



MONTEREY PENINSULA
COLLEGE

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

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 26, 2018**

CONSENTS

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 2018

Consent Agenda Item No. A.1

Superintendent/President
Office

Proposal:

To consider and approve the minutes of the Regular Board meeting on August 22, 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.

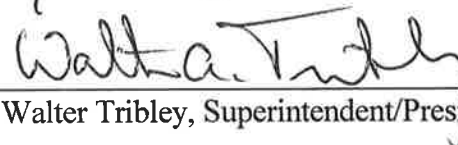
RESOLUTION: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on August 22, 2018.

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

Prepared By:


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

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

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

REGULAR BOARD MEETING

WEDNESDAY, AUGUST 22, 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

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

2. ROLL CALL

Present:

Mr. Charles Brown, Vice Chair

Dr. Margaret-Anne Coppernoll, Trustee

Ms. Marilynn Dunn Gustafson, Chair

Mr. Rick Johnson, Trustee

Dr. Loren Steck, Trustee

Dr. Walter Tribbley, Superintendent/President

Absent

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

4. CLOSED SESSION

The Governing Board will meet in Closed Session (before the Regular Meeting on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

A. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

B. Conference with Labor Negotiators (Government Code Section 54957.6)

1) Employee Organization: MPCTA/CTA

2) Agency Representatives: Dr. Jon Knolle, Ms. Kiran Kamath, Mr. David Martin, and Mr. Laurence Walker

C. Public Employee Performance Evaluation [pursuant to Government Code Section 54957 (b)]

Title: Superintendent/President

5. **RECONVENE TO OPEN SESSION / CALL TO ORDER – 1:30pm**

6. **ROLL CALL**

Present:

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

Absent

7. **PLEDGE OF ALLEGIANCE**

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

8. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Chair Dunn Gustafson reported that no action was taken in Closed Session.

9. **APPROVAL OF AGENDA**

The Board will take action to approve the Agenda. Agenda items may be rearranged here. If there are any urgent items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required.)

Motion **Johnson** / Second **Coppernoll** / Carried

2018-2019/4

Student Advisory Vote: AYE: Kittrell

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

NOES: 0 MEMBERS: None

ABSENT: 0 MEMBERS:

ABSTAIN: 0 MEMBERS: None

10. **RECOGNITION**

A. Acknowledgement of Guests

1. Introductions of New Faculty by Deans of Instruction, Ms. Judy Cutting, Dr. Vincent van Joolen,

Dr. Jon Knolle, Dr. Cathryn Wilkinson

- a. Dr. Alan Durst, Music (Creative Arts)
- b. Dr. Ana Garcia-Garcia, Chemistry (Physical Science)
- c. Mr. Eric Lake, Math (Physical Science)
- d. Dr. Diane Lee, Early Childhood Education Development (Social Science)
- e. Ms. Vanessa Lord, Nutrition (Life Science)
- f. Ms. Jeannie Kim McPherson, English (Humanities)
- g. Dr. Christina Nicolaidis, Psychology (Social Science)
- h. Mr. John Olsen, Computer Science (Business)
- i. Ms. Elisabeth Thomas, Access Services & Outreach Librarian (Library)
- j. Dr. Jessica Thomas, Chemistry (Physical Science)

11. PUBLIC COMMENTS - none

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. Anyone wishing to address the Board on an agenda item may do so when that item is called. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Comments will be limited to 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.

12. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

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 June 27, 2018 and the Special Board meeting on July 31, 2018.
2. 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.
3. That Commercial Warrants 12410553 through 12410598, 12412153 through 12412179, 12413155 through 12413195, 12413866 through 13413905, 12414557 through 12414586, 12415293 through 12415304, 12415874 through 12415905, in the amount of \$2,020,262.75 be approved.
4. a) That Purchase Orders B1800768 through B1800808 in the amount of \$317,448.22 be approved.

b) That Purchase Orders B1900001 through B1900146 in the amount of \$317,448.22 be approved
5. 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
6. 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

B. Management, Supervisor, Confidential Personnel

1. That the Governing Board approve the following item(s):
 - a) Resignation of Steve Napoleon, Director, Marketing and Communications, 40 hour per week, 12 months per year, effective June 20, 2018.

C. Faculty Personnel

1. That the Governing Board ratifies 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.

D. Classified Personnel

1. That the Governing Board ratifies the following item(s):
 - a) Employment of Sarah Austin, Library Specialist-Circulation Desk, Library, Range 10, 21.25 hours per week, 8 months, 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, Science Laboratory Manager, Physical Science, 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 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.

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 **Steck** / Second **Brown** / Carried

2018-2019/5

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

13. NEW 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 Quarterly Financial Status Report for the quarter ending June 30, 2018, as presented on form CCFS 311Q, be accepted and made part of the minutes of this meeting.

Motion **Steck** / Second **Coppernoll** / Carried

2018-2019/6

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

- B. INFORMATION: County of Monterey Investment Report for the quarter ending June 30, 2018.

County of Monterey Investment (Exhibit C)

- C. PUBLIC HEARING: 2018-2019 Budget

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

The Board received a report, "MPC 2018-2019 Final Budget," from Dr. Tribley, Superintendent/President, and Mr. David Martin, Vice President of Administrative Services.

Mr. Martin reviewed changes and key points in the budget development process from the Tentative to the Final and invited questions:

- Pg 5 –June enacted Budget Analysis – The State Budget includes a total investment in Prop. 98 (total funding for K-14 Education) of \$78.4B (increase of \$2.8B over last year's budget).
- Two key ballot initiatives on the June Enacted Budget which passed included:
 - New Funding Formula
 - Approval of the Online Community College (115th Community College)
- Pg 11 – Summary of UGF (Unrestricted General Fund): - formatted the same way as the Tentative Budget. The Final Budget is formatted in the same way as the Tentative with 4 columns, dropping the *2015-16 Actual* and adding the *2018-19 Final Budget*.
- The final revenue allocations added \$8K in apportionment.
- Major Revenue and Expenditure calculations – shows the State required major classifications. The Year End financial statements reported to the State will contain the same major classifications.

- Pg 12 – 27 – UGF Summary follows the same column/year comparison format as pg 11. The last 2 columns reflect the major changes between the Tentative and the Final Budget. The specific accounts that changed or increased were the Salary Accounts due to the seasonal and routine influx of information to HR, resulting in personnel changes that takes place during the time between the June Enactment (July 1st) and Board adoption of the Final Budget.
- Pg 32 - 5 Year Revenue Budget & Actual History – Similar to the 5 Year Expenditure Summary, this column was added since the Tentative Budget as a result of comments arising out of the Tentative Budget process. The 3 Revenues were explained (Transfers In represent another form of revenue transferred in to the UGF).
- Pg 33 – 5 Year Expenditure Budget & Actual History (UGF) reviewed in the Tentative Budget. In going forward, the two 5 Year Revenue and Expenditure Actuals will provide historical reference.
- Pg 63 – All Funds Summary – included in the Tentative Budget, the Final Budget version adds in Projected Beginning Fund Balance and Projected Ending Fund Balance at bottom of the page, as a result of comments arising out of the Tentative Budget process. These projections represent a “snapshot” in time and subject to change between the Tentative and Final Budgets as various additional accounting entries and expenses are recorded.

Public Comments:

None

- D. BE IT RESOLVED, that the Governing Board adopt the 2018-19 Final Budget.

Motion **Coppernoll** / Second **Johnson** / Carried

2018-2019/7

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

The Trustees along with Dr. Tribley celebrated the passage of the 2018-2019 Final Budget, noting this is the second year that the Board has adopted a balanced budget with ongoing funds.

Dr. Tribley thanked Mr. Martin, Ms. Barrios and others for a job well done in preparing the budget.

Mr. Martin highlighted and explained: the new state student centered funding formula, beginning and ending fund balance as of July 31st (snapshot) and summarized five (5) years of comparisons of actual year end balances.

Public Comments:

Dr. Heather Craig, Academic Senate President

- E. BE IT RESOLVED, that the 2018-2019 Monthly Financial Report for the period ending July 31, 2018, be accepted.

Motion **Johnson** / Second **Steck** / Carried

2018-2019/8

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

- F. BE IT RESOLVED, that the Governing Board approve the spending of 2018-2019 Prop 55 EPA funds to pay for instructional salaries coded with activity code 0100-5900.

Motion **Steck** / Second **Coppernoll** / Carried

2018-2019/9

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

- G. BE IT RESOLVED, that the Governing Board approve the 2018-2019 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the attached worksheet.

Motion **Johnson** / Second **Steck** / Carried

2018-2019/10

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

- H. BE IT RESOLVED, that the Governing Board approve the Memorandum of Understanding with Montage Health for the funding and operation of the Maurine Church Coburn School of Nursing for 2018-2019.

Motion **Coppernoll** / Second **Steck** / Carried

2018-2019/11

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

Trustee Steck requested background and financial update on the Adams Bequest.

Ms. Laura Loop provided background and financial update on the Adams Bequest. The Adams Bequest is a private donation that was made to CHOMP back in 2006 for the purpose of meeting needs above the basic operational costs of the nursing program (including faculty practice, innovative projects, training and development). However, during the academic year 2009-2010, a college (and statewide) budget crisis created not only a shortfall of revenue for MPC, but also a marked reduction in the nursing grant funding received from the Chancellor's Office. Since there was nothing in the Adams bequest prohibiting its use for faculty salaries, the fund was used to fill in the gap between the contributions made by MPC and CHOMP. And has been used for that purpose every year since.

While the fund was due to exhaust in 2016, prudent investment on part of financial stewards at CHOMP has prolonged its duration, however, the fund is near exhaustion at this time. The

expected draw to reconcile 2018-2019 expenses is \$468,293. This will leave a balance of \$328,796 for 2019-2020 (depending on actual expenses and any market gains).

Dr. Tribley commented about covering the "current cohort." There is not enough in the fund to bridge the gap for 2019-2020, but MPC has committed to cover the remaining cost.

- I. BE IT RESOLVED, that the Governing Board authorize David J. Martin, Vice President of Administrative Services, to enter into an agreement with the Chancellor's Office of the California Community Colleges, State of California, to participate in the Chancellor's Office Tax Offset Program (COTOP).

Motion **Steck** / Second **Coppernoll** / Carried

2018-2019/12

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

- J. BE IT RESOLVED, that the Governing Board authorize the contract renewal with Kitchell CEM, for Program Management Services for the period through June 30, 2019.

Motion **Steck** / Second **Coppernoll** / Carried

2018-2019/13

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

- K. BE IT RESOLVED, that the Governing Board ratify the District execution of a contract with Emerald Data Solutions, Inc. for access and use of their web-based service BoardDocs.

Motion **Johnson** / Second **Steck** / Carried

2018-2019/14

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

- L. BE IT RESOLVED, that the Governing Board approves the change in classification and revised job descriptions which are a result of the reclassification process.

Motion **Steck** / Second **Brown** / Carried

2018-2019/15

Student Advisory Vote:	AYE:	Kittrell
AYES:	5	MEMBERS: Brown, Coppernoll, Dunn Gustafson, Johnson, Steck

NOES: 0 MEMBERS: None
 ABSENT: 0 MEMBERS:
 ABSTAIN: 0 MEMBERS: None

- M. INFORMATION: Administrative Procedure: 3435 – Discrimination and Harassment Complaints and Investigations.

Dr. Tribley introduced Dr. Erickson as interim Title IX coordinator, Mr. Martin as the HR lead and explained that Ms. Garcia will be receiving additional training as a Title IX coordinator in October.

- N. BE IT RESOLVED, that the Governing Board accept the resignation of Dr. Walter Tribley, Superintendent/President, for the purpose of retirement effective September 4, 2019 and confer upon him the title of Superintendent/President Emeritus.

Motion **Johnson** / Second **Coppernoll** / Carried 2018-2019/16

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

- O. INFORMATION: The Governing Board will provide direction on the design of the Superintendent/President search process. Any items requiring Board action will be presented at future Board meetings.

