

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

REGULAR BOARD MEETING

1:30pm, Closed Session, Stutzman Room, LTC
3:00pm, Regular Meeting, Sam Karas Room, LTC
980 Fremont Street, Monterey CA 93940
www.mpc.edu/GoverningBoard

WEDNESDAY, OCTOBER 23, 2013

MINUTES

1. OPENING BUSINESS

- A. Call To Order – Chair Charles Brown called the meeting to order at 1:35 p.m.
- B. Roll Call – present:
 - Mr. Charles Brown, Chair
 - Dr. Margaret-Anne Coppernoll, Trustee
 - Ms. Marilynn Dunn Gustafson, Trustee
 - Mr. Rick Johnson, Trustee
 - Dr. Loren Steck, Vice Chair
 - Dr. Walter Tribley, Superintendent/President

Staff:

 - Ms. Barbara Lee, Associate Dean of Human Resources
- C. Public Comments on Closed Session Items
 - 1) Lavester Boykin expressed concern regarding departmental assignments.
- D. Closed Session – items under discussion
 - 1) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCTA/CTA/NEA
 - b) Agency Representatives: Dr. Walt Tribley & Barbara Lee
 - 2) Conference with Labor Negotiators (Government Code Section 54957.6)
 - a) Employee Organization: MPCEA/CSEA
 - b) Agency Representatives: Dr. Walt Tribley & Barbara Lee
 - 3) Public Employee Discipline/Dismissal/Release (Government Code Section 54957):
Barbara Lee
 - 4) Public Employee Performance Evaluation: Superintendent/President
- E. Reconvene to Regular Board Meeting and Roll Call – Chair Brown asked for Roll Call at 3:01 p.m.

Present:

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

- F. Report of Action Taken in Closed Session – Chair Brown reported that the Board suspended employee #110580 for 24 hours without pay.
- G. Approval of Agenda
Motion Steck / Second Johnson / Carried. 2013-2014/29

2. RECOGNITION

- A. Acknowledgement of Visitors
- B. Moment of Silence

3. COMMUNICATIONS

- A. Comments from the Public

Gentrain

The following visitors expressed their appreciation for Gentrain and their concern regarding its fate if moved to Continuing Education.

- 1) David Breedlove, President of the Gentrain Society. (Mr. Breedlove also expressed concern about the lack of open decision making for the proposed changes, outlined ways in which Gentrain members support Continuing Education, and reported that they would be willing to pay more for classes.)
- 2) Nancy Johnson and her husband
- 3) Terry Blum
- 4) Jack Erickson, who also spoke on behalf of his wife, Marilyn.
- 5) Rebecca Benhart
- 6) Donelia Dooley

MPC Child Development Center (CDC)

The following visitors expressed their appreciation of and support for the CDC, as well as its benefits:

- 1) Dr. Jan Phillips Paulsen, Commissioner for First 5 Monterey County and early childhood educator.
- 7) Jeff Procive, CDC Child Development Specialist. (Mr. Procive read a letter from the Monterey County Board of Supervisors.)
- 8) Brady Shilstone
- 9) Crystal Dean
- 10) Karen Vallaire, Director of Teddy Bear Preschool.
- 11) Shannon Watkins
- 12) Marina Matsinger
- 13) Carol Galginaitis
- 14) Sweetie Zamon

Maurine Church Coburn School of Nursing

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

B. Written Communications:

- 1) Letter to Dr. Walt Tribley from William Collins, the Department of the Army's Base Realignment and Closure Environmental Coordinator (Fort Ord Office), in response to Dr. Tribley's February 13, 2013 letter. / September 12.
- 2) Letter to David Brown, Interim Director of the Fire Protection and Technology Program, from Sky Rappoport, MPC Theatre Manager, outlining the proceeds from the benefit performance of "The Guys." / September 24.
- 3) Letter to Michael J. Miller, Monterey County's Auditor-Controller, from Chancellor Brice W. Harris regarding the appointment of Vicki Nakamura, MPC's Assistant to the President, to the Del Rey Oaks, City of Monterey, and Sand City Redevelopment Agency (RDA) oversight boards. / October 4.
- 4) Letter from Dr. Walt Tribley to Dr. Michael Orkin, the Vice Chancellor of Educational Services for the Peralta Community College, regarding his letter of support for the online education initiative. / October 9.

