

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

**REGULAR BOARD MEETING**

**WEDNESDAY, AUGUST 23, 2017**

11:00 a.m., Closed Session, Stutzman Room, Library & Technology Center  
1:30 p.m., Regular Meeting, Sam Karas Room, Library & Technology Center

980 Fremont Street, Monterey, CA 93933

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

**MINUTES**

- 1. CALL TO ORDER** – Chair Dunn Gustafson called the meeting to order at 11:00 a.m.
  
- 2. ROLL CALL**  
Present:  
Mr. Charles Brown, Vice Chair (Mr. Brown arrived shortly after roll call.)  
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. Conference with Labor Negotiators (Government Code Section 54957.6)  
1) Employee Organization: MPCTA/CTA  
2) Agency Representatives: Darren Kameya, 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  
Ms. Golnoush Pak, 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 the Board unanimously directed the District bargaining team to continue negotiating a multi-year contract with MPCTA, and to seriously consider proposals for compensation increases when coupled with

commensurate cost savings measures, including benefits and workload factors that maintain a balanced budget.

**9. APPROVAL OF AGENDA**

Motion Steck / Second Coppernoll / Carried.

2017-2018/183

Student Advisory Vote:	AYE:		Pak
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

1. Deans of Instruction, Ms. Judith Cutting, Dr. Paul Long, and Dr. Cathryn Wilkinson, introduced the new faculty listed below.
  - a. Dr. Dawn Rae Davis, Gender & Women’s Studies (Social Science)
  - b. Keith Eubanks, Humanities (English)
  - c. Jackson Hsu, Math (Physical Science)
  - d. Brandi Kary, Humanities (English)
  - e. Jared Turner, Administration of Justice (Social Science)
2. Dean of Student Services, Mr. Larry Walker, introduced the new counselors listed below.
  - a. Elizabeth Gonzalez, Counselor (Counseling)
  - b. Jackie Stratton, Counselor (Counseling)

**11. PUBLIC COMMENTS**

- A. Dr. Alan Haffa, MPCTA Vice President – Dr. Haffa commented on financial aid disbursement, the MPCTA’s informational picket, faculty compensation, campus culture, and health benefits. He also suggested free bus passes for full-time MPC students, in lieu of MPC parking permits.

**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 July 26, 2017.
2. That the Governing Board accepts the gift donated to the College with appropriate acknowledgement to the donor.
3. That the July 14<sup>th</sup> manual payroll in the amount of \$25,571.48, the July 31<sup>st</sup> regular payroll in the amount of \$1,422,581.27, and the August 10<sup>th</sup> supplemental payroll in the amount of \$68,341.05 be approved.
4. That Commercial Warrants: 12327364 through 12327393, 12328204 through 12328250, 12329041 through 12329065, 12329796 through 12329816, 12330499 through 12330528, 12331724 through 12331748, in the amount of \$1,818,940.76 be approved.

5. That Purchase Orders B1800001 through B1800164 in the amount of \$1,956,654.51 be approved.

**B. Management Personnel**

1. That the Governing Board approves the following item(s):
  - a) Resignation of Nancy Morgan, Human Resources Benefits and Retirement Coordinator, Human Resources, 40 hours per week, 12 months per year, effective August 4, 2017.

**C. Faculty Personnel**

1. That the Governing Board ratifies the following item(s):
  - a) Employment of John Malokas, full time, temporary, non-tenure track Math Learning Center Coordinator, Column and Step placement pending verification of education and experience, for the academic year 2017-2018, effective August 16, 2017.
  - b) Resignation of Carol Karian, Early Childhood Education Instructor, effective July 31, 2017.
  - c) Each month, individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2017.

