



MONTEREY PENINSULA COLLEGE

Thursday, August 6, 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/94601314188?pwd=VSs0SnU1cTZWalJmcGFab2hWWHN5QT09

Password: 591299

Or iPhone one-tap (US Toll): +16699006833,94601314188# or +12532158782,94601314188#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 946 0131 4188

Password: 591299

International numbers available: https://cccconfer.zoom.us/u/abkQnFHU5N

Or Skype for Business (Lync):

SIP:94601314188.591299@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:

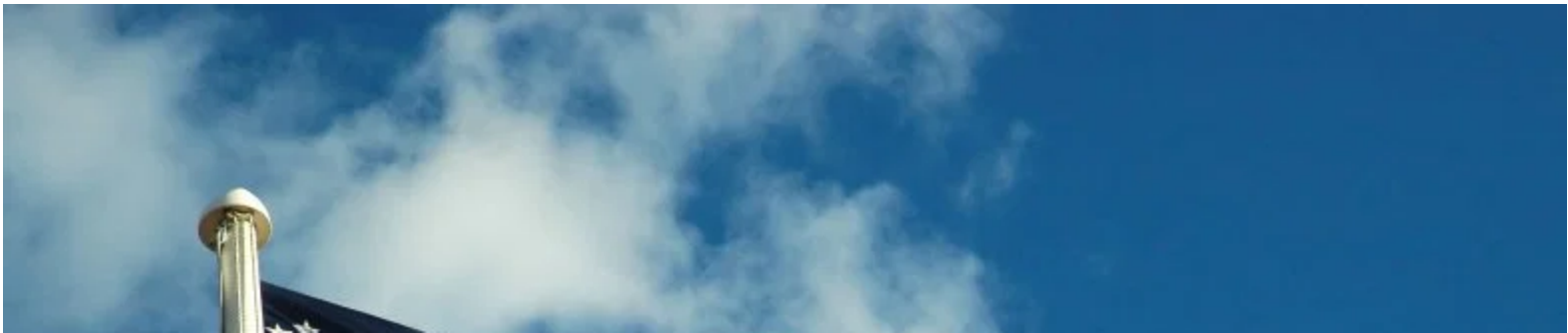
- authorize state and local bodies to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local or state agencies (N-25-20);
- waive the requirements expressly or implicitly 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	Aug 6, 2020 - Special Board Meeting - Bond
Category	1. OPEN SESSION & CALL TO ORDER
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Aug 6, 2020 - Special Board Meeting - Bond
Category	1. OPEN SESSION & CALL TO ORDER
Access	Public
Type	Procedural





Subject	C. Action: Approval of Agenda
Meeting	Aug 6, 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.

2. PUBLIC COMMENT

Subject	A. Public Comment
Meeting	Aug 6, 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	Aug 6, 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.

Subject	B. Minutes from the July 30, 2020 Special Board Meeting
Meeting	Aug 6, 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 Special Board meeting on July 30, 2020.
Minutes	View Minutes for Jul 30, 2020 - Special Board Meeting - Bond

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.

4. NEW BUSINESS

Subject	A. INFORMATION/Discussion: 2020 Superintendent/President Position Compensation
Meeting	Aug 6, 2020 - Special Board Meeting - Bond
Category	4. NEW BUSINESS
Access	Public
Type	Discussion, Information, Procedural, Reports

Background:

The Governing Board will engage in a discussion about compensation for the superintendent/president position. Many prospective applicants have asked questions about compensation related to the position. The Governing Board will provide guidance to the search consultants in answering questions about compensation. It is clear in the position announcement that compensation for the successful candidate will ultimately be negotiated between the successful candidate and the Governing Board.

5. ADJOURNMENT

Subject	A. Time Meeting Adjourned
Meeting	Aug 6, 2020 - Special Board Meeting - Bond
Category	5. ADJOURNMENT
Access	Public
Type	Procedural