Chair Dunn Gustafson introduced Trustee Steck as be the subcommittee lead. Trustee Steck outlined other responsibilities for the search process

Chair Dunn Gustafson received a consensus from the Board to send out RFQ's immediately.

Public Comments:

Dr. Heather Craig, Academic Senate President
 Yuri Anderson

- P. BE IT RESOLVED, that the Governing Board approves the Board self-evaluation process, timeline, and instruments for 2018.

Motion **Johnson** / Second **Brown** / Carried 2018-2019/17

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

Trustee Johnson requested to share goals and get input from new Trustees before the November 28, 2018 Board meeting. The Board goals will be brought for a first reading to the October Board meeting. Elections are on November 6, 2018.

Q. INFORMATION: Calendar of Events.

Break 3:45pm

14. 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

Dr. Tribley noted the budget, for the second year in a row, is balanced without the use of transferring funds from reserves. All sanctions from the ACCJC have been removed. Dr. Tribley commented that we are all stewards of the budget and spoke of the importance for everyone to be diligent stewards of college finances. Dr. Tribley reminded the Board of the College Forum occurring on Friday, September 7th beginning at 12:30pm regarding the new funding formula, "Student Centered Funding Formula." The forum will be informative, provide an understanding of the urgency and present possible solutions to potential challenges and opportunities to improve student outcomes.

Additional topics Dr. Tribley highlighted are:

- MPC Promise Scholarship Program which is available to students within its district; first time, full time students will receive free tuition in their first year, regardless of income, age or year of high school completion.
- Dr. Tribley applauded Ms. Kiran Kamath and the deans for a healthy fall enrollment and the introduction of the new faculty who are joining the MPC Family this year.
- The MPC Employee Title IX Handbooks, first version, has been distributed at Flex, to each division, at committee meetings across campus, posted online and are on the table for those attending the Board meeting today.
- Educational Master Plan (EMP) will include the implementation of Guided Pathways, address new systems supporting student success and reliable data tracking. PRIE will serve in the lead role in facilitating the planning, including the EMP, and report back to campus groups and the Board.
- The MPC Integrated Planning Model PRIE will be working on the Accreditation Follow-Up Report, Recommendation 4, integrated planning, which will be in draft form by September 17th so that it can be reviewed and edited by Ms. Kamath (ALO), go through the participatory governance committees, the MPC Board of Trustees and submitted to the ACCJC by November 17, 2018,
- Title V, "Ready, Set, Transfer," is a five year grant that will expand our institutional capacity to significantly increase transfer and degree completion with emphasis on narrowing the performance and outcome gaps among Hispanic and underserved students. This MPC and CSUMB partnership will provide students with a continuum of support, lead to improved degree completion, streamline transfer paths, accelerate learning in English and math, and equip students with tools to excel academically at MPC and successfully transfer to CSUMB.
- Dr. Tribley was invited to speak at the inaugural BS Nursing Pinning Ceremony at Wenatchee Valley College on August 17. Dr. Tribley attended a CEO professional development training at Fort Erwin in Barstow, CA, which they observed how the US Military conducts an after action review/debrief and how it becomes part of the 'culture.' Dr. Tribley has accepted the invitation to present at the Monterey County Business Council's Higher Education Summit on September 24th and speak at the Monterey County Branch of the NAACP on October 25th.

B. MPC Foundation

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

Ms. Michael elaborated on the following:

- Title V grant, "Ready, Set, Transfer," and CSUMB's partnership that will provide direct transfer pathways, assist in accelerated learning in Math and English and to benefit MPC students' success and transfers.
- The Campus Catalyst fund is a three-year grant making initiative to expand support for undocumented students and their families. Trustee Johnson inquired how MPC undocumented students are protected. Mr. Larry Walker assisted Ms. Michael in explaining the Family Educational Rights and Privacy Act (FERPA) of 1974 which is federal legislation in the United States that protects the privacy of students' personally identifiable information (PII). The act applies to all educational institutions that receive federal funds. MPC does not release or disclose any personal student information to others that fall under FERPA without the consent of the student or by court ordered subpoena. MPC maintains its due diligence in keeping students' personal information private and confidential.
- Veterans Resource Grant was approved and we are awaiting confirmation of the award amount. The grant will be used to enhance the Veterans Resource Center (VRC) with increased counseling and outreach efforts, adding a first-year experience for veterans, peer mentors, study group leaders and a laptop lending program.
- Save the date, tickets on sale and please attend the following upcoming Foundation Events:
 - September 8th the Alumni BBQ
 - November 3rd for the 2nd Annual Evening of Opportunity Gala
 - Nov 10th for the 5th Annual Rubber Chicken Drop

- 2) Monthly Donations: \$60,990

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

Dr. Craig announced that the Academic Senate will meet on the first and third Thursday of the month and will provide the annual report at a later date. Dr. Craig expressed her gratitude to the Flex committee and bringing in Ashanti Branch as keynote speaker, Nicole Dunn and Kristin Darken for implementing the Waitlist and appreciates the data comparisons to be used and discussed during the program review process. Dr. Craig noted that task forces are needed for student support, adjunct faculty development, guided pathways and curriculum development.

D. MPCEA Report: Mr. Kevin Haskin, President

Mr. Haskins commended Dr. Tribley for providing two days of Interest Based Bargaining Training on August 7th and 8th with another day scheduled on September 19th. Over 25 attend the training with successful outcomes. Several departments will be reorganizing: Library, Academic Affairs and Admission and Records.

E. MPCTA Report: Ms. Lauren Blanchard, President

Ms. Blanchard reported on the desire for faculty compensation to be increased and commented on the increase in faculty workload since the salary schedules were negotiated in 2007. She stated due to these factors we will face labor action and mentioned that we are now at the fact finding stages in negotiations.

F. ASMPC Report: Ms. Yuliana Barron Perez, ASMPC President

The Board received Ms. Barron Perez's report.

Ms. Barron Perez highlighted the following from her report:

- Backpack for Students provides school supplies and is open to all students (TRIO first year exception) who submit an explanation of their needs.
- Constitution Day on September 17 – MPC received a grant to help support activities and will distribute pocket constitutions to students taking history and political science classes.
- Food Share Day will continue and begin on September 24th providing over 100 bags of groceries to students in need.
- Lobo Day is an annual event to showcase clubs and organizations at MPC and recruit new students. It will be held on September 12th with activities, booths and food.
- The Inter Club Council (ICC) will meet next week
- Please refer students to ASMPC because they are busy recruiting to fill spots due to many of their members transferred over the summer.

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

The Board received Ms. Kamath's report.

Ms. Kamath added to her report regarding collaborations across the campus:

- The waitlist was implemented, piloted in summer, and has gone live this semester along with reports for the deans and division chairs to analyze and take action. The results have uncovered hidden demand in which we now can add additional classes, retain students we may have lost or provide them with alternative courses to take that will fulfill their needs. For MPC to take full advantage of the waitlist we need a strong adjunct faculty pool.
- ACE program is in its second year of cohorts focused on Marine Science and Business. Another pathway that we need to grow is the older adult pathways by offering evening and weekend classes.
- Our enrollment for fall 2018 is 2686 FTES. Our FTES goal is to end the semester with 2700 FTES. Once we pass census on September 4th, we will focus on the late start classes.
- As of August 23, 2018 the proposed revisions to Title 5 Regulations: Credit Certificates will go into effect. The floor has been dropped from 18 to 16 units. The Office of Academic Affairs is diligently working to get the new units into the 2019-2020 Catalog.
- We need to convert certificates of training to certificates of completion to provide maximum credit for students and improve the chances of them furthering their education

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

Mr. Walker provided a handout of his report to the Board. He highlighted the following:

- The MPC Jump Start Summer Bridge Programs that are designed to recruit, retain and graduate a population of students underrepresented in higher education. MPC now offers eight summer bridge programs.
- MPC On Track Workshops are specifically designed to get students that are on probation status back on the path to success in college.
- TRIO/Upward Bound concluded its six week summer academy on Saturday, July 14th. The program serves over 100 local high school students representing Marina, Monterey and Seaside High Schools.
- TRIO/Math Science Upward Bound concluded its six week residential summer academy at UC Santa Cruz on July 21st. The program has a Marine Science emphasis and served 48 (35 Monterey County) students from California, Nevada and Hawaii.

I. Administrative Services Report: Mr. David J. Martin, Vice President for Administrative Services

The Board received M. Martin's report.

J. Governing Board Comments

- 1) Community Human Services (CHS) Report – Trustee Steck announced no report.
- 2) Trustee Comments:
 - a. Trustee Kittrell would like to provide the Board with a brief Power Point presentation in the next Board packet regarding her experience at the CCLC Student Trustee Workshop at the beginning of August in San Francisco that she attended.

- b. Trustee Johnson enjoyed Flex Day. He had the opportunity to be the moderator at Congressman Jimmy Panetta town hall meeting in which Congressman Panetta praised MPC on numerous occasions.
- c. Trustee Steck has accepted a position as the Community College League of California (CCLC) Financial Aid officer.
- d. Trustee Coppernoll attended MPC's production of "The Fantastics" and she expressed her appreciation for MPC's theater students, staff and others.
- e. Trustee Brown announced he will relinquish his seat on the Board and terminating his term. His last meeting will be December 2018. He expressed his gratitude to be allowed to serve on the Board.
- f. Trustee Dunn Gustafson – no comments

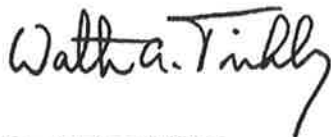
15. ADVANCE PLANNING

- A. Regular Board Meeting, September 26, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room
- B. Regular Board Meeting, October 24, 2018 at Public Safety Training Center
 - 1. Closed Session: 11:00am, SPS-106, Public Safety Training Center
 - 2. Regular Meeting: 1:30pm, SPS-119, Public Safety Training Center

16. ADJOURNMENT – 4:30pm

17. CLOSED SESSION

Respectfully Submitted,



Dr. Walter Tribley
Superintendent/President

When required on non-routine matters and/or to continue discussion of items from earlier Closed Session.

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.

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 2018

Consent Agenda Item No. A.2

Superintendent/President
College Area

Proposal:

That the Governing Board accepts and acknowledges the donations to Monterey Peninsula College that are listed below.

Background: The following donations have been made to Monterey Peninsula College:

- Feng Zheng Two (2) containers of owl pellets to Life Science
- Bill Jones Eighty (80) vintage periodicals to the Library and Technology Department
- Denese Sanders Etching tank and paper cutter to the Art Department
- Philip Bitter Photograph of the 1st graduating class of the Maurine Church Coburn School of Nursing to Nursing Dept.

Budgetary Implications:

None.

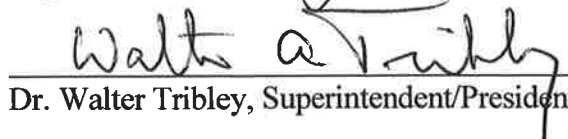
RESOLUTION: BE IT RESOLVED, that the Governing Board accepts the gifts donated to the College with appropriate acknowledgement to the donors.

Recommended By: Dr. Walter Tribley, Superintendent/President

Prepared By:


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

Agenda Approval:


Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 2018

Consent Agenda Item No. A.3

Fiscal Services
College Area

Proposal:

Approve the August supplemental, the August regular, and the September supplemental payrolls.

Background:

August 10, 2018	Supplemental Payroll	\$ 35,101.06
August 31, 2018	Regular Payroll	\$1,927,698.35
September 10, 2018	Supplemental Payroll	<u>\$ 63,120.33</u>
	Total	\$2,025,919.74

Budgetary Implications:

Budgeted

RESOLUTION: BE IT RESOLVED that the:

August 10th supplemental payroll in the amount of \$35,101.06, the August 31st regular payroll in the amount of \$1,927,698.35 and the September 10th supplemental payroll in the amount of \$63,120.33 be approved.