**D. Classified Personnel**

1. That the Governing Board ratifies the following item(s):
  - a) Employment of Kevin Tansy, Shipping/Receiving Specialist, Facilities, Range 8, 40 hours per week, 12 months per year, effective August 24, 2017.
  - b) Resignation of Jose Zuniga, Custodian-Lead, Facilities, Range 8, 40 hours per week, 12 months per year, effective August 4, 2017.
  - c) Resignation of Jasmine Do, Instructional Specialist, Student Services, Range 14, 19 hours per week, 9 months per year, effective June 28, 2017.
  - d) Resignation of Renate Griffin, Instructional Specialist, English & Study Skills Center, Range 14, 18 hours per week, 7 months, 19 days per year, effective August 2, 2017.
  - e) Establish new position, Categorical Services Coordinator, TRIO, 40 hours per week, 12 months per year, effective August 23, 2017. Placement on the salary schedule at Range 17.
  - f) Establish new position, Administrative Assistant III, Planning, Research & Institutional Effectiveness, 40 hours per week, 12 months per year, effective August 23, 2017. Placement on the salary schedule at Range 18.

**E. 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 Johnson / Carried.

2017-2018/184

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

**13. NEW BUSINESS**

**A. INFORMATION: Accreditation Recommendations – Progress Report**

The Board received from Dr. Tribley a progress report on MPC's response to accreditation recommendations. The report included MPC's response to:

- [Recommendations to Meet the Standard](#)
- [Recommendations to Improve Quality](#)

Chair Dunn Gustafson commended the assessment-related assistance that was provided to faculty on Flex Day. / Trustee Coppernoll remarked that the accreditation team recommendations resulted from past system failings. She noted that the Board was included in the recommendations because it is ultimately the Board's responsibility to ensure the fiscal sustainability and viability of MPC—a key component of MPC's mission of student success, which the entire campus community must work together to achieve. She echoed remarks made by Trustee Johnson at the August 10<sup>th</sup> Board Study Session, that the Board directed Dr. Tribley to balance the budget. She commended him on his herculean efforts to do so. She also congratulated Dr. Crow for his good work on the budget. (Trustee Coppernoll provided a [written statement](#).)

- B. BE IT RESOLVED, that the 2017-2018 Monthly Financial Report for the period ending July 31, 2017, be accepted.

Motion Steck / Second Johnson / Carried.

2017-2018/185

Student Advisory Vote:	AYE:	Pak
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, MPCTA Vice President

- C. BE IT RESOLVED, that the Governing Board approves the spending of 2017-2018 Prop 55 EPA funds to pay for instructional salaries coded with activity code 0100-5900.

Motion Coppernoll / Second Steck / Carried.

2017-2018/186

Student Advisory Vote:	AYE:	Pak
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 Governing Board approves the 2017-2018 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the Gann Limit Worksheet.

Motion Steck / Second Johnson / Carried.

2017-2018/187

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

E. PUBLIC HEARING: 2017-2018 Budget

Chair Dunn Gustafson closed the regular meeting and opened the public hearing.

The Board received a report, "[MPC 2017-2018 Final Budget](#)," from Dr. Walt Tribley, Superintendent/President, and Dr. Steve Crow, Vice President of Administrative Services. Dr. Crow summarized the differences between the Tentative Budget and the Final Budget, which amounted to a difference of \$260,957.00. He noted that the major categories in which there were differences between the two budgets were employee benefits (\$51,000); instructional supply budgets (\$10,000); advertising, marketing, and catalog printing (\$72,000); and hardware and software maintenance for required operational and instructional IT support (\$82,000).

Public Comments

Dr. Alan Haffa, MPCTA Vice President

Chair Dunn Gustafson closed the public hearing.

F. BE IT RESOLVED, that the Governing Board adopts the 2017-18 Final Budget.

Motion Steck / Second Coppernoll / Carried. 2017-2018/188

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

[2017-2018 Final Budget](#)

The trustees celebrated the passage of the 2017-18 Final Budget, noting that this is the first year since 2010-11 that the Board has adopted a budget that was balanced with ongoing funds.

G. INFORMATION: Injury and Illness Prevention Program of July 28, 2017.

Dr. Crow presented to the Board information on MPC's [Injury and Illness Prevention Program](#). He commended the safety committee, Suzanne Ammons, and staff for their work.

H. BE IT RESOLVED, that the Governing Board declares as surplus the 1997 Commercial Modular, serial number 12307, and direct the disposal of this item in accordance with Board guidelines and Education Code requirements.

