



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

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

2. PUBLIC COMMENT

- A. Public Comment

3. CONSENT CALENDAR

- A. Approval of the Consent Calendar
- B. Minutes from the July 30, 2020 Special Board Meeting

4. NEW BUSINESS

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

5. ADJOURNMENT

- A. Time Meeting Adjourned