



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

**REGULAR MEETING
WEDNESDAY, AUGUST 22, 2018**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on June 26, 2018 and Special Board meeting on July 31, 2018.

Background:

The Governing Board meeting minutes are prepared by the Executive Assistant to the Superintendent/President and the Governing Board, reviewed by the Superintendent/President, and submitted to the Trustees for their review and approval under the Consent Agenda. If there is an error in the meeting minutes, and the Chair and the Governing Board approve of the change, the minutes may be amended.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on May 23, 2018 and Special Board meeting on July 31, 2018.

Recommended By: Dr. Walter Tribley, Superintendent/President and Board Secretary

Prepared By:

JoRene Finnell
JoRene Finnell, Executive Assistant to Superintendent/President and Governing Board

Agenda Approval:

Walter A. Tribley
Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, JUNE 27, 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:
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribley, Superintendent/President

Absent:
Mr. Charles Brown, Vice Chair

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 David J. Martin
B. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
C. Public Employee Performance Evaluation [pursuant to Government Code Section 54957 (b)]
 Title: Superintendent/President

5. **RECONVENE TO OPEN SESSION / CALL TO ORDER** - Chair Dunn Gustafson called the meeting to order at 1:35pm

6. **ROLL CALL**

Present:
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilynn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Loren Steck, Trustee
Dr. Walter Tribley, Superintendent/President
Ms. Elise Kittrell, Student Trustee

Absent:
Mr. Charles Brown, Vice Chair

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 Coppernoll / Carried

2017-2018/137

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

10. **OATH OF OFFICE** – swearing in of Student Trustee, Ellise Kittrell.
Chair Dunn Gustafson sworn into office Ms. Ellise Kittrell as the 2018-2019 Student Trustee.

11. **RECOGNITION**

- A. Moment of Silence- A moment of silence was observed for the people listed below:
1. Mr. Loran Walsh, former MPC security officer and MPCEA President, deceased on June 6, 2018.
– Will always be remembered for his favorite saying: “There’s no class without classified”.
 2. Mr. Charles Page, former MPC Trustee and MPC Foundation Board member, deceased on June 7, 2018. – Chair Gustafson, stated Mr. Page started the MPC Foundation and supported his wife that was a Trustee member. Charlie wrote a book titled: “Listen” that shows a bit of his humor.
 3. Max Tadlock, former MPC President, not listed on the agenda, deceased on June 11, 2018.
- B. Acknowledgement of Guests. Dr. Tribley recognized Susan Kitagawa retiring as lead administrator over Human Resources, for her hard work, dedication, grace and humanity.

12. **PUBLIC COMMENTS** – None.

13. **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 May 23, 2018.
 2. That the Governing Board accepts the gifts donated to the College with appropriate acknowledgement to the donors.
 3. That the May 15th manual payroll in the amount of \$3,225.00, the May 30th regular payroll in the amount of \$2,401,139.82 and the June 8th supplemental payroll in the amount of \$37,088.56 be approved.

4. That Commercial Warrants 12393368 through 12393453, 12394154 through 12394175, 12395164 through 12395210, 12395936 through 12395984, 12397629 through 12397676, 12398486 through 12398548, 12400654 through 12400767, in the amount of \$2,049,600.47 be approved.

5. That Purchase Orders B1800712 through B1800767 in the amount of \$172,507.56 be approved.

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

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 41,135.33
Net increase in the 2000 (Classified Salary) Object expense category	\$ 4.95
Net decrease in the 3000 (Benefits) Object expense category	\$ 1,725.94
Net decrease in the 4000 (Supplies) Object expense category	\$ 9,223.63
Net decrease in the 5000 (Other/Services) Object expense category	\$ 10,832.29
Net increase in the 6000 (Capital Outlay) Object expense category	\$ 84,808.16
Net decrease in the 7000 (Other Outgo) Object expense category	\$ 21,895.91

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

Net decrease in the 2000 (Classified Salary) Object expense category	\$ 1,000.00
Net decrease in the 4000 (Supplies) Object expense category	\$ 1,250.00
Net decrease in the 5000 (Other/Services) Object expense category	\$ 1,450.00
Net increase in the 6000 (Capital Equip) Object expense category	\$ 3,700.00

8. That the following budget increase in the Restricted Fund be approved:
Increase of \$400,076.26 in funds received for FY 2017-2018.

9. That the following budget increases in the Child Development Restricted fund be approved:
Increase of \$16,930.00 in funds received for FY 2017-2018.

10. That the following budget adjustments in the Child Development Fund be approved:

Net increase in the 2000 (Classified Salary) Object expense category	\$ 11,414.00
Net increase in the 3000 (Benefits) Object expense category	\$ 375.00
Net decrease in the 5000 (Other/Services) Object expense category	\$ 11,789.00

B. Management, Supervisor, Confidential Personnel

1. That the Governing Board approve the following item(s):

- a) David Martin will assume the additional duties of serving on the MPCEA and MPCTA District negotiations teams for the 2018-2019 academic year.
- b) Dr. Jon Knolle will assume the additional duties of serving on the MPCTA District negotiating team for the 2018-2019 academic year.
- c) Laurence Walker will assume the additional duties of serving on the MPCEA District negotiating team for the 2018-2019 academic year.
- d) Dr. Catherine Webb will assume the additional duties of serving on the MPCEA District negotiating team for the 2018-2019 academic year.
- e) Kiran Kamath will assume the additional duties of serving on the MPCTA District negotiating team for the 2018-2019 academic year.
- f) Employment of JoRene Finnell, Executive Assistant to the Superintendent/President, Office of the President, Range 27, 40 hours per week, 12 months per year, effective June 28, 2018.
- g) Employment of Alexis Bollin, Administrative Assistant IV to the Vice President, Academic Affairs, Range 22, 40 hours per week, 12 months per year, effective June 28, 2018.

C. Faculty Personnel

1. That the Governing Board ratifies the following item(s):

- a) Correction of the date for employment of tenure-track Math Instructor, Eric Lake, under faculty service area Math, effective August 15, 2018.
- b) Employment of tenure-track Nutrition Instructor, Vanessa Lord, under faculty service area Health, effective August 15, 2018.
- c) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Summer 2018.

D. Classified Personnel

- 1. That the Governing Board ratifies the following item(s):
 - a) Employment of Paul Garza, Instructional Technology Specialist, Liberal Arts, Range 22, 40 hours per week, 12 months per year, effective June 28, 2018.
 - b) Employment of Pearl Martinez, Health Services Specialist, Student Services, Range 14, 40 hours per week, 12 months per year, effective June 28, 2018.
 - c) Employment of Manlio Ortiz Rodriguez, Custodian, Facilities, Range 6, 40 hours per week, 12 months per year, effective June 28, 2018.
 - d) Employment of Jennifer Hendrickson, Library Specialist – Circulation Desk, Library, Range 10, 16 hours per week, 8 months and 7 days per year, effective June 28, 2018.
 - e) Employment of Thelma Morales, Accounting Specialist III, Fiscal, Range 20, 40 hours per week, 12 months per year, effective June 28, 2018.
 - f) Resignation of Amanda Penn, Instructional Specialist, English Study Skills Center, Range 14, 18 hours per week, 8 months and 11 days per year, effective July 28, 2018.
 - g) Resignation of Segundo B. Zosa, Attendance Accounting Specialist, Admissions & Records, Range 18, 12 months per year, 40 hours per week, effective June 1, 2018 for the purpose of retirement.

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.

F. Volunteers

- 1. That the Governing Board ratifies the individuals listed for volunteer assignments.

Motion to approve Consent items Steck/ Second Coppernoll Carried 2017-2018/138

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

14. NEW BUSINESS

- A. BE IT RESOLVED, that the resolution of appreciation for Golnoush Pak's service as Student Trustee, be approved.

Motion Johnson/ Second Coppernoll / Carried 2017-2018/139

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

Chair Dunn Gustafson commended, on behalf of the Board of Trustees, former Student Trustee Golnoush Pak for her loyal and dedicated service to MPC, as well as for her leadership. Chair Dunn Gustafson presented Ms. Pak with a framed certificate of resolution in appreciation of her services.

B. INFORMATION: Update on the removal of probation and reaffirmation of accreditation from June 13, 2018 through January 31, 2020.

Dr. Tribley expressed his gratitude and included how in one year MPC addressed 22 recommendations. Special appreciation to Ms. Kiran Kamath, Ms. Catherine Webb, Mr. David Martin, and Ms. Rosaleen Ryan for the follow-up work in responding to the evaluation team report, and attending the commission meeting.

Trustee Coppernoll read a letter from Richard Winn, President of the Accrediting Commission for Community and Junior Colleges (ACCJC) commending Dr. Tribley for the work that MPC achieved in such a short period of time. Chair Dunn Gustafson commended the remarkable and outstanding leadership by Dr. Tribley and all of MPC's teamwork to have accomplished the historical work in one year.

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

Motion Steck / Second Johnson / Carried

2017-2018/140

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

D. BE IT RESOLVED, that the Fiscal Year 2018-19 Tentative Budget be approved, and the public hearing for the adoption of the Final Budget be scheduled for August 22, 2018, at 1:30 pm at the Sam Karas Room of the Library Technology Center, at Monterey Peninsula College, 980 Fremont St., Monterey, CA.

Motion Steck / Second Johnson / Carried

2017-2018/141

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

Mr. David Martin presented on the 2018-19 Tentative Budget that includes the revised funding formula; budget development regulations and structure; key budget assumptions; unrestricted general fund summary, revenues, expenditures, supplemental schedules, computational revenues, and all other district funds. Mr. Martin had presented to both, campus-wide Budget Committee and President's Advisory Group prior to the presentation to the Board. Mr. Martin confirmed that MPC is 1 of 12 district's that will currently not be funded on the new proposed model, which means, revenue will be "frozen" based on the Department of Finance simulations. Chair Dunn Gustafson reiterated we will be in compliance with maintaining a balanced budget. Dr. Tribley noted that while revenue remains flat expenditures continue to grow especially the cost to the District to fund the

retirement benefit (STRS & PERS). Mr. Martin explained the Total Computational Revenue (TCR) are based on state funds; property taxes and student tuition.

- E. BE IT RESOLVED, that the Governing Board declares as a surplus the Club Car and direct the disposal of this item in accordance with Board guidelines and Education Code requirements.

Motion Johnson/ Second Steck / Carried

2017-2018/142

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

- F. BE IT RESOLVED, that the Board declares as surplus the two (2) Fire Vehicles and direct the disposal of these items in accordance with Board guidelines and Education Code requirements.

Motion Johnson / Second Steck / Carried

2017-2018/143

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

- G. BE IT RESOLVED, that the agreement between Monterey Peninsula Community College District and Lozano Smith, Attorneys at Law, for the provision of legal services for the 2018-19 fiscal year, be approved.

Motion Steck/ Second Johnson/ Carried

2017-2018/144

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

- H. BE IT RESOLVED, that the Governing Board approve the renewal of the independent contract with Agile Research & Technology, Inc. for professional services as related to IT projects as required from July 1, 2018 through June 30, 2019.

Motion Coppernoll/ Second Steck / Carried

2017-2018/145

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

- I. INFORMATION: Monterey County Civil Grand Jury 2018 Report – Draft of Response. Approval of report/response due on or before August 1, 2018.

Dr. Tribley explained the Board of Trustees response to the recommendations and findings in the Monterey County Civil Grand Jury Report.

Dr. Tribley noted the Board of Trustees disagrees with **Finding F9**, designating large areas for greenbelts and/or solar, because it does not account for acreage already reserved for habitat purposes and solar farming. Solar farming would require construction and infrastructure to be installed causing additional environmental effects. Submitting through FUSION shows MPC commitment to the projects.

The Grand Jury, in **Recommendation 5**, requests a program manager to be appointed/hired to oversee transfer of land, acquisition of funding and construction. MPC's response is this would duplicate or conflict with responsibilities already assigned to existing employees.

Recommendation 6 suggests MPC should relinquish their claim on the land and transfer the land for other allowed and desirable purposes. The Board of Trustees response is to proceed with all projects and that the recommendation does not acknowledge the Fort Ord property transfer process, longstanding contractual agreements with the Fort Ord Reuse Authority, Monterey County transfer of these parcels to MPC and the impact on MPC's public safety training program.

Trustee Johnson suggested a cover letter be attached to MPC's response report to place the Board's response in context.

A Special Board meeting will be scheduled for July 31st to consider action on the final response.

- J. BE IT RESOLVED, that the extension of the Memorandum of Agreement between the Fort Ord Reuse Authority and Monterey Peninsula College Regarding Property Ownership and Responsibilities during the Period of Environmental Services to Remove Munitions and Explosives of Concern, be ratified.

Motion Steck/ Second Johnson/ Carried

2017-2018/146

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

- K. BE IT RESOLVED, that the independent contractor's agreement with Vicki Nakamura for consultant services related to Fort Ord planning issues and special projects from July 1, 2018 through June 30, 2019.

Motion Johnson/ Second Coppernoll / Carried

2017-2018/147

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

L. BE IT RESOLVED, that the following new courses be approved:

New Courses (for Fall 2019):

LETP 201	Vice Investigations
LETP 211	Human Trafficking
LETP 237	Firearms Instructor
LETP 265	Dignitary Escort
SPAN 2S-A	Intermediate Spanish for Spanish Speakers I

Motion Steck / Second Johnson / Carried

2017-2018/148

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

Trustee Steck inquired about assessment of these courses. Ms. Kiran Kamath explained the four Emergency Responder courses are being promoted by South Bay. Dean Cutting and Director Brown are monitoring to ensure courses will be assessed. Dean Wilkinson explained need for Spanish Speakers I. Spanish has two tracks; 1) Students that are learning Spanish as a new language, and 2) Students that speak Spanish as native speakers, who follow another track. Faculty found the strong need for Spanish speakers and serving our under-served Hispanic heritage students. Ms. Kamath commended the faculty for finding the need for MPC Spanish speaking students.

M. INFORMATION: That the Governing Board receive an information report summarizing Monterey Peninsula College's submission of the CCC Chancellor's Office 2016-17 Annual Distance Education Survey.

Board received a presentation of the Distance Education Survey from Dr. Jon Knolle. Dr. Knolle explained that the survey is required as part of its ongoing responsibility for reporting on distance education. The comprehensive Institutional Distance Education Survey covered the following topics: Courses and curriculum development and collaboration; Faculty and student interaction; Student authentication and retention; Serving students in other states; Student Services; Degree and/or certificate programs; and Online Education Initiative.