Motion Johnson / Second Coppernoll / Carried. 2017-2018/189

Student Advisory Vote:	AYE:	Pak
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 following new courses be approved:

New Courses

COMM 35 Introduction to Nonverbal Communication  
DANC 20C Dance Production-Ethnic Dance  
ENGL 20 Modern Grammar for College and the Professions

Motion Steck / Second Brown / Carried.

2017-2018/190

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

J. BE IT RESOLVED, that the Governing Board authorizes the District to enter into an Independent Contractor Services Agreement with Behavioral Health Management Svc, Inc. d/b/a BayCare Life Management, Inc., as related to Student Wellness Services Program beginning September 1, 2017 through August 31, 2018.

Motion Coppernoll / Second Steck / Carried.

2017-2018/191

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

Public Comment

1. Grace Anongchanya-Calima, TRIO Coordinator
2. Laurence Walker, Dean of Student Services

K. BE IT RESOLVED, that the Governing Board approves the job description for Assistant to the President at Range 57 of the Management-Supervisory Salary Schedule, and

BE IT FURTHER RESOLVED, that the Governing Board authorizes the recruitment to fill the position of Assistant to the President.

Motion Steck / Second Johnson / Carried.

2017-2018/192

*The motion was amended to include the following corrections to the estimated cost of the position listed under "Budgetary Implications": Step A was corrected to \$113,617.81; Step E was corrected to \$133,182.00.*

Dr. Tribley noted that these amounts reflect the entire estimated expense of the position, not just the salary.

Student Advisory Vote:	AYE:	Pak
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 Governing Board approves the Board self-evaluation process, timeline, and instruments for 2017.

Motion Johnson / Second Brown / Carried.

2017-2018/193

*The motion was amended to include the changes listed below.*

*Former Board Evaluation Survey*

- *Recipients of this survey were changed to the trustees (instead of the trustees, faculty, staff, and community members).*
- *The title of the survey was changed to “Governing Board Self-Evaluation.”*
- *Page 3 – Educational Programs and Services – 1.f: Replace “Is the Board knowledgeable about how the college is responding to the recommendation regarding distance learning in its most recent accreditation” with “Is the Board knowledgeable about the College’s progress towards meeting the ACCJC’s recommendations.”*

*Former Governing Board Self-Evaluation*

- *Recipients of the former Board Self-Evaluation form were changed to trustees, faculty, staff, and community members (instead of only the trustees).*
- *Two questions were added:*
  - *“In what areas is the Board doing well?”*
  - *“In what areas could the Board be doing better?”*

*Additional changes were made to the scale.*

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

- M. INFORMATION: Calendar of Events

Chair Dunn Gustafson confirmed that the November Board meeting will occur on November 29.

**BREAK: 3:30-3:45 p.m.**

**14. REPORTS AND PRESENTATIONS**

*Dr. Tribley’s Superintendent/President’s report was received at this time.*

- A. Superintendent/President’s Report: Dr. Walter Tribley, Superintendent/President

Dr. Tribley reported that Dr. Kim McGinnis has taken a position as Interim Vice President of Student Support Services at Long Beach City College and commended her service to MPC. He reported that we will search for an Interim Vice President of Student Services until Dr. McGinnis’ permanent replacement can be hired. The Interim Vice President of Student Services, once hired, will receive a contract through the start of Fall 2018 to assist with the transition and with representation to the Accrediting Commission for Community and Junior Colleges regarding student services. / Dr. Tribley also spoke about the desire of the Board and the District to increase employee compensation, as well as their responsibility to ensure that the District has ongoing resources to support any increase. He encouraged everyone to consider revisiting how our health care benefits are provided. He noted that if they do so, we may have the opportunity to shift some

compensation from MPC's health insurance program to salaries. This shift could benefit employees in the short-term—by increasing flexibility in their health insurance choices while also increasing their salaries—and in the long-term, by increasing their retirement benefits. / Dr. Tribley noted that MPC has only four groundskeepers who are responsible for all of our campuses and commended them for their work. / He commended the entire campus community for their efforts to increase enrollment. / Dr. Tribley reported that MPC has had a small increase in enrollment, which he attributed in part to our scheduling and marketing efforts. He spoke about the importance for everyone to maintain a positive voice in our community, as doing otherwise could negatively impact our enrollment and therefore lead to a decrease in funding. He remarked that we need to keep positive momentum going forward.

