

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

REGULAR BOARD MEETING

WEDNESDAY, MAY 23, 2018

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

980 Fremont Street, Monterey, CA 93940

<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
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: MPCEA/CSEA
2) Agency Representatives: Susan Kitagawa, Laurence E. Walker, David J. Martin
B. 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 David J. Martin
5. **RECONVENE TO OPEN SESSION / CALL TO ORDER**
6. **ROLL CALL**

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 no action was taken in Closed Session.

9. APPROVAL OF AGENDA

Motion Johnson / Second Brown / Carried.

2017-2018/126

New Business Agenda Item K (Employment Agreement between Monterey Peninsula Community College District and Dr. Catherine Webb) was pulled from the agenda. Trustee Steck noted that his recommendation to pull this item isn't intended to reflect negatively on Dr. Webb's excellent performance but rather the recommended placement on the salary schedule.

Dr. Tribley noted that Dr. Webb's contract is not subject to the salary schedule. He recommended the highest step on the salary schedule due to her performance and impact on the college in 2017-18. He reported that Dr. Webb's contract as Interim Dean ends on June 30, 2018.

10. RECOGNITION

A. Acknowledgement of Guests – None.

B. Celebrating Success: Laurence Walker, Interim Vice President of Student Services and Mr. Lyndon Schutzler, Physical Education Division Chair, introduced the representatives listed below.

1. Track and Field (Coach Marcus Carroll): Coach Carroll spoke about coming in third in the Women's Coast Conference Championships and fourth in the Men's Coast Conference Championships. Coach Carroll introduced athletes Denzel Hayes and Kevin Telford and thanked everyone, especially Mr. Schutzler for all of their support this season.
2. Baseball (Coach Daniel Phillips): Coach Phillips spoke about their successful season and their second place in the Coast Conference. Coach Phillips introduced two athletes, Brad Powers and Lennie Rodriguez, who received honors in all state academic teams. He thanked Mr. Schutzler for his excellent leadership.
3. Softball (Coach Keith Berg): Coach Berg reported that the team clinched their second consecutive Coast Conference South Division Championship. They also ranked fourth in Northern California and ranked ninth in the state at the end of the year. Two athletes commended MPC's student support systems and recommends MPC to other athletic students.
4. Golf (Coach Justin Russo): Coach Russo spoke about his season that started the year with victory at the Stanford Golf Tournament which had the top 14 teams, won nine conference tournaments and had five players make all conference. Coach Russo introduced athlete Mitchell Bynert who thanked Coach Russo. Coach Russo thanked the Board of Trustees, Mr. Walker and Mr. Schutzler.

11. PUBLIC COMMENTS – None.

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 April 25, 2018.

2. That the April 30th regular payroll in the amount of \$2,304,992.82, the May 4th manual payroll in the amount of \$4,772.75, and the May 10th supplemental payroll in the amount of \$49,729.09 be approved.
3. That Commercial Warrants 12386405 through 12386468, 12387708 through 12387792, 12388548 through 12388559, 12389356 through 12389389, 12390328 through 12390340, 12392120 through 12392224, in the amount of \$1,524,964.37 be approved.
4. That Purchase Orders B1800601 through B1800711 in the amount of \$471,983.45 be approved.
5. That the following budget adjustments in the Restricted General Fund be approved:

Net increase in the 1000 (Certificated Salary) Object expense category	\$ 43,752.33
Net increase in the 2000 (Classified Salary) Object expense category	\$ 8,583.11
Net decrease in the 3000 (Benefits) Object expense category	\$ 14,739.44
Net increase in the 4000 (Supplies) Object expense category	\$ 20,413.48
Net decrease in the 5000 (Other/Services) Object expense category	\$ 7,059.95
Net increase in the 6000 (Capital Outlay) Object expense category	\$ 30,526.13
Net decrease in the 7000 (Other Outgo) Object expense category	\$ 81,475.66

6. That the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 2000 (Classified Salary) Object expense category	\$ 3,972.97
Net increase in the 3000 (Benefits) Object expense category	\$ 6.80
Net increase in the 4000 (Supplies) Object expense category	\$ 12,056.38
Net decrease in the 5000 (Other/Services) Object expense category	\$ 54,878.38
Net increase in the 6000 (Capital Equip) Object expense category	\$ 46,788.17

7. That the following budget increase in the Restricted Fund be approved:
Increase of \$733,128.90 in funds received for FY 2017-2018.