C. MPC All User Emails:

- 1) Marty Johnson: Fall Lobo Day on September 18, 2013.
- 2) Michael Carson: Demolition of the Business Humanities Building to start on September 23, 2013.
- 3) Dr. Walt Tribley: Marty Johnson's employment as Interim VP of Student Services will be extended through June 30, 2014, pending Board approval.
- 4) Dr. Walt Tribley: Announcement of and invitation to participate in the MPC Budget Input Survey.
- 5) Counseling Department: Class Visitations and Early Alert Assistance available to support student retention and success.
- 6) Distance Education Committee: MPC Online Coffee and Conversation workshop on September 27, 2013 regarding strategies for engaging and retaining online students.
- 7) Student Financial Services: Application period now open for the 2014 Goldwater Scholarship and the 2014 Jack Kent Cooke Scholarship.
- 8) Carlis Crowe-Johns: Affordable Care Act Marketplace Notice regarding Covered California.
- 9) Dr. Walt Tribley: Report the presence of unattended backpacks and other items to security.
- 10) Vicki Nakamura: Marina in Motion to host a public forum featuring the candidates from MPC Trustee Area 2 on September 28, 2013.
- 11) Dr. Walt Tribley: Information regarding the use of Monterey Peninsula College District resources in connection with election issues.
- 12) Stephanie Perkins: Announcement of Welcome Home BBQ for Loran Walsh on October 3, 2013.
- 13) MPC Environmental Club: Announcement of the Inaugural Campus Clean Up Day on October 9, 2013.
- 14) Vicki Nakamura: The video of the MPC Trustee Area 2 Candidates' Forum sponsored by Marina in Motion has been posted to the Access Monterey Peninsula website.
- 15) Dr. Walt Tribley: Joe Bissell returns to MPC as a professional expert during the recruitment of an interim VP of Administrative Services.
- 16) Student Financial Services: Announcement of the Peggy & Jack Baskin Foundation scholarship opportunity.

D. Articles published in *The Herald*, *The Weekly*, *The Californian*, and other media:

- 1) *The Herald* / September 16, 2013: Letter to the Editor: "Marchand can teach." / County Clipboard: "MPC celebrating former championship teams."
- 2) *Monterey County Weekly* / September 17, 2013: "Anti-Choice Activists Spark Debate, Fury at MPC."
- 3) *The Herald* / September 18, 2013: "Abortion debate remains civil at Monterey Peninsula

College.”

- 4) *The Herald* / September 21, 2013: “JC football scheduling all up to the commissioner.” (MPC coach Mike Rasmussen interviewed.)
- 5) *The Herald* / September 22, 2013: “Historian Rick Janick presents Frank Lloyd Wright lectures.” (Features former MPC faculty member Rick Janick.)
- 6) *The Herald* / September 24, 2013: “Trying to sort out confusion of K and M.”
- 7) *The Herald* / September 25, 2013: “Monterey Peninsula College trustees to discuss Fort Ord ballot measures.”
- 8) *The Herald* / September 26, 2013: “MPC trustee debate to be held Saturday.”
- 9) *The Herald* / September 29, 2013: “Marina’s MPC candidates pitch themselves at debate.”
- 10) *The Herald* / October 1, 2013: “MPC staying out of Fort Ord fight.”
- 11) *The Weekly* / October 3, 2013: “Elections 2013 – Fort Ord Access Alliance says its Measure M will save the trees. Secure the Promise says its Measure K will save the economy. The Weekly tries to separate fact from fiction.”
- 12) *The Herald* / October 6, 2013: “MPC offense comes alive as Lobos beat Reedley for first win of the season.” / “Fort Ord measures: What they really mean.”
- 13) *The Herald* / October 7, 2013: The Monterey Peninsula Chamber of Commerce’s 2013 candidate endorsements including Leigh Rodriguez for the MPC Board of Trustees, Area 2.
- 14) *The Ecopreneurist* / October 2013: “New Business Venture After Career Loss: My Journey.” (Written by MPC student; features MPC.)

E. Reports and Presentations:

- 1) Institutional Report: No Report.
- 2) Superintendent/President’s Report: Dr. Walter Tribbley
See written report under “Communications.”
Dr. Tribbley assured Chair Brown that the staff remains diligent in pursuing the issues brought forth during public comment. / He also acknowledged the efforts of the campus community and College Council Co-Chairs Diane Boynton and Stephanie Perkins regarding the deficit.