*Following Dr. Tribley's report, the Governing Board returned to the standard agenda.*

B. MPC Foundation

1) Report: Ms. Beccie Michael, Vice President of Advancement  
The Board received Ms. Michael's [report](#).

2) Monthly Donations: \$34,941.14

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

The Board received Dr. Craig's [report](#). / Dr. Craig was commended for Flex Days.

D. MPCEA Report: Mr. Kevin Haskin, President

Mr. Haskin commended Lead Custodian Maria Roa, as well as MPC's four groundskeepers, for their work. He expressed consternation that community colleges receive the same amount of funding from the state regardless of their location, unlike DLI and NPS, which receive locality pay. He commented on the possibility of charging the Health & Welfare Cost Containment Committee with finding creative solutions. He also expressed hope that all open classified positions would be filled.

E. MPCTA Report: Ms. Lauren Blanchard, President

Ms. Blanchard spoke about her desire for faculty compensation to be increased and commented on the increase in faculty workload since salary schedules were negotiated in 2007 due to changes in technology and pedagogy. She also spoke about MPC's ability to retain faculty due to faculty compensation. / She commented on the MPCTA's August 18<sup>th</sup> informational picket and noted that the MPCTA wants to ensure movement on faculty negotiations.

Trustee Brown expressed the District's desire to ensure that faculty and staff receive good pay and benefits, but noted that we need to work together as a team to achieve this goal. He also commented that people continue to choose to work at MPC because of our reputation and commended MPC's new hires and everyone else for the fine job they are doing.

Trustee Steck asked Dr. Tribley to clarify whether or not faculty have received raises in recent years. Dr. Tribley spoke about the salary schedule and step increases they receive based on their years of experience, which have resulted in greater than a 13.65% increase for most faculty. Dr. Tribley provided the following recap:

- 2006-2007: 7.12% increase
- 2007-2008: 2.45% increase, plus 2.4 compounds
- 2014-2015: 1.08% increase
- 2015-2016: 1% increase
- 2017-2018: 2% increase

Dr. Tribley also noted that total faculty compensation includes not just salaries and step increases, but also health benefits and the District's contributions to PERS and STRS. He remarked that regardless of what comprises total compensation, the District wants to move the need forward on



salaries. He noted that to do so, however, the District must make our college more efficient and sustainable. He pointed out the difference between MPC's median credit section size (19) and other local colleges such as Hartnell (26) and Cabrillo (25). He also noted that MPC has over ten times more non-credit sections than Hartnell and three times more non-credit sections than Cabrillo. (Non-credit students are funded at a rate that is approximately 40% lower than credit students.) This information, he reported, can be found on the [website](#) of the California Community College Chancellor's Office. He remarked that to increase salaries, we must work together on our efficiencies, sustainability, and to increase our ongoing income. / Trustee Johnson concurred that we must all work together to do everything necessary, including increasing efficiencies, so faculty and staff can reap the benefits in increased wages.

F. ASMPC Report: Mr. Stephen Lambert, ASMPC President

Mr. Lambert relayed the confusion felt by some students resulting from the MPCTA's informational picketing, and their concern that classes could be stopped or office hours cut. / He reported that the ASMPC has determined a more efficient method for producing and distributing student IDs. / He also announced two events in which the ASMPC would participate: the Marina Labor Day Parade on September 2<sup>nd</sup> and Lobo Day on September 16<sup>th</sup>. / Trustee Dunn Gustafson expressed appreciation to Mr. Lambert for sharing with the Board the students' concerns. She further shared that many on the Board were concerned about the informational picket's potential impact on students.

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

The Board received Ms. Kamath's [report](#).

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

The Board received Dr. McGinnis' [report](#). / Dr. McGinnis also shared her [resignation letter](#).