Recommended By:



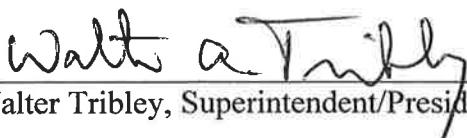
David J. Martin, Vice President of Administrative Services

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

September 26, 2018

Consent Agenda Item No. A.4

Fiscal Services
College Area

Proposal:

Approve Commercial Warrants for August 2018.

Background:

Table with 2 columns: Warrant Range and Amount. Rows include ranges like 'Number 12416404 through Number 12416431' with amounts up to \$1,627,607.54.

Total.....\$ 2,401,628.38

Budgetary Implications:

Budgeted

RESOLUTION: BE IT RESOLVED, that Commercial Warrants:

12416404 through 12416431, 12416897 through 12416923, 12417434 through 12417441, 12417991 through 12418032, 12418583 through 12418590, 12419257 through 12419277, 12419877 through 12419921, 12421110 through 12421151, 12421649 through 12421674 in the amount of \$ 2,401,628.38 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 08/02/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12416404	08/02/2018	ACHRO/EEO	01-5200	PV 7921 PR 50785		590.00
12416405	08/02/2018	AT&T	01-5500	I.S.- Open order		2,689.16
12416406	08/02/2018	AT&T	01-5500	I.S.-Open order		31.20
12416407	08/02/2018	AT&T	01-5500	LB 203		7.80
12416408	08/02/2018	Axiom Engineers	01-5500	LB 204		2,880.00
12416409	08/02/2018	Ayala-Patlan, Selina	01-5200	LB 209	87.58	
				LB 210	43.16	130.74
12416410	08/02/2018	CALIFORNIA AMERICAN WATER CO	01-5500	LB 205	767.15	
				Utilities-Open order	1,325.07	
			47-5500	LB 205	52.24	
				Utilities-Open order	90.24	2,234.70
12416411	08/02/2018	CDW GOVERNMENT INC	01-6400	3SP-LED Monitor		355.12
12416412	08/02/2018	Central Coast Media Enterprise	01-4500	3SP-MPC name tags	83.74	
				Academic Affairs-name tags	15.23	
				fiscal-name tags	83.74	
				President's office - name tags	15.23	197.94
12416413	08/02/2018	Cepeda, Aaron	01-5200	PV 7926 TR 05392 REIMB JULY 29-31 2018 SAN DIEGO		75.00
12416414	08/02/2018	CHEVRON USA INC	01-5500	Warehouse-Open order		1,385.40
12416415	08/02/2018	Crutchfield, Eileen	01-5200	PV 7923 TR 05028		218.14
12416416	08/02/2018	CSUMB	01-4500	PV 7922 PR 50784		265.88
12416417	08/02/2018	Governmentjobs.com, Inc	01-5600	PV 7924 PR 50766		9,070.11
12416418	08/02/2018	GRAINGER INC-salinas	01-4500	Maintenance-open order		29.58
12416419	08/02/2018	GREEN LINE	01-6200	Art-Open order		896.00
12416420	08/02/2018	LINCOLN Aquatics	01-4500	Grounds-Open order		1,746.19
12416421	08/02/2018	Midkiff, Michael	01-5200	PV 7927 TR 05436 REIMB JULY 29-31 2018 SAN DIEGO		154.00
12416422	08/02/2018	MPC District	01-3400	ARC health & welfare payments		17,308.50
12416423	08/02/2018	MPC District	01-3400	Open order for Board of Trustees health & Welfare		28,847.50
12416424	08/02/2018	MPC District	01-3400	Open order for Financial Aid H & W		28,847.50
12416425	08/02/2018	MPC District	01-3400	Open order for Ed Ctr health & welfare		5,769.50
12416426	08/02/2018	MPC District	01-3400	Open order for School of Nursing H & W		11,539.00
12416427	08/02/2018	MPC District	01-3400	GI-support-open order self insurance		1,425,713.00
12416428	08/02/2018	Office Depot	01-4500	A&R-Open order	263.44	
				ARC-Open order	189.62	
				HR-Open order	149.12	
				LB 206	15.50	

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 08/02/2018							
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount	
12416428	08/02/2018	Office Depot	01-4500	LB 207	931.59		
				MEC-Open order	51.11		
				President's Office-Open order	409.68		
				Print Shop-Open order	175.97		
				TRIO-MSUB-Open order	87.55	2,273.58	
12416429	08/02/2018	Santos, Vince	01-5200	PV 7928 TR 05435 REIMB JULY 2-31 2018		75.00	
				SAN DIEGO			
12416430	08/02/2018	TMD Creative	01-5100	VPAS-Independent Contractor		4,687.03	
12416431	08/02/2018	US Bank Service Center	01-4500	LB 208	22,242.90		
				PV 7925	57,347.07	79,589.97	
Total Number of Checks					28	1,627,607.54	

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	28	1,627,465.06
47	College Center (M)	1	142.48
Total Number of Checks		28	1,627,607.54
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			1,627,607.54

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 08/07/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12416897	08/07/2018	ABBOTTS PRO POWER	01-4500	PV 7929 PR 51236	1,045.79	
			01-5600	Grounds-Open order	103.88	1,149.67
12416898	08/07/2018	Anthem Blue Cross	01-3400	LB 213		1,558.61
12416899	08/07/2018	California Janitorial Supply	01-4500	Custodial-Open order		2,942.31
12416900	08/07/2018	Dennehy, Merry	Cancelled	PV 7935 TR 05371		1,200.00 *
		Cancelled on 08/22/2018, Cancel Register # AP08232018				
12416901	08/07/2018	Dimension Data	01-5600	LB 211		622.71
12416902	08/07/2018	DROUGHT RESISTANT NURSERY	01-4500	Grounds-Open order		25.77
12416903	08/07/2018	Ewing Irrigation	01-4500	Grounds-open order		75.69
12416904	08/07/2018	Fastenal Company	01-4500	Grounds-Open order		31.14
12416905	08/07/2018	FEDERAL EXPRESS	01-5800	Warehouse-Open order		78.41
12416906	08/07/2018	Gardner, Matt	01-5100	MATE-Independent Contractor		4,166.00
12416907	08/07/2018	Geo H Wilson Inc	01-5500	LB 212	5,929.99	
				LB 213	1,551.48	
				Maintenance-Open order	1,511.90	8,993.37
12416908	08/07/2018	Home Depot Credit Services	01-4500	Maintenance-open order		292.87
12416909	08/07/2018	Johnson, Drake	01-5100	LB 214	25.00	
				PV 7930 PR 51016	25.00	50.00
12416910	08/07/2018	Khan-Bernier	01-5100	MATE - Independent Contractor		5,000.00
12416911	08/07/2018	LINCOLN Aquatics	01-5500	LB 215		1,001.56
12416912	08/07/2018	LOZANO SMITH, LLP	01-5700	LB 220	3,440.00	
				LB 221	2,660.50	
				LB 222	11,719.22	17,819.72
12416913	08/07/2018	Office Depot	01-4500	ARC-Open order	42.08	
				LB 216	123.93	
				Print Shop-Open order	142.32	
				STEM Core-Open order, Office Supplies	66.25	374.58
12416914	08/07/2018	Osborne, Julie	01-5200	LB 217		80.87
12416915	08/07/2018	Peninsula Business Interiors	01-6400	LB 218		1,001.67
12416916	08/07/2018	PENINSULA MESSENGER SERVICE	01-5800	LB 219		397.00
12416917	08/07/2018	Rodricks, Dominic	01-5200	MATE- Summer Intern	66.85	
				MATE-Summer Intern	1,071.42	1,138.27
12416918	08/07/2018	SENTRY ALARM SYSTEMS	01-5600	PV 7931 PR 51238		18,297.00
12416919	08/07/2018	TMD Creative	01-5100	VPAS-Independent Contractor		4,020.34
12416920	08/07/2018	Toyota Material Handling	01-5600	PV 7932 PR 51240	346.55	
				PV 7933 PR 51239	381.21	727.76
12416921	08/07/2018	United Parcel Service(UPS)	01-5800	Warehouse-Open order		54.97

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Checks Dated 08/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12416922	08/07/2018	Uretsky Security	01-5500	PV 7934 PR 50820		2,310.00
12416923	08/07/2018	VWR	01-4300	Life Science-Biology supplies		292.45
Total Number of Checks					27	73,702.74

Includes checks for only Bank Account COUNTY

	Count	Amount
Cancel	1	1,200.00
Net Issue		<u>72,502.74</u>

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	26	72,502.74
	Total Number of Checks	26	72,502.74
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		<u>72,502.74</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 08/09/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12417434	08/09/2018	California Janitorial Supply	01-4500	Custodial-Open order			858.14	
12417435	08/09/2018	Kai Athletics LLC	01-4500	LB 221			1,984.00	
12417436	08/09/2018	KBA Docusys, Inc	01-5600	Print Shopl-Open order			5,323.00	
12417437	08/09/2018	Kitchell CEM	48-5100	LB 222		8,880.00		
				LB 223		10,545.00	19,425.00	
12417438	08/09/2018	Office Depot	01-4500	TRIO/SSS-open order			152.44	
12417439	08/09/2018	PACIFIC GAS & ELECTRIC	01-5500	LB 224		10,736.50		
				Utilitles-Open order		10,736.50		
			47-5500	LB 224		731.18		
				Utilities-Open order		731.18	22,935.36	
12417440	08/09/2018	School Services of CA-Sacto	01-4500	VPAS-Open order			285.00	
12417441	08/09/2018	Simeone, Samara	01-5200	PV 7936 REIMB TRAVEL OCT 9-13 AIRFARE LAS VEGAS			118.40	
Total Number of Checks						8	51,081.34	

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	7	30,193.98
47	College Center (M)	1	1,462.36
48	Building Fund (M)	1	19,425.00
Total Number of Checks		8	51,081.34
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			51,081.34

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 08/14/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12417991	08/14/2018	911 Safety Equipment	01-5600	PV 7937 PR 51039		17,462.75
12417992	08/14/2018	Airgas USA	01-4300	Chemistry-Open order		5.15
12417993	08/14/2018	Anongchanya, Grace	01-5200	LB 225	49.70	
				PV 7938 MILEAGE REIMB JULY 1-14 2018	149.11	198.81
12417994	08/14/2018	ARMSTRONG PIANO SERVICE	01-4300	Theater-Tune Piano		165.00
12417995	08/14/2018	AT&T	01-5500	I.S.-Open order		254.20
12417996	08/14/2018	AT&T	01-5500	I.S.-Open order		3,686.21
12417997	08/14/2018	AT&T	01-5500	I.S.-Open order		1,059.07
12417998	08/14/2018	CALIFORNIA AMERICAN WATER CO	01-5500	Utilities-Open order	20,161.21	
			47-5500	Utilities-Open order	1,373.03	21,534.24
12417999	08/14/2018	California Janitorial Supply	01-4500	Custodial-Open order		137.93
12418000	08/14/2018	Carolina Biological Supply	01-4300	Life Science-Biology supplies		257.63
12418001	08/14/2018	Cavanaugh, Jill	01-4500	LB 227	14.67	
				PV 7940 PR 51036	78.51	
			01-5200	LB 226	45.78	
				PV 7939 MILEAGE REIMB 7-26 TO 7-31-18	28.01	166.97
12418002	08/14/2018	Chavan, Savneet	01-5200	MATE-Summer Intern		900.00
12418003	08/14/2018	City of Monterey	01-5200	LB 228		650.00
12418004	08/14/2018	CSUMB	01-5600	LB 229		7,000.00
12418005	08/14/2018	Department of Forestry & Fire	01-5200	LB 230	50.00	
				LB 231	270.00	
				LB 232	110.00	
				LB 233	130.00	560.00
12418006	08/14/2018	DROUGHT RESISTANT NURSERY	01-4500	Grounds-Open order		182.70
12418007	08/14/2018	FHEG MPC BOOKSTORE	01-4300	PV 7944 PR 51071		413.53
12418008	08/14/2018	FHEG MPC BOOKSTORE	01-4300	PV 7941 PR 51060		1,216.26
12418009	08/14/2018	First Alarm Security & Patrol	39-5100	PV 7942 PR 50872		834.05
12418010	08/14/2018	Fletes, Kelly	01-4500	PV 7943 PR 51376	133.10	
			01-4700	PV 7943 PR 51376	93.89	226.99
12418011	08/14/2018	Gardner, Matt	01-5200	PV 7945 PR 51157 REIMB TRAVEL JULY 23-28 2018		682.66
12418012	08/14/2018	GAVILAN PEST CONTROL	01-5500	Grounds-Open order		500.00
12418013	08/14/2018	Geo H Wilson Inc	01-5500	Maintenance-Open order		2,376.70
12418014	08/14/2018	Herdman, Ronald	39-5200	LB 234		17.44
12418015	08/14/2018	Kelly Paper	01-4500	Printshop- Open order		1,129.64
12418016	08/14/2018	Los Medanos College	01-5800	LB 235		16,000.00
12418017	08/14/2018	Jim McDonnell	01-5200	LB 236		839.30
12418018	08/14/2018	Monterey City Disposal Inc	01-5500	Utilities-Open order	2,791.99	

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.)

