



MONTEREY PENINSULA COLLEGE

Wednesday, July 22, 2020
MPC Regular Governing Board Meeting

4:00 p.m., Regular Meeting, via Zoom

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Anyone wishing to attend or participate in a meeting of the MPC Governing Board may do so via the Zoom link listed on the agenda.

To the members of the Monterey Peninsula Community College School District, community members, organizations and those radio stations, television stations, digital media, and newspapers of general circulation and all individuals who have requested in writing notice of meetings of the Governing Board.

ZOOM TELECONFERENCE - JOIN FROM:

Join from PC, Mac, Linux, iOS or Android:

https://cccconfer.zoom.us/j/630209623?pwd=ZFIPaS9FaklaVkJb1ZEckZyBG0rZz09

Password: 970101

Or iPhone one-tap (US Toll): +16699006833,630209623# or +13462487799,630209623#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 630 209 623

International numbers available: https://cccconfer.zoom.us/u/aeoPJaz97P

Or Skype for Business (Lync):

SIP:630209623.970101@lync.zoom.us

PUBLIC COMMENTS

Public comments may be made at the time of the meeting or submitted electronically by emailing JFinnell@mpc.edu.

- Electronic submissions must be received prior to the posted start time of the meeting.
- Please include in the email subject line: "Public Comments for the Governing Board Meeting of (insert meeting date).
- Please indicate in your email if you are addressing a specific agenda item or if you are making a comment regarding an item not on the agenda

Please note the following:

- Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.
- Submissions will be read aloud at the meeting and must comply with the three-minute time limit.
- Submissions must either address an item listed on the agenda or be within the subject matter jurisdiction of the Board.

SUSPENSION OF CERTAIN REQUIREMENTS OF THE BROWN ACT AND BAGLEY-KEENE ACT

Governor Gavin Newsom issued Executive Order No. N-25-20 on March 12, 2020, and Executive Order No. N-29-20 on March 17, 2020, announcing the suspension of certain meeting requirements of the Brown Act and Bagley-Keene Act in response to the increasing threat posed by the novel Coronavirus (COVID-19). These orders:

- authorize state and local bodies to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local or state agencies (N-25-20);
- waive the requirements expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting (N-25-20); and
- state that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

1. OPEN ITEMS / CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda

2. RECOGNITION

- A. Moment of Silence - MPC Football Coach Chris Pappas

3. PUBLIC COMMENT

- A. Public Comment

4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

- A. ASMPC Report
- B. Academic Senate Report
- C. MPCEA Report
- D. MPCTA Report
- E. Superintendent/President & Staff Reports

5. CONSENT CALENDAR

- A. Approval of the Consent Calendar
- B. Minutes from the June 24, 2020 Regular Board Meeting
- C. Minutes from the July 15, 2020 Special Board Meeting
- D. Donations
- E. ACTION: Accept the June 2020 Monthly Financial Statement
- F. ACTION: Accept the June and July Payrolls
- G. Action: Approve June 2020 Purchase Orders
- H. E. Action: Accept June 2020 Monthly Commercial Warrants
- I. ACTION: Approve Memorandum of Understanding (MOU) dated July 8, 2020, between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding the coronavirus (COVID-19) epidemic.
- J. ACTION: Approve the proposed contract for Diane Boynton, Dean of Instruction.
- K. ACTION: Ratify Faculty Personnel Actions
- L. ACTION: Ratify Classified Personnel Actions

M. ACTION: Ratify Employment Agreements for Short-Term and Substitute Assignments.

6. NEW BUSINESS

A. ACTION: Approve the 2020-2021 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit).

B. ACTION: Approve the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification for 2019-2020

C. ACTION: Approval of the 2020-2025 Facilities and Technology Master Plan

D. ACTION: Order an Election and Establishing Specifications of the Election Order

7. TRUSTEE & COMMITTEE COMMENTS & REPORTS

A. Board Committees Reports

B. Governing Board Comments

8. ADVANCE PLANNING

A. Advance Planning / Future Topics

B. July 22, 2020: Regular Board Meeting:

C. Aug - Nov 2020: Board Evaluation Survey and Drafting of 2021 Board Goals

D. Scheduled Flex Days: August 12-13, 2020

E. 2020 Fall Semester Begins: Friday, August 14, 2020

F. Regular Board Meeting: August 26, 2020

G. Regular Board Meeting: September 23, 2020

9. ADJOURNMENT

A. Time Meeting Adjourned