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MONTEREY PENINSULA COLLEGE

June 8, 2020 - Special Board Meeting MINUTES

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

Special Board Meeting (MPC 2020 Bond Measure) (Monday, June 8, 2020)

Generated by JoRene Finnell on Monday, June 8, 2020

Members Present:

- Chair Yuri Anderson
- Vice Chair Loren Steck
- Trustee Rosalyn Green
- Trustee Marilyn Dunn Gustafson
- Trustee Rick Johnson
- Interim Superintendent/President Mr. David Martin
- Student Trustee Robert Mountain Advisory Vote

Meeting called to order at 4:46 PM

1. OPENING ITEMS

A. Roll Call

Verbal Roll Call taken at: 4:46pm

B. Pledge of Allegiance

Trustee Rick Johnson lead the Pledge of Allegiance

C. Action: Approval of Agenda 2019-20/145

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

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Robert Mountain
Advise Vote Only

2. PUBLIC COMMENT

A. Public Comment
None

3. NEW BUSINESS

A. ACTION: Authorize Staff to Start Building Consensus for Potential November 2020 Bond. 2019-20/146

The Governing Board, public and staff had a robust discussion weighing all the options whether to proceed by directing the staff to "start building consensus."

2020 Bond Planning Timeline

1. Feasibility Study (now)
 - Poll, election timing, bond amount, tax rate, political landscape, competing issues, potential controversy
2. Build Consensus (next step - June and July)
3. Build a Strong Measure (next step - June and July)
 - Write resolution, ballot question, project list, non-advocacy communication, consensus building
4. Board Calls for Election - Deadline is **August 7, 2020**
5. Advocacy Campaign (August - November)
 - Private fundraising, direct mail, digital media, website, endorsements, phone banks, lawn signs, GOTV
6. Election Day is Tuesday, November 3, 2020

Public Comment:

<https://go.boarddocs.com/ca/mpc/Board.nsf/Private?open&login#>

Mr. Rick Heuer, Monterey Peninsula Taxpayers Association Principal Officer, commented on concerns and risks of a November 2020 Bond Measure.

BE IT RESOLVED, that the Governing Board authorize staff to start building consensus for the potential of a November 2020 Facilities & Technology Bond and **form a two party Board Bond Ad Hoc Committee to assist staff wherever needed. Trustee Johnson and Green volunteered to be the Board's Bond Ad Hoc Committee.**

Motion by Yuri Anderson, second by Rick Johnson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Robert Mountain
Advise Vote Only

4. ADJOURNMENT

A. Time Meeting Adjourned - **5:22pm**