ESCAPE ONLINE

Page 1 of 3

Checks Dated 08/14/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12418018	08/14/2018	Monterey City Disposal Inc	47-5500	VPSS-Open order		449.18	3,241.17	
12418019	08/14/2018	Monterey One Water	01-5500	Utilities-Open order			7,136.25	
12418020	08/14/2018	MPC District	01-5200	PV 7948 PR 50996			304.00	
12418021	08/14/2018	MPC District	01-5200	PV 7646 PR 50997 MPC FEES FOR FALL 2018			304.00	
12418022	08/14/2018	MPC District	01-5200	PV 7947 PR 50998			304.00	
12418023	08/14/2018	MPC Revolving Fund	01-5800	PV 7949 PR 51077			205.65	
12418024	08/14/2018	Office Depot	01-4500	Distance Ed- Open order		139.77		
				Matriculation-Open order		155.70		
				President's Office-Open order		71.82	367.29	
12418025	08/14/2018	PACIFIC GAS & ELECTRIC	01-5500	LB 242		1,856.99		
				LB 243		13.11		
				LB 244		2,588.08		
				LB 245		69.73		
				PV 7951		815.50		
				PV 7952		6.60		
				PV 7953		84.41		
				PV 7954		41.68	5,476.10	
12418026	08/14/2018	Peninsula Pool Service	01-4500	Grounds-open order			1,427.90	
12418027	08/14/2018	PENINSULA WELDING SUPPLY	01-4500	Maintenance-Open order			19.80	
12418028	08/14/2018	Same Day Shred	01-5100	Fiscal-Open order			90.00	
12418029	08/14/2018	Singh,Damanjit	01-5200	PV 7950 TR 04853 TRAVEL REIMB CONF IN OREGON AUG 2-4 2018			1,348.93	
12418030	08/14/2018	Standard Insurance Company CB	01-3400	PV 7955			42.63	
12418031	08/14/2018	Sublime Silkscreen	01-4500	LB 241			2,165.00	
12418032	08/14/2018	West Marine Pro	01-4500	MATE- Bilge Pumps Motors			3,960.00	
Total Number of Checks						42	104,849.95	

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	40	102,176.25
39	Parking Fund (M)	2	851.49
47	College Center (M)	2	1,822.21

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.)

ESCAPE ONLINE

Checks Dated 08/14/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
		Total Number of Checks	42		104,849.95	
		Less Unpaid Sales Tax Liability			.00	
		Net (Check Amount)			104,849.95	

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 08/16/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12418583	08/16/2018	Benavente, Pete	01-5200	PV 7956 REIMB JULY 31-AUGUST 3 2018		1,130.49
12418584	08/16/2018	California Janitorial Supply	01-4500	Custodial-Open order		213.69
12418585	08/16/2018	CDW GOVERNMENT INC	01-4300	STEM Core-Think Pads and charging station	7,125.08	
			01-5600	IT-spare computers and monitors	6,232.32	
			01-6400	LB 246	8,489.80	
				LB 247	515.15	
				LB 248	8,478.28	30,840.63
12418586	08/16/2018	Kelley/FMC	01-4500	PV 7957		413.80
12418587	08/16/2018	Office Depot	01-4500	Fiscal-Open order		65.23
12418588	08/16/2018	PACIFIC GAS & ELECTRIC	01-5500	Utilities-Open order	146.28	
			47-5500	Utilities-Open order	9.96	156.24
12418589	08/16/2018	Turf & Industrial Equip Co	01-6400	LB 249	8,482.50	
				LB 250	12,817.01	21,299.51
12418590	08/16/2018	WageWorks	35-5100	LB 251	275.75	
				LB 252	275.75	
				LB 253	275.75	
				LB 254	275.75	
				LB 255	275.75	
				LB 256	275.75	
				LB 257	275.75	
				LB 258	275.75	
				PV 7958	291.50	2,497.50
Total Number of Checks					8	56,617.09

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	7	54,109.63
35	Self Insurance Fund (M)	1	2,497.50
47	College Center (M)	1	9.96
Total Number of Checks		8	56,617.09
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			56,617.09

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 08/21/2018							Expensed Amount	Check Amount
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment				
12419257	08/21/2018	AT&T	01-5500	I.S.-Open order			48.80	
12419258	08/21/2018	Cintas Corp #630	01-4500	Custodial-Open order			102.59	
12419259	08/21/2018	curriQunet	01-5600	PV 7959			15,125.00	
12419260	08/21/2018	Epico Systems Inc	01-5600	LB 251		3,738.00		
				LB 252		3,738.00		
				PV 7960		4,770.00		
				PV 7961		4,770.00	17,016.00	
12419261	08/21/2018	FEDERAL EXPRESS	01-5800	Warehouse-Open order			51.13	
12419262	08/21/2018	Financial Times	01-4300	LB 253			634.49	
12419263	08/21/2018	Gilbuena, Kailani	01-5100	LB 260		750.00		
				TRIO-Independent Contractor		750.00	1,500.00	
12419264	08/21/2018	Hudgins, Morgan	01-5200	MATE-Summer Intern			2,714.29	
12419265	08/21/2018	McKesson Medical Surgical	01-4500	Health Services-Open order			14.75	
12419266	08/21/2018	Mobile Modular Mgmt Corp	01-5600	VP Admin Svc-Open order			823.24	
12419267	08/21/2018	Matthew Mora	01-5200	MATE-Summer Intern			1,450.00	
12419268	08/21/2018	NLN Testing Services	01-4300	LB 254		120.00		
				LB 255		68.00		
				LB 256		68.00	256.00	
12419269	08/21/2018	Office Depot	01-4300	PSTC-Open order		272.54		
			01-4500	HR-Open order		11.57		
				Matriculation-Open order		86.28		
				Nursing-Open order		200.13		
				President's Office-Open order		92.42		
				Print Shop-Open order		97.84		
				TRIO/SSS-open order		70.86	831.64	
12419270	08/21/2018	Razorwire Design	01-4500	LB 258			3,750.00	
12419271	08/21/2018	Riddell/All American	01-5500	LB 257			8,660.99	
12419272	08/21/2018	Rose & Tuck	01-5100	LB 261			36,500.00	
12419273	08/21/2018	Sampaolo, Costas	01-5100	TRIO Upward Bound-Independent Contractor			150.00	
12419274	08/21/2018	The Economist Subscription	01-4300	LB 259			365.00	
12419275	08/21/2018	TMD Creative	01-5100	VPAS-Independent Contractor			3,077.95	
12419276	08/21/2018	United Parcel Service(UPS)	01-5800	Warehouse-Open order			161.74	
12419277	08/21/2018	VENTEK INTERNATIONAL INC	39-5600	PV 7962			261.25	
Total Number of Checks						21	93,494.86	

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.)

ESCAPE ONLINE

Checks Dated 08/21/2018

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

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	20	93,233.61
39	Parking Fund (M)	1	261.25
Total Number of Checks		21	93,494.86
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			93,494.86

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 08/23/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12419877	08/23/2018	Abacherli Fence Co.	01-5500	Maintenance-Vending Machine Cages		3,645.00
12419878	08/23/2018	AdSpec	01-4500	PV 7963 PR 51303	271.60	
			01-7600	PV 7964 PR 44544	2,913.78	3,185.38
12419879	08/23/2018	AMR Standby Service	01-5500	PV 7965 PR 50793		2,160.00
12419880	08/23/2018	Anongchanya, Grace	01-4700	PV 7966 PR 51573		207.49
12419881	08/23/2018	Ashanti Branch	01-5100	PV 7967 PR 50184 FLEX DAY 8-16-18		6,500.00
12419882	08/23/2018	AT&T	01-5500	I.S.- Open order		2,385.45
12419883	08/23/2018	Barber & Gonzales Consulting	01-5800	PV 7968 PR 51457		5,669.05
12419884	08/23/2018	Big 8 Conference	01-5300	PV 7969 PR 50827		400.00
12419885	08/23/2018	California Janitorial Supply	01-4500	Custodial-Open order	7,604.66	
				LB 262	1,681.28	
			01-5600	PV 7970 PR 51248	1,046.67	10,332.61
12419886	08/23/2018	CCLC/CCCAA	01-5300	PV 7972 PR 50971		12,890.00
12419887	08/23/2018	CCLC/CCCAA	01-5300	PV 7973 PR 50974		2,000.00
12419888	08/23/2018	CCLC/CCCAA	01-5300	PV 7971 PR 50818		8,600.00
12419889	08/23/2018	Central Coast Lighthouse Keepe	01-5100	PV 7974 PR 51044		1,533.50
12419890	08/23/2018	CHOMP	01-4500	PV 7975 PR 51111		500.00
12419891	08/23/2018	Cintas Corp #630	01-4500	Custodial-Open order	99.54	
				PV 7976 PR 51244	436.75	
				PV 7977 PR 51245	214.99	
				PV 7978 PR 51247	1,084.39	1,835.67
12419892	08/23/2018	Coast Conference	01-5300	PV 7980 PR 50824		2,565.00
12419893	08/23/2018	Community College Football Off icials Assoc	01-5800	PV 7981 PR 50810		5,558.00
12419894	08/23/2018	Crutchfield, Eileen	01-4700	PV 7979 PR 50406		100.00
12419895	08/23/2018	CYPRESS COAST FORD-LINCOLN	01-5600	PV 7982 PR 51249		223.74
12419896	08/23/2018	Dynamic Press	01-4500	PV 7983 PR 50457	207.19	
				PV 7984 PR 50677	725.36	932.55
12419897	08/23/2018	Erickson, Christine	01-5200	PV 7985 TR 05269 REIMB JULY 22-27 2018		547.85
12419898	08/23/2018	Ewing Irrigation	01-4500	Grounds-open order		287.46
12419899	08/23/2018	Guillen, Elsa	01-5100	PV 7986 PR 49984		412.50
12419900	08/23/2018	Hope Services	01-5100	PV 7987 PR 51041		5,204.00
12419901	08/23/2018	Jobelephantcom Inc	01-4500	PV 7988 PR 51438	20.00	
				PV 7989 PR 51453	20.00	40.00
12419902	08/23/2018	KBA Docusys	01-5600	Print Shop-Open order		3,225.16
12419903	08/23/2018	Kern, John	01-4300	LB 267		58.19
12419904	08/23/2018	Media Systems Group	01-5600	PV 7990 PR 51460		779.06
12419905	08/23/2018	MONTEREY COUNTY HERALD	01-5700	PV 7992 PR 51115		189.62

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.