Per Dr. Knolle there are many gray areas moving forward with Distance Education such as confirming student residency which is based on student submission and is a gray area to confirm. Trustee Johnson asked why go to California online classes versus MPC Distance Education classes. Dr. Knolle responded that Distance Education has different needs, different students, and is a different kind of program. We're hoping that our reputation keeps students coming to MPC.

N. BE IT RESOLVED, that the Governing Board approves the 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.

Motion Coppernoll / Second Johnson / Carried

2017-2018/149

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None

ABSENT: 1 MEMBERS: Brown
ABSTAIN: 0 MEMBERS: None

- O. BE IT RESOLVED, that the Governing Board approves the 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.

Motion Steck/ Second Coppernoll / Carried

2017-2018/150

Student Advisory Vote: AYE: Kittrell
AYES: 4 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Brown
ABSTAIN: 0 MEMBERS: None

Trustee Steck stated that Carmel Unified School District would like to expand the offerings from the one path of automotive technician. Ms. Bradley explained that under AB288 they can add/offer General Education which both Marina and Seaside High Schools have done.

- P. BE IT RESOLVED, that the Governing Board approves the 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.

Motion Johnson / Second Steck / Carried

2017-2018/151

Student Advisory Vote: AYE: Kittrell
AYES: 4 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Brown
ABSTAIN: 0 MEMBERS: None

Dr. Will Nelson, the Director of Secondary Education at the Monterey Peninsula Unified School District (MPUSD), expressed MPUSD's appreciation for AB 288 College and Career Access Pathways and they are looking forward to growing the program and partnership with MPC. Mr. Nelson comment on the growing number of high school graduates in MPUSD and they are coming to MPC.

Trustee Johnson suggested all the high school students get an MPC pin and asked Mr. Nelson if he would bring AB 288 students to a future Board meeting.

Mr. Walker reported to the Board of Trustees the recent success of the MPUSD counselor retreat that was let by Ms. Bradley and MPC counselors. Mr. Walker commented the Board of Trustees would be very proud to know of the outcome was phenomenal; high school and MPC counselors providing solutions, producing outcomes and promoting student success.

Ms. Bradley and Mr. Nelson estimate 800 students, between the five local high schools, will be enrolled in AB 288 pathways in the 2018-19 Academic School year.

- Q. BE IT RESOLVED, that the Governing Board approve the agreement (No. CSPP-5284) with the California Department of Education for the purpose of providing child care and development services from July 1, 2018 until June 30, 2019.

Motion Johnson / Second Steck / Carried

2017-2018/152

Student Advisory Vote: AYE: Kittrell
AYES: 4 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Brown
ABSTAIN: 0 MEMBERS: None

- R. BE IT RESOLVED, that following comments from the public regarding the initial proposals of both California School Employees Association, Chapter #245, MPCEA/CSEA and the Monterey Peninsula Community College District, the attached initial proposal for interest based bargaining for 2018-2019 be adopted.

Motion Johnson / Second Coppernoll / Carried

2017-2018/153

Student Advisory Vote: AYE: Kittrell
AYES: 4 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Brown
ABSTAIN: 0 MEMBERS: None

- S. 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.

Motion Coppernoll / Second Johnson / Carried

2017-2018/154

Student Advisory Vote: AYE: Kittrell
AYES: 4 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES: 0 MEMBERS: None
ABSENT: 1 MEMBERS: Brown
ABSTAIN: 0 MEMBERS: None

The Trustees and Dr. Tribley expressed support for the good work that Dr. Webb has completed in her role as Interim Dean of PRIE.

- T. BE IT RESOLVED, that Resolution No. 2017/2018/155 ordering an election, requesting the county elections department to conduct the election, and requesting consolidation of the election be adopted by the Governing Board.

Motion Johnson / Second Steck / Carried

2017-2018/155

Student Advisory Vote: AYE: Kittrell
AYES: 4 MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck

NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Brown
ABSTAIN:	0	MEMBERS:	None

U. BE IT RESOLVED, that the Governing Board approve the contract with TMD Creative during the period of July 1, 2018 through June 30, 2019 for an amount not to exceed \$247,186.

Motion Johnson / Second Steck / Carried

2017-2018/156

Student Advisory Vote:	AYE:	Kittrell
AYES:	4	MEMBERS: Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS: None
ABSENT:	1	MEMBERS: Brown
ABSTAIN:	0	MEMBERS: None

V. INFORMATION: Governing Board self-evaluation process for 2018.
Committee members chosen: Trustee Johnson and Trustee Brown

W. INFORMATION: Calendar of Events.
Special Board Meeting has been confirmed for Tuesday, July 31, 2018 at 10:00 a.m.

BREAK: 3:27PM – 3:39 p.m.

15. REPORTS AND PRESENTATIONS

Routine status reports and announcements regarding campus activities, meeting schedules, conferences attended and recent developments.

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

Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2017: Susan Kitagawa, Associate Dean of Human Resources.
The Board received Ms. Kitagawa's report.

B. MPC Foundation

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

2) Monthly Donations: \$110,436

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

Dr. Craig reported the Academic Senate will not be meeting during the summer. Dr. Craig updated the Board of Trustees that the Academic Senate was unable to meet before the end of the semester to approve the resolutions from the May 2018 Board meeting. Dr. Craig asked for approval for Faculty Co-chairs on the Guided Pathways committee.

D. MPCEA Report: Mr. Kevin Haskin, President – None.

E. MPCTA Report: Ms. Lauren Blanchard, President – None.

F. ASMPC Report: ~~Ms. Yuliana Barron Perez, ASMPC President~~. Ms. Golnoush Pak, Student Trustee

Ms. Pak reported the food pantry will be opened during the summer and that ASMPCC will not formally meet during the summer, but will be on campus periodically.

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.

I. Administrative Services Report: Mr. David J. Martin, Vice President for Administrative Services
The Board received Mr. Martin's report.
Mr. Martin announced that during the Board Meeting, Governor Brown signed the budget and a final report will be available tomorrow morning.

J. ~~Equal Employment Opportunity Annual Applicant Pool and Employee Demographics Report for 2017: Susan Kitagawa, Associate Dean of Human Resources.~~ Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President
Dr. Tribley explained the first recruitment for Associate Dean of Human Resources was not successful so we need to implement emergency measures beginning July 1st: Mr. David Martin will assume the overall management responsibilities for Human Resources, Dr. Christine Erickson will be the acting Title IV coordinator, a federally mandated reporter and Ms. Kayla Garcia, will serve in an enhanced role beyond the scope of her current duties.

Dr. Tribley announced his vacation from June 29th through July 15th and Mr. Martin will be the acting president.

K. Governing Board Comments

1) Community Human Services (CHS) Report – None. It stands as is.

2) Trustee Comments

- a. Trustee Steck reported there was a CCLC conference this past weekend but was unable to attend because he had prior engagement.
- b. Student Trustee Kittrell expressed how grateful she is to have this opportunity to serve as the Student Trustee and is looking forward to working with the Board of Trustees and learning more about her roles and responsibilities as the new Student Trustee.
- c. Trustee Johnson spoke fondly of recently deceased, Mr. Charlie Page and quoted Mr. Page, "No matter what, you must always have a sense of humor."
- d. Trustee Coppernoll – None.
- e. Vice Chair Brown – None.
- f. Chair Dunn Gustafson welcomed new Student Trustees Kittrell on behalf of the Board of Trustees and explained to Student Trustees Kittrell, per the Brown Act, no communication between meetings regarding agenda items. A future orientation will be scheduled to inform Student Trustee Kittrell of her roles and responsibilities.

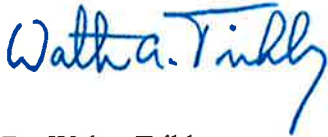
16. ADVANCE PLANNING

- A. Special Board Meeting, Date: Tuesday, July 31, 2018 at MPC Library & Technology Center
- B. Regular Board Meeting, August 22, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room

17. **ADJOURNMENT** - Chair Dunn Gustafson adjourned the meeting at 4:44 p.m.

18. **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

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

SPECIAL BOARD MEETING

TUESDAY, JULY 31, 2018

10:00 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

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Documents that are public records and are provided to the Governing Board regarding a Regular Meeting item on this Agenda will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the Thursday preceding the meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. CALL TO ORDER – 10am

2. ROLL CALL

Present:

Mr. Charles Brown, Vice Chair
Dr. Margaret-Anne Coppernoll, Trustee
Ms. Marilyn Dunn Gustafson, Chair
Mr. Rick Johnson, Trustee
Dr. Walter Tribley, Superintendent/President

Absent

Dr. Loren Steck, Trustee
Ms. Ellise Kittrell, Student Trustee

3. PLEDGE OF ALLEGIANCE

The Board of Trustees will recite the Pledge of Allegiance. Participation by meeting attendees is at their option

4. APPROVAL OF AGENDA

Motion Johnson / Second Coppernoll / Carried

2018-2019/1

Student Advisory Vote: ABSENT:

AYES:	5	MEMBERS:	Brown, Coppernoll, Dunn Gustafson, Johnson
NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS:	Kittrell, Steck
ABSTAIN:	0	MEMBERS:	None

5. PUBLIC COMMENTS

Anyone wishing to address the Governing Board on matters not listed on the agenda, and within the jurisdiction of the Board, may do so now. If you wish to address the Board on an agenda item, please do so when that item is called. Comments will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

6. **SPECIAL BUSINESS**

Public comments on New Business agenda items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

- A. BE IT RESOLVED, that the Governing Board adopt the electronic version of the 2018-2019 Monterey Peninsula College Catalog.

Motion **Brown** / Second **Johnson** / Carried

2018-2019/2

Student Advisory Vote: ABSENT:

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: Kittrell, Steck

ABSTAIN: 0 MEMBERS: None

- B. BE IT RESOLVED, the response to the report, “Law Enforcement Training Opportunities on former Fort Ord,” issued by Monterey County 2017-18 Civil Grand Jury, be approved for submission.

Motion **Brown** / Second **Johnson** / Carried

2018-2019/3

Student Advisory Vote: ABESENT:

AYES: 5 MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS: Kittrell, Steck

ABSTAIN: 0 MEMBERS: None

Dr. Coppernoll’s revisions were approved.

7. **Board Comments**

Dunn Gustafson – complimented the MPC Team/EOC regarding the excellence of how the

8. **ADJOURNMENT – 10:11am**

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.

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. A.2

Fiscal Services
College Area

Proposal:

Approve the June manual, the June regular, the July (5th) manual, the July supplemental, the July (13th) manual, the July regular, and the August manual payrolls.

Background:

June 15, 2018	Manual Payroll	\$ 4,968.00
June 29, 2018	Regular Payroll	\$2,106,493.87
July 5, 2018	Manual Payroll	\$ 1,170.72
July 10, 2018	Supplemental Payroll	\$ 49,687.02
July 13, 2018	Manual Payroll	\$ 3,403.29
July 31, 2018	Regular Payroll	\$1,449,858.84
August 3, 2018	Manual Payroll	<u>\$ 4,359.52</u>
	Total	\$3,619,941.26

Budgetary Implications:

Budgeted

RESOLUTION: BE IT RESOLVED that the:

June 15th manual payroll in the amount of \$4,968, the June 29th regular payroll in the amount of \$2,106,493.87, the July 5th manual payroll in the amount of \$1,170.72, the July 10th supplemental payroll in the amount of \$49,687.02, the July 13th manual payroll in the amount of \$3,403.29, the July 31st regular payroll in the amount of \$1,449,858.84, and the August 3rd manual payroll in the amount of \$4,359.52 be approved.

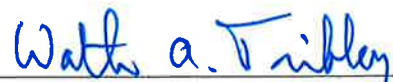
Recommended By:


David J. Martin, Vice President of Administrative Services

Prepared By:

 
Sean Willis or Gina Davi, Payroll Analyst Rosemary Barrios, Controller

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for July 2018.

Background:

Table with 2 columns: Warrant Number Range and Amount. Includes rows for ranges like 12410553 through 12410598 and 12412153 through 12412179.

Total.....\$ 2,020,262.75

Budgetary Implications:

Budgeted

RESOLUTION: BE IT RESOLVED, that Commercial Warrants: 12410553 through 12410598, 12412153 through 12412179, 12413155 through 12413195, 12413866 through 12413905, 12414557 through 12414586, 12415293 through 12415304, 12415874 through 12415905, in the amount of \$ 2,020,262.75 be approved.