3) Vice Presidents’ Reports:

Special Assistant, Mr. Joe Bissell

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

Vice President of Academic Affairs, Dr. Céline Pinet

See written report under “Communications.”

Dr. Pinet highlighted items from her report, entitled, “Vice President of Academic Affairs Board Meeting Report.” / She also noted that the Accreditation Committee’s focus for the next Accreditation site visit would include reviewing ACCJC recommendations, our past actions, and our future plans.

Interim Vice President of Student Services, Mr. Marty Johnson

See written report under “Communications.”

Mr. Johnson highlighted items from his report entitled, “Governing Board Report for Student Services.” / He also acknowledged the efforts of Cathy Nzynyk and Mary Johnson to support the Child Development program. / He announced the impending visit to MPC by a delegation from Japan. The delegation is considering bring their students to MPC for our hospitality and culinary arts programs.

- 4) Academic Senate Report: Fred Hochstaedter, President – No report.

- 5) MPCEA Report: Stephanie Perkins, President
Ms. Perkins highlighted items from her report.
- 6) MPCTA Report: Mark Clements, President – No report.
- 7) ASMPC Report: Ashley Jones, Director of Representation
Student Trustee Maury Vasquez announced Ms. Jones' resignation.
- 8) College Council Report: Stephanie Perkins and Diane Boynton, Co-chair
Diane Boynton reported on the efforts of College Council to provide recommendations to Dr. Tribley by October 31st. / College Council has requested from Dr. Tribley a monthly status report.
- 9) MPC Foundation
 - a) Executive Director Report: Ms. Beccie Michael
See written report under "Communications."
Ms. Michael highlighted items from her written report entitled, "Executive Director's Report to MPC Governing Board of Trustees."
 - b) Monthly Donations: \$45,621.99
- 10) Governing Board Reports
 - a) Community Human Services (CHS) Report, Trustee Steck: No report.
 - b) Trustee Reports
 - i) Vice Chair Loren Steck highlighted items from his written report regarding his visit to the Chancellor's Office in Sacramento. He credited Dr. Rosaleen Ryan and Dr. Tribley for preparing him for the visit.
 - ii) Trustee Margaret-Anne Coppennoll applauded the NAACP annual prayer breakfast and the BBQ for Loran Walsh. / She welcomed Mr. Walsh back to MPC. / She attended the tree-planting ceremony in honor of Pat Lewis along with Dr. Tribley and Trustee Marilyn Dunn Gustafson,
 - iii) Trustee Marilyn Dunn Gustafson thanked Joe Bissell for returning to MPC. / She reported meeting with the director of the Center for the Blue Economy, a program at the Monterey Institute of International Studies. / She was appreciative of the support shown for Pat Lewis by the Life Science division and our retired faculty.
 - iv) Trustee Rick Johnson reported that he spoke to McGill University in Montreal. / He indicated that it could be beneficial to develop a relationship with Nanao, Japan (our sister city), as well as with Azerbaijan, Turkey, to determine possible opportunities there. / He thanked College Council for their efforts regarding our budget challenges.
 - v) Student Trustee Maury Vasquez thanked Dr. Tribley for inviting him to the inspirational NAACP breakfast. / He reported that he will be speaking at the Student Senate of California Community Colleges Assembly during the first weekend in November.
 - vi) Chair Charles Brown applauded the NAACP breakfast and the inspirational speaker. / He reported that he attended and spoke at a debate on Measures K and M as a resident of Seaside. / He announced a seminar to help prepare junior high school and high school students for college on Saturday, October 26th at the Oldemeyer Center.
- 11) Legislative Advocacy Report, Dr. Walt Tribley
Dr. Tribley reported that MPC staff are watching SB 173 and are engaged in assessing its impact on MPC and our mission if approved.

- 12) Student Success Report: “Where Students Place in English and Math... And Why Placement Matters,” Dr. Rosaleen Ryan and Dr. Walt Tribley
Dr. Ryan reviewed her presentation, “[Where Students Place in English and Math... And Why Placement Matters](#).” / She also noted possible reasons for the lower success rates in math and reported on experimental methods designed to help math students be more successful.
- 13) Special Report – Bond Update Reports, Joe Demko, Kitchell
 - a) Active Bond/Facility Projects Update
 - b) Cost Control Report
 - c) Master Schedule/Construction Phase Only
 - d) Bond Expenditure Report

See written report under “[Communications](#).”