ESCAPE ONLINE

Checks Dated 08/23/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12419906	08/23/2018	MONTEREY COUNTY HERALD	01-4500	PV 7991 PR 51439		419.87
12419907	08/23/2018	Monterey Signs Inc	39-6400	PV 7993 PR 50874		354.44
12419908	08/23/2018	OCLC INC	01-4500	LB 263	515.40	
				LB 264	1,030.80	
				PV 7994 PR 47541	2,648.35	4,194.55
12419909	08/23/2018	Odyssey Power	01-5500	Maintenance-Generator Maintenance		405.00
12419910	08/23/2018	Office Depot	01-4500	TRIO/SSS-open order		143.75
12419911	08/23/2018	PACIFIC REPERTORY THEATRE	01-5100	PV 7995 PR 51040		3,213.00
12419912	08/23/2018	Pacific Sierra Board of Off	01-5800	PV 7996 PR 50821		4,635.00
12419913	08/23/2018	Peninsula Business Interiors	01-6400	Contg. Ergo- Admissions & Records	956.78	
				Contingency-Leap Chair	673.60	1,630.38
12419914	08/23/2018	Peninsula Pool Service	01-4500	Grounds-open order		400.50
12419915	08/23/2018	Rasmussen, Mike	01-5200	PV 7997 PR 51750 MEAL MONEY 9-1-18		1,600.00
				REDWOODS		
12419916	08/23/2018	Red Lion Hotel Eureka	01-5200	PV 7998 PR 51751 MEAL EXPENSES	2,334.29	
				REEDWOODS 9-1-18		
				PV 7999 PR 50795	4,695.30	7,029.59
12419917	08/23/2018	Sal's Backflow Device	01-5500	PV 8000 PR 51250		845.00
12419918	08/23/2018	San Jose State University	01-5500	PV 80001 PR 50819		15,820.00
12419919	08/23/2018	ThyssenKrupp Elevator Corp	01-5600	PV 8002 PR 51242		34,378.74
12419920	08/23/2018	VAVRINEK TRINE DAY & CO	01-5700	LB 266		5,000.00
12419921	08/23/2018	West Coast Intercollegiate	01-5800	PV 8003 PR 50823		5,504.00
Total Number of Checks					45	167,541.10

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	44	167,186.66
39	Parking Fund (M)	1	354.44
Total Number of Checks		45	167,541.10
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			167,541.10

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.

Checks Dated 08/28/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12421110	08/28/2018	ACBO	01-5200	PV 8004 PR 51116		385.00
12421111	08/28/2018	AdSpec	01-7600	PV 8005 PR 51381		10,885.66
12421112	08/28/2018	Alldata	01-5300	PV 8006 PR 43100		975.00
12421113	08/28/2018	Andrade, Javier	01-5800	PV 8007 PR 51441		4,535.00
12421114	08/28/2018	California Janitorial Supply	01-4500	Custodial-Open order		102.85
12421115	08/28/2018	Calima, Chris	01-5200	PV 8008 PR 44542		1,007.16
12421116	08/28/2018	Cerritos, Jessica	01-5200	PV 8009 PR 44543		95.92
12421117	08/28/2018	Edges Electrical Group	01-4500	Maintenance-Open order		544.39
12421118	08/28/2018	Epico Systems Inc	01-5600	IT-CAT 6 CMR for CDC	2,680.00	
				IT-SS101 screen relocation	2,170.00	4,850.00
12421119	08/28/2018	GAVILAN PEST CONTROL	01-5500	Grounds-Open order		500.00
12421120	08/28/2018	ITC Systems	01-5600	MEC-Annual Software Support Go Print		2,321.74
12421121	08/28/2018	Jobelephantcom Inc	01-4500	PV 8026 PR 51431		20.00
12421122	08/28/2018	Kelley/FMC	01-4500	PV 8010		2,553.26
12421123	08/28/2018	Media Systems Group	01-5600	IT-Extron Controller for PE105	1,525.64	
				IT-Extron Controller for PE107	1,525.64	3,051.28
12421124	08/28/2018	Milliman	35-5100	LB 271		4,136.25
12421125	08/28/2018	Monterey County Office of Ed	01-5200	PV 8011 PR 51113		100.00
12421126	08/28/2018	Monterey County Office of Ed	01-4500	PV 8011 PR 51113		100.00
12421127	08/28/2018	Monterey County Office of Ed	01-4500	PV 8011 PR 51113		100.00
12421128	08/28/2018	Monterey County Office of Ed	01-4500	PV 8011 PR 51113		100.00
12421129	08/28/2018	MPC District	01-7500	PV 8013 PR 49650		20,000.00
12421130	08/28/2018	MPC District	01-7500	PV 8012 PR 51175		25,000.00
12421131	08/28/2018	MPC District	01-4300	LB 268		165.66
12421132	08/28/2018	Nelly Group, LLC	01-5100	MATE-Independent Contractor		1,044.66
12421133	08/28/2018	North Bay Rehabilitation	01-5100	PV 8014 PR 51043		5,038.25
12421134	08/28/2018	Office Depot	01-4300	ECED-Open order	203.21	
				Life Science-Open order	139.02	
			01-4500	CARE-open order	637.69	
				EOPS-Open order	401.24	
				Financial Aid-Open order	608.54	
				Fiscal-Open order	122.13	
				Health Services-Open order	571.56	
				Inaternation Student Programs-open order	213.82	
				LB 269	34.38	
				President's Office-Open order	85.77	
				Print Shop-Open order	145.91	

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.

Checks Dated 08/28/2018						
Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12421134	08/28/2018	Office Depot	01-4500	STEM Core-Open order, Office Supplies	242.19	3,405.46
12421135	08/28/2018	Omni Hotels & Resorts	01-5200	PV 8015 PR 51117		609.24
12421136	08/28/2018	Omstead, Charles	01-5200	LB 270		139.45
12421137	08/28/2018	PACIFIC MONARCH LTD	01-5600	Men's Athletics-Bus Transporation-Football		5,150.00
12421138	08/28/2018	Patterson Dental Supply	01-4300	PV 8016 PR 49802		1,023.87
12421139	08/28/2018	CULLIGAN WATER CO	01-5600	Chemistry-open order		44.00
12421140	08/28/2018	RAPID PRINTERS	01-4500	Fiscal-Mail labels		141.38
12421141	08/28/2018	Same Day Shred	01-5100	PV 8017 PR 51440		90.00
12421142	08/28/2018	Save the Whales	01-5800	PV 8018 PR 49467		175.00
12421143	08/28/2018	SDI Innovations	01-7600	PV 8019 PR 51382		9,593.93
12421144	08/28/2018	Sentinel Printers	01-4500	PV 8027 PR 51404	156.33	
			01-7600	PV 8020 PR 51380	3,534.48	3,690.81
12421145	08/28/2018	Siteimprove, INC	01-5600	PV 8021 PR 51463		6,350.00
12421146	08/28/2018	Super Steam	01-5500	PV 8022 PR 51251		1,644.00
12421147	08/28/2018	TMD Creative	01-5100	VPAS-Independent Contractor		800.00
12421148	08/28/2018	Toyota Material Handling	39-6400	PV 8023 PR 50873		246.84
12421149	08/28/2018	URBAN LUMBERJACKS	01-5500	PV 8024 PR 51252		3,400.00
12421150	08/28/2018	Wild Thyme Deli	01-5800	PV 8025 PR 51456		898.55
12421151	08/28/2018	ZOHO Corp	01-5600	IT-Active Directory Audit System	2,264.00	
				IT-Manage Engine Patch Connect	6,040.00	8,304.00
Total Number of Checks					42	133,318.61

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	40	128,935.52
35	Self Insurance Fund (M)	1	4,136.25
39	Parking Fund (M)	1	246.84
Total Number of Checks		42	133,318.61
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			133,318.61

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.

Checks Dated 08/30/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
12421649	08/30/2018	ACSIG Dental	01-3400	Fiscal-Open order		25,277.42
12421650	08/30/2018	Alliant Insurance Services Inc	35-5100	Fiscal-open order		4,166.67
12421651	08/30/2018	American Fidelity Admin Svc	35-5100	Fiscal-Open order		1,617.00
12421652	08/30/2018	Ayala-Patlan, Selina	01-5200	PV 8029	90.96	
				PV 8029 MILEAGE REIMB AUGUST 16-28 2018	54.34	145.30
12421653	08/30/2018	Cutting, Judith	01-5200	PV 8030 TR 04769 REIMB AUGUST 3 2018		191.77
12421654	08/30/2018	EMPLOYMENT DEVELOPMENT DEPT	01-5800	LB 275		3,475.75
12421655	08/30/2018	Ewing Irrigation	01-4500	Grounds-open order		40.46
12421656	08/30/2018	Good Time Catering	01-5200	PV 8028 PR 50826		1,435.50
12421657	08/30/2018	HODGES RENT ALL INC	01-5600	LB 273		1,223.40
12421658	08/30/2018	Keenan & Associates	69-5100	VPAS-Worker's Comp runoff claims		1,375.00
12421659	08/30/2018	LOOMIS	01-5800	Fiscal-open order		1,580.21
12421660	08/30/2018	McDonald Refrigeration Inc	47-5600	PV 8032 PR 50328		712.55
12421661	08/30/2018	Mission Linen Supply	01-4300	Auto Tech-Open order		200.88
12421662	08/30/2018	MPC TRUST FUND	01-5800	LB 274		828.63
12421663	08/30/2018	Office Depot	01-4300	ECED-Open order	293.53	
				Life Science-Open order	294.35	
				MEC-open order	217.73	
				Stem Core-Open order, Instructional	345.57	
			01-4500	Fiscal-Open order	212.98	
				MEC-Open order	5.97	
				Print Shop-Open order	224.13	
				VPSS-Open order	437.54	2,031.80
12421664	08/30/2018	PACIFIC GAS & ELECTRIC	01-5500	Utilities-Open order	27,204.71	
			47-5500	Utilities-Open order	1,852.70	29,057.41
12421665	08/30/2018	PACIFIC MONARCH LTD	01-5600	Men's Athletics-Bus Transporation-Football		1,680.00
12421666	08/30/2018	PENINSULA MESSENGER SERVICE	01-5800	Fiscal		397.00
12421667	08/30/2018	Razorwire Design	01-4500	OAA-2019 Spring Schedule Design		3,410.00
12421668	08/30/2018	Sarkar, Nandita	01-5100	MATE-Independent Contractor		1,300.00
12421669	08/30/2018	Scantron	01-6400	MCCSN-Par Test Liscens		2,615.80
12421670	08/30/2018	SolarWinds	01-5600	IT-Maintenance renewals		2,625.00
12421671	08/30/2018	TMD Creative	01-5100	VPAS-Independent Contractor		6,024.12
12421672	08/30/2018	Tribley, Walter	01-5200	PV 8031 TR 05454		393.25
12421673	08/30/2018	ULINE	01-4300	LB 272		1,221.12
12421674	08/30/2018	VERIZON WIRELESS	01-4500	IT-Open order	33.99	
			01-5500	IT-Open order	1,334.09	
			39-5500	IT-Open order	221.03	1,589.11

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.)

ESCAPE ONLINE

Checks Dated 08/30/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
Total Number of Checks					26	94,615.15

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	22	84,670.20
35	Self Insurance Fund (M)	2	5,783.67
39	Parking Fund (M)	1	221.03
47	College Center (M)	2	2,565.25
69	Workers Compensation Fund	1	1,375.00
Total Number of Checks		26	94,615.15
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			94,615.15

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

September 26, 2018

Consent Agenda Item No. A.5

Fiscal Services
College Area

Proposal:

It is proposed that the Board of Trustees approves the August 2018 Purchase Orders, Numbers B1900147 through B1900221.

Background:

Purchase Orders B1900147 through B1900221 were produced in August 2018. These orders totaled \$7,742,898.47 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted.

RESOLUTION: BE IT RESOLVED, that Purchase Orders B1900147 through B1900221 in the amount of \$7,742,898.47 be approved.

