MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 26, 2018

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

> 980 Fremont Street, Monterey, CA 93940 http://www.mpc.edu/about-mpc/leadership/board-of-trustees

MINUTES

1. CALL TO ORDER - 11:00am

2. ROLL CALL

Present: Ms. Marilynn Dunn Gustafson, Chair Mr. Rick Johnson, Trustee Dr. Loren Steck, Trustee Dr. Walter Tribley, Superintendent/President

Absent:

Mr. Charles Brown, Vice Chair Dr. Margaret-Anne Coppernoll, Trustee

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS - none

4. CLOSED SESSION

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

1) Employee Organization: MPCTA/CTA

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

B. Public Employee Performance Evaluation [pursuant to Government Code Section 54957 (b)] Title: Superintendent/President

5. RECONVENE TO OPEN SESSION / CALL TO ORDER – 1:35pm

6. ROLL CALL

Present:

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

Absent:

Mr. Charles Brown, Vice Chair

7. PLEDGE OF ALLEGIANCE

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

9. APPROVAL OF AGENDA

Motion Coppernoll / Second Steck / Carried

2018-2019/18

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

10. RECOGNITION

A. Moment of Silence

1. Barney Hulse, Adjunct faculty member in Creative Arts passed away on September 8, 2018.

- B. Acknowledgement of Guests
 - 1. Linda Chetlin, President of the Gentrain Society of Monterey Peninsula College
 - 2. Tyller Williamson, currently enrolled in a Master's of Business Administration program at NPS and is a candidate for the Monterey City Council.

11. PUBLIC COMMENTS

A. Michael Beck, El Yanqui, commented about the upcoming elections for Board of Trustees on November 6, 2018.

12. CONSENT CALENDAR

BE IT RESOLVED,

- A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notice of Public Hearings and Proclamations:
 - 1. That the Governing Board approves the minutes of the Regular Board meeting on Aug. 22, 2018.
 - 2. That the Governing Board accepts the gift donation to the College with appropriate acknowledgement to the donor.
 - 3. 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.
 - 4. 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.

5. That Purchase Orders B1900147 through B1900221 in the amount of \$7,742,898.47 be approved.

6.	That the following budget adjustments in the Unrestricted General Fund be app	orove	d:
	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 Outlay) Object expense category	\$	11,600.00

- 7. That the following budget increases in the Restricted General Fund be approved: Increase in funds received for FY 2018 – 2019 \$ 2,600.00
- B. Management, Supervisor, Confidential Personnel
 - 1. That the Governing Board approve the following item(s):
 - a) Resignation of Maddison Burton, Human Resources Benefits and Retirement Coordinator, 40 hour per week, 12 months per year, effective October 1, 2018.
- C. Faculty Personnel
 - 1. That the Governing Board ratifies 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.

D. Classified Personnel

- 1. That the Governing Board ratifies the following item(s):
 - a) Employment of Man Kim, Automotive Laboratory Manager, Automotive Technology, Range 18, 40 hours per week, 11 months, 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.
- 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.

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

Motion Steck / Second Johnson / Carried

2018-2019/19

13. **NEW BUSINESS**

A. INFORMATION: Accreditation Recommendation 4 – Progress Report

Ms. Kiran Kamath provided the Board with the Follow-Up Report timeline. Mrs. Kamath reiterated the official notice from the Accrediting Commission for Community and Junior Colleges (ACCJC) stating that the sanction of the Probation against MPC was removed on June 13, 2018. However, MPC was to further address recommendation #4, planning, which included submitting a report by November 1, 2018. The Office of PRIE immediately began gathering the necessary documentation and drafting the Follow-Up Report. The report will be edited by Ms. Kamath, Accreditation Liaison Officer, taken through the shared governance process in early October and submitted to ACCJC by November 1, 2018. By mid-January 2019, the ACCJC will respond with a decision.

Dr. Catherine Webb provided the Board with an in-depth presentation of the process that PRIE took to resolve recommendation # 4.

