

THIS MEETING WAS RECORDED VIA ZOOM VIDEO/TELECONFERENCE

Click this link to access the complete July 30, 2020, MPC Special Board Meeting Recording:

<https://drive.google.com/file/d/1OA9GlybY66sCD6QzjD6GBw8dIj1F-hho/view?usp=sharing>

Special Board Meeting (Thursday, August 6, 2020)

Generated by JoRene Finnell on Thursday, August 6, 2020

Members Present:

- Chair Yuri Anderson
- Vice Chair Loren Steck
- Trustee Rosalyn Green
- Trustee Marilynn Dunn Gustafson
- Trustee Rick Johnson

Meeting called to order at 10:03 AM

1. OPEN SESSION & CALL TO ORDER

A. Roll Call

Verbal roll taken at 10:04am

B. Pledge of Allegiance

Vice Chair Loren Steck led the Pledge of Allegiance

C. Action: Approval of Agenda - 20:13

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. PUBLIC COMMENT

A. Public Comment

None

3. CONSENT CALENDAR

A. Approval of the Consent Calendar - 20:14

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 July 30, 2020 Special Board Meeting

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Special Board meeting on July 30, 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

4. NEW BUSINESS

A. INFORMATION/Discussion: 2020 Superintendent/President Position Compensation

Dr. Will Lewallen, consultant from Community College Search Services (CCSS) reviewed the documents regarding state and local superintendent/president compensation. He commented that both state and national potential applicants have inquired about the compensation. Dr. Lewallen was available to answer questions.

After a robust discussion the Board provided the following directives to CCSS and MPC Staff:

- MPC Governing Board is committed to having a Superintendent/President compensation that is in alignment with other local colleges on the Central Coast.
- Salary ranges are available to the public.
- The Board and final candidate will discuss/negotiate compensation during interviews and before the contract is signed.
- Mr. Steve Haigler, interim Vice President of Administrative Services, will budget accordingly.

Public Comment:

- Scott Gunter, Division Office Manager - Physical Science, commented on salary scales and MPC health benefits package.

5. ADJOURNMENT

A. Time Meeting Adjourned - 10:53am