Recommended By:



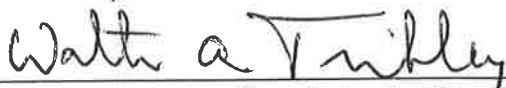
David J. Martin, Vice President of Administrative Services

Prepared By:

Mary Weber, Purchasing Coordinator Rosemary Barrios, Controller

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

(See Last Page) ***

Board Meeting Date September 26, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00147	MPC District	080	ARC health & welfare payments	01-3400	69,234.00
B19-00148	MPC District	080	GI-support-open order self insurance	01-3400	5,702,852.00
B19-00149	MPC District	080	Open order for Ed Ctr health & welfare	01-3400	23,078.00
B19-00150	MPC District	080	Open order for Board of Trustees health & Welfare	01-3400	115,390.00
B19-00151	MPC District	080	Open order for School of Nursing H & W	01-3400	46,156.00
B19-00152	MPC District	080	Open order for Financial Aid H & W	01-3400	115,390.00
B19-00153	Thompson, Maya	047	MATE-Summer Intern	01-5200	3,200.00
B19-00154	Lowenherz, Jacob	047	MATE- Summer Intern	01-5200	2,500.00
B19-00155	Grenier, Briana	047	MATE-Summer Intern	01-5200	3,000.00
B19-00156	Peninsula Business Interiors	080	Contg. Ergo- Admissions & Records	01-6400	956.78
B19-00157	RAPID PRINTERS	080	Fiscal-Mail labels	01-4500	141.38
B19-00158	Nicholas Hukriede	047	MATE-Summer Intern	01-5200	3,500.00
B19-00159	Nelly Group, LLC	047	MATE-Independent Contractor	01-5100	12,500.00
B19-00160	Savneet Chavan	047	MATE-Summer Intern	01-5200	900.00
B19-00161	Matthew Mora	047	MATE-Summer Intern	01-5200	1,450.00
B19-00162	Lofgren, Kenneth	041	IT 3SP-SIS coding & devel.Ed Planning	01-5100	25,000.00
B19-00163	Office Depot	027	ECED-Open order	01-4300	496.74
B19-00164	Office Depot	057	VPSS-Open order	01-4500	1,500.00
B19-00165	Office Depot	035	Financial Aid-Open order	01-4500	1,900.00
B19-00166	Nicholas Hukriede	047	MATE-Summer Intern	01-5200	500.00
B19-00167	Monterey City Disposal Inc	057	VPSS-Open order	47-5500	2,691.12
B19-00168	Abacherli Fence Co.	052	Maintenance-Vending Machine Cages	01-5500	3,645.00
B19-00169	Odyssey Power	052	Maintenance-Generator Maintenance	01-5500	1,200.00
B19-00170	Epico Systems Inc	041	IT-SS101 screen relocation	01-5600	2,170.00
B19-00171	Office Depot	031	Creative Arts-open order	01-4500	400.00
B19-00172	Office Depot	032	ESSC-Open order	01-4300	1,000.00
B19-00173	Office Depot	057	TRIO SSS-open order	01-4500	400.00
B19-00174	CHOMP	048	Nursing-Encumber Faculty salaries	01-5100	451,662.00
B19-00175	CHOMP	048	Nursing-Encumber for faculty salaries	01-5100	171,355.00
B19-00176	Planned Parenthood	045	Life Science-Contraception kit	01-4300	178.13
B19-00177	Bookmark	031	Music-sheet music	01-4300	1,113.93
B19-00178	COMPUTERLAND OF SILICON VALLEY	041	IT-Annual Microsoft agreement	01-5600	45,940.00
B19-00179	COLLINS ELECTRIC CO	150	Prop 39-Install fixture replacements	14-5100	19,100.00
B19-00180	Toyota Material Handling	031	Theatre-Service for forklifts	01-4300	850.00
B19-00181	Pioneer Manufacturing Co	051	M&W Athletics-Laundry Supplies	01-4300	442.75
B19-00182	Peninsula Business Interiors	080	Cont. ergo-6 task chairs for Financial Aid	01-6400	3,402.07
B19-00183	ZOHO Corp	041	IT-Manage Engine Patch Connect	01-5600	6,040.00

*** 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

Page 1 of 3

(See Last Page) ***

Board Meeting Date September 26, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00184	Brown Dr., Deborah	038	Health Svc.-Independent Contractor	01-5100	10,800.00
B19-00185	Agile Research & Tech.	022	VPAS-Independent Contractor	01-5100	76,480.00
B19-00186	Peninsula Business Interiors	080	Contg Ergo-chairs, monitor arms, keyboard trays	01-6400	3,400.84
B19-00187	Office Depot	026	BMC-Open order	01-4300	1,000.00
B19-00188	Office Depot	026	Business Skills-Open order	01-4300	500.00
B19-00189	Rose & Tuck	057	VPAS for Stu. Svc-PowerFails	01-5100	25,000.00
B19-00190	COLLINS ELECTRIC CO	150	Prop 39-Install retrofit kit MEC & PSTC	14-5100	11,500.00
B19-00191	ZOHO Corp	041	IT-Active Directory Audit System	01-5600	2,264.00
B19-00192	ITPI	041	IT-Assessment for FAS	01-5100	8,000.00
B19-00193	Office Depot	057	Veterans-Open order	01-4500	2,000.00
B19-00194	Experis US, Inc.	041	IT-Asses. plan for SIS	01-5100	25,320.00
B19-00195	SolarWinds	041	IT-Maintenance renewals	01-5600	2,625.00
B19-00196	VERIZON WIRELESS	041	IT-Open order	01-4500	400.00
				01-5500	13,540.00
				39-5500	3,500.00
B19-00197	Don Rodriguez	048	MCCSN-Independent Contractor-Men in Nursing	01-5100	2,200.00
B19-00198	Scantron	048	MCCSN-Par Test Liscens	01-6400	2,615.80
B19-00199	PACIFIC MONARCH LTD	051	Men's Athletics-Bus Transporation-Football	01-5600	14,555.00
B19-00200	Peninsula Business Interiors	080	Contg. ergo-Reconfigure F. Tostado's office	01-6400	2,719.37
B19-00201	Office Depot	053	Physical Science - Open order	01-4300	2,000.00
B19-00202	Tormach, Inc	031	Sculpture-Tormach 770M Mill	01-6400	18,501.96
B19-00203	Office Depot	055	Social Science-Open order	01-4500	690.55
B19-00204	Office Depot	044	Library-Open order	01-4500	3,000.00
B19-00205	Office Depot	044	Library-Open order /GO Print	01-4500	2,000.00
B19-00206	Mission Linen Supply	025	Auto Tech-Open order	01-4300	652.86
B19-00207	Razorwire Design	021	OAA-2019 Spring Schedule Design	01-4500	6,820.00
B19-00208	Edges Electrical Group	150	Kitchell-Reencumber B1800794	14-5100	42,783.11
B19-00209	Edges Electrical Group	150	Kitchell-Reencumber B1800782	14-5100	49,611.04
B19-00210	HGHB	150	Kitchell-Reencumber B1800149	48-5100	8,712.00
B19-00211	Keenan & Associates	022	VPAS-Worker's Comp runoff claims	69-5100	5,500.00
B19-00212	PENINSULA MESSENGER SERVICE	080	Fiscal	01-5800	5,000.00
B19-00213	LOOMIS	080	Fiscal-open order	01-5800	15,000.00
B19-00214	EMPLOYMENT DEVELOPMENT DEPT	080	Fiscal-open order	01-5800	17,000.00
B19-00215	Alliant Insurance Services Inc	080	Fiscal-open order	35-5100	50,000.04
B19-00216	American Fidelity Admin Svc	080	Fiscal-Open order	35-5100	9,438.00
B19-00217	Standard Insurance Company CB	080	Fiscal-open order	01-3400	13,744.00
B19-00218	ACSIG Dental	080	Fiscal-Open order	01-3400	389,249.00
B19-00219	ReliaStar Life Insurance Co	080	Fiscal-open order	01-3400	10,179.00

*** 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

Page 2 of 3

(See Last Page) ***

Board Meeting Date September 26, 2018

PO Number	Vendor Name	Loc	Description	Fund Object	Account Amount
B19-00220	ALAMEDA COUNTY SCHOOLS	080	Fiscal-open order	01-3400	25,864.00
B19-00221	Anthem Blue Cross	080	Fiscal-open order	01-3400	17,498.00
Total Number of POs			75	Total	7,742,898.47

Fund Recap

Fund	Description	PO Count	Amount
01	General Fund	66	7,540,063.16
14	Capital Projects Fund (M)	4	122,994.15
35	Self Insurance Fund (M)	2	59,438.04
39	Parking Fund (M)	1	3,500.00
47	College Center (M)	1	2,691.12
48	Building Fund (M)	1	8,712.00
69	Workers Compensation Fund	1	5,500.00
Total			7,742,898.47

Information is further limited to: Purchase Orders starting with text between b19-00147 and b19-00221

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

September 26, 2018

Board Meeting Date

Consent Agenda Item No. A.6

Fiscal Services

College Area

Proposal:

Approve budget adjustments for the period of August 1, 2018 through August 31, 2018.
(Fiscal Year 2018-2019).

Background:

Please see attached budget revision documents.

Budgetary Implications:


Fund 01 (Unrestricted General Fund)

Net decrease in the 2000 (Classified Salary) Object expense category	\$2,000.00
Net increase in the 4000 (Supplies) Object expense category	\$25,200.00
Net decrease in the 5000 (Other/Services) Object expense category	\$34,800.00
Net increase in the 6000 (Capital Equip) Object expense category	\$11,600.00

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	\$2,000.00
Net increase in the 4000 (Supplies) Object expense category	\$25,200.00
Net decrease in the 5000 (Other/Services) Object expense category	\$34,800.00
Net increase in the 6000 (Capital Equip) Object expense category	\$11,600.00

Recommended By:



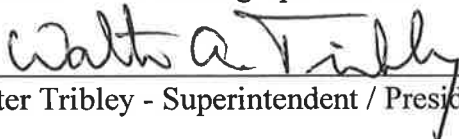
David J. Martin, Vice President for Administrative Services

Prepared By:

Linda Martin – Accounting Specialist III Rosemary Barrios – Controller

Agenda Approval:



Dr. Walter Tribley - Superintendent / President

BUDGET REVISIONS
 August 1, 2018-August 31, 2018
 Fund 01 (Unrestricted General Fund) Fiscal Year 2018-19

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT.	CLASS.	BENEFITS	SUPPLIES	OTHER	CAPITAL	OTHER	
SALARIES	SALARIES			SERVICES	OUTLAY	OUTGO	
	(2,000)		2,000				Transfer funds from the Office of Vice President of Student Service department, hourly student help budget to office supplies budget. To cover student activities expenses. Reduction to: 01-0007-0-6960-2001-2300-000-00-2302 Addition to: 01-0007-0-6960-2001-4500-000-00-4525
			500	(500)			Transfer funds from the Human Resource department, interest based bargaining budget to the Anatomy/Physiology department, instructional materials budget. To increase instructional materials budget for the cost of cats and cadavers. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-0400-0405-4300-000-00-4312
			1,000	(1,000)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Nutrition department, instructional materials budget. To increase the instructional materials budget for lab supplies. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0040-0-1300-0442-4300-000-00-4312
			500	(500)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Biology department, instructional materials budget. To increase the instructional materials budget for supplies. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-0400-0410-4300-000-00-4312
			2,500	(2,500)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Nutrition department, instructional materials budget. To increase the instructional materials budget for demonstration and classroom materials. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0040-0-1300-0442-4300-000-00-4312
			1,000	(1,000)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Medical Assisting department, instructional materials budget. To increase the instructional materials budget for centrifuge for the Marina Campus program. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0040-0-1200-0430-4300-000-00-1312
				(600)	600		Transfer funds from the Human Resource department, interest based bargaining budget, to the Nutrition department, new equipment budget. To increase the equipment budget for storage cabinet and cart. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0040-0-1300-0422-6400-000-00-6404

BUDGET REVISIONS
 August 1, 2018-August 31, 2018
 Fund 01 (Unrestricted General Fund) Fiscal Year 2018-19

