

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

**SPECIAL MEETING**

**WEDNESDAY, JUNE 21, 2017**

9:00 a.m., Library & Technology Center, Sam Karas Room

Monterey Peninsula College

980 Fremont Street, Monterey, California 93940

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

**MINUTES**

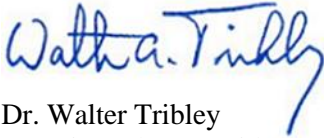
1. **CALL TO ORDER** – Vice Chair Charles Brown called the meeting to order at 9:02 a.m.
2. **ROLL CALL**  
Present:  
Mr. Charles Brown, Vice Chair  
Dr. Margaret-Anne Coppernoll, Trustee  
Mr. Rick Johnson, Trustee  
Dr. Loren Steck, Trustee  
Dr. Walter Tribley, Superintendent/President  
  
Absent:  
Ms. Marilynn Dunn Gustafson, Chair  
Stephen Lambert, Student Trustee
3. **PLEDGE OF ALLEGIANCE**  
The Board of Trustees recited the Pledge of Allegiance.
4. **PUBLIC COMMENTS**
  1. Georgia Van Dam, MPC Faculty, spoke regarding Board Policy 2740 (Board Education). – [Ms. Van Dam's comments](#).
5. **SPECIAL BUSINESS**
  - A. **INFORMATION:** First Reading of Board Policies: 2100 – Board Elections; 2105 – Election of Student Trustee; 2345 – Public Participation at Governing Board Meetings; 2350 – Speakers; 2610 – Presentation of Initial Collective Bargaining Proposals; 2710 – Conflict of Interest; 2716 – Political Activity; 2720 – Communication among Governing Board Members; 2721 – Communications by Governing Board Members with College Staff; 2725 – Governing Board Member Compensation; 2730 – Governing Board Member Health Benefits; 2735 – Governing Board Member Travel; 2800 – Complaints and Charges Made to the Governing Board; 3100 – Organizational Structure; 2735 – Governing Board Member Travel; 3250 – Institutional Planning; 3255 – Outcomes Assessment; 3600 – Auxiliary Organizations; 3950 – Display of Flags; 6620 – Naming of Facilities; and 6740 – Citizens' Bond Oversight Committee  
  
[Board Policies Subcommittee recommendations regarding Policies – 6/21/2017](#)  
  
[California Education Code 72024](#) – provided by Trustee Coppernoll.

Trustees were invited to email their comments to the Board Policies Subcommittee via Ms. Vicki Nakamura, Assistant to the President, prior to the June 29<sup>th</sup> meeting of the Governing Board. Dr. Tribley noted that any adjustments approved by the Board Policies Subcommittee would be provided to the Board at their meeting on June 29<sup>th</sup>. Trustee Coppernoll reminded the trustees that adjustments may be made to the language only when the language is not legally required. / A brief discussion ensued regarding Board review and approval of administrative policies. At the Board's request, Ms. Nakamura explained that in a few instances, such as Administrative Procedure 3600 – Auxiliary Organizations, the procedure includes a board review date because it particularly reflects what is under the Board's purview versus what is specific to the College. Dr. Tribley recommended that the Board continue to limit their approval to board policies to remain aligned with best practices and consistent with MPC's existing structure, in which the Board delegates to the Superintendent/President responsibility for the operations of the College, with their oversight.

The Board Policies Subcommittee and Ms. Nakamura were commended on their work.

**6. ADJOURNMENT** – Vice Chair Brown adjourned the meeting at 9:17 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Walter Tribley". The signature is written in a cursive style.

Dr. Walter Tribley  
Superintendent/President

*Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at <http://mpc.edu/about-mpc/leadership/board-of-trustees>.*

*Posted July 28, 2017*