

Board Highlights provides information from the Monterey Peninsula Community College District board meetings.

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## **CONSENT AGENDA**

The Board of Trustees approved the consent agenda 5 - 0 (0 absent).

## **PRESENTATIONS**

- The Board received a presentation on the 2020-21 MPC Tentative Budget.
- The Board received a presentation on the 2020-25 MPC Facilities & Technology Master Plan (FTMP). The FTMP will be brought back at the July meeting for a 2<sup>nd</sup> read and consideration of approval.

# **NEW BUSINESS/ACTION**

- The Board unanimously approved the 2020-21 MPC Tentative Budget.
- The Board approved a resolution to Reinstate Strong Workforce Funds to California Community Colleges for the continued support of public safety and health programs.
- The Board approved a 4-year contract with Hobson Starfish for an Early Alert and Degree Audit software.
- The Board designated Trustee Green and Vice Chair Steck to serve on the 2021 Board Goals Ad Hoc Committee.
- The Board approved a contract with Ardent Culinary Services, LLC, to provide food services on campus.

# **NEW BUSINESS/ACTION**

- The Board heard a presentation from members of the public regarding the naming of the MPC stadium. The Board directed staff to develop an administrative procedure regarding facility naming.
- The Board approved a contract amendment with TLCD Architecture for design plans for the Old Fort Ord PSTC project.
- The Board held a 2<sup>nd</sup> reading and subsequently approved 29 Board Policies that required legal updates.

## MARK YOUR CALENDARS

Superintendent/President Search **Public Forums** June 30 (1PM & 5PM) via Zoom July 1 (1PM) via Zoom Please contact JoRene Finnell for Zoom details

MPC Special Board Meeting July 15, 2020 Open Session 2:00pm Location - Zoom

MPC Regular Board Meeting July 22, 2020 Open Session 4:00pm Location - Zoom