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
			3,000	(3,000)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Engineering department, computer software budget. To increase budget for software upgrades for MatLab and Solidworks software. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-0900-0510-4300-000-00-4335
			200	(200)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Engineering department, instructional materials budget. To increase the instructional materials budget for hands on ENGR1A projects that use the ARTD studio. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-0900-0510-4300-000-00-4312
			3,000	(3,000)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Chemistry department, equipment budget. To increase the equipment budget for the purchase of Hickam Stills for organic chemistry. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-1900-0505-6400-000-00-6404
			500	(500)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Earth Sciences department, instructional materials budget. To increase instructional materials for the purchase of mineral and rock supplies. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-1900-0515-4300-000-00-4312
				(4,000)	4,000		Transfer funds from the Human Resource department, interest based bargaining budget, to the Earth Sciences department, field trip budget. To increase the field trip budget to rent vans and buses for Earth Science field trips. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0060-0-1900-0515-5200-000-00-5203
			1,200	(1,200)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Psychology department, subscription budget. To establish a subscription budget for the Psychology department. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0030-0-2000-0625-4300-000-00-4331
			500	(500)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Ethnic Studies department instructional materials budget. To increase the instructional materials budget for the purchase of videos for ETNC 18 and ETNC 4 that are taught at the Marina Campus. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Additon to: 01-0030-0-2200-0615-4300-000-00-4312

BUDGET REVISIONS
 August 1, 2018-August 31, 2018
 Fund 01 (Unrestricted General Fund) Fiscal Year 2018-19

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
			3,000	(3,000)			Transfer funds from the Human Resource department, interest based bargaining budget, to the Social Science Division Office, instructional materials budget. To increase instructional materials budget for the purchase of books for the Social Science library. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0030-0-2200-0601-4300-000-00-4312
				(3000)	3000		Transfer funds from the Human Resource department, interest based bargaining budget, to the Social Science Division Office, instructional equipment budget. To increase the instructional equipment budget for the purchase of 2 new computers for new faculty hires. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0030-0-2200-0601-6400-000-00-6404
				(1000)	1000		Transfer funds from the Human Resource department, interest based bargaining budget, to the Social Science Division Office, instructional equipment budget. To increase the instructional equipment budget for the purchase of a conference table for multipurpose flex space (for student testing). Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0030-0-2200-0601-6400-000-00-6404
			2300	-2300			Transfer funds from the Human Resource department, interest based bargaining budget, to the Social Science Division Office, instructional materials budget. To increase the instructional materials budget. Reduction to: 01-0080-0-6730-0940-5800-000-00-5880 Addition to: 01-0030-0-2200-0601-4300-000-00-4312
				(1000)	1000		Transfer funds from the Public Information department, advertising budget to the Physical Fitness department, equipment repair budget. To increase equipment repair budget. Reduction to: 01-0010-0-6710-1523-5800-000-00-5802 Addition to: 01-0060-0-0800-0721-5600-000-00-5630
				(35)	35		Transfer funds from the Public Information department, advertising budget, to the Academic Senate department, professional organization budget. To increase the Professional Organization/service club (membership). Reduction to: 01-0010-0-6710-1523-5800-000-00-5802 Addition to: 01-0020-0-6010-0801-5300-000-00-5306
				(7773)	7773		Transfer funds from the Public Information department, advertising budget, to the School of Nursing-Campus department, professional organization budget. To establish dues and membership budget for Reaccreditation cost for Nursing Program. Reduction to: 01-0010-0-6710-1523-5800-000-00-5802 Addition to: 01-0060-0-1200-1214-5300-000-00-5306

BUDGET REVISIONS
 August 1, 2018-August 31, 2018
 Fund 01 (Unrestricted General Fund) Fiscal Year 2018-19

1000	2000	3000	4000	5000	6000	7000	EXPLANATIONS
CERT. SALARIES	CLASS. SALARIES	BENEFITS	SUPPLIES	OTHER SERVICES	CAPITAL OUTLAY	OTHER OUTGO	
				(7000)	7000		Transfer funds from the Public Information department, advertising budget, to the Athletics - Men's department, instructional equipment replacement budget. To increase the instructional equipment budget for purchase of helmets and shoulder pads.
							Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
				(1000)			Addition to: 01-0007-1-6960-1405-6400-000-00-6410
				1000			Transfer funds from the Public Information department, advertising budget, to the Athletics-Men's department, contract services budget. To increase the contract services budget for increase cost of re-certification of football equipment.
							Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
							Addition to: 01-0007-0-6960-1405-5500-000-00-5513
			2000	(2000)			Transfer funds from the Public Information department, advertising budget, to the Athletics-Men's department, uniform budget. To increase the uniform budget due to increase in cost.
							Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
							Addition to: 01-0007-0-6960-1405-4500-000-00-4553
				(4000)			Transfer funds from the Public Information department, advertising budget, to the Athletics-Men's department, vehicle rental budget. To increase vehicle rental budget for travel for mandated football games.
				4000			Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
							Addition to: 01-0007-0-6960-1405-5600-000-00-5605
				(600)			Transfer funds from the Public Information department, advertising budget, to the Athletics-Men's department, professional organization budget. To increase professional organization service club (membership) for increase in dues.
				600			Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
							Addition to: 01-0007-0-6960-1405-5300-000-00-5306
				(800)			Transfer funds from the Public Information department, advertising budget, to the Athletics-Women's department, professional organization budget. To increase professional organization/service club (membership) for increase in dues.
				800			Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
							Addition to: 01-0007-0-6960-1406-5300-000-00-5306
			2000	(2000)			Transfer funds from the Public Information department, advertising budget, to the Athletic-Women's department, uniform budget. To increase the uniform budget due to increase cost.
							Reduction to: 01-0010-0-6710-1523-5800-000-00-5802
							Addition to: 01-0007-0-6960-1406-4500-000-00-4553

(3000)
3000

Transfer funds from the Public Information department, advertising budget, to the Athletic-Women's department, athletic official scorekeepers budget. To increase the scorekeepers and official budget due to increase costs.

Reduction to: 01-0010-0-6710-1523-5800-000-00-5802

Addition to: 01-0007-0-6960-1406-5800-000-00-5836

(2000) 25200 (34800) 11600

TOTAL

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 2018

Board Meeting Date

Consent Agenda Item No. A.7

Fiscal Services

College Area

Proposal:

Approve budget adjustment for the period of August 31, 2018.
(Fiscal Year 2018-2019).

Background:

Please see attached budget increase documents. Board Policy 2120 requires Board approval of increases to the total Fiscal Year budget.

Budgetary Implications:

Fund 01 (Restricted Fund)

Net increase in the 6000 (Capital Outlay) Object expense category \$2,600.00

RESOLUTION: BE IT RESOLVED, that the following budget increases in the Restricted Fund be approved:

Increase of \$2,600.00 in funds received for FY 2018-2019.

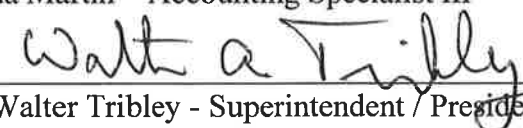
Recommended By:


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

MPC
Monterey Peninsula College

BUDGET INCREASES
August 1, 2018-August 31, 2018
Fund 01 (Restricted Budget) Fiscal Year 2018-19

<u>EXPLANTIONS</u>	<u>AMOUNTS</u>	<u>AMOUNTS</u>
To setup revenue and expense for the local grant for the Barnet Segal Nursing department to increase funding for 2018-2019.		
Total Revenue:	2,600	
Total Expense:		2,600
TOTAL INCREASES	<u>2,600</u>	<u>2,600</u>

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 2018

Consent Agenda Item No. B

Human Resources
College Area

Proposal:

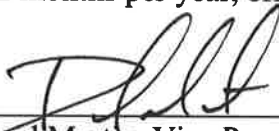
To approve the Management, Supervisor, Confidential personnel actions shown in the table below.

Item	Action	Details	Fiscal Implication
a)	Resignation	Resignation of Maddison Burton, Human Resources Benefits and Retirement Coordinator, 40 hours per week, 12 months per year, effective October 1, 2018.	N/A

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

- a) Resignation of Maddison Burton, Human Resources Benefits and Retirement Coordinator, 40 hours per week, 12 months per year, effective October 1, 2018.

Recommended By:



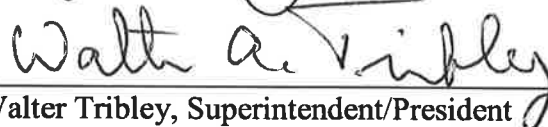
David Martin, Vice President of Administrative Services

Prepared By:



Kayla Garcia, Human Resources Analyst

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 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 Linda Lew-Roca to teach Mathematics, effective Fall 2018. Ms. Lew-Roca holds a Bachelors of Science in Mathematics, from Longwood College before earning a Master of Arts in Teaching from Connecticut College. Ms. Lew-Roca has 20 years professional experience as a middle school mathematics teacher, at West Side Middle School and 15.5 years professional experience as a high school mathematics teacher, at Richmond Community High School. The Senate Subcommittee on Equivalency has recommended to approve Ms. Lew-Roca's Equivalency based on Eminence to teach Mathematics.	N/A
b)	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 Linda Lew-Roca to teach Mathematics, effective Fall 2018.
- b) 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
September 26, 2018

B-1 Teaching With Benefits

Barrie	Bruce	BUSI
Bates	Wendy	PFIT
Beck	Daniel	THEA
Bingaman	Nancy	NURS
Carroll	Marcus	PFIT
Castillo	Leandro	BUSI
Copeland	Alexis	BUSC
Durst	Alan	MUSI
Gonzales	Lisa	ENSL
Hage	Samar	NURS
Hanna	Susan	NURS
Jansen	Molly	hosp
Kotecki	Adrienne	PSYC
Kragelund	Lynn	NURS
La Mothe	Eileen	NURS
LAKE	ERIC	MATH
Lord	Vanessa	NUTF
Marchand	Henry	ENGL
Mikkelsen	Jon	BUSI
Osburg	Jonathan	COMM
Phillips	Daniel	PFIT
Rivera	Frank	CHEM
Rondez	Christina	NURS
Schutzler	Lyndon	PFIT
Singh	Damanjit	CSIS
Spiering	Charles	PFIT
Sullivan	Erin	NURS
Trapl	Catherine	NURS
Whitworth	Rachel	PSYC

B-2 Teaching Without Benefits

Adam	Andre	HOSP
Alexander	Jeannie	EMMS
Arellano	Florentino	EMMS
Austin	Therese	PSYC
Barnard	Jeff	EMMS
Budris	Alfred	BUSI
Burns	Susanne	THEA
Caughman	Jorge	HOSP
Clausen	John	EMMS
Eriksen	David	HOSP
Farrington-Cellars	Lyne	BUSC
Farson	Joel	ENGL
Gamble	Erin	PFIT
Gordon	Justin	THEA
Gravelle	Kim	BUSI
Hanna	Susan	MEDA
Harlan	John	ENGR

Hickok	Eric	PHYS
Houchin	Anthony	EMMS
Huerth	Julie	MATH
Irwin	Michelle	EMMS
Jones	Becky	REAL
Jones	David	EMMS
Lew-roca	Linda	MATH
Lopez	Daniel	MATH
Manning	Marc	EMMS
Millovich	June	ECED
Moore	Kit	pfit
O'Dell	Kristine	BUSI
O'Hare	Erin	PFIT
O'Hare	Erin	PHED
Parker	Aletha	EMMS
Rivera	Ramon	EMMS
Roberts	Craig	BUSI
Rodriguez	Edmond	EMMS
Roesser	Douglas	BUSI
Schweickhardt	Kurt	THEA
Smith	Christopher	EMMS
Sobotka	David	BUSI
Stewart	Michael	CSIS
Stoykov	Alexandre	CSIS
Tack	Larry	REAL
Thomas	Michael	EMMS
Turner	Bradley	CSIS
Walker	E. Jeffrey	BUSC
Whitney	Justin	HIST
Wilson	Abraham	HOSP
Wisneski	David	CSIS
Yarahmadi	Fatemeh	MATH
Young	John	EMMS

Coaching

Elliott	Kit	PHED
Moore	Kit	PHED
Rosenberger	Brett	PHED

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 2018

Consent Agenda Item No. D

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 Man Kim, Automotive Laboratory Manager, Automotive Technology, Range 18, 40 hours per week, 11 months per year, effective September 28, 2018.	Unrestricted Funds
b)	Resignation	Resignation of Selina Ayala-Patlan, Categorical Services Coordinator II, Student Services, Range 22, 40 hours per week, 12 months per year, effective September 7, 2018.	N/A
c)	Resignation	Resignation of Linda Lew-Roca, Instructional Specialist, Math Learning Center, Range 14, 18 hours per week, 7 months 19 days per year, effective August 9, 2018.	N/A
d)	Resignation	Resignation of Michael O'Brien, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 7 months 18 days per year, effective August 18, 2018.	N/A
e)	Change in position	Change in position, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 8 months 9 days per year, to Instructional Specialist, Access Resource Center, Range 14, 29 hours per week, 9 months per year, effective September 27, 2018.	Restricted Funds

Budgetary Implications:

See table.