- Complete the Integrated Planning Handbook.
 - Posted publicly on the MPC website in July 2018.
- Evaluate new integrated planning processes for effectiveness.
 - Survey administered to the campus.
 - Areas for improvement were identified from the survey results.
 - Improvements incorporated into the 2018-19 planning cycle.
- Complete the integrated planning cycle, including demonstration of how resources are prioritized and allocated.
 - Request prioritization rubric developed.
 - Unfunded requests for 2018-19 budget scored against rubric in order to test new prioritization process.
 - Program Review funds allocated to items on the prioritized list generated from test 0 of the new prioritization process
 - Scoring process and prioritization rubric evaluated for improvement prior to 2018-19 cycle.
- Ongoing Improvements (implement changes to improve and sustain):
 - Implement improvements to prioritization rubric
 - 0 Implement other process improvements emerging from evaluation.
 - Launch next process evaluation in order to identify lessons learned, and inform improvements for next cycle.

Chair Dunn Gustafson commented that she is very proud of the entire MPC campus for making the impossible possible.

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

Motion Johnson / Second	Coppern	2018-2019/20	
Student Advisory Vote:	AYE:	Kittrell	
AYES:	5	MEMBERS :	Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS :	None
ABSENT:	0	MEMBERS :	Brown
ABSTAIN:	0	MEMBERS :	None

C. BE IT RESOLVED, that the Governing Board reject payment of claim number 558987 for damages for \$5,142.42 and forward the claim to the district's claim administrator, Keenan & Associates, for further review and analysis.

Motion Steck / Second Jo	hnson / C	2018-2019/21	
Student Advisory Vote:	AYE:	Kittrell	
AYES:	5	MEMBERS :	Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS :	None
ABSENT:	0	MEMBERS :	Brown
ABSTAIN:	0	MEMBERS :	None

D. BE IT RESOLVED, that the Governing Board approve an increase of the independent contract with Agile Research & Technology, Inc. for professional public information services from July 1, 2018 through June 30, 2019 in an amount not to exceed \$19,200 over the term of the agreement.

Motion Johnson / Second	Coppernoll	/ Carried	2018-2019/22
Student Advisory Vote		Kittrell	

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

Public Comment:

- 1) Glenn Tozier, Academic Senate Vice President, commented that Kristin Darken, Agile Research & Technology, Inc., should work closely with the Library regarding "archiving."
- E. BE IT RESOLVED, that the Governing Board authorize the execution of the contract with Julie Lambert, with the Lambert Group Corporate, LLC, for professional Title IX services through March 31, 2019.

Motion Steck / Second Joh	nnson / C	2018-2019/23	
Student Advisory Vote:	AYE:	Kittrell	
AYES:	5	MEMBERS:	Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS:	None
ABSENT:	0	MEMBERS :	Brown
ABSTAIN:	0	MEMBERS:	None

Dr. Tribley's explained that Dr. Christine Erickson, is not only MPC's Title IX coordinator, but a Dean of Student Services at the Marina Education Center and a Guided Pathways coordinator. Ms. Julie Lambert will assist Dr. Erickson in ensuring that all Title IX timelines are met and processes followed.

Public Comment:

- 1) Dr. Heather Craig, Academic Senate President commented that this position would be better as a permanent position versus as a contracted position.
- F. BE IT RESOLVED, that the appointment of Dr. Linda Turner Bynoe and Ms. Joan Crenshaw, as a member of the Citizens' Bond Oversight Committee, effective September 26, 2018, be approved.

Motion Coppernoll / Second Steck/ Carried

2018-2019/24

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

Dr. Tribley commented Dr. Linda Turner Bynoe will represent the MPC Foundation Board and Ms. Joan Crenshaw will represent the Carmel Foundation.

G. INFORMATION: Updated Injury and Illness Prevention Program (IIPP) as of August 24, 2018.

Mr. David Martin explained CAL OSHA requires any revisions to the IIPP must be communicated. Mr. Martin informed the Board that page 34 was the only page revised/updated.

