MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL MEETING

2:30-4:30 pm, Open Session Library and Technology Center, Sam Karas Room 980 Fremont Street, Monterey, California 93940 www.mpc.edu/GoverningBoard

MONDAY, SEPTEMBER 8, 2014

MINUTES

- 1. CALL TO ORDER Chair Charles Brown called the meeting to order at 2:30 p.m.
- 2. ROLL CALL

Present:

Mr. Charles Brown, Chair

Dr. Margaret-Anne Coppernoll, Trustee

Ms. Marilynn Dunn Gustafson, Trustee

Dr. Walter Tribley, Superintendent/President

Absent:

Dr. Loren Steck, Vice Chair

Mr. Rick Johnson, Trustee

Mr. Maury Vasquez, Student Trustee

- 3. PUBLIC COMMENT None.
- 4. STUDY SESSION
 - A. Early Childhood Education Program and Child Development Center: Presentation and Discussion

INFORMATION

MPC Superintendent/President, Dr. Walter Tribley, introduced the restructured model for the Early Childhood Education (ECE) Program at MPC. The new model will enable the college to provide high quality child care to support our student parents through a laboratory school that is linked to the Early Childhood Education instructional program. He explained that this model will make the Child Development Center (CDC) sustainable, expandable, and hopefully reproducible throughout the state. He then introduced Early Childhood Education Department Chair, Mary Johnson, and Child Care Center Director, Cathy Nyznyk, who gave the presentation entitled, "ECED Lab School."

After the presentation, MPC trustees, personnel, and community members engaged in a discussion regarding the status of child care centers at California community colleges, as well as the benefits and goals of the plan for restructuring MPC's ECE Program and Lab School. Benefits of the restructuring include a fiscally stable model that supports MPC's

academic program and meets a variety of requirements, including Title V and academic requirements. Goals include serving at least 48 additional low-income, full-time students tracking towards degrees and ensuring that there is a continuous stream of high quality ECE graduates who can be competitive in the job market. Dr. Tribley reported that this new model goes into effect July 1, 2015. Negotiations related to positions and the effects of layoffs are continuing. Community members including Mr. Larry Drury, Executive Director at Go Kids, Inc. and Ms. Wendy Askew, Board Aide to Supervisor Jane Parker, praised the plan as creative and solution-oriented. MPC trustees and staff commended the work of Ms. Johnson, Ms. Nyznyk, and their staff and credited the positive tenor of negotiations between the District and MPCEA for making this restructured model possible. Ms. Johnson praised the administration—particularly Dr. Tribley—for his actions to support this restructured model at a variety of meetings in the community. She also reported that this model will be presented to parents and also to the Early Childhood Advisory Board in October. Dr. Tribley fully recognized MPCEA President Mr. Loren Walsh and other CSEA/MPCEA negotiating members, including Ms. Paula Norton, Ms. Brenda Kalina, Ms. Laura Mock, as well as MPC District negotiators Mr. Larry Walker, Ms. Susan Kitagawa, and Mr. C. Earl Davis for their careful and productive work in reaching this agreement.

5. ADJOURNMENT – Chair Brown adjourned the meeting at 3:30 p.m.

Respectfully Submitted,

Dr. Walter Tribley

Superintendent/President