Mr. Demko highlighted items from his written report entitled, “Active Bond/Facility Projects Update.” / He also reported that the Facilities Committee will meet in three or four weeks. / Dr. Tribley complimented Mr. Demko and his team at Kitchell. He also thanked Joe Bissell.

Break: 4:46-4:55 p.m.

4. CONSENT CALENDAR

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

Motion Steck / Second Dunn Gustafson / Carried. 2013-2014/30

BE IT RESOLVED,

- 1) That the Governing Board approves the minutes of the Regular Board Meeting on September 25, 2013.
- 2) That the Governing Board accepts gifts donated to the College with appropriate acknowledgement to the donor.
- 3) That the September regular payroll in the amount of \$2,562,630.25 and the October manual payroll in the amount of \$2,589.24 and the October supplemental payroll in the amount of \$71,915.50 for a total payroll of \$2,637,134.99 be approved.
- 4) That Commercial Warrants:
12028829 through 12028871, 12029547 through 12029593, 12030168 through 12030199, 12030862 through 12030899, 12031623 through 12031652, 12033606 through 12033646, in the amount of \$1,975,678.88 be approved.
- 5) That Purchase Orders B1400313 through B1400393 in the amount of \$498,487.55 be approved.
- 6) That the following budget increases in the Restricted General Fund be approved:
Increase of \$10,000 in funds carried forward from FY 2011-2012 to FY 2012-2013.
Increase of \$2,614 in funds received for FY 2012-2013.
- 7) That the following budget adjustments in the Restricted General Fund be approved:
Net increase in the 1000 Object expense category \$ 6,121

Net decrease in the 2000 Object expense category	\$	2,640
Net increase in the 3000 Object expense category	\$	273
Net increase in the 4000 Object expense category	\$	3,662
Net increase in the 5000 Object expense category	\$	4,658
Net increase in the 6000 Object expense category	\$	2,016
Net decrease in the 7000 Object expense category	\$	13,544

8) That the following budget adjustments in the Child Devt. Fund be approved:

Net increase in the 2000 Object expense category	\$	24,680
Net increase in the 3000 Object expense category	\$	7,276
Net decrease in the 7000 Object expense category	\$	31,956

B. Faculty Personnel:

9) That the Governing Board approves the following items:

- a) Resignation of Janine Wilson, Math Science Upward Bound Coordinator/Counselor, TRIO Program, effective at the end of the day, October 11, 2013.
- b) Resignation for the purpose of retirement of Maria-Dolores (Lola) Jerez Moya, Spanish Instructor, effective at the end of the day, June 7, 2014 and confer upon her the title of Professor Emeritus.
- c) Resignation for the purpose of retirement of Rodney Oka, Chemistry Instructor, effective at the end of the day, June 7, 2014 and confer upon him the title of Professor Emeritus.
- d) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2013.

C. Classified Personnel:

10) That the Governing Board approves the following item(s):

- a) Employment of Maria Rodriguez, Custodian, Facilities Department, 40 hours per week, 12 months per year, effective October 24, 2013.
- b) Employment of Elsa Camarena, Administrative Assistant II, Marina Education Center, 24 hours per week, 10 months & 11 days per year, effective October 24, 2013.
- c) Resignation of Arthur Henness, Groundskeeper, Facilities, 40 hours per week, 12 months per year, effective at the end of the day, August 27, 2013.
- d) Resignation for the purpose of retirement of Patricia Fauth, Admissions & Records Specialist, Admissions & Records, 40 hours per week, 12 months per year, effective at the end of the day, December 29, 2013.
- e) Placement of employee #150497 on the 39 month re-employment list, effective November 1, 2013, pursuant to Educational Code 88195.

D. Short Term and Substitute Personnel:

11) That the individuals on the recommended list (Short Term and Substitute Employees), employed for short term and substitute assignments subject to future modifications, be approved.

5. NEW BUSINESS

Chair Brown moved New Business Agenda Item K to this point. See report under New Business Agenda Item No. 5.K., page 10.

A. BE IT RESOLVED, that the 2013-2014 Monthly Financial Reports for the period ending September 30, 2013, be accepted.

Motion Johnson / Second Coppernoll / Carried.

2013-2014/31

Mr. Bissell highlighted items from the written report entitled, "Fiscal Year 2013-14 Financial and Budgetary Report: September 30, 2013." / He also reported that MPC won't receive any state apportionment money in February, March, and possibly April because we received \$1.7 million more last year than we should have. / Due to the government shutdown, we have not yet been reimbursed for federal funds.

