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MPC Regular Governing Board Meeting (Wednesday, July 22, 2020)

Generated by JoRene Finnell on Wednesday, July 22, 2020

Members Present:

- Chair Yuri Anderson
- Vice Chair Loren Steck
- Trustee Rosalyn Green
- Trustee Marilynn Dunn Gustafson
- Trustee Rick Johnson
- Interim Superintendent/President Mr. David Martin

Meeting called to order at 4:04 PM

1. OPEN ITEMS / CALL TO ORDER

A. Roll Call

Verbal roll call taken at 4:04pm

B. Pledge of Allegiance

Vice Chair Loren Steck led the Pledge of Allegiance.

C. Approval of Agenda - 20:4

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

Motion by Loren Steck, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

2. RECOGNITION

A. Moment of Silence - MPC Football Coach Chris Pappas

Mr. Lyndon Schutzler, retired MPC Dean of Student Services, honored Mr. Chris Pappas with a history of his career at MPC.

Trustee Marilynn Dunn Gustafson requested, former mayor of Seaside and MPC alumni, Mr. Ralph Rubio, be included in the Moment of Silence.

3. PUBLIC COMMENT

A. Public Comment

None

4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

A. ASMPC Report

Report attached and received

*The Board gave the direction to staff to contact, ASMPC President, Mashal Imtiaz, regarding "state set student fee amounts" since the ASMPC Report has mentioned and requested a few times to have a reduction in student fees. The Board would like to have ASMPC's concerns forwarded to the Chancellor's Office.

A robust discussion about how engaged the MPC Board, administration, faculty, staff and students in supporting international students. Individually, each Board member contacted interim Superintendent/President David Martin in support of MPC's international students. MPC Student Services contacted all MPC international students to provided services and support. MPC contacted the Chancellor's Office to support international students.

B. Academic Senate Report

Report attached and received

C. MPCEA Report

Report attached and received

D. MPCTA Report

None

E. Superintendent/President & Staff Reports

Reports attached and received

Highlighted from attached reports:

- Hartnell and MPC Cabinet Joint Meeting - Superintendent/President Report
- MOUT Land Deeds Received - Superintendent/President Report
- MPUSD Partnership - Superintendent/President Report
- Heating Buildings during COVID - Superintendent/President Report
- AB705 and Retention Rates- VPAA Report
- Teacher Credential Program - VP Advancement Report

5. CONSENT CALENDAR

A. Approval of the Consent Calendar - 20:5

Vice Chair Loren Steck had a question regarding, Consent Item E - June 2020 Monthly Financial Statement. Mr. David Martin, interim Superintendent/President and Mr. Steve Haigler, interim Vice President of Administrative Services, were available to answer questions.

Resolution: Approval of the Consent Calendar

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

B. Minutes from the June 24, 2020 Regular Board Meeting

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on June 24, 2020.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

C. Minutes from the July 15, 2020 Special Board Meeting

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Special Board meeting on July 15, 2020.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

D. Donations

Resolution: BE IT RESOLVED, that the Governing Board accepts the gifts donated to the College with appropriate acknowledgement to the donor.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

E. ACTION: Accept the June 2020 Monthly Financial Statement

Resolution: BE IT RESOLVED, that the 2019-2020 Monthly Financial Report for the period ending June 30, 2020, be accepted.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

F. ACTION: Accept the June and July Payrolls

Resolution: Be it Resolved, that the June 30, 2020 Regular Payroll and the July 10, 2020 Supplemental Payroll be accepted.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

G. Action: Approve June 2020 Purchase Orders

Resolution: Be it Resolved, that Purchase Orders B2000662 through B2000708 in the amount of \$215,970.57 be approved.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

H. Action: Accept June 2020 Monthly Commercial Warrants

Resolution: BE IT RESOLVED, that Commercial Warrants for June 2020: 12560133 through 12560201, 12561332 through 12561363, 12566189 through 12566275, 12564544 through 12564563, 12567771 through 12567841, in the amount of \$ 1,474,716.77 be approved.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

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.

Resolution: BE IT RESOLVED: That the Governing Board approves Memorandum of Understanding (MOU) dated July 8, 2020, between Monterey Peninsula Community College District and California School Employees Association (CSEA)- Chapter 245 regarding the coronavirus (COVID-19) epidemic.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

J. ACTION: Approve the proposed contract for Diane Boynton, Dean of Instruction.

Resolution: RESOLUTION: BE IT RESOLVED, that the Governing Board approves the employment agreement between the Monterey Peninsula Community College District and Diane Boynton to serve as Dean of Instruction for the period of August 10, 2020 through August 10, 2022.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

K. ACTION: Ratify Faculty Personnel Actions

Resolution: BE IT RESOLVED, that the Governing Board ratifies the faculty personnel actions listed in the table.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

L. ACTION: Ratify Classified Personnel Actions

Resolution: BE IT RESOLVED, that the Board ratifies the Classified personnel actions listed in the below table.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

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

Resolution: BE IT RESOLVED, that the Governing Board ratifies that the individuals on the recommended list (Short-Term Non-Continuing and Substitute Employees) be employed for short-term and substitute assignments, subject to future modifications, be ratified.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.
Final Resolution: Motion Carries
Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

6. NEW BUSINESS

A. ACTION: Approve the 2020-2021 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) - 20:6

Mr. Steve Haigler, Vice President of Administrative Services, reviewed the document and was available for questions.

BE IT RESOLVED, That the Governing Board approve 2020-2021 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the attached worksheet.

Motion by Loren Steck, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

B. ACTION: Approve the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification for 2019-2020 - 20:7

Mrs. Kayla Valentine, Acting Director of Human Resources, reviewed the documents and was available for questions.

