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MONTEREY PENINSULA COLLEGE**May 5, 2020 - Board Policy Subcommittee Meeting - MINUTES**

The minutes are considered draft form until the Governing Board approves.

Special Meeting: Board Subcommittee for Governing Board Policies (Tuesday, May 5, 2020)

Generated by JoRene Finnell on Tuesday, May 5, 2020

Board Policy Subcommittee Members present:

- Vice Chair Loren Steck
- Trustee Marilyn Dunn Gustafson

Other Members present:

- David Martin, interim Superintendent/President
- Shawn Anderson, Assistant to the President

Meeting called to order at 3:39 PM

1. OPENING BUSINESS**A. Roll Call**

Verbal Roll Call taken at 3:33pm

B. Approval of Agenda - 2019-20/135

BE IT RESOLVED, That the Governing Board approves today's agenda.

Motion by Marilyn Dunn Gustafson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Loren Steck, Marilyn Dunn Gustafson

2. PUBLIC COMMENT**A. Public Comment**

None

3. BOARD POLICY SUBCOMMITTEE BUSINESS**A. INFORMATION: Board Policy Review Schedule for 2020-21 and CCLC Legal Updates**

Trustees reviewed and discussed the Board Policy schedule for advisory group and Board along with the adoption process.

B. INFORMATION: New Administrative Procedures

Trustees would like additional time to read through the Administrative Procedures, so they may provide feedback at the May 27 Board Meeting.

4. ADVANCE PLANNING**A. Next Meeting of the 2020 Board Subcommittee for Governing Board Policies**

Subcommittee would like to meet again before the May 27, 2020 Board meeting.

Vice Chair Steck would like to place Board Policy on the next Board Policy Subcommittee Meeting regarding Board Agenda Review.

5. ADJOURNMENT**A. Time Meeting Adjourned**

Meeting adjourned at 3:56pm

