



MONTEREY PENINSULA COLLEGE

Thursday, July 30, 2020
Special Board Meeting - Bond

Public Session: 10:00 a.m.

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/97336412207?pwd=bGJQdzNucG9RanVqekZaVkwyS3FhQT09

Password: 646766

Or iPhone one-tap (US Toll): +16699006833,97336412207# or +13462487799,97336412207#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 973 3641 2207

Password: 646766

International numbers available: https://cccconfer.zoom.us/j/abphet38ZL

Or Skype for Business (Lync):

SIP:97336412207.646766@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:

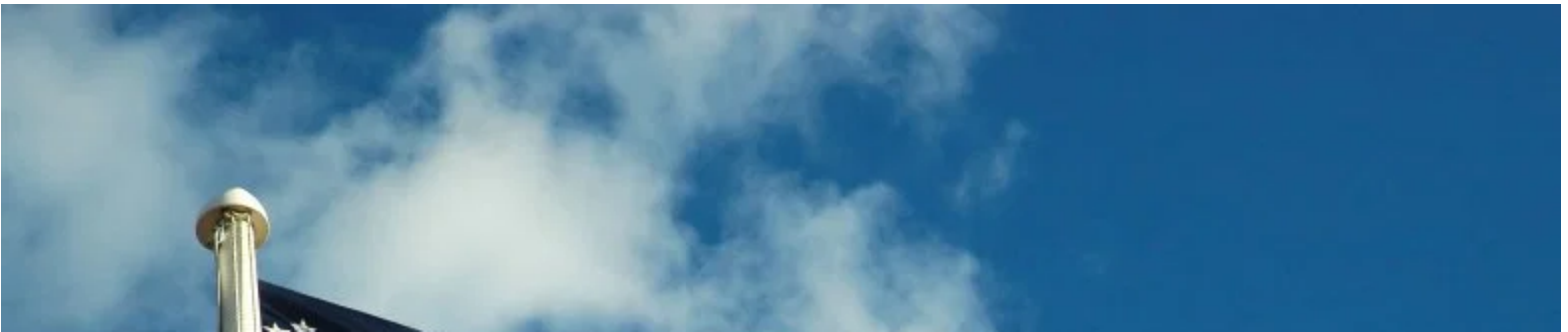
- authorize state and local bodies to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local or state agencies (N-25-20);
- waive the requirements expressly or implicitly 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."
Board of Trustees

1. OPEN SESSION & CALL TO ORDER

Subject	A. Roll Call
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	1. OPEN SESSION & CALL TO ORDER
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	1. OPEN SESSION & CALL TO ORDER
Access	Public
Type	Procedural





Subject	C. Action: Approval of Agenda
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	1. OPEN SESSION & CALL TO ORDER
Access	Public
Type	Action, Procedural
Recommended Action	BE IT RESOLVED, That the Governing Board approves today's agenda.

Motion & Voting

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

Motion by Rick Johnson, second by Rosalyn Green.

Final Resolution: Motion Carries

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

2. PUBLIC COMMENT

Subject	A. Public Comment
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	2. PUBLIC COMMENT
Access	Public
Type	Information, Procedural

Anyone wishing to address the Governing Board on matters not listed on the agenda, and within the jurisdiction of the Board, may do so now. Anyone wishing to address the Board on an agenda item may do so when that item is called. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future

meeting. Comments will be limited to three minutes, or as established by the Board. Persons are not required to give their name or address, but it is helpful for a person to state their name in order that the Board and others present may identify the speaker.

Public Comment:

3. CONSENT CALENDAR

Subject **A. Approval of the Consent Calendar**

Meeting Jul 30, 2020 - Special Board Meeting - Bond

Category 3. CONSENT CALENDAR

Access Public

Type Action (Consent), Procedural

Recommended Action Approval of the Consent Calendar

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Motion & Voting

Approval of the Consent Calendar

Motion by Marilyn Dunn Gustafson, second by Loren Steck.

Final Resolution: Motion Carries

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

Subject **B. Minutes from the July 22, 2020 Regular Board Meeting**

Meeting Jul 30, 2020 - Special Board Meeting - Bond

Category 3. CONSENT CALENDAR

Access Public

Type Action (Consent), Minutes, Procedural

Recommended Action BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on July 22, 2020.

Minutes [View Minutes](#) for Jul 22, 2020 - MPC Regular Governing Board Meeting

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

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Motion & Voting

Approval of the Consent Calendar

Motion by Marilyn Dunn Gustafson, second by Loren Steck.