Chair Yuri Anderson wanted to further discuss "*blind screening*" during the hiring screening process especially for the Superintendent/President Search and screening process.

The Board members recommended for the Superintendent/President Search Board Ad Hoc Committee members, Chair Yuri Anderson and (ad hoc) Vice Chair Marilynn Dunn Gustafson, to propose having a "*blind screening*" to the Superintendent/President Search Committee during the application screening process.

Be it resolved, that the Governing Board approves the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification for 2019-2020

Motion by Rick Johnson, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

C. ACTION: Approval of the 2020-2025 Facilities and Technology Master Plan - 20:8

Mr. David Martin, interim Superintendent/President, provided a review of the final draft document, which was presented for a first read at the June 24th Board meeting in which the Board provided feedback and was incorporated in the final draft.

Interim Superintendent/President Martin thanked the entire campus community for their hard work, especially, Ms. Jeannie Kim, Ms. Diane Boynton and Ms. Kristin Darken.

Mr. David Martin, interim Superintendent/President, was available for question.

BE IT RESOLVED, that the Board approves the 2020-2025 Facilities and Technology Master Plan.

Motion by Loren Steck, second by Rick Johnson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

BREAK 5:07pm until 5:16pm

D. ACTION: Order an Election and Establishing Specifications of the Election Order - 20:9

Mr. David Martin, interim Superintendent/President, reviewed the document and was available for questions.

Mr. Charles Heath, TBW, provided a summary of the "Baseline Bond Feasibility Survey" results, which were presented to the Board on June 1, 2020 and June 8, 2020. The survey data showed the community was in strong support of the bond. Mr. Heath stated MPC serves as an economic engine to provide students with skills, and have prepared for the future work force after COVID-19 begins to settle. He provided a brief update on the current online survey and mailer results, which confirms community support. Board requested to see an example of the survey mailer and result summary.

The Board had a very robust discussion revolving around topics:

- Timing - pros and cons
- The voters need to make the final decision
- The amount of the bond was clarified. The bond is for \$230 million not the maximum amount of \$250 million.
- How the amount meets needs versus wants: \$175 million based on the facilities assessment and \$55 million for major projects. Such examples of projects would be: at MPC's Public Safety Training Center and expanding MPC's Marina Education Center.
- Reasons why the Board has not gone out for another bond in over 18 years, such as in 2016 - pros and cons
- Students' needs and enrollments are both on the rise so how can MPC meet student expectations with or without the bond
- Interest rates are at an all-time low along with construction is less expensive
- Not going out for a bond and waiting 2-4 years - pros and cons
- Board directed staff for more information regarding "broad project examples" of pricing for "tentative" major projects mentioned to assist in the calculation of the bond amount.

Public Comment:

Mr. Rick Heuer, Monterey Tax Payer Association, commented on behalf of the Tax Payer Association.

NEW - FINAL MOTION

Be it Resolved, the Governing Board has decided to "*table*" New Business Item D until July 30, 2020, for a Special Board Meeting for further discussion, presentation of additional data and possible vote.

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson

ORIGINAL MOTION

~~Be it Resolved, That the Governing Board Adopt the Resolution of the Board of Trustees of Monterey Peninsula Community College District Ordering an Election and Establishing Specifications of the Election Order.~~

7. TRUSTEE & COMMITTEE COMMENTS & REPORTS

A. Board Committees Reports

Superintendent/President Search Ad Hoc (Chair Yuri Anderson and Trustee Marilynn Dunn Gustafson):

- Chair Yuri Anderson provided the next steps in the Superintendent/President Search
 - Beginning July 17 and ending at noon on August 31 - Recruitment and application submissions
 - October 1 and 2 - the Superintendent/President Search Committee conducts first interviews of candidates and select finalists
 - Week of October 19 - finalists are invited to present at an open campus forum and the Board will interview the finalists

Bond Ad Hoc (Trustee Rosalyn Green and Trustee Rick Johnson):

- Trustees Rick Johnson and Rosalyn Green attended the Ad Hoc meeting this morning and have concluded that the bond should be voted on by the community.

Board Evaluation and Goals Ad Hoc (Vice Chair Loren Steck and Trustee Rosalyn Green):

- Vice Chair Loren Steck stated the Ad Hoc Committee with Trustee Rosalyn Green, have not met yet, however, they will be meeting next week.
- Chair Yuri Anderson requested to extend the approval of goals for the December so that potentially new trustees may vote on the 2021 Goals.

B. Governing Board Comments

Vice Chair Loren Steck commented on: the good work Community Human Services are doing for the community; reported on the Task Forces he is a part of; and suggested an upcoming webinar/training on the budget.

Trustee Rick Johnson commented on Monterey restaurants and the bond.

Trustee Rosalyn Green commented on the Monterey County School Board workshop she attended about online learning.

Trustee Marilynn Dunn Gustafson had no further comments

Chair Yuri Anderson stated that the Board is very serious about the issue regarding the naming of the stadium and have directed the staff to return with updated procedures at the September 23, 2020, Board Meeting. She commented about CCLC's Excellence in Trusteeship which she and Trustee Green will continue at the 2020 CCLC Annual Trustee Conference November 17-20, 2020, which will be fully virtual. Chair Anderson highlighted that she and the other Board members individually contacted (within the Brown act) Mr. David Martin, interim Superintendent/President supporting the MPC international students. She commended Mr. David Martin, interim Superintendent/President, for his leadership and the entire MPC staff for persevering and succeeding through the online/COVID-19 transition. She also acknowledged that MPC has remained a community partner, always keeping the Board involved and up-to-date and because of all the hard work, the Board Goals continue to be achieved as if COVID-19 wasn't happening. She is very happy with being on the MPC Board.

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 - 6:17pm