B. Faculty Personnel

1. That the Governing Board ratifies the following item(s):
 - a) Employment of tenure-track Access & Public Services Librarian, Elisabeth Thomas, under faculty service area Libr, effective August ~~4615~~, 2018.
 - b) Employment of tenure-track Psychology Instructor, Christina Nicolaidis, under faculty service area Psych, effective August ~~4615~~, 2018.
 - c) Employment of tenure-track Early Childhood Education Instructor, Dr. Diane Lee, under faculty service area ChildDev, effective August ~~4615~~, 2018.
 - d) Employment of tenure-track Computer Information Systems Instructor, John Olsen, under faculty service area Bus, effective August ~~4615~~, 2018.
 - e) Employment of tenure-track Chemistry Instructor, Dr. Ana Garcia-Garcia, under faculty service area Chem, effective August ~~4615~~, 2018.
 - f) Employment of tenure-track Chemistry Instructor, Dr. Jessica Thomas, under faculty service area Chem, effective August ~~4615~~, 2018.
 - g) Employment of tenure-track English Instructor, Jeannie Kim-McPherson, under faculty service area Engl, effective August ~~4615~~, 2018.
 - h) Employment of tenure-track Music Instructor, Dr. Alan Durst, under faculty service area Music, effective August ~~4615~~, 2018.
 - ~~i) Employment of tenure-track Theatre Instructor, _____, under faculty service area Drama, effective August 16, 2018~~
 - j) Continue the employment of Amber Kerchner, Early Childhood Education Counselor for the 2018/2019 academic year, under Education Code 87470.
 - k) Continue the employment of Grace Anongchanya, TRIO Coordinator/Counselor; Sandra Washington, Upward Bound Coordinator/Counselor; Christopher Calima, Math Science

Upward Bound Coordinator/Counselor; and Heather Bowers, Upward Bound Counselor; as categorically funded employees for the 2018/2019 academic year, under Education Code 87470.

- l) Resignation of Tiffany Price, Anatomy & Physiology Instructor, effective May 30, 2018.
- m) Resignation of Kathleen Clark, Business Instructor, effective June 1, 2018 for the purpose of retirement and confer upon her the title of Professor Emeritus. Ms. Clark has served as a faculty member since 2008.
- n) Grant Equivalency to Minimum Qualifications to S. Keith Eubanks to teach Humanities, effective spring 2018.

C. Classified Personnel

- 1. That the Governing Board ratifies the following item(s):
 - a) Resignation of Ana Patricia Mendoza, Custodian, Facilities, Range 6, 40 hours per week, 12 months per year, effective May 7, 2018.
 - b) Resignation of Linda Parise, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 9 months and 6 days per year, effective April 26, 2018.
 - c) Resignation of Gaely Jablonski, Instructional Specialist, English Study Skills Center, Range 14, 8 months per year, 18 hours per week, effective May 25, 2018 for the purpose of retirement.

D. 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 Brown / Carried

2017-2018/127

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. BE IT RESOLVED, that the 2017-2018 Monthly Financial Report for the period ending April 30, 2018, be accepted.

Motion Johnson / Second Steck / Carried.

2017-2018/128

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

Trustee Coppernoll read from her written [statement](#).

- B. INFORMATION: County of Monterey Investment Report for the quarter ending March 31, 2018.

The Board received the [County of Monterey Investment Report](#).

- C. INFORMATION: AB 288 College and Career Access Pathways (CCAP) Agreement between Monterey Peninsula College and Pacific Grove Unified School District to cover the 2018-2019 academic year.