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

- a) Employment of Man Kim, Automotive Laboratory Manager, Automotive Technology, Range 18, 40 hours per week, 11 months per year, effective September 28, 2018.

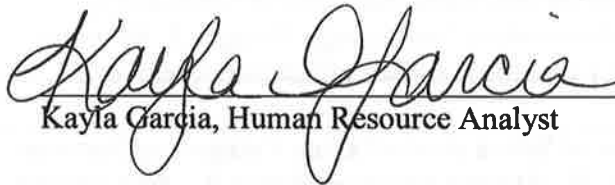
- b) Resignation of Selina Ayala-Patlan, Categorical Services Coordinator II, Student Services, Range 22, 40 hours per week, 12 months per year, effective September 7, 2018.
- c) Resignation of Linda Lew-Roca, Instructional Specialist, Math Learning Center, Range 14, 18 hours per week, 7 months 19 days per year, effective August 9, 2018.
- d) Resignation of Michael O'Brien, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 7 months 18 Days per year, effective August 18, 2018.
- e) Change in position, Instructional Specialist, Access Resource Center, Range 14, 18 hours per week, 8 months 9 days per year, to Instructional Specialist, Access Resource Center, Range 14, 29 hours per week, 9 months per year, effective September 27, 2018.

Recommended By:



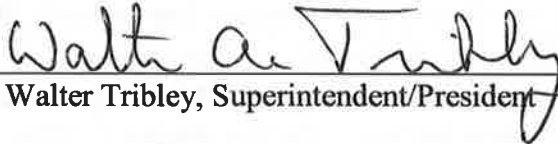
David Martin, Vice President of Administrative Services

Prepared By:



Kayla Garcia, Human Resource Analyst

Agenda Approval:



Dr. Walter Tribley, Superintendent/President

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 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:



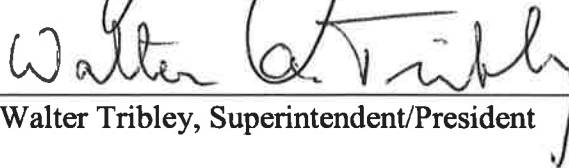
David Martin, Vice President of Administrative Services

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:
September 26, 2018**

ACADEMIC AFFAIRS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Rendon	Christopher	Substitute – Administrative Assistant III	\$19.25	9/08/2018	10/08/2018	Unrestricted	40 Hrs per Week
ACCESS RESOURCE CENTER							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Bahou	Melodie M.	Instructional Specialist	\$22.31	8/20/2018	10/19/2018	Unrestricted	15 temporary additional hrs per week
ATHLETICS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Bailey	Ralph	Assistant Coach – Softball	\$1,200.00	8/20/2018	11/07/2018	Unrestricted	8.5 Hrs per Week
Deloney	Daniel D.	Assistant Coach – Volleyball	\$2,537.00	8/20/2018	11/13/2018	Unrestricted	15 Hrs per Week
Herring	Vincent T.	Assistant Coach – Baseball	\$1,200.00	8/20/2018	11/07/2018	Unrestricted	8.5 Hrs per Week
Termotto	Maximilian A.	Assistant Coach – Women’s Soccer	\$2,895.00	8/30/2018	11/09/2018	Unrestricted	18 Hrs per Week
AUTOMOTIVE TECHNOLOGY DEPARTMENT							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Kim	Man	Substitute – Automotive Laboratory Manager	\$23.45	9/17/2018	9/27/2018	Unrestricted	32 Hrs per Week
Taveras	Miguel	Substitute – Automotive Laboratory Manager	\$19.25	8/18/2018	9/15/2018	Unrestricted	29 Hrs per Week
CREATIVE ARTS							
LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Lloyd	Muriel	College Assistant XII – Life Model	\$18.00	8/20/2018	5/24/2019	Restricted	12 Hrs per Week
Mekarski	Vanessa E.	College Assistant XII – Life Model	\$18.00	8/20/2018	5/24/2019	Restricted	12 Hrs per Week

Musser	Courtney E.	College Assistant XII – Life Model	\$18.00	8/20/2018	5/24/2019	Restricted	12 Hrs per Week
Post	Justice	College Assistant V - Accompanist	\$13.50	8/20/2018	12/15/2018	Unrestricted	4 Hrs per Week
Sharrock	Wende J.	College Assistant XII – Life Model	\$18.00	8/20/2018	5/24/2019	Restricted	12 Hrs per Week
Shen	Hsinyl	College Assistant V – Accompanist	\$13.50	8/21/2018	12/13/2018	Unrestricted	3 Hrs per Week
Smith	Judith J.	College Assistant XII – Life Model	\$18.00	8/20/2018	5/24/2019	Restricted	12 Hrs per Week
Spjut	David	Substitute – Art Studio Specialist	\$17.44	9/16/2018	9/30/2018	Unrestricted	11 Hrs per Week
Spjut	David	Substitute – Art Studio Specialist	\$17.44	10/01/2018	12/21/2018	Unrestricted	19 Hrs per Week
Stephens	Paul	College Assistant XII – Life Model	\$18.00	9/26/2018	5/24/2019	Restricted	12 Hrs per Week
Tomblinson	Michael W.	College Assistant XII – Life Model	\$18.00	8/20/2018	5/24/2019	Restricted	12 Hrs per Week

FACILITIES

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Garcia	Rodolfo	Substitute - Custodian	\$14.31	9/03/2018	11/15/2018	Unrestricted	29 Hrs per Week
Lira Yanez	Alejandra	Substitute - Custodian	\$14.31	8/20/2018	11/15/2018	Unrestricted	29 Hrs per Week
Mendoza	Ana Patricia	Substitute - Custodian	\$14.31	9/03/2018	11/15/2018	Unrestricted	29 Hrs per Week
Palma	Robert S.	Substitute – Maintenance Specialist	\$20.22	8/20/2018	10/15/2018	Unrestricted	40 Hrs per Week

LIBRARY

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Samayoa	Gladys	Library Circulation Desk Coordinator	\$18.78	06/01/2018	10/31/2018	Unrestricted	7.5 temporary additional 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	9/14/2018	10/31/2018	Unrestricted	20 Hrs per Week

READING CENTER

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Kloth	Linda	Instructional Specialist	\$22.31	8/27/2018	12/07/2018	Restricted	5 temporary additional hrs per week

Speights-Carroll	Denina	Instructional Specialist	\$20.22	8/27/2018	12/07/2018	Restricted	5 temporary additional hrs per week
Stillinger	Susan	Instructional Specialist	\$24.39	8/27/2018	12/07/2018	Restricted	5 temporary additional hrs per week

SECURITY

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Borrayo	Roger E.	Substitute – Campus Security Officer	\$15.80	7/02/2018	8/31/2018	Unrestricted	29 Hrs per Week
Borrayo	Roger E.	Substitute – Campus Security Officer	\$15.80	9/01/2018	11/15/2018	Unrestricted	29 Hrs per Week
Herdman	Ronald	Substitute – Campus Security Officer	\$15.80	6/28/2018	6/30/2018	Unrestricted	29 Hrs per Week
Herdman	Ronald	Substitute – Campus Security Officer	\$15.80	7/05/2018	8/31/2018	Unrestricted	29 Hrs per Week
Herdman	Ronald	Substitute – Campus Security Officer	\$15.80	9/03/2018	11/15/2018	Unrestricted	29 Hrs per Week
Presley	Benjamin L.	Substitute – Campus Security Officer	\$15.80	7/02/2018	8/31/2018	Unrestricted	29 Hrs per Week
Presley	Benjamin L.	Substitute – Campus Security Officer	\$15.80	9/01/2018	11/15/2018	Unrestricted	29 Hrs per Week
Reyes	Rosalia N.	Substitute – Campus Security Officer	\$15.80	9/15/2018	11/15/2018	Unrestricted	29 Hrs per Week

STEM

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Inman	Paige A.	College Assistant X	\$17.00	8/20/2018	12/17/2018	Restricted	12.5 Hrs per Week
Scott	Stephanie M.	College Assistant X	\$17.00	8/20/2018	12/17/2018	Restricted	12.5 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	9/04/2018	11/02/2018	Unrestricted	29 Hrs per Week
Perez-Vega	Jazmine	Substitute – Student Financial Services Coordinator	\$21.24	11/05/2018	12/21/2018	Unrestricted	29 Hrs per Week

STUDENT SERVICES

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES FROM: TO:		TYPE OF FUNDS	HOURS
Lopez	Margaret	Early Childhood Playground Asst. 1	\$12.00	6/01/2018	6/31/2018	Restricted	28 Hrs per Week
Lopez	Margaret	Early Childhood Playground Asst. 1	\$12.00	7/01/2018	7/27/2018	Restricted	28 Hrs per Week

THEATRE ARTS

LAST NAME	FIRST NAME	POSITION	PAY RATE	EFFECTIVE DATES		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Hoelscher	Lauren	Assistant Stage Manager	\$500.00	8/20/2018	10/18/2018	Unrestricted	5 Hrs per Week
Hoelscher	Lauren	Carpenter	\$15.00	9/17/2018	10/17/2018	Unrestricted	24 Hrs per Week
Radley	John	Drama Assistant	\$500.00	9/27/2018	10/17/2018	Unrestricted	14 Hrs per Week
Rigmaiden	David W.	Drama Assistant	\$750.00	9/27/2018	10/17/2018	Unrestricted	14 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		TYPE OF FUNDS	HOURS
				FROM:	TO:		
Hanstein	Sabrina C.	College Assistant III - Tutor	\$12.00	8/27/2018	12/20/2018	Restricted	19 Hrs per Week
Scott	Phillip J.	College Assistant III - Tutor	\$12.00	8/27/2018	12/20/2018	Restricted	14 Hrs per Week
Scott	Phillip J.	College Assistant VI - Tutor	\$14.00	8/29/2018	12/21/2018	Restricted	15 Hrs per Week

Monterey Peninsula Community College District

Governing Board Agenda

September 26, 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:
Butz	Geoff	PSTC	9/27/2018	6/30/2019
Carter	Jermaine M.	Athletics	8/20/2018	12/17/2018
Casey-Rothchild	Aidan J.	PSTC	9/27/2018	6/30/2019
Garcia	Daniel M.	PSTC	9/27/2018	6/30/2019
Price	Vance	PSTC	9/27/2018	6/30/2019
Rodgers	Jessica L.	PSTC	9/27/2018	6/30/2019
Young	Maggie A.	Athletics	8/20/2018	12/17/2018

Budgetary Implications:

N/A

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

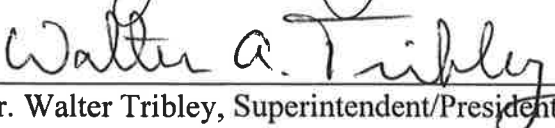
Recommended By: _____


David Martin, Vice President, Administrative Services

Prepared By: _____


Kayla Garcia, Human Resources Analyst

Agenda Approval: _____


Dr. Walter Tribbley, Superintendent/President