Final Resolution: Motion Carries

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

4. NEW BUSINESS

Subject	A. INFORMATION: Presentation and Review of Bond Immediacy & Planning and Survey Results
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	4. NEW BUSINESS
Access	Public
Type	Discussion, Information, Procedural, Reports

Background:

The students' first facilities and technology strategic planning began in the fall of 2019 with the development of MPC's five-year Educational Master Plan (EMP). This critical document outlined specific goals for MPC to meet by 2025. Subsequent to the Board's adoption of this plan, the college then developed a supporting five-year Facilities and Technology Master Plan (FTMP) to identify specific needs and outline future decision-making to ensure MPC meets its EMP goals. Furthermore, the college procured professional architect services to complete a comprehensive Facilities Condition Assessment (FCA). Both of these documents, the FTMP and FCA, were completed in the spring of 2020.

In addition to the college-wide strategic master planning, MPC engaged with TrueNorth, Inc., to conduct a feasibility study for a potential November 2020 ballot initiative. The survey was conducted in the middle of May 2020 and included questions regarding the pandemic as well as the upcoming split roll tax initiative. The results of this feasibility study indicated that 63% - 67% of participants would support an MPC bond initiative. The Board was presented these results in June of 2020.

Based on the immediate needs of the college, the limited amount of funding currently available, the goals outlined in the strategic planning, and the strong results of the feasibility study, the MPC Governing Board is being presented with a recommendation to call for the order of an election for the November 2020 ballot.

The pursuit of a November 2020 bond is not officially final until the Governing Board takes formal action to place an initiative on the November 2020 ballot. This formal action must be taken on or before August 7, 2020.

File Attachments

[MPC Feasibility Survey.pdf \(1,058 KB\)](#)

[Facilities Needs Assessment - MPC.pdf \(862 KB\)](#)

[Students First Facilities & Technology Planning.pdf \(298 KB\)](#)

Subject	B. ACTION: Order an Election and Establishing Specifications of the Election Order
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	4. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	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.

Background:

Monterey Peninsula College was established in 1947. Since its inception, MPC has been a valuable community and economic resource that provides affordable, high-quality education to local students who desire to learn job skills and/or transfer to four-year universities. In order for MPC to maintain its quality and value to the community and our students, certain educational facilities need to be constructed, renovated, acquired, and equipped, in a fiscally prudent manner.

MPC has essential needs that must be met to support online learning, improve student safety, and continue providing a modern education in our changing economy. These include improving access for students with disabilities; removing asbestos and mold; repairing leaky roofs, deteriorating restrooms, and plumbing; and replacing outdated electrical, security, and fire safety systems. Upgrades are also needed to keep technology and computer systems up-to-date and modernize classrooms, labs, and career training facilities.

The State does not provide the District with enough money for the District to adequately maintain MPC's educational facilities and academic programs, thus, the District has sought and received information regarding the feasibility of a local bond measure and the District's bonding capacity. A local measure will permit the District to ensure the safety of students, community members, and staff by upgrading or replacing aging, seismically unsafe buildings and facilities, and will better prepare students for 21st-century jobs.

State law requires the Board of Trustees to order community college district bond elections. The resolution before the Board:

- calls an election within the District for the purpose of approving general obligation bonds,
- requests that the Monterey County Registrar of Voters conduct the election on behalf of the District, including publishing all required notices, and
- authorizes the preparation of election materials, including ballot arguments and the mandatory tax rate statement, which describes the anticipated rates of tax throughout the life of the bond issue, to be included in the ballot pamphlet. (Although the resolution authorizes the Board and/or individual members of the Board to prepare and sponsor a ballot argument in support of the bond measure, it does not commit them to do so.)

This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which are included as Exhibit B to the resolution. A 75-word summary of the measure, as it will appear on the ballot, is also included in the resolution as Exhibit A.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent and the formation of a Citizens' Bond Oversight Committee, to ensure funds are spent only as authorized. Following adoption, the resolution (including the signed tax rate statement) must be delivered to the Registrar of Voters and the Monterey County Board of Supervisors. State law requires that two-thirds of a college board support the resolution calling an election requiring 55% voter approval.

If this resolution is adopted, the District's Superintendent/President, or designee, would be authorized and directed to make any changes to the text of the measure, or to the abbreviated form of the measure, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of election officials, and requirement of law. The Governing Board may adopt the Resolution and Order for Election at any future date as long as it is on or before August 7, 2020.

Recommended By: David Martin, Interim Superintendent/President

Prepared By: David Martin, Interim Superintendent/President

File Attachments
[Resolution Ordering Election - MPC November 2020.pdf \(488 KB\)](#)

Motion & Voting

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.

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

5. ADJOURNMENT

Subject	A. Time Meeting Adjourned
Meeting	Jul 30, 2020 - Special Board Meeting - Bond
Category	5. ADJOURNMENT
Access	Public
Type	Procedural

