



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, March 20, 2017
3:00 PM – Regular Meeting
Sam Karas Room, Library and Technology Center
Monterey Peninsula College
980 Fremont Street
Monterey, California

Meeting Minutes

MEMBERS PRESENT: Mr. Wayne Cruzan, Chair
Mr. Thomas Gaspich
Mr. Rick Heuer
Mr. Stephen Lambert
Ms. Sharon Larson
Mr. Rob Lee

ABSENT: Mr. Hunter Harvath, Vice Chair
Mr. Birt Johnson, Jr.

STAFF PRESENT: Ms. Rosemary Barrios, Controller
Dr. Steve Crow, Vice President for Administrative Services
Ms. Vicki Nakamura, Assistant to the President
Dr. Walter Tribbley, Superintendent/President

OTHERS PRESENT: Mr. Michael Carson, Kitchell

1. Call to Order

The regular meeting of the Citizens' Bond Oversight Committee of Monterey Peninsula College was called to order at 3:00 PM by Chair Cruzan.

2. Public Comment

There were no public comments.

3. Approval of November 7, 2016 Minutes

It was noted that two items mentioned in the minutes have been fulfilled. The Bond Expenditure Report reflects the changes recommended under item 7 of the minutes, i.e., to move projects listed as 100% complete to the Completed Projects category. Also, today's agenda includes the most recent Monterey County Treasurers Investment Fund compliance audit, which was suggested as a future agenda topic.

Motion made by Ms. Larson, seconded by Mr. Gaspich, to approve the minutes of the November 7, 2016 meeting. Motion carried unanimously.

AYES:	6 MEMBERS:	Cruzan, Gaspich, Heuer, Lambert, Larson, Lee
NOES:	0 MEMBERS:	None
ABSENT:	2 MEMBERS:	Harvath, Johnson
ABSTAIN:	0 MEMBERS:	None

4. Accept Bills and Warrants Report

Chair Cruzan advised the report would be reviewed by page and invited questions. Members had no questions or comments.

It was moved by Mr. Heuer and seconded by Mr. Lee to accept the December 31, 2016 bills and warrants report. Motion carried unanimously.

AYES:	6 MEMBERS:	Cruzan, Gaspich, Heuer, Lambert, Larson, Lee
NOES:	0 MEMBERS:	None
ABSENT:	2 MEMBERS:	Harvath, Johnson
ABSTAIN:	0 MEMBERS:	None

5. Bond Expenditure Status Report

Chair Cruzan reviewed the changes made to the listing of the projects and invited questions. Members had no concerns.

6. Bond Auditors' Reports for 2015-16

Chair Cruzan highlighted the favorable conclusion of the reports which stated the review of bond expenditures and District procedures showed no irregularities. There were no comments or questions from the committee.

7. Monterey County Treasurer's Investment Report

Chair Cruzan asked for questions on the report. Members had no comments or questions.

8. Monterey County Treasury Oversight Committee Compliance Audit for 2014-15

Chair Cruzan noted Mr. Lee's request to review the compliance audit. He reported there were no exceptions stated in the audit.

9. Superintendent/President's Update

Dr. Tribley reviewed the outcome of the college's accreditation evaluation by the Accrediting Commission for Community and Junior Colleges (ACCJC). He stated the college received 6 commendations, 17 recommendations to meet accreditation standards, and was advised of 5 areas where improvement was needed. There were no recommendations regarding college facilities. Dr. Tribley explained the recommendations concerned technology infrastructure, course assessments, integrated planning, and fiscal stability. He emphasized that none of the recommendations relate to quality of the college's degrees, and MPC remains fully accredited. Dr. Tribley stated there are teams working on each of the recommendations. He noted he is presenting a report on accreditation progress to the Board every month; these reports also appear on the college's website. Mr. Cruzan

asked when the accreditation evaluation team returns. Dr. Tribley responded MPC must submit a follow-up report to the ACCJC in March 2018. The report must include evidence for each recommendation to show the progress made. The ACCJC will then send a team to evaluate the college sometime between March – June 2018. MPC will be notified of the outcome in June 2018.

10. Meeting Schedule

Chair Cruzan reviewed the upcoming meeting dates:

- Monday, June 12, 2017
- Monday, August 28, 2017
- Monday, November 6, 2017 (Annual Organizational Meeting)

11. Suggestions for Future Agenda Topics and Announcements

The final version of the CBOC's annual report and a copy of the Board of Trustee minutes regarding the presentation of the report were distributed to the committee. Chair Cruzan indicated the Board was pleased to receive the report. Dr. Tribley lauded Mr. Cruzan's excellent presentation to the Board.

Dr. Tribley announced Ms. Nakamura would be retiring in June. He and Chair Cruzan recognized her support of the CBOC.

There were no suggestions for future agenda topics.

12. Adjournment

Chair Cruzan adjourned the meeting at 3:38 PM.

/vn