Recommended By: [Signature] David J. Martin, Vice President for Administrative Services

Prepared By: [Signatures] Veronica Garcia, Accounting Specialist II Rosemary Barrios, Controller

Agenda Approval: [Signature] Dr. Walter Tribley, Superintendent/President

Checks Dated 07/03/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12410553	07/03/2018	Academic Programmers	01-5600	PV 7868 PR 50320		2,150.00
12410554	07/03/2018	ACCCA	01-5200	LB 577		2,050.00
12410555	07/03/2018	ACCREDITING COMMISSION FOR	01-5800	PV 7869 PR 49827		25,091.00
12410556	07/03/2018	AdSpec	01-4500	LB 551	454.39	
				LB 552	504.65	959.04
12410557	07/03/2018	Alpha Land Surveys	04-5100	LB 570		2,400.00
12410558	07/03/2018	Anderson, Judy	01-5100	LB 559		910.00
12410559	07/03/2018	Anongchanya, Grace	01-5200	LB 549		79.90
12410560	07/03/2018	Bay Area CCD JPA	01-5400	PV 7870 PR 49835		239,743.00
12410561	07/03/2018	Board of Registered Nursing	01-5300	PV 7883 PR 49766		750.00
12410562	07/03/2018	BOG California Community Coll	01-5800	LB 550		540,412.00
12410563	07/03/2018	CALIFORNIA AMERICAN WATER CO	01-5500	LB 560 561	6,185.57	
			47-5500	LB 560 561	421.03	6,606.60
12410564	07/03/2018	Calima, Chris	01-4700	PV 7873 PR 49311		1,920.00
12410565	07/03/2018	Calima, Chris	01-5200	PV 7872 PR 7872		250.00
12410566	07/03/2018	Calima, Chris	01-7500	PV 7871 PR 49299 CASH ADV JULY PROGRAM WEEK 3		1,000.00
12410567	07/03/2018	Calima, Chris	01-7500	PV 7871 PR 49299 CASH ADV JULY PROGRAM WEEK 4		1,000.00
12410568	07/03/2018	Cerritos, Jessica	01-5200	LB 556		65.48
12410569	07/03/2018	CHEVRON USA INC	01-5500	LB 562		674.28
12410570	07/03/2018	curriQuent c/o Bibby Services	01-5600	PV 7874 PR 48974		15,125.00
12410571	07/03/2018	Cypress Sporting Goods	01-4300	LB 563		3,262.50
12410572	07/03/2018	Deen, Stephanie	01-5200	LB 558 MILEAGE REIMB SANTA CRUZ 6-20-18		50.69
12410573	07/03/2018	DEPT OF JUSTICE-fingerprint	01-5800	LB 579		433.00
12410574	07/03/2018	Diablo Valley College Com Edu	01-4300	PV 7885 PR 50423		300.00
12410575	07/03/2018	Don Chapin Company	04-5100	LB 570		9,479.54
12410576	07/03/2018	Edges Electrical Group	14-5100	LB 553		23,330.39
12410577	07/03/2018	Foundation of CA Comm Colleges	01-5300	PV 7875 PR 49832		8,297.15
12410578	07/03/2018	Gardner, Matt	01-5100	LB 564		4,292.00
12410579	07/03/2018	Henry Schein	01-4300	LB 547	166.73	
				LB 548	1,151.42	1,318.15
12410580	07/03/2018	Hilton Garden Inn Monterey	01-5200	PV 7876 PR 50644		20,901.44
12410581	07/03/2018	Jobelephantcom Inc	01-4500	LB 565	15.00	
				LB 566	15.00	30.00
12410582	07/03/2018	Kayak Connection	01-5200	PV 7877 PR 50073 FIELD TRIP KAYAK 7-13-18		1,900.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

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Page 1 of 2

Checks Dated 07/03/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12410583	07/03/2018	Keenan Financial Services	01-3900	PV 7878 PR 49824		9,291.00
12410584	07/03/2018	Knolle, Jon	01-5600	LB 576		1,905.98
12410585	07/03/2018	LOZANO SMITH, LLP	01-5700	LB 574	37,599.83	
				LB 575	1,064.73	38,664.56
12410586	07/03/2018	NAFSA Membership	01-5300	PV 7879 PR 48108		459.00
12410587	07/03/2018	National Student Clearinghouse	01-5600	PV 7884		425.00
12410588	07/03/2018	Raskoff, Kevin	01-5100	LB 578		499.07
12410589	07/03/2018	Remote-Learner US Inc	01-5600	PV 7886		5,700.00
12410590	07/03/2018	Serena, David	01-5100	LB 569		323.70
12410591	07/03/2018	Shirley, Kim	01-5100	LB 580		47.99
12410592	07/03/2018	SMART & FINAL	04-4500	LB 567	49.27	
			04-4700	LB 567	111.85	161.12
12410593	07/03/2018	SPORT & CYCLE	01-4500	LB 554	1,894.35	
				LB 555	89.67	1,984.02
12410594	07/03/2018	Student Insurance	01-5400	PV 7880 PR 49831		99,005.00
12410595	07/03/2018	Sysco Food Service of SF	04-4500	LB 568	80.22	
			04-4700	LB 568	413.75	493.97
12410596	07/03/2018	Union Bank	01-5700	PV 7882 PR 49836 ACCT 6712023400		740.00
12410597	07/03/2018	United of Omaha	01-3900	PV 7881 PR 50375		154,849.00
12410598	07/03/2018	Van Dermyden Maddux Law Corp	01-5700	LB 572	11,359.76	
				LB 573	12,278.52	23,638.28
12410599	07/03/2018	Zande, Jill	01-5200	LB 557 TRAVEL REIMB JUNE 17-24 2018		48.50
Total Number of Checks					47	1,253,017.35

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	42	1,216,731.30
04	Children Center	4	12,534.63
14	Capital Projects Fund (M)	1	23,330.39
47	College Center (M)	1	421.03
Total Number of Checks		47	1,253,017.35
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			1,253,017.35

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/12/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12412153	07/12/2018	AdSpec	01-4500	LB 015	117.47	
				LB 016	44.21	
				LB 017	450.53	612.21
12412154	07/12/2018	Airgas USA	01-4300	LB 018		5.15
12412155	07/12/2018	ALAMEDA COUNTY SCHOOLS	01-3400	LB 019		2,130.90
12412156	07/12/2018	American Income Life Insurance	01-5400	TRIO-Supplemental Insurance		571.50
12412157	07/12/2018	AT&T	01-5500	LB 020		77.88
12412158	07/12/2018	ATI Nursing Education	01-4300	LB 021		232.73
12412159	07/12/2018	Bishop, Elizabeth	01-5200	LB 022		528.56
12412160	07/12/2018	CALIFORNIA AMERICAN WATER CO	01-5500	LB 001	17,467.84	
			47-5500	LB 001	1,188.40	18,656.24
12412161	07/12/2018	Crutchfield, Eileen	01-5200	PV 7887 PR 50399 ADV JULY 22-26 2018 VETERANS STAFF MEALS		125.00
12412162	07/12/2018	Lynn Dohm	01-5200	LB 029		887.05
12412163	07/12/2018	FHEG MPC BOOKSTORE	01-4300	LB 032		2,000.00
12412164	07/12/2018	Fried, Billy	01-5200	LB 033		506.51
12412165	07/12/2018	Gardner, Matt	01-5200	LB 034		853.66
12412166	07/12/2018	Home Depot Credit Services	01-4500	LB 036		363.99
12412167	07/12/2018	Hsu, Jackson	01-5200	LB 037		496.32
12412168	07/12/2018	KBA Docusys, Inc	01-5600	LB 038		5,323.00
12412169	07/12/2018	Keenan & Associates	01-3600	Gen Instit. Ins.-Workman's comp		195,924.00
12412170	07/12/2018	Khan-Bernier	01-5100	lb 039		6,667.00
12412171	07/12/2018	Lawrence, James	01-5200	LB 040		23.11
12412172	07/12/2018	Loomis, Kathryn	01-5100	LB 041		4,995.00
12412173	07/12/2018	Marshall, Karin	01-5200	PV 7888 PR 50647 REIM JULY 8-15 2018 TRAVEL SUMMER PROGRAM		512.60
12412174	07/12/2018	Moore, Michelle	01-5200	LB 049		202.07
12412175	07/12/2018	Scantron	01-5600	I.T. - Class Climate		5,594.00
12412176	07/12/2018	TMD Creative	01-5800	LB 064		20,450.00
12412177	07/12/2018	US Bank Service Center	01-4500	LB 066		84,305.39
12412178	07/12/2018	WageWorks	35-5100	LB 002	291.50	
				LB 003	291.50	
				LB 004	239.00	
				LB 005	239.00	
				LB 006	239.00	
				LB 007	248.33	
				LB 008	27.42	
				LB 009	275.75	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/12/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12412178	07/12/2018	WageWorks	35-5100	LB 010	275.75	
				LB 011	275.75	
				LB 012	233.75	
				LB 013	233.75	2,870.50
12412179	07/12/2018	Weldon Williams & Lick, Inc	39-4500	LB 014		387.01
Total Number of Checks					27	355,301.38

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	25	350,855.47
35	Self Insurance Fund (M)	1	2,870.50
39	Parking Fund (M)	1	387.01
47	College Center (M)	1	1,188.40
Total Number of Checks		27	355,301.38
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			355,301.38

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/17/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12413155	07/17/2018	ACSIG Dental	01-3400	LB 070		25,311.61
12413156	07/17/2018	American Lock & Key	14-6200	LB 071		13,229.06
12413157	07/17/2018	Brown Dr., Deborah	01-5100	LB 072		400.00
12413158	07/17/2018	CAE Healthcare	01-5600	Nursing- Assy Computer		1,035.97
12413159	07/17/2018	Cafe of Monterey	01-4700	LB 073	1,003.22	
				PV 7889 PR 51021	244.69	1,247.91
12413160	07/17/2018	CDW GOVERNMENT INC	01-6400	LB 023	452.22	
				LB 024	718.20	
				LB 025	2,017.73	
				LB 026	718.20	
				LB 027	3,349.20	7,255.55
12413161	07/17/2018	Chaz Design	01-5200	PV 7890 PR 51018		555.28
12413162	07/17/2018	ClearFocus Test Prep	01-5100	LB 074		2,500.00
12413163	07/17/2018	Diablo Valley College Com Edu	01-5200	PV 7891 PR 51057		320.00
12413164	07/17/2018	Dimension Data	01-5600	LB 028		366.30
12413165	07/17/2018	Ewing Irrigation	01-4500	LB 030	36.82	
				LB 031	59.38	96.20
				LB 035		36.48
12413166	07/17/2018	GRAINGER INC-salinas	01-4500	LB 075		500.00
12413167	07/17/2018	Guzman Llamas, Alejandra	01-5100	LB 076		500.00
12413168	07/17/2018	Leuma-Burks, Elena	01-5100	LB 077		1,491.00
12413169	07/17/2018	Loomis, Kathryn	01-5200	LB 042	473.86	
12413170	07/17/2018	Marina Coast Water District	01-5500	LB 043	417.39	
				LB 044	519.92	
				LB 045	423.99	
				LB 046	148.55	1,983.71
12413171	07/17/2018	MONTEREY AUTO SUPPLY INC	01-4300	LB 092	40.65	
				LB 093	62.97	
				LB 094	6.08	
				LB 095	26.99	
				LB 096	26.49	
				LB 097	21.35	
				LB 098	44.82	
				LB 099	43.90	
				LB 100	41.54	
				LB 101	39.50	
				LB 102	53.67	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

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Checks Dated 07/17/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12413171	07/17/2018	MONTEREY AUTO SUPPLY INC	01-4300	LB 103		4.01	411.97	
12413172	07/17/2018	Monterey City Disposal Inc	01-5500	LB 047			1,791.16	
12413173	07/17/2018	MONTEREY REGIONAL WASTE	01-5500	LB 048			101.73	
12413174	07/17/2018	MPC Bookstore	01-4300	LB 050			2,173.28	
12413175	07/17/2018	MPC District	01-5200	PV 7892 PR 51149			274.00	
12413176	07/17/2018	Nguyen, Tuyen	01-5200	LB 051			562.37	
12413177	07/17/2018	Office Depot	01-4300	LB 079		941.02		
			01-4500	LB 052		936.79		
				LB 053		3.32		
				LB 054		356.23		
				LB 078		97.86	2,335.22	
12413178	07/17/2018	PENINSULA WELDING SUPPLY	01-4500	LB 055			19.80	
12413179	07/17/2018	Pesavento, Mike	01-5200	LB 080			555.66	
12413180	07/17/2018	Pickering, Joel	01-5200	LB 056			514.17	
12413181	07/17/2018	CULLIGAN WATER CO	01-5600	Chemistry-open order			46.76	
12413182	07/17/2018	Qureshi, Kashaf	01-5100	LB 081			500.00	
12413183	07/17/2018	ReliaStar Life Insurance Co	01-3400	LB 082			2,058.79	
12413184	07/17/2018	SARS Software Products Inc	01-5600	LB 057			1,000.00	
12413185	07/17/2018	Scenario Learning	01-5600	LB 058			2,280.00	
12413186	07/17/2018	Scholastic Book Clubs	01-4300	LB 083		311.00		
				LB 084		343.00		
				LB 085		464.00		
				LB 086		596.00		
				LB 087		154.00		
				LB 088		415.00		
				LB 089		389.00		
				LB 090		608.00	3,280.00	
12413187	07/17/2018	School Services of CA-Sacto	01-4500	LB 059			285.00	
12413188	07/17/2018	Simpson, Dylan	01-5200	LB 060			684.38	
12413189	07/17/2018	Standard Insurance Company CB	01-3400	LB 061		1,558.61		
				LB 062		42.63	1,601.24	
12413190	07/17/2018	Stanica, Gabriela	01-5200	LB 063			386.93	
12413191	07/17/2018	UPS Freight	01-4300	LB 065			190.30	
12413192	07/17/2018	Valley Pacific Petroleum Serv	01-5500	LB 067			6.74	
12413193	07/17/2018	Washburn, Andrew	01-5200	LB 068			551.71	
12413194	07/17/2018	Webster, Patrick	01-5100	LB 069			5,250.00	
12413195	07/17/2018	Yabes, Kevin	01-5100	LB 091			660.00	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/17/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
Total Number of Checks					41	<u>84,350.28</u>

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	40	71,121.22
14	Capital Projects Fund (M)	1	13,229.06
Total Number of Checks		41	84,350.28
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			<u><u>84,350.28</u></u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/19/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12413866	07/19/2018	ACCREDITING COMMISSION FOR	01-5300	LB 104		2,104.10
12413867	07/19/2018	ACEN	01-5300	PV 7894 PR 49780		1,000.00
12413868	07/19/2018	ALAMEDA COUNTY SCHOOLS	01-3400	LB 105		1,752.57
12413869	07/19/2018	C & N Tractors	01-4500	LB 114		16.05
12413870	07/19/2018	Cavanaugh, Jill	01-4300	LB 106		88.15
12413871	07/19/2018	Community College Facility	01-5200	LB 115		231.00
12413872	07/19/2018	Cristobal, John	01-5100	LB 135		561.67
12413873	07/19/2018	Crutchfield, Eileen	01-4700	PV 7895 PR 50401		300.00
12413874	07/19/2018	Delta Health Systems	35-5100	LB 116	52.50	
				LB 117	374.50	
				LB 118	70.00	497.00
12413875	07/19/2018	DEPT OF JUSTICE-fingerprint	01-5800	LB 119		576.00
12413876	07/19/2018	Dynamic Press	01-4500	LB 120		28.07
12413877	07/19/2018	Erickson, Christine	01-5200	LB 121		40.71
12413878	07/19/2018	Fastenal Company	01-4500	LB 122		112.83
12413879	07/19/2018	GAVILAN PEST CONTROL	01-5500	LB 123		150.00
12413880	07/19/2018	Granite Rock Company	01-4500	LB 124		60.21
12413881	07/19/2018	HGHB	48-5100	LB 107	11,332.00	
				LB 108	12,333.00	23,665.00
12413882	07/19/2018	Hochstaedter, Alfred	01-5100	LB 109		434.67
12413883	07/19/2018	Jobelephantcom Inc	01-4500	LB 125		20.00
12413884	07/19/2018	Joolen, Vincent	01-5200	PV 7898 TR 05361 REIMB TRAVEL JULY 12-13 2018		101.37
12413885	07/19/2018	KaTom Restaurant Supply	01-6400	LB 126		45.00
12413886	07/19/2018	Knolle, Jon	01-5200	PV 7897 TR 05384 TRAVEL REIMB JULY 10-14 2018		543.56
12413887	07/19/2018	Kotecki, Adrienne	01-5100	LB 136		104.40
12413888	07/19/2018	LOOMIS	01-5800	LB 110		1,580.21
12413889	07/19/2018	Luke, Jaye	01-5100	LB 111		324.05
12413890	07/19/2018	Monterey County Weekly	01-4500	LB 127		1,881.00
12413891	07/19/2018	Nakamura, Vicki	01-5100	LB 128		45,000.00
12413892	07/19/2018	Northern CA Football Conf	01-5300	PV 7899 PR 50811		2,400.00
12413893	07/19/2018	Office Depot	01-4300	MEC-open order	553.14	
				PSTC-Open order	241.18	
			01-4500	Matriculation-Open order	1,464.66	
				MEC-Open order	137.37	
				President's Office-Open order	620.63	
				TRIO/SSS-open order	49.42	3,066.40