H. BE IT RESOLVED, that the Governing Board adopt the CALSTRS Pension2 457 Deferred Compensation Plan for the benefit of its employees and authorizes and directs the appropriate officer to execute the attached adoption agreement on behalf of Monterey Peninsula College, and to provide CalSTRS Pension2 with such information and cooperation as may be needed on an ongoing basis in the administration of the plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file.

Motion Steck / Second Coppernoll / Carried 2018-2019/25

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

I. BE IT RESOLVED, that the Governing Board approves the Memorandum of Understanding of May 9, 2018 entitled "Reorganization of the Library, Office of Academic Affairs, Office of the Dean of Student Services and Admissions and Records" between Monterey Peninsula California Employees Association Chapter #245 and the Monterey Peninsula Community College District.

Motion Coppernoll / Second	nd John s	2018-2019/26	
Student Advisory Vote:	AYE:	Kittrell	
AYES:	5	MEMBERS :	Coppernoll, Dunn Gustafson, Johnson, Steck
NOES:	0	MEMBERS :	None
ABSENT:	0	MEMBERS :	Brown
ABSTAIN:	0	MEMBERS :	None

Dr. Tribley informed the Board that since 2014, this will be 22nd agreement made between MPC and MPCSEA. Dr. Tribley gave credit to Mr. Kevin Haskins, CSEA President, the CSEA membership and both negotiating teams. Further, Dr. Tribley noted that interest-based-bargaining has been a useful tool for all parties in negotiations.

J. 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.

Trustee Steck updated the Board that there has been four (4) firms who submitted proposals: Association of Community College Trustees, Community College Search Services, Greenwood, Asher and Associates, Inc., and PPL, Inc. A committee has been formed consisting of: three faculty, three staff, one Administrator and one Trustee. The committee will meet on Friday, October 5, 2018 to select a firm and report back to the Board at the October 24, 2018 Board meeting.

The search firm will provide MPC with consulting, recruiting services, technical/marketing assistance, assist in candidate evaluation, site visits, and prepare comprehensive reference reports on finalists, final selection, contract negotiations, transition considerations and follow-up.

Public Comment:

- Dr. Heather Craig, Academic Senate President, requested names of firms (see above) and committee members which Trustee Steck provided: Ms. Alethea DeSoto, Mr. Erik McDonald, Mr. James Dagdigian, Ms. Kendra Cabrera, Mr. Kevin Haskin, Mr. Laurence Walker, Ms. Rebecca Glenny and Trustee Steck.
- 2) Alan Haffa, faculty, commented on faculty participation on the Presidential Search Firm Hiring Committee, timeline of potentially new Trustees to the Governing Board and suggested an interim president option.
- K. INFORMATION: Calendar of Events.

Trustees will be attending the Annual CCLC Convention in November and advised that any new trustee(s) will have the opportunity to attend Effective Trusteeship and Board Chair workshops at the end of January.

BREAK: 2:45pm - 3:00pm

14. REPORTS AND PRESENTATIONS

A. Superintendent/President's Report: Dr. Walter Tribley, Superintendent/President Dr. Tribley announced Ms. Michael's birthday was on September 25th.

Dr. Tribley reviewed the following:

- On September 21st, Dr. Rob Johnstone, Guided Pathways expert, spent the day at MPC. Dr. Johnstone led two breakout sessions and an all campus forum on Guided Pathways on which he presented data from MPC and other colleges.
- On September 25th, Monterey County Business Council host the Annual Higher Education & Research Leadership Summit which he was one of the guest speakers. He thanked Ms. Shawn Anderson and Dr. Rosaleen Ryan for gathering information and data for his presentation. Dr. Tribley provided the presentation, "Access, Retention & Success at Monterey Peninsula College," to the Governing Board and highlighted the following:
 - MPC Accreditation Fully-Reaffirmed reiterated that MPC remained fully accredited through the probation sanctions.
 - Shift in Paradigm & Mission Focus to student success, transfer, basic skills and career and technical education.
 - Reshaping Continuing Education
 - ACCESS: Implemented the Monterey Peninsula College <u>Promise Scholarship</u> <u>Program</u> will cover the enrollment fees for the first time, full-time students for the 2018-19 academic year. Not to be confused with the <u>California PROMISE Grant</u> (CCPG) which was formerly known as the Board of Governors Fee Waiver (BOGW) which offers a fee waiver to help eligible students with their enrollment fee.

