
Tuff	Paul	MASS
Vasquez	Yuliana	PERS
Vincent	Christine	PERS
Walter	Susan	PERS

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. D

Human Resources
College Area

Proposal:

To ratify the Classified personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Tiffany Thomas, Records Evaluator Admissions and Records, Range 15, 40 hours per week, 12 months per year, effective February 23, 2017.	Included in Budget

Budgetary Implications:

See table.

RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the following item(s):

- a) Employment of Tiffany Thomas, Records Evaluator, Admissions and Records, Range 15, 40 hours per week, 12 months per year, effective February 23, 2017.

Recommended By:

Susan Kitagawa
Susan Kitagawa, Associate Dean of Human Resources

Prepared By:

Elizabeth M. Schalau
Elizabeth Schalau, Human Resource Analyst

Agenda Approval:

Walter A. Tribble
Dr. Walter Tribble, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. E

Human Resources
College Area

Proposal:

To ratify the employment of the individuals on the attached list for short term and substitute assignments.

Background:

Education Code 88003 authorizes the Governing Board to hire short term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions.

Budgetary Implications:

The cost to employ short term and substitute employees is included in division/department budgets.

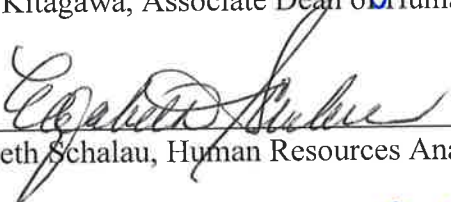
RESOLUTION: BE IT RESOLVED, that the individuals on the recommended list (Short Term and Substitute Employees) employed for short term and substitute assignments subject to future modifications, be ratified.

Recommended By:




Susan Kitagawa, Associate Dean of Human Resources

Prepared By:



Elizabeth Schalau, Human Resources Analyst

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

**MONTEREY PENINSULA COLLEGE
SHORT TERM NON-CONTINUING AND SUBSTITUTE EMPLOYEES**

**BOARD AGENDA:
February 22, 2017**

ACADEMIC AFFAIRS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Ostrie	Jill	Substitute - CurricUNET Specialist	\$18.50	2/6/2017	4/7/2017	Unrestricted	29 Hrs per Week
ADMINISTRATIVE SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Serrano-Godinez	Felipa	Substitute - Custodian	\$13.88	1/15/2017	2/28/2017	Unrestricted	29 Hrs per Week
Diaz	Carmen	Substitute - Custodian	\$13.88	1/16/2017	2/28/2017	Unrestricted	29 Hrs per Week
Cruz	Beatriz	Substitute - Custodian	\$13.88	1/4/2017	2/28/2017	Unrestricted	29 Hrs per Week
Choates	Larry	Substitute - Custodian	\$13.88	1/16/2017	2/28/2017	Unrestricted	29 Hrs per Week
Garcia	Rodolfo	Substitute - Custodian	\$13.88	1/16/2017	2/28/2017	Unrestricted	29 Hrs per Week
Peralta	Kenneth	Substitute - Custodian	\$13.88	1/16/2017	2/28/2017	Unrestricted	29 Hrs per Week
Ortega Velasco	Edy Francisco	Substitute - Custodian	\$13.88	1/16/2017	2/28/2017	Unrestricted	29 Hrs per Week
CHILD DEVELOPMENT CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Kohn	Sandra	Early Childhood Playground Assistant I	\$12.00	1/25/2017	5/31/2017	Restricted	20 Hrs per Week
CREATIVE ARTS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Schaupp	Nick	Scene Shop Assistant	\$15.50	2/8/2017	2/24/2017	Unrestricted	40 Hrs per Month
READING CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Bergen	Linda	College Assistant XIV	\$25.00	1/3/2017	5/31/2017	Restricted	10 Hrs per Week
STEM							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Garcia	Samantha	College Assistant VI	\$14.00	1/1/2017	6/30/2017	Restricted	17 Hrs per Week
TRIO							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Galvan	Natalie	College Assistant IX	\$16.50	2/1/2017	5/31/2017	Restricted	20 Hrs per Week

Monterey Peninsula Community College District

Governing Board Agenda

February 22, 2017

Consent Agenda Item No. **F**

Human Resources
College Area

Proposal:

To ratify the individuals listed for volunteer assignments.

Background:

The following individuals have been processed as volunteers to perform supplemental services beyond those offered by District employees. According to Board Policy 5800 Volunteer Service, these individuals have completed the volunteer approval process and shall be covered by the District's institutional liability and worker's compensation insurance programs.

Last Name	First Name	Department/Event	Service From:	Service To:
Skyta	Jamie	Student Health Services	1/24/2017	6/1/2017
Kurvi	Tiina	Student Health Services	1/24/2017	5/19/2017
Lyons	Nicole	Student Health Services	1/24/2017	5/12/2017

Budgetary Implications:


N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the individuals listed for volunteer assignments.

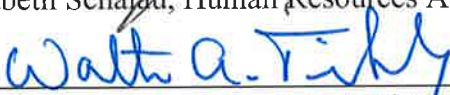
Recommended By:


Susan Kitagawa, Associate Dean of Human Resources

Prepared By:


Elizabeth Schallau, Human Resources Analyst

Agenda Approval:


Dr. Walter Tribley, Superintendent/President