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/19/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12413894	07/19/2018	Prasad, Dennis	01-5100	LB 112		1,004.50
12413895	07/19/2018	RDO Equipment	01-5600	LB 137		4,483.26
12413896	07/19/2018	SARS Software Products Inc	01-5600	PV 7896 PR 51301		8,400.00
12413897	07/19/2018	Suburban Propane	01-5500	LB 129		324.51
12413898	07/19/2018	SupplyWorks	01-4500	LB 130	806.63	
				LB 131	94.74	901.37
				LB 132		569.27
12413899	07/19/2018	Toyota Material Handling	01-5600	LB 132		348.85
12413900	07/19/2018	ULINE	01-4500	A&R-Stayflat envelopes		35,000.00
12413901	07/19/2018	VAVRINEK TRINE DAY & CO	01-5700	LB 134		291.50
12413902	07/19/2018	WageWorks	35-5100	LB 133		4,158.61
12413903	07/19/2018	Weldon Williams & Lick, Inc	39-4500	LB 113		355.89
12413904	07/19/2018	Wilson, Katy	01-5100	LB 138		162.00
12413905	07/19/2018	Zamora Ayala, Juan C	01-5200	LB 139		
Total Number of Checks					40	142,683.78

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	36	114,071.67
35	Self Insurance Fund (M)	2	788.50
39	Parking Fund (M)	1	4,158.61
48	Building Fund (M)	1	23,665.00
Total Number of Checks		40	142,683.78
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			142,683.78

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/24/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12414557	07/24/2018	AT&T	01-5500	I.S.-Open order			48.08	
12414558	07/24/2018	AT&T	01-5500	I.S.-Open order			5.80	
12414559	07/24/2018	AT&T	01-5500	LB 142			29.00	
12414560	07/24/2018	AT&T	01-5500	I.S.-Open order			42.35	
12414561	07/24/2018	AT&T	01-5500	LB 141			211.75	
12414562	07/24/2018	AT&T	01-5500	I.S.-Open order			620.75	
12414563	07/24/2018	AT&T	01-5500	LB 143			3,103.75	
12414564	07/24/2018	AT&T	01-5500	I.S.-Open order			176.50	
12414565	07/24/2018	AT&T	01-5500	LB 144			882.50	
12414566	07/24/2018	AT&T	01-5500	I.S.- Open order			1,462.05	
12414567	07/24/2018	AT&T	01-5500	LB 140			923.40	
12414568	07/24/2018	Bay Area CCD JPA	01-5400	LB 149			1,408.48	
12414569	07/24/2018	BOG California Community Coll	01-5800	LB 150			13,561.00	
12414570	07/24/2018	Bradley, Lakisha	01-4700	PV 7901 PR 50334 REIMB 2018 JUMP START SUMMER BRIDGE 7-18-18	315.00			
			01-5200	PV 7900 PR 50339 ADV STUDENT/STAFF STIPENDS FOR JULY 28 2018	1,160.00		1,475.00	
12414571	07/24/2018	Cafe of Monterey	01-7600	CARE-Open order			1,295.00	
12414572	07/24/2018	CAFTEC, INC	47-5600	LB 145			216.00	
12414573	07/24/2018	Chaz Design	01-5200	PV 7902 PR 51024			567.84	
12414574	07/24/2018	Department of General Services	01-5700	LB 151			490.00	
12414575	07/24/2018	Discovery	01-5200	PV 7903 PR 51022			524.02	
12414576	07/24/2018	Dude Solutions, Inc	01-5100	PV 7904 PR 51101			6,306.58	
12414577	07/24/2018	FHEG MPC BOOKSTORE	01-7600	LB 152			291.99	
12414578	07/24/2018	Gallagher, Connor	01-5200	LB 147			1,217.16	
12414579	07/24/2018	Keenan & Associates	01-5400	PV 7905 PR 51105			758.00	
12414580	07/24/2018	Liebert Cassidy Whitmore	01-5300	PV 7906 PR 50779			3,000.00	
12414581	07/24/2018	MONTEREY COUNTY HERALD	01-4500	LB 146			844.31	
12414582	07/24/2018	Monterey County Herald	01-4500	PV 7907 PR 50147			851.45	
12414583	07/24/2018	PENINSULA WELDING SUPPLY	01-5500	PV 7908 PR 48626			74.22	
12414584	07/24/2018	Rackspace	01-5600	LB 147			720.65	
12414585	07/24/2018	Sampaolo, Costas	01-5100	LB 148			150.00	
12414586	07/24/2018	UC Regents	01-4500	PV 7909 PR 50335			600.00	
Total Number of Checks						30	41,857.63	

Includes checks for only Bank Account COUNTY

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/24/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	29	41,641.63
47	College Center (M)	1	216.00
	Total Number of Checks	30	41,857.63
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		41,857.63

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/26/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12415293	07/26/2018	AdSpec	01-5800	LB 157			838.23	
12415294	07/26/2018	CA Dept of Public Health	01-4500	LB 163			141.00	
12415295	07/26/2018	CDW GOVERNMENT INC	01-4300	LB 158		483.41		
				LB 159		992.40		
				LB 160		515.15	1,990.96	
12415296	07/26/2018	Estevez, Elvis	01-5200	PV 7910 PR 51155 SUMMER TRAVEL STIPEND 2018			300.00	
12415297	07/26/2018	GRAINGER INC-salinas	01-4500	LB 153		29.01		
				LB 154		5.41	34.42	
12415298	07/26/2018	Lintz, Jeffrey	01-5200	PV 7911 PR 51155 SUMMER TRAVEL STIPEND 2018			300.00	
12415299	07/26/2018	Luciano, Theresa	01-5200	PV 7912 PR 51155 SUMMER TRAVEL STIPEND 2018			400.00	
12415300	07/26/2018	Maqusi, Gina	01-5100	LB 155			432.00	
12415301	07/26/2018	MPC District	01-7600	PV 7913 PR 50191			11,614.50	
12415302	07/26/2018	Nelly Group, LLC	01-5100	LB 161			2,529.16	
12415303	07/26/2018	Powley, Chris	01-5200	PV 7914 PR 51155			300.00	
12415304	07/26/2018	VERIZON WIRELESS	01-4500	LB 156		33.99		
			01-5500	LB 156		1,349.69		
			39-5500	LB 156		221.03	1,604.71	
Total Number of Checks						12	20,484.98	

Includes checks for only Bank Account COUNTY

Fund	Description	Check Count	Expensed Amount
01	General Fund	12	20,263.95
39	Parking Fund (M)	1	221.03
Total Number of Checks		12	20,484.98
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			20,484.98

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/31/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12415874	07/31/2018	Academic Senate for CA	01-5300	PV 7915			2,748.33	
12415875	07/31/2018	Big Sur Fire Brigade	01-5100	LB 199			819.00	
12415876	07/31/2018	Bristol Community College	01-5200	PV 7916			4,000.00	
12415877	07/31/2018	Brooks, Charles	01-5200	LB 164			2,857.14	
12415878	07/31/2018	Carbone, Cameron	01-5200	LB 165		1,928.57		
				LB 166		139.99	2,068.56	
12415879	07/31/2018	Carolina Biological Supply	01-4300	Life Science-Biology supplies			64.64	
12415880	07/31/2018	CDW GOVERNMENT INC	01-4300	LB 167		8,478.79		
			01-5600	LB 168		1,013.96		
				LB 169		74.75		
				LB 170		3,840.02		
				LB 171		3,810.39	17,217.91	
12415881	07/31/2018	Constellation New Energy	01-5500	LB 172		8,561.13		
				Utilities-Open order		9,096.20		
			47-5500	LB 172		583.03		
				Utilities-Open order		619.47	18,859.83	
12415882	07/31/2018	Craig, Heather	01-5200	PV 7917 REIMB 7-11 TO 7-14-18 RIVERSIDE			1,052.96	
12415883	07/31/2018	Department of Forestry & Fire	01-5200	LB 173		408.00		
				LB 174		408.00		
				LB 175		408.00		
				LB 176		408.00		
				LB 177		408.00		
				LB 178		408.00		
				LB 179		408.00		
				LB 180		408.00		
				LB 181		508.00		
				LB 182		408.00		
				LB 183		408.00		
				LB 184		408.00		
				LB 185		408.00		
				LB 200		2,488.00	7,892.00	
12415884	07/31/2018	ECS Imaging Inc	01-5600	PV 7918			5,533.00	
12415885	07/31/2018	FEDERAL EXPRESS	01-5800	Warehouse-Open order			68.05	
12415886	07/31/2018	FHEG MPC BOOKSTORE	01-4300	BSI-Books for ENSL			10,376.38	
12415887	07/31/2018	FORT ORD REUSE AUTHORITY	01-5300	LB 186		630.40		
				PV 7919 MEMBERSHIP DUES 2018-2019		7,000.00	7,630.40	
12415888	07/31/2018	Geo H Wilson Inc	01-5500	LB 187		5,442.09		

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/31/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12415888	07/31/2018	Geo H Wilson Inc	01-5500	LB 188		817.13		
				LB 189		2,637.80		
				LB 190		698.00		
				LB 191		1,494.13	11,089.15	
12415889	07/31/2018	KBA Docusys	01-5600	LB 192		1,238.86		
				Print Shop-Open order		1,415.88	2,654.74	
12415890	07/31/2018	Maqusi, Gina	01-5100	ARC-Open order			324.00	
12415891	07/31/2018	McKesson Medical Surgical	01-4500	Health Services-Open order			163.27	
12415892	07/31/2018	Mid Coast Fire Brigade	01-5100	LB 201			1,511.50	
12415893	07/31/2018	Mobile Modular Mgmt Corp	01-5600	VP Admin Svc-Open order			823.24	
12415894	07/31/2018	Office Depot	01-4300	LB 193		54.19		
				Life Science-Open order		79.40		
			01-4500	ARC-Open order		161.84	295.43	
12415895	07/31/2018	PACIFIC GAS & ELECTRIC	01-5500	LB 194		2,712.47		
				LB 195		19.72		
				Utilities-Open order		3,024.32		
			47-5500	LB 194		184.72		
				LB 195		1.34		
				Utilities-Open order		205.96	6,148.53	
12415896	07/31/2018	Panis, Kim	01-5200	PV 7921 REIMB JULY 24-26 2018			979.21	
12415897	07/31/2018	Pestana's Auto Center	01-5600	LB 202			4,337.41	
12415898	07/31/2018	CULLIGAN WATER CO	01-5600	Chemistry-open order			231.42	
12415899	07/31/2018	Shimada, Emily	01-5200	MATE-Long-term Intern			1,642.86	
12415900	07/31/2018	Simeone, Samara	01-5200	PV 7920 REIMB HOTEL ROOM OCT 9-11 2018			653.07	
12415901	07/31/2018	United Parcel Service(UPS)	01-5800	Warehouse-Open order			53.52	
12415902	07/31/2018	United States Treasury	35-5100	LB 196			1,672.40	
12415903	07/31/2018	Washington State University	01-5100	LB 197			4,828.50	
12415904	07/31/2018	Weber, Mary	01-5200	LB 198			10.90	
12415905	07/31/2018	West Marine Pro	01-4500	MATE- Bilge Pumps Motors			3,960.00	
Total Number of Checks						32	122,567.35	

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	31	119,300.43

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 07/31/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
35	Self Insurance Fund (M)	1	1,672.40
47	College Center (M)	2	1,594.52
Total Number of Checks		32	122,567.35
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			122,567.35

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. A.4a

Fiscal Services

College Area

Proposal:

It is proposed that the Board of Trustees approves the June 2018 Purchase Orders, Numbers B1800768 through B1800808.

Background:

Purchase Orders B1800768 through B1800808 were produced in June 2018. These orders totaled \$317,448.22 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.


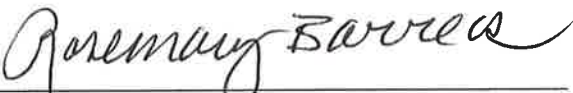
RESOLUTION: BE IT RESOLVED, that Purchase Orders B1800768 through B1800808 in the amount of \$317,448.22 be approved.