The Board received a brief overview from Dr. Tribley, MPC Superintendent/President and Mr. Walker, MPC Interim Vice President for Student Services. Ms. Bradley, Director of Student Success and Equity at MPC, presented “[College and Career Access Pathways](#)” which covered New Business Agenda Items C, D, and E. Ms. Bradley introduced Ms. Beth Wodecki and Dr. Carl Nelson of Monterey Peninsula Unified School District (MPUSD) to the Governing Board. The development of the pathways has been a partnership between MPC Office of Academic Affairs, MPC faculty and counselors, and local high school faculty. Ms. Bradley noted that this is a full partnership: high schools suggest pathways that they want to be offer, requests are brought to MPC faculty, and together, MPC and MPUSD administrators determine if the request is feasible.

Public Comment –

- A. Heather Craig, Academic Senate President
- B. Beth Wodecki, Assistant Superintendent, Secondary Education; MPUSD
- C. Dr. Carl Nelson, Director of Secondary Education; MPUSD

- D. INFORMATION: AB 288 College and Career Access Pathways (CCAP) Agreement between Monterey Peninsula College and Carmel Unified School District to cover the 2018-2019 academic year.

The Board received the presentation entitled, “[College and Career Access Pathways](#),” as noted in New Business Agenda Item C.

- E. INFORMATION: AB 288 College and Career Access Pathways (CCAP) Agreement between Monterey Peninsula College and Monterey Peninsula Unified School District to cover the 2018-2019 academic year.

The Board received the presentation entitled, “[College and Career Access Pathways](#),” as noted in New Business Agenda Item C.

- F. BE IT RESOLVED, that the Governing Board approves the employment agreement with Ms. Kiran Kamath to continue serving as the Vice President of Academic Affairs from July 1, 2018 through June 30, 2021.

Motion Coppernoll / Second Steck / Carried.

2017-2018/129

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

Dr. Tribley explained that the contracts for administrators add a year and stabilizes the workforce of the College. None of these individuals are moving in steps. He also noted that prior to 2015, the deans didn’t have contracts and therefore these were never brought before the Board.

Public Comment

- A. Lauren Blanchard, MPCTA President
- B. Kathleen Rozman, Learning Specialist Instructor with Access Resource Center

- G. BE IT RESOLVED, that the Governing Board approves the employment agreement with Ms. Rebecca Michael to continue serving as the Vice President of Advancement from July 1, 2018 through June 30, 2021.

Motion Brown / Second Steck / Carried.

2017-2018/130

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

A. Lauren Blanchard, MPCTA President

- H. BE IT RESOLVED, that the Governing Board approves the employment agreement with Mr. Laurence E. Walker to continue serving as the Interim Vice President of Student Services from July 1, 2018 through October 4, 2019.

Motion Coppernoll / Second Steck / Carried.

2017-2018/131

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

A. Lauren Blanchard, MPCTA President

B. Eric Ogata, EOPS

- I. BE IT RESOLVED, that the Governing Board approves the employment agreement with Ms. Judith Cutting to continue serving as Dean of Instruction from July 1, 2018 through June 30, 2020.

Motion Steck / Second Johnson / Carried.

2017-2018/132

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

A. Lauren Blanchard, MPCTA President

B. Mark Clements, Adapted Physical Education Instructor

- J. BE IT RESOLVED, that the Governing Board approves the employment agreement with Dr. Christine Erickson to continue serving as Dean of Student Services from July 1, 2018 through June 30, 2020.

Motion Johnson / Second Coppernoll / Carried.

2017-2018/133

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

A. Lauren Blanchard, MPCTA President

~~K. BE IT RESOLVED, that the Governing Board approves the employment agreement between the Monterey Peninsula Community College District and Dr. Catherine Webb to continue serving as the Interim Dean of Planning, Research and Institutional Effectiveness (PRIE), from July 1, 2018 through June 30, 2019.~~ New Agenda Item K was pulled from the May 2018 agenda.

L. BE IT RESOLVED, that the Governing Board approves the employment agreement with Dr. Cathryn Wilkinson to continue serving as the Dean of Instruction from July 1, 2018 through June 30, 2020.

Motion Steck / Second Brown / Carried.

2017-2018/134

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

A. Lauren Blanchard, MPCTA President

M. PUBLIC HEARING: Initial proposal of Monterey Peninsula Community College District to re-openers for 2018-2019 interest based bargaining with the Monterey Peninsula College School Employees Association, Chapter #245.

The regular meeting was closed and a public hearing was opened on this proposal. There were no public comments.