- ACCESS: Dual Enrollment Established and expanded doubled enrollment in one year!
- ACCESS: Partnerships with CSU Monterey Bay strengthened A.C.E. Program, Teachers Pathways
- ACCESS: Title V Developing Hispanic-Serving Institutions Grant, "Ready, Set, Transfer" with CSUMB.
- RETENTION: Initiating Degree Audit System and implementing in Spring 2019
 - TRIO Student Support Services awarded all students an associate's degree and admitted to at least 1 university
 - Extended Opportunity Programs and Services (EOPS) in 2017-18 served 796 students with 125 graduates and/or transfers and has over an 88% retention rate and over 75.1% success rate.
- Financial Stability Achieved Two years with balanced budgets: 2017-18 and 2018-19.
- Created Office of Advancement and an Office of Planning, Research and Institutional Effectiveness (PRIE).
- Expansion of Marina Education Center
- Enrollment Management System (EMS) implemented
- Reached 22 agreements with the California School Employees Association (CSEA) since July 2014
- Dr. Tribley acknowledged Dr. Christine Erickson, Mr. David Martin, Mr. Larry Walker, the Human Resources Team and Academic Senate for doing "double-duty" and going above and beyond for Monterey Peninsula College students, faculty and staff.

Trustee Johnson commented about the great team work over the past year. It takes all of us: Trustees, administration, staff, and faculty to provide the best education experience for our students. Trustee Coppernoll concurred with Trustee Johnson and added that we provide the students with a life-changing experience.

Trustee Steck thanked Dr. Tribley for the transformational work that has happened at the college with accreditation, guided pathways, planning, balancing the budget and building partnerships.

B. MPC Foundation

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

Ms. Michael further commented:

- Mark your calendars for March 9, 2019 for the Lobos Hall of
- On Saturday, November 10, 2018 there will be a surprise "unveiling" at the Rubber Chicken Drop event at the MPC Football game.
- Seventeen (17) Faculty and Staff Advancement (FASA) Program applications were received. A list of awards will be recommended to the Foundation Board on October 17, 2018.
- Ms. Michael shared a story to reiterate how important scholarship funding is to MPC Students. During the scholarship interviewing process for the upcoming "Evening of Opportunity Gala" event a student told their story. The student had to drop out of school at age 12 to work, they came to MPC to learn English while commuting from King City where they lived, they are on track to receive their associates degree and transfer to the University of San Diego. This demonstrates the importance of scholarship funding to all of our MPC students.
- California Campus Catalyst Fund through Immigrants Rising, a group of funders, advocates and educators to seed hope and a powerful path forward at a time when undocumented communities are grappling with fear and uncertainty. MPC received

\$125,000 first installment of a three year grant to serve undocumented students. The funds will provide additional outreach, student support, resources and provide professional development for faculty and staff.

- 2) Monthly Donations: **\$60,990** \$111,333.32
- C. Academic Senate Report: Dr. Heather Craig, President
 Dr. Craig provided the Board with the Academic Senate <u>Annual Report</u> and presented five (5) Academic Senate <u>Resolutions</u>.
- D. MPCEA Report: Mr. Kevin Haskin, President no report
- E. MPCTA Report: Ms. Lauren Blanchard, President no report
- F. ASMPC Report: Ms. Yuliana Barron Perez, ASMPC President The Board received Ms. Barron Perez's <u>report.</u>
 - Ms. Barron Perez reiterated
 - Lobo Days received the most successful turnout with over 20 student clubs booths handing out free snacks and swag, 300 duffle bags filled with school supplies were distributed, and various MPC sports teams participated.
 - Food Share Day gifted over 70 bags of groceries. ASMPC have expanded Food Share days to twice a month every 2nd and 4th Monday of the month.
 - Constitution Day distributed a 1,000 pocket constitutions to students and were able to register a dozen students to vote.
 - Backpacks for Students provides school supplies and is open to all students (TRIO first year exception) who submit an explanation of their needs.
 - October is Breast Cancer Awareness Month and the ASMPC is planning events.
 - Mark your calendar for Wednesday, October 31st for the Annual ASMPC Haunted Harvest Festival located in the grass area around the flagpole from 10am-2pm and will include food, fun and games.
- G. Academic Affairs Report: Ms. Kiran Kamath, Vice President of Academic Affairs The Board received Ms. Kamath's <u>report.</u>

