



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, June 12, 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 (arrived 3:05 PM)
Mr. Hunter Harvath, Vice Chair (arrived 3:05 PM)
Mr. Rick Heuer
Mr. Birt Johnson, Jr.
Ms. Sharon Larson
Mr. Rob Lee

ABSENT: Mr. Stephen Lambert

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: None

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 March 20, 2017 Minutes

Chair Cruzan asked for comments, and none were offered.

Motion made by Mr. Lee, seconded by Ms. Larson, to approve the minutes of the March 20, 2017 meeting. Motion carried unanimously.

AYES: 5 MEMBERS: Cruzan, Heuer, Johnson, Larson, Lee
NOES: 0 MEMBERS: None

ABSENT: 3 MEMBERS: Harvath, Gaspich, Lambert
ABSTAIN: 0 MEMBERS: None

4. **Accept Bills and Warrants Report**

Chair Cruzan advised the report would be reviewed by page and invited questions. There were no questions on page 1.

Regarding page 2, Mr. Heuer asked about the purchase of CISCO Direct L-LC training in the amount of \$1275. Mr. Crow responded that he assumed the training was needed for the equipment purchased. Staff will research and he will report back at the next meeting. Mr. Heuer also asked if the CISCO expenditures identified as "security upgrade" were for equipment or software upgrade. Mr. Crow explained these purchases were a combination of both equipment and software.

Chair Cruzan inquired if these purchases addressed the Accrediting Commission's concerns about the college's technology infrastructure. Mr. Crow responded yes. Mr. Cruzan asked if the equipment was located in one central location or around campus. Mr. Crow stated the majority of the equipment and software were placed in the Information Technology department, behind locked doors. However, some of the equipment and software also extends to campus buildings.

Regarding the CISCO equipment and software expense listed for \$124,272, Mr. Heuer asked if the costs for the components were broken out. He was interested in the cost of the one year maintenance agreement. Mr. Crow explained this type of purchase usually occurred as a package, and Ms. Barrios concurred.

Ms. Larson requested a clearer description be provided in future reports for purchases of this type, to be able to identify what is being purchased. She also asked for an overview of what these purchases would accomplish. Dr. Crow explained these purchases would address a concern stated in the accreditation reports regarding strengthening the District's internal firewall to prevent cyber attacks on District computers from the outside. Mr. Heuer noted this upgrade would also protect against ransomware. Mr. Johnson asked if the upgrade is being made to network security. Dr. Crow responded yes.

There were no further questions on the report. It was moved by Mr. Johnson and seconded by Ms. Larson to accept the March 31, 2017 bills and warrants report. Motion carried unanimously.

AYES: 7 MEMBERS: Cruzan, Gaspich, Harvath, Heuer, Johnson, Larson, Lee
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Lambert
ABSTAIN: 0 MEMBERS: None

5. **Bond Expenditure Status Report**

Chair Cruzan reviewed the report, noting the Data Center project had been moved from the future projects category to in process. He invited questions.

Mr. Johnson asked about the status of state bond funds for the Public Safety Training Center facility since the ballot initiative was approved. Dr. Tribley said state matching funds for MPC's project were not included in the state budget proposed for 2017-18 due to a budget compromise made between the Assembly and Senate. Dr. Crow added the state budget initially included funding for all

of the construction projects proposed by the Chancellor's Office, including MPC's project. Then, the Chancellor's Office requested districts to provide a narrative stating how their projects were related to safety. He said there may be a reconsideration later in the process.

6. Monterey County Treasurer's Investment Report

Chair Cruzan asked for questions on the March 31, 2017 quarterly report. Members had no comments or questions.

7. Superintendent/President's Update

Dr. Tribley provided a review of items that have recently appeared in the media regarding MPC. He stated the District has secured important partnerships with local educational institutions. All five public high schools on the peninsula will now offer MPC classes, with pathways to an associate's degree. This partnership will provide new opportunities for expansion and recovery of enrollment. Also, as part of a dual admissions partnership, Dr. Tribley said MPC will be sharing students with California State University, Monterey Bay. Students will be admitted to both MPC and CSUMB, leading to graduation with a four-year degree. These students will be taking many courses at the Marina Education Center. He explained that the increased enrollment at both the Marina Education Center and Marina High School will assist MPC in attaining a base of 1000 full-time equivalent students at MPC's Fort Ord Center. When this goal is reached, MPC will receive additional state funding. He stated the importance of serving the community as the population expands in the Marina and Seaside areas.

Dr. Tribley also discussed the challenges facing MPC. He said the college is seeking to balance the budget with an operation that is sustainable. He reviewed several fiscal issues, including the status of collective bargaining negotiations.

8. Membership Update

Dr. Tribley noted the membership terms of three members, Mr. Cruzan, Mr. Heuer, and Mr. Johnson, will be ending in November 2017. Representatives to replace these members will be needed. Chair Cruzan and Mr. Heuer stated they will identify candidates to represent the Gentrain Society and the taxpayer's association. Dr. Tribley said MPC will advertise for community at-large representatives to replace Mr. Johnson and Mr. Panetta.

9. Meeting Schedule

Chair Cruzan reviewed the upcoming meeting dates:

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

10. Suggestions for Future Agenda Topics and Announcements

There were no suggestions or announcements.

11. Adjournment

Chair Cruzan adjourned the meeting at 3:48 PM.

/vn