N. BE IT RESOLVED, that the Governing Board approves the Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form for fiscal year 2017-2018 to receive EEO restricted funds.

Motion Coppernoll / Second Steck / Carried.

2017-2018/135

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

O. INFORMATION: That the Governing Board receive the Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2017.

The Board received the [Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2017](#).

- P. BE IT RESOLVED, that the 2019-2020 College Academic Calendar be approved as proposed.

Motion Steck / Second Johnson / Carried.

2017-2018/136

Student Advisory Vote:	AYE:	Pak
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	1	MEMBERS: Steck
ABSENT:	0	MEMBERS: None
ABSTAIN:	0	MEMBERS: None

Public Comment

A. Dr. Heather Craig, Academic Senate President

- Q. INFORMATION: Calendar of Events.

The Board decided to cancel the Governing Board meeting in July.

Dr. Coppernoll announced the City of Marina's Labor Day Parade, which will occur in September.

BREAK: 3:20-3:31 p.m.

14. REPORTS AND PRESENTATIONS

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

Dr. Tribley provided information about the 2017-2018 [Grand Jury Report](#). MPC received a report on May 7, 2018, due within 90 days or by August 1, 2018. A draft or outline of the Board response will be provided to the Board at our June 27th board meeting. The Board will need to have a special meeting to approve the final draft on or before August 1, 2018.

Dr. Tribley reported that he wrote [letters](#) to Senator Bill Monning, Assembly Member Mark Stone, Senator Tony Atkins, and Assembly Member Anthony Rendon, to request that they fund the 15 new community college capital outlay projects that were approved by the Board of Governors of the California Community Colleges and recommended by the Chancellor's Office funding in the 2018-19 Budget Act. MPC has been approved and is awaiting state funds from Proposition 51, which provides \$2 billion for community colleges. The total cost to fund preliminary plans and working drawings for the 15 projects in fiscal year 2018-19 is less than \$20 million. MPC has been prioritizing the project since 2004.

Dr. Tribley spoke about the new funding formula. Many CEOs and Boards have been advocating on the state level; trying to resist any changes to our funding mechanism. If the state changes the funding formula, MPC must take a positive approach to address that new reality. Until that time, the untested new funding formula, which is supposed to be a student based formula, represents a reckless and irresponsible risk with the education of the neediest, the most underserved, and most disadvantaged students. MPC has lost about 5,800 in unduplicated headcount since 2008, yet we have awarded more than double the number of degrees since 2008 and we are serving more underserved than ever before. This new formula will reduce MPC's funding. If MPC is faced with this change, we must work together and address the new challenge because we'll have no other choice.

Dr. Tribley announced that Student Trustee Pak will be giving the keynote address at the May 25th Commencement Ceremony.

Dr. Tribley provided an overview of the celebratory and ceremonial events occurring this week.

B. MPC Foundation

1) Report: Ms. Beccie Michael, Vice President of Advancement

The Board received Ms. Michael's [report](#). She also reported that the Foundation is working on a Campus Catalyst Grant (approximately \$125,000) to specifically support undocumented students.

2) Monthly Donations: \$64,129.00

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

The Board received the Academic Senate [report](#).

D. MPCEA Report: Mr. Kevin Haskin, President

Mr. Haskin provided the Board with an overview of the year. He is concerned about the Janus case and requested that the Board review the case. Accreditation was the prime focus this year and he thanked Dr. Tribley for his fabulous leadership through it. Mr. Haskin spoke about getting the contract and reorganizations done. He thanked Ms. Kitagawa and recognized the need to be flexible with job descriptions and nimble with job performance. We want to continue to be partners.

E. MPCTA Report: Ms. Lauren Blanchard, President

Ms. Blanchard spoke about the perceived priorities of the campus leadership and their salary placement at the top of their pay scales. She appreciated the symbolism of the Board's decision to pull one of the Board items. She expressed concern regarding full-time faculty salary, but especially part-time faculty salary. Ms. Blanchard spoke about administrative salary schedules versus faculty salary schedules. In addition, MPC's total expenditures on compensation is lower than other colleges in the state.