Ms. Kamath highlighted the following from the report:

- Census has passed and EMS data on September 18th shows FTES for the fall semester is 2613. The goals for fall is a total FTES of 2700. Late start class are to begin the week of October 15 to help reach the FTES goal of 2700.
- Dual Enrollment has risen to 352 FTES in fall 2018 versus 237 FTES in fall 2017. Participating high schools: Marina, Seaside, Monterey, and Pacific Grove. Carmel is expected to participate soon.
- "Waitlists" were implemented in fall 2018. Additional sections were added in many courses principally in math and the sciences. Data in EMS shows that 27% (217 sections) of our sections are full in fall 2018 versus just 7% (65 sections) in fall 2017.
- David Brown, Director of Public Safety Training Center, attended a four day safety training in September, "Train the Trainer." The course was designed to increase faculty knowledge, understanding and skill level with the most current and best practices in firefighting.

- Cyber Patriot continues to build pathways from Middle School. This program begins on September 24 and is designed to excite middle school and high school students about cyber career opportunities.
- Basic Skills Initiative will promote innovation and student learning.
- H. Student Services Report: Mr. Laurence Walker, Interim Vice President of Student Services The Board received Mr. Walker's <u>report.</u>
- I. Administrative Services Report: Mr. David J. Martin, Vice President for Administrative Services The Board received Mr. Martin's <u>report.</u>
- J. Governing Board Comments
 - 1) Community Human Services (CHS) Report no report
 - 2) Trustee Comments
 - a) Student Trustee Kittrell shared her excitement about participating at Lobo day. The Anthropology Club signed up 35 new members.
 - b) Trustee Coppernoll commented on how proud she was to have attend the Annual MCBC Higher Education and Research Summit and to see Dr. Tribley's engaging presentation. Trustee Coppernoll announced that volunteers are needed to mentor Marina High School Students. If you're interested the next Mentor meeting is on October 18th or call Marina High School for more details.
 - c) Chair Dunn Gustafson announced MPC will participate in the Undocumented Student Week of Action, October 15-19, declared by California Community Colleges Board of Governors. Week of Action in October celebrating the undocumented students. Dr. Cesar Cruz will be the keynote speaker, mental and emotional wellness workshops, resources, presentations in classrooms and much more will be provide during the week-long event. Trustee Dunn Gustafson shared how proud she was of the excellent presentation Dr. Tribley gave at the Annual Higher Education and Research Summit and she enjoyed Rob Johnstone's College Forum Friday, Guided Pathways presentation. She also spoke about the trip to Los Angeles with Student Trustee Kittrell to the Tut Exhibit.

15. ADVANCE PLANNING

- A. 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
- B. 2018 CCLC Annual Conference November 15-17, 2018 in Rancho Mirage, CA.
- C. Regular Board Meeting, November 28, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room
- D. Regular Board Meeting, December 12, 2018 at MPC Library & Technology Center
 - 1. Closed Session: 11:00am, Stutzman Room
 - 2. Regular Meeting: 1:30pm, Sam Karas Room

- 16. **ADJOURNMENT** Chair Dunn Gustafson adjourned the meeting at 4:20pm.
- CLOSED SESSION Closed session resumed at 4:25pm. Adjourned at 5:30pm. Chair Dunn Gustafson reported that no action was taken in Closed Session

Respectfully Submitted,

Wath a. Tikk

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.

Posted October 2018