Recommended By:



David J Martin, Vice President of Administrative Services

Prepared By:

Mary Weber, Purchasing Coordinator Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Board Report of June 2018 Purchase Orders. Board Meeting 8/22/2018

PO number	Vendor Name	Description	Amount
B18-00768	Henry Schein	PE- medical supplies	\$220.13
B18-00769	Sport & Cycle	PE-basketball nets	\$89.67
B18-00770	Sport & Cycle	PE-Basketball warmups	\$599.61
B18-00771	Sport & Cycle	PE Practice jerseys	\$1,894.35
B18-00772	Richardson Athletics	PE-baseball equipment	\$1,607.20
B18-00773	Fitness Edge	PE-Workout mats	\$165.85
B18-00774	Riddell/All American	PE-Helmet pads	\$692.92
B18-00775	Riddell/All American	PE-Football shoulder pads	\$1,126.55
B18-00776	Riddell/All American	PE-Football face masks	\$1,093.75
B18-00777	Media System Group	IT-Subwoofer connection LF103	\$868.75
B18-00778	PBI	Conting. Ergo-Monitor Arm	\$430.80
B18-00779	PBI	Conting. Ergo-Ergo equipment	\$1,001.67
B18-00780	Media System Group	IT-TV and mounting for Almaden	\$2,312.36
B18-00781	SARS Software Product	Student Serv.-License	\$1,000.00
B18-00782	Edges Electrical	Prop. 39- LED fixtures	\$72,941.43
B18-00783	CDWG	A&R-Computer	\$1,815.54
B18-00784	PG&E	Fiscal-Open order for gas	\$44,000.00
B18-00785	AdSpec	H&R-promotional items	\$450.53
B18-00786	PG&E	Facilities-Open order for Electricity	\$43,000.00
B18-00787	Cal Am	Facilities- Open order for water	\$26,500.00
B18-00788	Morgan Hudgins	MATE-Summer Intern	\$2,000.00
B18-00789	Morgan Hudgins	MATE-Summer Intern	\$500.00
B18-00790	Singlewire Software	IT-Maintenance on Emer. Not. Sys	\$5,040.00
B18-00791	Apple Computers	IT-MacBook Air	\$1,448.41
B18-00792	Discovery	TRIO-Summer program transport.	\$6,370.31
B18-00793	Patrick Webster	MATE Independent Contractor	\$6,750.00
B18-00794	Edges Electrical	Prop. 39- LED fixtures	\$42,783.11
B18-00795	Gina Maqusi	ARC-Independent Contractor	\$2,500.00
B18-00796	Razorwire Design	Academic Affairs-college catalog	\$7,500.00
B18-00797	Monterey Languages	Academic Affairs-translation	\$928.08
B18-00798	UPS Freight	Life Science-Freight	\$190.30
B18-00799	Office Depot	Academic Affairs-Open order	\$1,520.00
B18-00800	Office Depot	Academic Affairs- Open order	\$2,470.76
B18-00801	Kevin Yabes	Student Serv-Independent Contrac	\$660.00
B18-00802	Elena Leuma-Burks	Student Serv-Independent Contrac	\$500.00
B18-00803	Kashaf Qureshi	Student Serv-Independent Contrac	\$500.00
B18-00804	Alejandra Guzman Llamas	Student Serv-Independent Contrac	\$500.00
B18-00805	Cal Am	Facilities- Open order for water	\$26,700.00
B18-00806	Scholastic Book Clubs	CDC-Books for ECE lab	\$3,662.70
B18-00807	Kailani Gilbuena	Student Serv-Independent Contrac	\$750.00
B18-00808	MPC Bookstore	Academic Affairs-EMMS textbooks	\$2,363.44
		Total	\$317,448.22

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. A.4b

Fiscal Services

College Area

Proposal:

It is proposed that the Board of Trustees approves the July 2018 Purchase Orders, Numbers B1900001 through B1900146.

Background:

Purchase Orders B1900001 through B1900146 were produced in July 2018. These orders totaled \$2,767,822.38 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Purchase Orders B1900001 through B1900146 in the amount of \$2,767,822.38 be approved.

Recommended By:



David J Martin, Vice President of Administrative Services

Prepared By:

Mary Weber, Purchasing Coordinator Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date August 22, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00001	Office Depot	057	Matriculation-Open order	01-4500	5,000.00
B19-00002	Office Depot	057	TRIO/SSS-open order	01-4500	500.00
B19-00003	Office Depot	038	Health Services-Open order	01-4500	2,000.00
B19-00004	Office Depot	043	Inatarnation Student Programs-open order	01-4500	1,000.00
B19-00005	Office Depot	086	PSTC-Open order	01-4300	1,999.00
B19-00006	Office Depot	041	I.S.-Open order	01-4500	1,999.00
B19-00007	Office Depot	085	MEC-open order	01-4300	1,999.00
B19-00008	Office Depot	085	MEC-Open order	01-4500	1,800.00
B19-00009	Office Depot	023	A&R-Open order	01-4500	1,999.00
B19-00010	Office Depot	058	President's Office-Open order	01-4500	1,200.00
B19-00011	Office Depot	080	Fiscal-Open order	01-4500	1,800.00
B19-00012	Office Depot	058	President's Office-Open order	01-4500	400.00
B19-00013	McKesson Medical Surgical	038	Health Services-Open order	01-4500	4,000.00
B19-00014	Gilbuena, Kailani	057	TRIO-Independent Contractor	01-5100	750.00
B19-00015	Yabes, Kevin	057	TRIO-Independent Contractor	01-5100	165.00
B19-00016	Qureshi, Kashaf	057	TRIO- Independent Contractor	01-5100	500.00
B19-00017	Leuma-Burks, Elena	057	TRIO-Independent Contractor	01-5100	500.00
B19-00018	Guzman Llamas, Alejandra	057	TRIO-Independent Contractor	01-5100	500.00
B19-00019	Sarkar, Nandita	047	MATE-Independent Contractor	01-5100	17,000.00
B19-00020	Simpson, Dylan	047	MATE-Summer Internship	01-5200	4,500.00
B19-00021	Emily Cheung	047	MATE-Summer Intern	01-5200	500.00
B19-00022	Emily Cheung	047	MATE-Summer Intern	01-5200	3,500.00
B19-00023	Nicholas Ellis	047	MATE-Summer Intern	01-5200	500.00
B19-00024	Nicholas Ellis	047	MATE-Summer Intern	01-5200	2,500.00
B19-00025	Hudgins, Morgan	047	MATE-Summer Intern	01-5200	500.00
B19-00026	Hudgins, Morgan	047	MATE-Summer Intern	01-5200	3,000.00
B19-00027	Rodricks, Dominic	047	MATE- Summer Intern	01-5200	500.00
B19-00028	Rodricks, Dominic	047	MATE-Summer Intern	01-5200	1,100.00
B19-00029	Shimada, Emily	047	MATE-Long-term Intern	01-5200	9,357.16
B19-00030	KBA Docusys, Inc	080	Print Shopl-Open order	01-5600	63,876.10
B19-00031	KBA Docusys	080	Print Shop-Open order	01-5600	72,000.00
B19-00032	AT&T	041	I.S.-Open order	01-5500	65,000.00
B19-00033	AT&T	041	I.S. - Open order	01-5500	1,000.00
B19-00034	AT&T	041	I.S. - Open order	01-5500	10,000.00
B19-00035	AT&T	041	I.S.- Open order	01-5500	43,000.00
B19-00036	Same Day Shred	080	Fiscal-Open order	01-5100	300.00
B19-00037	Airgas USA	053	Chemistry-Open order	01-4300	150.00
B19-00038	VWR	053	Chemistry-Open order	01-4300	1,800.00
B19-00039	American Income Life Insurance	057	TRIO-Supplemental Insurance	01-5400	571.50
B19-00040	Keenan & Associates	022	Gen Instit. Ins.-Workman's comp	01-3600	489,812.00
B19-00041	COMPUTERLAND OF SILICON VALLEY	041	I.S.-Creative Cloud	01-6300	21,261.00
B19-00042	Prasad, Dennis	041	IT-Independent Contractor	01-5100	10,000.00

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

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(See Last Page) ***

Board Meeting Date August 22, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00043	Scantron	041	I.T. - Class Climate	01-5600	5,594.00
B19-00044	Central Coast Media Enterprise	058	President's office - name tags	01-4500	15.23
B19-00045	CAE Healthcare	048	Nursing- Assy Computer	01-5600	1,035.97
B19-00046	Office Depot	048	Nursing-Open order	01-4500	2,500.00
B19-00047	Office Depot	045	Life Science-Open order	01-4300	1,200.00
B19-00048	West Marine Pro	047	MATE- Bilge Pumps Motors	01-4500	23,760.00
B19-00050	Peninsula Business Interiors	055	Contingency-Leap Chair	01-6400	673.60
B19-00051	CULLIGAN WATER CO	053	Chemistry-open order	01-5600	900.00
B19-00052	ULINE	023	A&R-Stayflat envelopes	01-4500	348.85
B19-00053	Epico Systems Inc	041	IT-CAT 6 CMR for CDC	01-5600	2,680.00
B19-00054	Office Depot	041	Print Shop-Open order	01-4500	6,000.00
B19-00055	Office Depot	033	EOPS-Open order	01-4500	5,000.00
B19-00056	Office Depot	057	ARC-Open order	01-4500	1,900.00
B19-00057	Office Depot	057	TRIO-MSUB-Open order	01-4500	600.00
B19-00058	FHEG MPC BOOKSTORE	021	BSI-Books for ENSL	01-4300	10,376.38
B19-00059	Office Depot	021	Stem Core-Open order, Instructional	01-4300	1,000.00
B19-00060	Office Depot	021	STEM Core-Open order, Office Supplies	01-4500	500.00
B19-00061	RIO GRANDE TOOLS	031	ART-Open order	01-4300	1,000.00
B19-00062	R.J. Leahy	031	ART-Open order	01-4300	600.00
B19-00063	PENINSULA WELDING SUPPLY	031	ART- Open order	01-5500	600.00
B19-00064	Fisher Scientific	053	Chemistry-open order	01-4300	500.00
B19-00065	FLINN SCIENTIFIC	053	Chemistry-open order	01-4300	1,000.00
B19-00066	Great Lakes Uniform	053	Chemistry-Open order	01-4300	300.00
B19-00067	Kelly Paper	041	Printshop- Open order	01-4500	9,000.00
B19-00068	Gardner, Matt	047	MATE-Independent Contractor	01-5100	12,500.00
B19-00069	Fraser, Scott	047	MATE-Independent Contractor	01-5100	22,000.00
B19-00070	Cafe of Monterey	033	CARE-Open order	01-7600	40,000.00
B19-00071	Costas Sampaolo	057	TRIO Upward Bound-Independent Contractor	01-5100	150.00
B19-00072	School Services of CA-Sacto	022	VPAS-Open order	01-4500	3,420.00
B19-00073	Office Depot	057	CARE-open order	01-4500	1,000.00
B19-00074	Office Depot	021	Distance Ed- Open order	01-4500	150.00
B19-00075	Office Depot	040	HR-Open order	01-4500	500.00
B19-00076	Media Systems Group	041	IT-Extron Controller for PE105	01-5600	1,525.64
B19-00077	Media Systems Group	041	IT-Extron Controller for PE107	01-5600	1,525.64
B19-00078	ITC Systems	085	MEC-500 MPC GoPrint Cards	01-4500	407.06
B19-00079	ITC Systems	085	MEC-Annual Software Support Go Print	01-5600	2,321.74
B19-00080	CDW GOVERNMENT INC	041	IT-spare computers and monitors	01-5600	6,232.32
B19-00081	CDW GOVERNMENT INC	057	3SP-LED Monitor	01-6400	355.12
B19-00082	Vision Technology Solutions	041	IT-Vision-live subscription	01-5600	9,480.95
B19-00083	VWR	045	Life Science-Biology supplies	01-4300	292.99
B19-00084	Carolina Biological Supply	045	Life Science-Biology supplies	01-4300	322.27
B19-00085	Central Coast Media Enterprise	080	fiscal-name tags	01-4500	83.74

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

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(See Last Page) ***

Board Meeting Date August 22, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00086	Central Coast Media Enterprise	021	Academic Affairs-name tags	01-4500	15.23
B19-00087	Central Coast Media Enterprise	057	3SP-MPC name tags	01-4500	83.74
B19-00088	Rose & Tuck	041	IT-Powerfaids to SIS	01-5100	5,000.00
B19-00089	American Lock & Key	052	Maintenance- Open order	01-4500	500.00
B19-00090	Monterey Signs Inc	052	Grounds-Open order	01-5600	500.00
B19-00091	ABBOTTS PRO POWER	052	Grounds-Open order	01-5600	1,000.00
B19-00092	Hydro Turf	052	Grounds-Open order	01-4500	500.00
B19-00093	Fastenal Company	052	Grounds-Open order	01-4500	1,000.00
B19-00094	DROUGHT RESISTANT NURSERY	052	Grounds-Open order	01-4500	500.00
B19-00095	PENINSULA WELDING SUPPLY	052	Maintenance-Open order	01-4500	300.00
B19-00096	American Lock & Key	052	Maintenance-Open order	01-4500	1,000.00
B19-00097	COAST COUNTIES GLASS INC	052	Maintenance-Open order	01-5500	1,000.00
B19-00098	MONTEREY REGIONAL WASTE	052	Utilities-Open order	01-5500	600.00
B19-00099	Monterey One Water	052	Utilities-Open order	01-5500	42,000.00
B19-00100	Monterey City Disposal Inc	052	Utilities-Open order	01-5500	29,000.00
B19-00101	CALIFORNIA AMERICAN WATER CO	052	Utilities-Open order	01-5500	175,000.00
				47-5500	15,000.00
B19-00102	PACIFIC GAS & ELECTRIC	052	Utilities-Open order	01-5500	135,000.00
				47-5500	10,000.00
B19-00103	Constellation New Energy	052	Utilities-Open order	01-5500	200,000.00
				47-5500	15,000.00
B19-00104	PACIFIC GAS & ELECTRIC	052	Utilities-Open order	01-5500	250,000.00
				47-5500	17,000.00
B19-00105	United Parcel Service(UPS)	052	Warehouse-Open order	01-5800	4,000.00
B19-00106	FEDERAL EXPRESS	052	Warehouse-Open order	01-5800	2,000.00
B19-00107	CHEVRON USA INC	052	Warehouse-Open order	01-5500	12,000.00
B19-00108	SENTRY ALARM SYSTEMS	052	Maintenance-Open order	01-5500	2,000.00
B19-00109	Geo H Wilson Inc	052	Maintenance-Open order	01-5500	20,000.00
B19-00110	Ewing Irrigation	052	Grounds-open order	01-4500	2,500.00
B19-00111	GAVILAN PEST CONTROL	052	Grounds-Open order	01-5500	6,000.00
B19-00112	Valley Pacific Petroleum Serv	052	Grounds-open order	01-5500	2,625.00
B19-00113	SIERRA PACIFIC TURF SUPPLY	052	Grounds-open order	01-4500	2,000.00
B19-00114	GAVILAN PEST CONTROL	052	Grounds-Open order	01-5500	2,160.00
B19-00115	Home Depot Credit Services	052	Maintenance-open order	01-4500	4,000.00
B19-00116	Grainger	052	Maintenance-open order	01-4500	3,000.00
B19-00117	Edges Electrical Group	052	Maintenance-Open order	01-4500	7,000.00
B19-00118	SupplyWorks	052	Custodial-Open order	01-4500	10,000.00
B19-00119	Cintas Corp #630	052	Custodial-Open order	01-4500	7,250.00
B19-00120	California Janitorial Supply	052	Custodial-Open order	01-4500	40,000.00
B19-00121	Mobile Modular Mgmnt Corp	022	VP Admin Svc-Open order	01-5600	9,878.88
B19-00122	VAVRINEK TRINE DAY & CO	022	VPAS-District financial statements	01-5700	63,000.00
B19-00123	Hull, Chelsea	057	ARC-Open order	01-5100	50,000.00
B19-00124	Fitzpatrick, Jacquelynn	057	ARC-Open order	01-5100	10,000.00