I. Administrative Services Report: Dr. Steven Crow, Vice President of Administrative Services – No report.

J. Governing Board Comments

1) Community Human Services (CHS) Report, Trustee Steck – No report.

2) Trustee Comments

a) Student Trustee Pak – No comments.

b) The trustees engaged in a dialogue regarding reports they receive at Board meetings. They spoke about the timing of their responses to reports, and whether it was more appropriate to respond immediately following each report or wait until the Trustee Comments period. They talked about the importance of reports being both factual and given in a respectful manner. They also spoke about the importance of addressing, as soon as possible, any inaccuracies contained in reports, while not engaging in inappropriate dialogue. Trustee Brown spoke about our shared purpose—to educate our students so they have the opportunity to better their circumstances. He also reiterated that the Board wants to provide raises for everyone—administrators, instructors, and classified staff. He noted that we now have a balanced budget and expressed hope that the College will continue to progress in a positive direction.

c) Trustee Steck reported on the CCCT Board's first board meeting, at which Guided Pathways—specifically the impact of Guided Pathways—was a significant topic. He referenced the book, “Redesigning America's Community Colleges, A Clearer Path to Student Success” that Dr. Tribley provided to the Board a year ago. He spoke about the Guided Pathways benefits espoused by the book's author, who believes that providing counseling classes to students while narrowing the number of options they have will provide them with a clearer and easier path to success, thereby resulting in fewer students falling through the cracks and dropping out of college. Trustee Steck noted that because of California community colleges' tradition of open access, we have many different types of

students. In addition to the academic students that could benefit from Guided Pathways, we also have skill builders, who take a limited number of specific classes for the purpose of benefiting their career. Trustee Steck, while commending the book, expressed doubt as to whether or not Guided Pathways would be beneficial to those students. He also noted, however, that only approximately 3.5% of MPC's students are skill builders. / Trustee Steck also reported that he was appointed to a committee on lifelong learning, which is also comprised of people on the statewide Academic Senate, among others. He noted that this committee has not yet met but expressed high hopes that the committee can move the needle on lifelong learning by thinking of a structure that isn't as focused on constantly achieving higher enrollments—which at some point for every college becomes difficult to do, as each college has its own organic enrollment limit. / Chair Dunn Gustafson expressed delight at hearing some of the background of the issues Trustee Steck will be considering as part of the CCCT Board and the Lifelong Learning Committee, as it will deepen our Board's knowledge and experience. She suggested that Trustee Steck, as part of his role on the Lifelong Learning Committee, review CSUMB's Osher Lifelong Learning Institute (OLLI) Catalog to see if that model might work for MPC and other community colleges. A discussion then ensued regarding the Osher Lifelong Learning Institute.

- d) Trustee Coppernoll expressed excitement at the expected participation of MPC students and trustees at the Marina Labor Day Parade on September 2<sup>nd</sup>. She reported that MPC also will have a booth at the Parade. / Trustee Coppernoll also commented on the toll that constant negativity takes on the Board and others, particularly when it's not factual. She remarked that it is demoralizing to repeatedly hear misinformation. She then commended the administration for the phenomenal job they are doing, which she noted is supported by evidence the Board has received.
- e) Chair Dunn Gustafson offered her congratulations to Ms. Kamath and Academic Affairs for their work on MPC's 2017-2018 Catalog, which represents tremendous change in appearance and content. / She thanked everyone for their leadership on the structural changes that have been made for the good of the College.

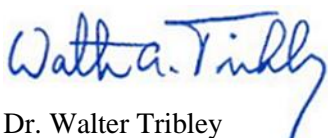
## 15. ADVANCE PLANNING

- A. Regular Board Meeting, September 27, 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, October 25, 2017 at MPC's Public Safety Training Center
  - 1. Closed Session: 11:00am, room to be determined
  - 2. Regular Meeting: 1:30pm, room to be determined

16. **ADJOURNMENT** – Chair Dunn Gustafson adjourned the meeting at 5:27 p.m.

17. **CLOSED SESSION** – Not required.

Respectfully Submitted,



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 [www.mpc.edu/GoverningBoard](http://www.mpc.edu/GoverningBoard).*

*Posted October 27, 2017*