



MONTEREY PENINSULA COLLEGE

Thursday, August 20, 2020
Meeting of the Board Subcommittee for Governing Board Policies

3:00 p.m. via Zoom

The Monterey Peninsula College Governing Board welcomes you to the meeting of the Board Subcommittee for Governing Board Policies. 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.

ZOOM TELECONFERENCE - JOIN FROM:

PC, MA, LINUX, iOS or ANDROID:

https://cccconfer.zoom.us/j/99847446361

Or iPHONE ONE-TAP (US Toll): +16699006833,99847446361# or +13462487799,99847446361#

Or TELEPHONE:

Dial:

- +1 669 900 6833 (US Toll)
+1 346 248 7799 (US Toll)
+1 253 215 8782 (US Toll)
+1 646 876 9923 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)

Meeting ID: 998 4744 6361

International numbers available: https://cccconfer.zoom.us/u/adhuE6cxjS

Or SKYPE FOR BUSINESS (Lync):

SIP:99847446361@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 Board Policy Subcommittee 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 impliedly 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."

1. OPENING ITEMS

Subject	A. Roll Call
Meeting	Aug 20, 2020 - Meeting of the Board Subcommittee for Governing Board Policies
Category	1. OPENING ITEMS
Access	Public
Type	Procedural

2. PUBLIC COMMENT

Subject	A. Public Comment
Meeting	Aug 20, 2020 - Meeting of the Board Subcommittee for Governing Board Policies
Category	2. PUBLIC COMMENT
Access	Public
Type	Information, Procedural

Anyone wishing to address the Board Subcommittee for Governing Board Policies on matters not listed on the agenda, and within the jurisdiction of the Board, may do so now. Anyone wishing to address the Board Subcommittee for Governing Board Policies 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. BOARD POLICY SUBCOMMITTEE BUSINESS

Subject	A. INFORMATION/DISCUSSION: Board Policy 6620 - Naming of Facilities
Meeting	Aug 20, 2020 - Meeting of the Board Subcommittee for Governing Board Policies
Category	3. BOARD POLICY SUBCOMMITTEE BUSINESS
Access	Public
Type	Discussion, Information, Procedural
Goals	2020 Board Goal 3. Board Effectiveness

Background:

The 2020 Board Subcommittee for Governing Board Policies, comprising Trustee Marilyn Dunn Gustafson and Vice Chair Loren Steck, will assess MPC Board Policy 6620 - Naming of Facilities and make recommendations to staff regarding any changes. The related draft administrative procedure is provided for information to ensure consistency with the intent of board policy. (This draft administrative procedure will undergo participatory governance review in the fall prior to review by the Governing Board of Trustees, per the administrative procedure review process.)

Board Policy	Administrative Procedure
BP 6620 - Naming of Facilities	AP 6620 - Naming of Facilities (Draft)

Budgetary Implications:

None

Prepared by:

Shawn Anderson, Assistant to the President

Recommended by:

Mr. David Martin, Interim Superintendent/President

4. ADJOURNMENT

Subject	A. Time Meeting Adjourned
Meeting	Aug 20, 2020 - Meeting of the Board Subcommittee for Governing Board Policies
Category	4. ADJOURNMENT
Access	Public
Type	Procedural