*** See the last page for criteria limiting the report detail.

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

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(See Last Page) ***		Board Meeting Date August 22, 2018				
PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount	
B19-00125	Maqusi, Gina	057	ARC-Open order	01-5100	10,000.00	
B19-00126	Deaf & Hard of Hearing Srv Ctr	057	ARC-Open order	01-5100	60,000.00	
B19-00127	Campbell, Darby	057	ARC-Open order	01-5100	25,000.00	
B19-00128	Khan-Bernier	047	MATE - Independent Contractor	01-5100	15,000.00	
B19-00129	Office Depot	052	Facilities-Open order	01-4500	1,000.00	
B19-00130	Peninsula Business Interiors	080	Contg Ergo-ergo equipment	01-6400	2,211.27	
B19-00131	Bio Corporation	045	Life Science-Skinned cats	01-4300	3,896.64	
B19-00132	Dimension Data	041	IT-Cisco Umbrella	01-5600	24,216.00	
B19-00133	LINCOLN Aquatics	052	Grounds-Open order	01-4500	10,000.00	
B19-00134	Peninsula Pool Service	052	Grounds-open order	01-4500	4,000.00	
B19-00135	AmeriPride Uniform Services	031	Art-open order	01-6200	1,235.00	
B19-00136	GREEN LINE	031	Art-Open order	01-6200	1,700.00	
B19-00137	Office Depot	039	Humanities-Open order	01-4300	1,000.00	
B19-00138	ARMSTRONG PIANO SERVICE	031	Theater-Tune Piano	01-4300	165.00	
B19-00139	CDW GOVERNMENT INC	021	STEM Core-Think Pads and charging station	01-4300	7,135.93	
B19-00140	Briana Grenier	047	MATE-Intern Travel Reimbursement	01-5200	500.00	
B19-00141	Jacob Lowenherz	047	MATE-Intern travel	01-5200	500.00	
B19-00142	Maya Thompson	047	MATE-Summer Intern travel	01-5200	500.00	
B19-00143	Nakamura, Vicki	058	Supt/Pres. Office-Open order	01-5100	60,000.00	
B19-00144	LOZANO SMITH, LLP	058	Supt/Pres Office-Open order	01-5700	80,000.00	
B19-00145	Edges Electrical Group	150	Prop 39-LED retrofit project	14-5100	23,973.43	
B19-00146	TMD Creative	022	VPAS-Independent Contractor	01-5100	247,186.00	
Total Number of POs				145	Total	2,767,822.38

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	144	2,686,848.95
14	Capital Projects Fund (M)	1	23,973.43
47	College Center (M)	4	57,000.00
		Total	2,767,822.38

Information is further limited to: Purchase Orders starting with text between b19-00001 and b19-00146

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Board Meeting Date

Consent Agenda Item No. A.5

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of June 1, 2018 through June 30, 2018.
(Fiscal Year 2017-2018).

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Restricted General Fund)

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 4,780.60
Net decrease in the 2000 (Classified Salary) Object expense category	\$ 3,435.89
Net increase in the 3000 (Benefits) Object expense category	\$ 7,886.89
Net increase in the 4000 (Supplies) Object expense category	\$10,399.89
Net decrease in the 5000 (Other/Services) Object expense category	\$ 7,056.40
Net decrease in the 6000 (Capital Outlay) Object expense category	\$ 8,763.89
Net increase in the 7000 (Other Outgo) Object expense category	\$ 5,750.00

RESOLUTION: BE IT RESOLVED, that the following budget adjustments in the restricted General Fund be approved:

Net decrease in the 1000 (Certificated Salary) Object expense category	\$ 4,780.60
Net decrease in the 2000 (Classified Salary) Object expense category	\$ 3,435.89
Net increase in the 3000 (Benefits) Object expense category	\$ 7,886.89
Net increase in the 4000 (Supplies) Object expense category	\$10,399.89
Net decrease in the 5000 (Other/Services) Object expense category	\$ 7,056.40
Net decrease in the 6000 (Capital Outlay) Object expense category	\$ 8,763.89
Net increase in the 7000 (Other Outgo) Object expense category	\$ 5,750.00

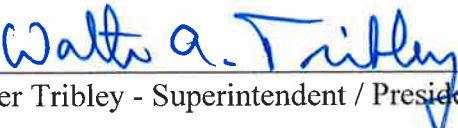
Recommended By: _____


David J. Martin, Vice President for Administrative Services

Prepared By: _____

 
Linda Martin – Accounting Specialist III Rosemary Barrios – Controller

Agenda Approval: _____


Dr. Walter Tribbley - Superintendent / President

BUDGET REVISIONS
 June 1, 2018-June 30, 2018
 Fund 01 (Restricted General Fund) Fiscal Year 2017-18

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT.	CLASS.	BENEFITS	SUPPLIES	OTHER	CAPITAL	OTHER	
SALARIES	SALARIES			SERVICES	OUTLAY	OUTGO	
(2,050.00)				(3,700.00)		5,750.00	Transfer funds from the Extended Opportunity Programs and Service (EOPS) department, special event and counselor salary budget to payment to students budget. To cover expense for grant to students.
							Reduction to: 01-0007-1-6430-1464-5800-000-50-5816 01-0007-1-6430-1464-1200-000-50-1215
1,720.40				(1,720.40)			Addition to: 01-0007-1-6430-1464-7500-000-50-7501 Transfer funds from the CTE Transitions department, rent/ leases, travel/conference budget to professional expert salary budget. To cover budget overages.
							Reduction to: 01-0040-1-4900-1145-5600-000-35-5602 01-0040-1-4900-1145-5200-000-35-5203
(4,451.00)	(3,435.89)	7,886.89					Addition to: 01-0040-1-4900-1145-2400-000-35-2403 Transfer funds from the Perkins department, hourly non-teaching salary, and hourly temporary budget to benefits budget. To cover budget overages.
							Reduction to: 01-0040-1-1200-1556-1400-000-33-1401 01-0040-1-6010-1556-2300-000-33-2306
							Addition to: 01-0040-1-4900-1556-3610-000-33-2403 01-0040-1-4900-1556-3510-000-33-2403 01-0040-1-4900-1556-3330-000-33-2403 01-0040-1-6010-1556-3220-000-33-2101 01-0040-1-6010-1556-3220-000-33-2101 01-0040-1-6010-1556-3320-000-33-2101 01-0040-1-6010-1556-3340-000-33-2101 01-0040-1-6010-1556-3520-000-33-2101 01-0040-1-6010-1556-3620-000-33-2101 01-0040-1-6010-1556-3220-000-33-2102 01-0040-1-6010-1556-3320-000-33-2102
			4,737.87	(4,737.87)			Transfer funds from the Staff Diversity department, travel/ conference budget to recruitment budget. To cover budget overages.
							Reduction to: 01-0080-1-6760-0941-5200-000-60-5204
			5,662.02		(5,662.02)		Addition to: 01-0080-1-6760-0941-4500-000-60-4507 Transfer funds from the Vice President of Student Services department, capital equipment budget to instructional program material and uniform budget. To cover budget deficit.
							Reduction to: 01-0007-1-6960-2025-6400-000-69-6404
							Addition to: 01-0007-1-6960-2025-4300-000-69-4312 01-0007-1-6960-2025-4500-000-69-4553
				3,101.87	(3,101.87)		Transfer funds from the Fire Training department, non-instructional equipment budget to rental budget. To cover budget overages.
							Reduction to: 01-0040-1-2100-1111-6400-000-98-6425
							Addition to: 01-0040-1-2100-1111-5600-000-98-5602
(4,780.60)	(3,435.89)	7,886.89	10,399.89	(7,056.40)	(8,763.89)	5,750.00	TOTAL

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Board Meeting Date

Consent Agenda Item No. A.6

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of June 1, 2018 through June 30, 2018.
(Fiscal Year 2017-2018).

Background:

Please see attached budget revision documents.

Budgetary Implications:

Fund 01 (Unrestricted General Fund)

Net decrease in the 2000 (Classified Salary) Object expense category	\$ 5,321.73
Net increase in the 4000 (Supplies) Object expense category	\$ 8,335.69
Net decrease in the 5000 (Other/Services) Object expense category	\$21,813.96
Net increase in the 6000 (Capital Equip) Object expense category	\$18,800.00

- RESOLUTION: BE IT RESOLVED**, that the following budget adjustments in the Unrestricted General Fund be approved:

Net decrease in the 2000 (Classified Salary) Object expense category	\$ 5,321.73
Net increase in the 4000 (Supplies) Object expense category	\$ 8,335.69
Net decrease in the 5000 (Other/Services) Object expense category	\$21,813.96
Net increase in the 6000 (Capital Equip) Object expense category	\$18,800.00

Recommended By: _____


David J. Martin, Vice President for Administrative Services

Prepared By: _____

 
Linda Martin – Accounting Specialist III Rosemary Barrios – Controller

Agenda Approval: _____


Dr. Walter Tribley - Superintendent / President

BUDGET REVISIONS
 June 1, 2018-June 30, 2018
 Fund 01 (Unrestricted General Fund) Fiscal Year 2017-18

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
			1,200.00	(20,000.00)	18,800.00		Transfer funds from the General Institutional Telecommunication and Information System Network & Technology departments, maintenance agreement budget to minor equipment, campus agreement, and non-instructional PC hardware budget. To cover budget overages.
							Reduction to: 01-0081-0-6770-0950-5600-000-00-5620 01-0080-0-6780-0912-5600-000-00-5620
							Addition to: 01-0080-0-6780-0912-4500-000-00-4551 01-0080-0-6780-0912-6300-000-00-6316 01-0080-0-6780-0912-6400-000-00-6441
	(1,391.98)		2,741.98	(1,350.00)			Transfer funds from the Admission & Record department, hourly temporary salary and maintenance budget to office supply budget. To cover graduation expense.
							Reduction to: 01-0050-0-6200-1310-2300-000-00-2306 01-0050-0-6200-1310-5600-000-00-5620
	(2,665.21)		2,665.21				Addition to: 01-0050-0-6200-1310-4500-000-00-4525
							Transfer funds from the Admission & Record department, hourly temporary salary budget to printing budget. To cover expense for graduation programs.
							Reduction to: 01-0050-0-6200-1310-2300-000-00-2306
	(1,264.54)			1,264.54			Addition to: 01-0050-0-6200-1310-4500-000-00-4511
							Transfer funds from the Admission & Record department, hourly temporary salary budget to travel/conference budget. To cover expense for staff to attend conference.
							Reduction to: 01-0050-0-6200-1310-2300-000-00-2306
			2,313.50	(2,313.50)			Addition to: 01-0050-0-6200-1310-5200-000-00-5220
							Transfer funds from the Instructional Contracts department, occupational education fire budget to instructional program materials budget. To cover budget overages.
							Reduction to: 01-0041-0-4900-1555-5100-000-00-5130
			(585.00)	585.00			Addition to: 01-0041-0-4900-1555-4300-000-00-4312
							Transfer funds from the Athletics-Mens department, instructional program materials budget to equipment repair budget. To cover expense for equipment repair.
							Reduction to: 01-0007-0-6960-1405-4300-000-00-4312
							Addition to: 01-0007-0-6960-1405-5600-000-00-5630
0.00	(5,321.73)	0.00	8,335.69	(21,813.96)	18,800.00	0.00	Total

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

To approve the Management, Supervisor, Confidential personnel actions shown in the table below.

Item	Action	Details	Fiscal Implication
a)	Resignation	Resignation of Steve Napoleon, Director, Marketing and Communications, 40 hours per week, 12 months per year, effective June 20, 2018.	N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following item(s):

- a) Resignation of Steve Napoleon, Director, Marketing and Communications, 40 hours per week, 12 months per year, effective June 20, 2018.

Recommended By: _____


David Martin, Vice President of Administrative Services

Prepared By: _____


Kayla Garcia, Human Resources Analyst

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. C

Human Resources
College Area

Proposal:

To approve the Faculty personnel actions shown in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Equivalency Based on Eminence	Grant Equivalency based on Eminence to Nicole Cofresi to teach Theatre, effective Fall 2018. Ms. Cofresi holds a Bachelors of Science in Communication, in Dance, from Northwestern University. Ms. Cofresi has 2.5 years professional experience as a Dance Choreographer, at Santa Catalina School and 4 years professional experience as a Master Teacher and Dance Choreographer at Rockstar Dance Studio. The Senate Subcommittee on Equivalency has recommended to approve Ms. Cofresi's Equivalency based on Eminence to teach Theatre.	N/A
b)	Equivalency to Minimum Qualifications	Grant Equivalency to Minimum Qualifications to Vicente Cabrera Vargas to teach Ethnic Studies, effective Fall 2018. Dr. Cabrera Vargas holds a Bachelors of Arts, in Ethnic Studies, in Spanish, from the University of California Berkeley before earning a Masters of Arts in Education from the University of California, Los Angeles and a Doctorate of Philosophy in Educational Administration from the University of Texas at Austin. The Senate Subcommittee on Equivalency has recommended to approve Dr. Cabrera Vargas' Equivalency to Minimum Qualifications to teach Ethnic Studies.	N/A
c)	Equivalency Based on Eminence	Grant Equivalency based on Eminence to Stephanie Spoto to teach Philosophy, effective Fall 2018. Ms. Spoto has a Bachelors of Arts, in English, from the University of California, Irvine before earning a Doctorate of Philosophy in English Literature from the University of Edinburgh in the United Kingdom. Ms. Spoto has 5 years teaching experience as a Humanities and Communications Lecturer, at California State University, Monterey Bay.	N/A
d)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2018.	Included in budget

Budgetary Implications:

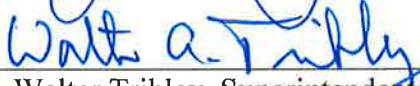
See Table.

RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the following item(s):

- a) Grant Equivalency based on Eminence to Nicole Cofresi to teach Theatre, effective Fall 2018.
- b) Grant Equivalency to Minimum Qualifications to Vicente Cabrera Vargas to teach Ethnic Studies, effective Fall 2018.
- c) Grant Equivalency based on Eminence to Stephanie Spoto to teach Philosophy, effective Fall 2018.
- d) Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Fall 2018.