- B. BE IT RESOLVED, that the Governing Board authorize the Superintendent/President to enter into an agreement with the Chancellor's Office of the California Community Colleges, State of California, to participate in the Chancellor's Office Tax Offset Program (COTOP).

Motion Johnson / Second Steck / Carried. 2013-2014/32

- C. BE IT RESOLVED, That the attached resolution allowing Monterey Peninsula Community College District's continued participation in the Monterey County Educational Delinquent Tax Finance Program to be underwritten by Tower Capital Management, be approved.

Motion Steck / Second Coppernoll / Carried. 2013-2014/33

- D. BE IT RESOLVED, That the Governing Board ratify the renewal 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, 2013 and ending November 30, 2016.

Motion Steck / Second Johnson / Carried. 2013-2014/34

- E. BE IT RESOLVED, that the Governing Board ratify the attached professional expert employment agreement between Joseph G. Bissell and Monterey Peninsula College District as a Special Assistant to the Superintendent/President for the period of October 7, 2013 through January 31, 2014.

Motion Dunn Gustafson / Second Coppernoll / Carried. 2013-2014/35

Dr. Tribley commended Mr. Bissell, noting that he's been a great addition to the fabulous management team.

- F. BE IT RESOLVED, That the Governing Board approve Joseph G. Bissell, Special Assistant to the President, as authorized signatory to replace Stephen Ma, Vice President for Administrative Services, for all expenditure warrants, contracts and other official documents on behalf of Monterey Peninsula Community College District, as requested by the Monterey County Office of Education.

Motion Vasquez / Second Steck / Carried. 2013-2014/36

- G. BE IT RESOLVED, That the Board authorize the District to file a Notice of Completion of Contract with the County of Monterey for the Life and Physical Sciences Modifications Buildings 10 and 15, DSA Application No.01-111711, File No. 27-C1.

Motion Coppernoll / Second Steck / Carried. 2013-2014/37

Trustee Steck requested a tour of the Physical Sciences building for the trustees.

- H. PUBLIC HEARING: Proposed Conveyance of Easements to Marina Coast Water District, at the Marina Education Center.

Dr. Tribley commended Ms. Nakamura on the excellent overview she gave in September. There was no public comment.

- I. BE IT RESOLVED, That Resolution No. 2013-2014/38 - Resolution to Convey Easements to Marina Coast Water District, at Marina Education Center, be approved.

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 2013-2014/38

RESOLUTION TO CONVEY EASEMENTS TO MARINA COAST WATER DISTRICT, AT MARINA EDUCATION CENTER

WHEREAS Education Code Section 81310 authorizes community college districts to convey to any public corporation or any private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain and operate water and sewer pipes used in connection with such facilities over land belonging to the community college district; and,

WHEREAS the Monterey Peninsula Community College District owns real property known as Marina Education Center and more particularly described as Assessor's Parcel No. 031-251-003, and a portion of 12th Street, located in the City of Marina, County of Monterey, State of California, and further described in the attached Easements; and,

WHEREAS Marina Coast Water District, a county water district, ("MCWD"), has requested permanent easements on a portion of real property owned by the Monterey Peninsula Community College District for the purpose of installation, inspection, replacement, maintenance and removal of a potable water main and sanitary sewer; and,

WHEREAS the U.S. Department of Education has provided written authorization on September 30, 2013, for the Monterey Peninsula Community College District to convey these easements in accordance with the terms and conditions of the October 18, 2004 Quitclaim Deed to the District for the real property in use as the Marina Education Center; and,

WHEREAS per Education Code Section 81311 at an open meeting on September 25, 2013 the Governing Board of Monterey Peninsula Community College District adopted Resolution No. 2013-2014/25 by a two-thirds vote of all its members declaring its intention to convey the easements; and

WHEREAS per Education Code Section 81311 the Governing Board of Monterey Peninsula Community College District, set and held a public hearing at the regular meeting on October 23, 2013, 3:00 PM on the question of granting the easements and that notice of the public hearing was posted and advertised per Education Code Section 81312,

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Monterey Peninsula Community College District approve and convey the grant of easements to MCWD at the Marina Education Center.

PASSED AND ADOPTED by the Governing Board of the Monterey Peninsula Community College District, County of Monterey, California, this 23rd day of October 2013.