F. ASMPC Report: ~~Mr. Stephen Lambert, ASMPC President~~ Ms. Golnoush Pak, Student Trustee

The Board received the ASMPC [report](#). The ASMPC will be open during June and July, to be available to students over the summer. Student Trustee Pak introduced the new ASMPC President, Yulianna Barron Perez. She announced that our new student trustee will be Ellise Kittrell.

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

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

H. Student Services Report: Mr. Laurence Walker, Interim Vice President of Student Services

The Board received Mr. Walker's [report](#). Mr. Walker thanked the Board, Dr. Tribley, and members of the campus community for participating in the recognition ceremonies over these past two weeks, as it validates the educational journey of these individuals.

I. Administrative Services [Report](#): Mr. David J. Martin, Vice President for Administrative Services

J. Governing Board Comments

1) Community Human Services (CHS) Report – None.

2) Trustee Comments

A. Trustee Steck reported on his meeting with eight other board members and two CEOs in Sacramento to lobby for the CEO revisions for the new funding formula. He shared topics

that were discussed: five-year phase, summer borrowing, and hold harmless phase (1-year revenue freeze). The State Senate had rejected the new funding proposal. The expectations at the Community College League of California are that the assembly would reject it as well. Although the Senate is rejecting it along with the assembly, and faculty and many CEOs are not in favor of it, Governor Brown likes it. Therefore, they were asked to be supportive.

- B. Student Trustee Pak expressed pleasure at being part of the Board and thanked the Board, administration, and faculty for everything they do and for supporting the students. She spoke of her attendance at a conference attended by many other different colleges and noted that the resources and support students get at MPC is extraordinary. She explained how important it was to have Dr. Tribley, members of the Academic Senate, and others within the campus community to come and speak with the ASMPC on Fridays. She also spoke about the potential for additional student involvement in campus security and commended the improvements in the cafeterias. She also commended the recognition ceremonies.
- C. Trustee Johnson also commented on security and expressed interest in being ahead of the ball given what is happening in our country. He commended all of the recognition ceremonies including the CDC and TRIO. He noted that he is looking forward to the June 1st Fire Academy Graduation.
- D. Trustee Coppernoll commended the support that our students receive at MPC; the tremendous potential of our students; Ms. Michael and her staff for what they do for our students; and the work of the MPC community. She spoke about her experience at the CDC luncheon. Trustee Coppernoll recognized Trustee Johnson for his Keynote Address at the Veterans Ceremony and commended Mr. Walker for putting the event together.
- E. Vice Chair Brown is looking forward to the remaining recognition ceremonies and thanked the campus community for their work in supporting our students and helping them to accomplish their goals. He reported that he will join Dr. Tribley at the NAACP event, at which MPC's redistricting group will be recognized.
- F. Chair Dunn Gustafson reported on the Evaluation of Superintendent/President. A survey has been distributed and the results will be returned on Memorial Day. Chair Dunn Gustafson and Vice Chair Brown will report the results to the Board during the Closed Session in June. Chair Dunn Gustafson spoke about two *Monterey County Herald* articles: the Grand Jury Report and the condition of MPC music facilities. She commented that the music building has been a high priority for Dr. Tribley. She noted that at some point, we'll look into another bond opportunity. She announced that she has joined Dr. Coppernoll and Dr. Steck as a graduate of the Excellence in Trustee Program. A discussion ensued regarding the correlation between the assessments that determine math and English placements and the success rate of students in those classes.

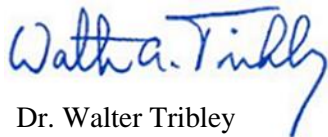
15. ADVANCE PLANNING

- A. Regular Board Meeting, June 27, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room
- B. Regular Board Meeting, July 25, 2018 at Marina Education Center (?)
 - 1. Closed Session: 11:00am, TBC
 - 2. Regular Meeting: 1:30pm, TBC

16. **ADJOURNMENT** - Chair Dunn Gustafson adjourned the meeting at 5:22 p.m.

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

Respectfully Submitted,

A handwritten signature in blue ink that reads "Walter Tribley". The signature is written in a cursive style with a large, sweeping initial 'W'.

Dr. Walter Tribley
Superintendent/President

Posted June 29, 2018