Recommended By: 
David Martin, Vice President of Administrative Services

Prepared By: 
Kayla Garcia, Human Resources Analyst

Agenda Approval: 
Dr. Walter Tribley, Superintendent/President

Monterey Peninsula College

Part-time, substitute, and/or overload

August 22, 2018

B-1 Teaching With Benefits		
Abend	Richard	LING
Albert	Steven	ECON
Ambaw	Abeje	ANAT
Ambaw	Abeje	PHSO
Bell	Monika	MEDA
Berg	William	PHED
Bishop	Elizabeth	MATH
Bishop	Mark	CHEM
Blanchard	Lauren	POLS
Boynton	Diane	SPCH
Cabrera	Kendra	ECED
Catania	Tracie	MATH
Clements	Mark	ADPE
Craig	Heather	ANAT
Craig	Heather	BIOL
Cristobal	John	MATH
Dagdikian	James	ARTG
Davis	Dawn	HUMA
Durstenfeld	Andres	BIOL
Easton	William	LIBR
Eubanks	Sidney	ENGL
Faust	Heather	ANAT
Garcia Garcia	Ana	BIOL
Garcia Garcia	Ana	CHEM
Gerard	Jamie	ENGL
Gilbert	Paola	ENGL
Grasmuck	Karoline	DNTL
Haffa	Alan	ENGL
Hebert	Connie	MATH
Hochstaedter	Alfred	OCEN
Hsu	Jackson	MATH
Iwamoto	Lynn	MATH
Johnson	Anita	ENGL
Lawrence	James	AUTO
Madsen	Gamble	ARTH
Malokas	John	MATH
Nee	Sandra	PERS
Nelson	John	ENSL
Nguyen	Tuyen	MATH
Nyznyk	Catherine	ECED
Olsen	John	CSIS
Partch	Penny	ENSL
Philly	Peyton	MATH
Pickering	Joel	MATH
Raskoff	Kevin	BIOL
Rebold	Thomas	ENGR
Ridgeway	Douglas	THEA
Ritsema	Todd	CHEM

Rozman	Kathleen	LNSK
Russo	Justin	PHED
Seagal	David	CSIS
Spence	Luke	MATH
Stack	Kelly	SIGN
Stanica	Gabriela	MATH
Thomas	Jessica	CHEM
Tozier	Glenn	LIBR
Tran	Thanh	PHED
Turner	Jared	ADMJ
Turner	Rushia	CHEM
Villarreal	Anthony	SOCI
Washburn	Andrew	MATH
B-2 Teaching Without Benefits		
Acevedo-Arreguin	Luis	MATH
Adkins	Donald	MUSI
Aguilar	Robert	MUSI
Ahmed	Osman	ANAT
Albert	Mary	ETNC
Albert	Mary	THEA
Alonas-Kodl	Margaret	THEA
Bachman	Erik	ENGL
Banks	Sonia	POLS
Bard	Donald	ANAT
Bartow	Gail	MATH
Benavente	Emilia	PFIT
Berti	Lisa	ENSL
Black	Jason	FPTC
Brady	Brian	ENSL
Bryant	Richard	MUSC
Byrom	Debra	MEDA
Cabrera Vargas	Vicente	EDUC
Carlson	Susan	MEDA
Casanave	Martha	ARTP
Castellani	Louis	MATH
Chap	Marilyn	SOCI
Cisneros	Sara	SPAN
Colello	Felix	FPTC
Collins	Philip	MUSI
Connett	Dana	INTD
Converse	Joshua	ENGL
Cortes	Ariana	PSYC
Costa	Vaughn	FPTC
Cote	Laura	THEA
Cristi Michael	Barbara	FREN
Cutler	Daniel	ENSL
Dally	David	MUSI
Deaconoff	Cyril	MUSI
Deal	Sarah	PSYC
Del Pozo	Judith	SPAN
Dietrich-Hart	Christine	ENSL
Do	Jasmine	PERS
Drezner	Robert	PSYC
Drown-Delfino	Dawn	ADMJ

Ducote	Keith	GEOG
Edison	Katherine	MUSI
Elliot	Kit	PHED
Evans	Marcus	AUTO
Farley	Daniel	POLS
Farley	Pamela	DNTL
Fetler	Erik	ENGL
Fisher	Amber	SIGN
Forte	Kimberlyn	ENGL
Fujimoto	Susan	ENGL
Fulton	Frances	ANAT
Gable	Cathleen	HUMS
Galer	Kari	ECED
Genauer	Rebecca	SPCH
Gensel	Gordon	MEDA
Gleason	Angela	ARTD
Goodwin	Paul	FPTC
Gorman	David	ENSL
Greene	Devon	MATH
Grohol	Jennifer	HIST
Grych	Margot	ORNH
Hacker	Veronica	DRAF
Hacker	Veronica	ENGR
Hanzelka	Eric	FPTC
Haro	Paula	PFIT
Harray	Nancy	ENGL
Hasslinger	John	FPTC
Headley	Laura	ENGL
High	Dennis	ARTS
Hinckley	Bradford	FPTC
Hopkins Carpenetti	Maia	DNTL
Hulanicki	Alexander	ENGL
Hulse	Barney	MUSI
Ibessaine	Andrea	ENGL
Jacinto	Janet	MASS
Jeffrey	Caitlin	HIST
Jensen	Katrina	ENGL
Johnson	Seth	FPTC
Jonker	Kevin	ENGL
Keindl	Pamela	DANC
Keisling	Justin	FPTC
Kelley	Harald	FPTC
Klein	Evelyn	ARTS
Knapp	Christopher	FPTC
Lachman	Larry	PSYC
Lamp	Robert	ARTB
Lara	Celia	ARTP
Lee	Ethan	ETNC
Lemoine	Sunny	ENGL
Leni	Edith	SPAN
Leonard	Denese	ARTS
Lewis	Vincent	LNSK
Little	William	MATH
Logan	Thomas	GENT
Lu Visi	Julie	MATH

Lundgren	John	FPTC
McDrew	Megan	SOCI
McGuirk	Ryan	ADMJ
McMillen	Jennifer	ENGL
McNamara	Michael	ADMJ
Medrano	Francisco	SPAN
Mendoza	James	FPTC
Mettler	Gregory	ARTP
Michaels	Gina	ANTH
Moldenhauer	Michele	PFIT
Morgan	Donald	ECON
Morneau	Michelle	ENGL
Moses	Inga	ENGL
Moss	Christopher	MATH
Muro	Gabriel	ASTR
Navaille	Grace	THEA
Niven	Margaret	ARTS
Nodzinski	Peter	MATH
Northup	Charles	MATH
Ogaki	Tomoko	JPNS
Ohare	Erin	PFIT
Ohare	Erin	PHED
Omstead	Charles	AUTO
Osgood	Sharon	PFIT
Philly	Geraldine	MATH
Phillips	Jared	DANC
Phillips	Susan	MATH
Pias	Charlene	MASS
Pirani	Ayaz	ENGL
Prado	Anthony	FPTC
Preston	Christina	BIOL
Price	Leslie	PSYC
Provost	John	PHIL
Quintanilla	Peter	ORNH
Ramirez-Maldonado	Pedro	MATH
Ramsden-Scott	Sidney	HUMA
Reed	Roger	FPTC
Revivo	Rivka	ENGL
Reyes	Justin	FPTC
Rivera	Ramon	FPTC
Roach	Angela	DNTL
Robbins	John	ARTV
Robinson	Nittaya	ECED
Rodger	Blake	ENGL
Rose	Scott	ITAL
Ross	Deanna	DANC
Ryer	Kerri	POLS
Ryuno	Mai	ARTS
Salazar	Arturo	MATH
Sanders	Craig	ENSL
Schneider	Edith	FASH
Schnepf	Kenneth	ANAT
Schnepf	Kenneth	PHSO
Scott-Behrends	Jim	PFIT
Seeger	Dana	ARTS

Serena	David	ETNC
Shirley	Kimberly	HLTH
Sinclair	Jamaica	DANC
Smith	Alexis	PFIT
Smith	Alexis	PHED
Smith	Christopher	FPTC
Spoto	Stephanie	GENT
Stewart	James	SPCH
Sturt	Deborah	SPCH
Thompson	Jamel	ECED
Thorson	Claire	ARTB
Topper	Melissa	DNTL
Torres	Joel	PERS
Triplett	Ronald	PSYC
Triplett	Ronald	SPCH
Tsudama	Keith	FPTC
Tuff	Paul	MASS
Turrini-Smith	Leslie	GEOL
Van Dam	Georgia	ENGL
Van Zwaluwenburg	Pamela	POLS
Warren	Nanda	ENSL
Watson	Lisa	ENGL
Webb	Arthur	FPTC
Wehner	Kristin	ENGL
Weston	Dana	PSYC
Williams	Sheila	ENSL
Williams	William	MATH
Wills	Linda	MATH
Wilson	Nicole	ANTH
Woltman	John	FPTC
Wong	Randall	FPTC
Woods	Marcus	DANC
Yoshida	Daisuke	NUTF
Young	Daphne	ENGL

C-1 Non-Teaching With Benefits		
Bowers	Heather	PERS
De Soto	Alethea	PERS
Evans	Jacquelynn	PERS
Ruiz	Deborah	LIBR

C-2 Non-Teaching Without Benefits		
Armstead	Stanford	PERS
Boes	Susan	PERS
Carbajal	Austreberta	PERS
Doughty	Thomas	LIBR
Duong	Thu	LIBR
Good	Wendy	LIBR
Greenlee	Gregory	FPTC
Koch	Jenna	PERS
Lewis	Vincent	PERS
Luke	Jessica	EDUC
Manor	Layla	PERS
Roach	Zoe	PERS
Rothal	Jeffrey	LIBR

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No.

Human Resources
College Area

Proposal:

To approve the Classified personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Sarah Austin, Library Specialist – Circulation Desk, Library, Range 10, 21.25 hours per week, 8 months, 7 days per year, effective August 23, 2018.	Unrestricted Funds
b)	Employment	Employment of Elroy Gardenhire, Categorical Services Coordinator, Veterans Resource Center, Range 17, 29 hours per week, 11 months per year, effective August 23, 2018.	Restricted Funds
c)	Employment	Employment of Thomas Clifton, Sciences Laboratory Manager, Physical Sciences, Range 23, 40 hours per week, 11 months per year, effective August 23, 2018.	Unrestricted Funds
d)	Leave of Absence	Approve leave of absence without pay for employee #113628 from July 16, 2018 to January 16, 2019 in accordance with Article 10.18.1.1 of the CSEA Contract.	N/A
e)	Approve Job Description (attached)	Approve updated job description for Student Activities Coordinator, effective July 1, 2018. Changes were made in compliance with Article V, Reclassification of the CSEA Contract.	N/A
f)	Approve Job Description (attached)	Approve updated job description for Accommodation Specialist, effective July 1, 2018. Changes were made in compliance with Article V, Reclassification of the CSEA Contract.	N/A
g)	Approve Reclassification	Approve reclassification of Fannya Boehme in the classification of Accounting Specialist III to Bilingual Accounting Specialist III effective July 1, 2018.	\$807 Including Benefit Rollup Costs; 100% Unrestricted Funds
h)	Approve Reclassification	Approve reclassification of Cielo Cervantes in the classification of Accommodation Specialist from Range 13 to Range 19 on the Classified Salary Schedule effective July 1, 2018.	\$5,996 Including Benefit Rollup Costs; 100% Restricted Funds

i)	Approve Reclassification	Approve reclassification of Julie Osborne in the classification of Student Activities Coordinator from Range 18 to Range 22 on the Classified Salary Schedule, effective July 1, 2018.	\$7,148 Including Benefit Rollup Costs; 100% Unrestricted Funds
j)	Resignation for the purpose of Retirement	Resignation of Ronald Holback, Maintenance Specialist, Facilities, Range 20, 40 hours per week, 12 months per year, effective July 5, 2018 for the purpose of retirement.	N/A
k)	Resignation	Resignation of Angela Carrasco, Categorical Services Coordinator, Student Equity & Achievement, Range 17, 40 hours per week, 12 months per year, effective July 6, 2018.	N/A
l)	Resignation	Resignation of Gloria Perez, Bilingual Categorical Services Coordinator, Marina Ed Center, Range 17, 40 hours per week, 12 months per year, effective July 31, 2018.	N/A
m)	Resignation	Resignation of Javier Andrade, Student Financial Services Outreach Coordinator, Student Services, Range 22, 40 hours per week, 12 months per year, effective July 31, 2018.	N/A
n)	Resignation	Resignation of Salvador Lopez, Custodian, Administrative Services, Range 6, 40 hours per week, 12 months per year, effective August 17, 2018.	N/A
o)	Resignation	Resignation of Shane Whitman, Instructional Specialist, English and Study Skills Center, Range 14, 18 hours per week, 10 months, 11 days per year, effective August 28, 2018.	N/A

Budgetary Implications:

See table.

RESOLUTION: BE IT RESOLVED, that the Governing Board approve the following item(s):

- a) Employment of Sarah Austin, Library Specialist – Circulation Desk, Library, Range 10, 21.25 hours per week, 8 months, 7 days per year, effective August 23, 2018.
- b) Employment of Elroy Gardenhire, Categorical Services Coordinator, Veterans Resource Center, Range 17, 29 hours per week, 11 months per year, effective August 23, 2018.
- c) Employment of Thomas Clifton, Sciences Laboratory Manager, Physical Sciences, Range 23, 40 hours per week, 11 months per year, effective August 23, 2018.