Motion Steck / Second Coppernoll / Carried.

2013-2014/38

AYES: Brown / Coppernoll / Dunn Gustafson / Johnson / Steck

NOES: None

ABSTAIN: None

ABSENT: None

- J. BE IT RESOLVED, That the Settlement Agreement and Mutual Release by and between Monterey Peninsula Unified School District, Monterey Peninsula Community College District, Monterey County Office of Education, and the City of Sand City, regarding unpaid pass-through payments, be ratified.

Motion Steck / Second Coppernoll / Carried.

2013-2014/39

- K. INFORMATION: Program Review for the Business and Technology Division.

Mr. Leandro Castillo, Business and Technology Division Chair, reviewed highlights from his report entitled, "Business & Technology Division 2013 Program Review: Executive Summary." (See written report under "New Business.") / Mr. Castillo also introduced Kathleen Clark, COOP Instructor/Program Coordinator. Ms. Clark, along with producer and MPC student David Castro, played a video montage highlighting the benefits of internships. Ms. Clark noted that the video would be posted on the COOP website and the Monterey Peninsula Chamber of Commerce website. / Dr. Tribley commended Dr. Céline Pinet, Dr. Jon Knolle, and the Business and Technology division for their hard work in increasing FTES.

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

ARTC 3C, Ceramic Sculpture III

ARTS 64B, Photo-Based Printmaking II

AUTO 162, Supervised Automotive Trade Experience II

ETNC 14, Sociology of Latinos and Latinas

FREN 225A, Basic Conversational French I

PFIT 10C, Advanced Weight Training

PFIT 15C, Core Matwork III

PFIT 15D, Core Matwork IV

PFIT 17C, Yoga III

PFIT 17D, Yoga IV

PFIT 18C, Aerobic Fitness III

PFIT 18D, Aerobic Fitness IV

PFIT 19C, Body Sculpting III

PFIT 180B, Massage Lab 2

PHED 2D, Golf IV

PHED 5D, Tennis III

PHED 5E, Tennis IV

PHED 6C, Soccer III

PHED 15D, Volleyball III

PHED 15E, Volleyball IV

PHED 42C, Athletic Training Field Experience III

SIGN 1AL, Elementary ASL I Lab

SIGN 10, Structure and Culture of American Sign Language

SIGN 15, Sign Language Myths and Realities

THEA 35D, Musical Theatre Production - Experimental/Adapted
THEA 59C, Repertory Theatre - Drama
THEA 60D, Studio Theatre - Original/Experimental
THEA 64A, Rehearsal and Performance Workshop - Musical
THEA 64B, Rehearsal and Performance Workshop - Comedy
THEA 74A, Acting Workshop - Musical
THEA 74B, Acting Workshop – Drama

Motion Johnson / Second Coppernoll / Carried.

2013-2014/40

M. INFORMATION: Calendar of Events.

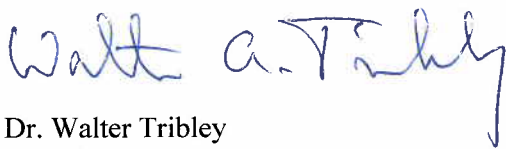
6. ADVANCE PLANNING

- A. Regular Board Meeting, Wednesday, November 20, 2013, at MPC:
- Closed Session, 1:30pm, Stutzman Room, LTC
 - Regular Meeting, 3:00pm, Sam Karas Room, LTC
- B. Regular Board Meeting, Wednesday, December 11, 2013, at MPC:
- Closed Session, 1:30pm, Stutzman Room, LTC
 - Regular Meeting, 3:00pm, Sam Karas Room, LTC
- C. Future Topics:
- Board Study Session regarding Parking Lot A.
 - Board Study Session regarding new repeatability regulations that impact programs such as Gentrain.
 - Tour of PSTC (Public Safety Training Center) Phase II: Chair Brown noted that there is a FORA tour from 9-11 a.m. on October 28. Meet at 8:30 a.m. at the staff parking lot by the art gallery. Chair Brown and Trustee Coppernoll will be picked up at the Marina Ed Center at 8:45 a.m.
 - Board Study Session regarding the budget:
 - Closed Session regarding Negotiations on Wednesday, November 6th.

7. ADJOURNMENT – Chair Brown adjourned the meeting at 5:40 p.m.

8. CLOSED SESSION – Not required.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

Posted November 21, 2013