- d) Approve leave of absence without pay for employee #113628 from July 16, 2018 to January 16, 2019 in accordance with Article 10.18.1.1 of the CSEA Contract.
- e) Approve updated job description for Student Activities Coordinator, effective July 1, 2018. Changes were made in compliance with Article V, Reclassification of the CSEA Contract.
- f) Approve updated job description for Accommodation Specialist, effective July 1, 2018. Changes were made in compliance with Article V, Reclassification of the CSEA Contract.
- g) Approve reclassification of Fannya Boehme in the classification of Accounting Specialist III to Bilingual Accounting Specialist III effective July 1, 2018.
- h) Approve reclassification of Cielo Cervantes in the classification of Accommodation Specialist from Range 13 to Range 19 on the Classified Salary Schedule effective July 1, 2018.
- i) Approve reclassification of Julie Osborne in the classification of Student Activities Coordinator from Range 18 to Range 22 on the Classified Salary Schedule, effective July 1, 2018.
- j) Resignation of Ronald Holback, Maintenance Specialist, Facilities, Range 20, 40 hours per week, 12 months per year, effective July 5, 2018 for the purpose of retirement.
- k) Resignation of Angela Carrasco, Categorical Services Coordinator, Student Equity & Achievement, Range 17, 40 hours per week, 12 months per year, effective July 6, 2018.
- l) Resignation of Gloria Perez, Bilingual Categorical Services Coordinator, Marina Ed Center, Range 17, 40 hours per week, 12 months per year, effective July 31, 2018.
- m) Resignation of Javier Andrade, Student Financial Services Outreach Coordinator, Student Services, Range 22, 40 hours per week, 12 months per year, effective July 31, 2018.
- n) Resignation of Salvador Lopez, Custodian, Administrative Services, Range 6, 40 hours per week, 12 months per year, effective August 17, 2018.
- o) Resignation of Shane Whitman, Instructional Specialist, English and Study Skills Center, Range 14, 18 hours per week, 10 months, 11 days per year, effective August 28, 2018.

Recommended By:



David Martin, Vice President of Administrative Services

Prepared By:



Kayla Garcia, Human Resource Analyst

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. E

Human Resources
College Area

Proposal:

To ratify the employment of the individuals on the attached list for short-term and substitute assignments.

Background:


Education Code 88003 authorizes the Governing Board to hire short-term and substitute employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions.

Budgetary Implications:

The cost to employ short-term and substitute employees is included in division/department budgets.

RESOLUTION: BE IT RESOLVED, 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.

Recommended By:



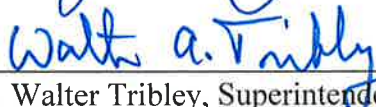
David Martin, Vice President of Administrative Services

Prepared By:



Kayla Garcia, Human Resources Analyst

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

**MONTEREY PENINSULA COLLEGE
SHORT TERM NON-CONTINUING AND SUBSTITUTE EMPLOYEES**

**BOARD
AGENDA:
August 22, 2018**

ACCESS RESOURCE CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Hernandez	Yesenia	Substitute – Instructional Specialist	\$17.44	8/13/2018	10/31/2018	Restricted	18 Hrs per Week
ACADEMIC AFFAIRS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Shelling	Alison	Professional Expert	\$36.00	7/01/2018	12/30/2018	Restricted	29 Hrs per Week
Rendon	Christopher	Substitute – Administrative Assistant III	\$19.25	7/09/2018	9/07/2018	Unrestricted	40 Hrs per Week
ATHLETICS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Becker	Eric	Assistant Coach - Football	\$3,258.00	8/01/2018	11/10/2018	Unrestricted	20 Hrs per Week
Castillo	Leandro	Assistant Coach - Football	\$4,714.00	8/01/2018	11/10/2018	Unrestricted	30 Hrs per Week
Gallegos	Adrian J.	Assistant Coach - Football	\$2,895.00	8/01/2018	11/10/2018	Unrestricted	18 Hrs per Week
Maiden	Palmer N.	Assistant Coach - Football	\$3,258.00	8/01/2018	11/10/2018	Unrestricted	20 Hrs per Week
Poole	Terry M.	Assistant Coach - Football	\$2,895.00	8/01/2018	11/20/2018	Unrestricted	18 Hrs per Week
Tates	Jordan C.	Assistant Coach - Football	\$2,895.00	8/01/2018	11/10/2018	Unrestricted	18 Hrs per Week
Warren	Kyle V.	Assistant Coach - Football	\$3,258.00	8/01/2018	11/10/2018	Unrestricted	20 Hrs per Week
Washington	Russel E.	Assistant Coach - Football	\$1,500.00	8/20/2018	11/10/2018	Unrestricted	5 Hrs per Week
Washington	Russel E.	Professional Expert	\$1,000.00	8/20/2018	11/10/2018	Unrestricted	5 Hrs per Week
Washington	Russel E.	Assistant Coach - Football	\$3,258.00	8/01/2018	11/10/2018	Unrestricted	18 Hrs per Week
AUTOMOTIVE TECHNOLOGY DEPARTMENT							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Taveras	Miguel	Substitute – Automotive Laboratory Manager	\$19.25	6/19/2018	6/30/2018	Unrestricted	29 Hrs per Week

Taveras	Miguel	Substitute – Automotive Laboratory Manager	\$19.25	7/01/2018	8/13/2018	Unrestricted	29 Hrs per Week
Taveras	Miguel	Substitute – Automotive Laboratory Manager	\$19.25	8/14/2018	8/17/2018	Unrestricted	29 Hrs per Week
FACILITIES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Mendoza	Ana Patricia	Substitute – Custodian	\$14.31	7/02/2018	8/31/2018	Unrestricted	29 Hrs per Week
LIBRARY							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Austin	Sarah	Substitute – Library Specialist – Circulation Desk	\$15.80	8/06/2018	8/22/2018	Unrestricted	21.25 Hrs per Week
MARINA ED CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Kumar	Hitesh	Substitute – Categorical Services Coordinator	\$18.78	7/09/2018	8/31/2018	Unrestricted	40 Hrs per Week
MATE							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Sullivan	Deidre E.	Professional Expert	\$8,580.00	7/01/2018	9/30/2018	Restricted	40 Hrs per Week
Zande	Jill M.	Professional Expert	\$8,990.00	7/01/2018	9/30/2018	Restricted	40 Hrs per Week
PLANNING, RESEARCH AND INSTITUTIONAL EFFECTIVENESS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Rublee	Matthew	Substitute – Administrative Assistant III	\$19.25	8/06/2018	8/31/2018	Unrestricted	40 Hrs per Week
SECURITY							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Reyes	Rosalia N.	Substitute – Campus Security Officer	\$15.80	7/10/2018	9/14/2018	Unrestricted	29 Hrs per Week
STEM							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Hsu	Cathy	College Assistant VI – Supplimental Instruction Leader	\$14.00	8/20/2018	12/21/2018	Restricted	21 Hrs per Week

STUDENT HEALTH SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Kurvi	Tiina	College Assistant XIV	\$25.00	8/21/2018	12/21/2018	Restricted	10 Hrs per Week
Patania	Ashley G.	College Assistant XIV	\$25.00	8/21/2018	12/21/2018	Restricted	10 Hrs per Week
STUDENT SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Adams	Crystal	Early Childhood Playground Asst. 2	\$14.00	8/16/2018	12/17/2018	Restricted	25 Hrs per Week
Garcia	Sofia	Early Childhood Playground Asst. 2	\$14.00	8/16/2018	12/07/2018	Restricted	25 Hrs per Week
Gentry	Kelsey	Early Childhood Playground Asst. 1	\$12.00	8/16/2018	12/07/2018	Restricted	20 Hrs per Week
Kohn	Sandra	Early Childhood Playground Asst. 3	\$16.00	8/16/2018	12/17/2018	Restricted	29 Hrs per Week
Lampreda	Veronica	Early Childhood Playground Asst. 1	\$12.00	8/16/2018	12/17/2018	Restricted	20 Hrs per Week
Pacheco	Karina A.	Early Childhood Playground Asst. 1	\$12.00	8/16/2018	12/17/2018	Restricted	20 Hrs per Week
Morrow	Shenae	Early Childhood Playground Asst. 2	\$14.00	8/16/2018	12/17/2018	Restricted	25 Hrs per Week
Mulvey	Keli L.	Early Childhood Playground Asst. 1	\$12.00	6/18/2018	6/30/2018	Restricted	28 Hrs per Week
Mulvey	Keli L.	Early Childhood Playground Asst. 2	\$14.00	8/16/2018	12/17/2018	Restricted	25 Hrs per Week
Roque-Jimenez	Crystal	Early Childhood Playground Asst. 3	\$16.00	8/16/2018	12/17/2018	Restricted	29 Hrs per Week
Rudolph	William D.	Early Childhood Playground Asst. 1	\$12.00	8/16/2018	12/17/2018	Restricted	20 Hrs per Week
Swanston	Cynthia	Early Childhood Playground Asst. 3	\$16.00	8/16/2018	12/17/2018	Restricted	29 Hrs per Week
Werner	Kelly	Early Childhood Playground Asst. 3	\$16.00	8/16/2018	12/17/2018	Restricted	29 Hrs per Week
Roque-Jimenez	Crystal	Early Childhood Playground Asst. 3	\$16.00	8/16/2018	12/17/2018	Restricted	29 Hrs per Week
STUDENT FINANCIAL SERVICES							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Perez-Vega	Jazmine	Substitute – Student Financial Services Coordinator	\$21.24	6/28/2018	6/30/2018	Unrestricted	29 Hrs per Week
Perez-Vega	Jazmine	Substitute – Student Financial Services Coordinator	\$21.24	7/01/2018	8/31/2018	Unrestricted	29 Hrs per Week
Perez	Ruby	Substitute – Student Financial Services Coordinator	\$21.24	6/28/2018	6/30/2018	Unrestricted	29 Hrs per Week

Perez	Ruby	Substitute – Student Financial Services Coordinator	\$21.24	7/01/2018	8/31/2018	Unrestricted	29 Hrs per Week
STUDENT SUCCESS AND SUPPORT PROGRAM							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Alioto	Laura	College Assistant VII	\$15.00	8/13/2018	10/31/2018	Restricted	29 Hrs per Week
Bergen	Linda A.	Instructional Specialist	\$20.66	7/16/2018	7/27/2018	Restricted	29 temporary additional hrs per week
Garcia	Samantha V.	College Assistant IX	\$16.50	7/16/2018	8/03/2018	Restricted	29 Hrs per Week
Gardenhire	Elroy	Substitute – Categorical Services Coordinator	\$18.78	8/09/2018	10/31/2018	Restricted	11 temporary additional hrs per week
Guillen Hernandez	Areli X.	College Assistant IX	\$16.50	7/16/2018	8/03/2018	Restricted	29 Hrs per Week
Hernandez	Yesenia	College Assistant IX	\$16.50	7/16/2018	8/03/2018	Restricted	29 Hrs per Week
Jeronimo	Marvin H.	College Assistant IX	\$16.50	7/16/2018	8/03/2018	Restricted	29 Hrs per Week
Joshi	Anita	College Assistant VII	\$15.00	8/13/2018	10/31/2018	Restricted	29 Hrs per Week
Nelson	Axelle M.	College Assistant VII	\$15.00	8/13/2018	10/31/2018	Restricted	29 Hrs per Week
Orellana	Elmer	College Assistant IX	\$16.50	7/16/2018	8/03/2018	Restricted	29 Hrs per Week
Penn	Amanda M.	Instructional Specialist	\$20.22	7/16/2018	7/27/2018	Restricted	29 temporary additional hrs per week
Rozman	Zachary	College Assistant IX	\$16.50	7/16/2018	8/03/2018	Restricted	29 Hrs per Week
Speights-Carroll	Denina	Instructional Specialist	\$20.22	7/16/2018	7/27/2018	Restricted	29 temporary additional hrs per week
THEATRE ARTS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Gordon	Justin	Choreographer	\$500.00	8/20/2018	10/04/2018	Unrestricted	6 Hrs per Week
Hoelscher	Lauren	Drama Assistant	\$500.00	7/20/2018	8/20/2018	Unrestricted	10 Hrs per Week
Johnson	Desma	Accompaniast/ Keyboards	\$2,200.00	7/16/2018	8/15/2018	Unrestricted	25 Hrs per Week
LaMarr	Devin D.	Cellist	\$1,485.00	7/16/2018	8/15/2018	Unrestricted	27 Hrs per Week

Mattos-Hughes	Gloria	Costume Designer	\$1,400.00	8/20/2018	10/18/2018	Unrestricted	15.5 Hrs per Week
Phelps	Joanne	Costume Assistant	\$800.00	8/20/2018	10/04/2018	Unrestricted	10 Hrs per Week
Rigmaiden	David W.	Costume Assistant	\$400.00	8/20/2018	10/04/2018	Unrestricted	5 Hrs per Week
Schweickhardt	Kurt	Stage Manager	\$1,000.00	8/20/2018	10/18/2018	Unrestricted	10 Hrs per Week

TRIO

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Hagerty	Joanne V.	College Assistant XII	\$19.00	8/06/2018	8/31/2018	Restricted	10 Hrs per Week
Hagerty	Joanne V.	College Assistant XII	\$19.00	9/04/2018	10/31/2018	Restricted	10 Hrs per Week
Mathews	Deja I.	Professional Expert – Resident Assistant	\$1,723.00	6/19/2018	6/30/2018	Restricted	40 Hrs per Week
Mathews	Deja I.	Professional Expert – Resident Assistant	\$1,723.00	7/01/2018	7/24/2018	Restricted	40 Hrs per Week

VETERANS RESOURCE CENTER

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Gardenhire	Elroy	Substitute – Categorical Services Coordinator	\$18.78	7/10/2018	8/22/2018	Restricted	29 Hrs per Week

Monterey Peninsula Community College District

Governing Board Agenda

August 22, 2018

Consent Agenda Item No. F

Human Resources
College Area

Proposal:

To ratify the individuals listed for volunteer assignments.

Background:

The following individuals have been processed as volunteers to perform supplemental services beyond those offered by District employees. According to Board Policy 7500 Volunteer Service, these individuals have completed the volunteer approval process and shall be covered by the District's institutional liability and Worker's Compensation insurance programs.


Last Name	First Name	Department/Event	Service From:	Service To:
Gardea	Adrian J.	PSTC	8/20/2018	6/30/2019
Garvey	Matthew T.	PSTC	8/20/2018	6/30/2019
Hasslinger	Harrison W.	PSTC	8/20/2018	6/30/2019
Hutchison	Trevor D.	PSTC	8/20/2018	6/30/2019
Navarro	Melecia J.	Student Health Services	8/21/2018	5/13/2019
Sabillo	Rica	Nursing	8/20/2018	12/17/2018
Skipper	Jacob L.	PSTC	8/20/2018	6/30/2019

Budgetary Implications:

N/A

RESOLUTION: BE IT RESOLVED, that the Governing Board ratify the individuals listed for volunteer assignments.

Recommended By: _____


David Martin, Vice President, Administrative Services

Prepared By: _____


Kayla Garcia, Human Resources Analyst

Agenda Approval: _____


Dr. Walter Tribley, Superintendent/President