



MONTEREY PENINSULA COLLEGE

Wednesday, January 27, 2021
January 27, 2021 - Regular Governing Board Meeting

2:00 pm., Closed Session, via Zoom Meeting:
https://cccconfer.zoom.us/j/630209623?pwd=ZFIPaS9FaklaVkrJb1ZEckZybG0rZz09
Password: 970101

4:00 p.m., Regular Meeting, via Zoom Webinar:
https://cccconfer.zoom.us/j/95204624221?pwd=Tm5ERlJkTkIMaTgzQ3FYcWIyZ3dUZZ09
Passcode: 628249

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.

PUBLIC COMMENTS

In order to equitably facilitate public comments, please:

- Public comments submitted electronically by emailing GoverningBoard@mpc.edu no later than 5pm the day before the meeting.
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.

MPC BOARD CONDUCTS MEETING USING ZOOM WEBINAR BEGINNING OCTOBER 28, 2020

Join from PC, Mac, Linux, iOS or Android:

https://cccconfer.zoom.us/j/95204624221?pwd=Tm5ERlJkTkIMaTgzQ3FYcWIyZ3dUZZ09
Passcode: 628249

Or iPhone one-tap :

US: +16699006833,,95204624221#,,,,,0#,,628249# or +13462487799,,95204624221#,,,,,0#,,628249#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 952 0462 4221

Passcode: 628249

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

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."

1. OPENING ITEMS

Subject **A. Roll Call for Closed Session**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 1. OPENING ITEMS

Access Public

Type Procedural

Subject **B. Public Comments on Closed Session Items**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 1. OPENING ITEMS

Access Public

Type Procedural

Public comments on Closed Session items will be heard now. Presentations will be limited to a maximum of 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.

2. CLOSED SESSION

Subject **A. Conference with Labor Negotiators (Government Code Section 54957.6)**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 2. CLOSED SESSION

Access Public

Type Procedural

Employee Organization: MPCTA/CTA

3. RECONVENE TO OPEN SESSION / CALL TO ORDER

Subject **A. Roll Call**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 3. RECONVENE TO OPEN SESSION / CALL TO ORDER

Access Public

Type Procedural

Subject **B. Approval of Agenda (revised order)**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 3. RECONVENE TO OPEN SESSION / CALL TO ORDER

Access Public

Type Action
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 Loren Steck, second by Rosalyn Green.
Final Resolution: Motion Carries
Aye: Rosalyn Green, Libby Downey, Loren Steck, Yuri Anderson
Not Present at Vote: Debbie Anthony

Subject C. Report of Action Taken in Closed Session (revised order)
Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 3. RECONVENE TO OPEN SESSION / CALL TO ORDER
Access Public
Type Information, Procedural
Chair Report:

Subject D. ACTION: Adopt Resolution No. 21:02 Reaffirming Solidarity with Black and African American Students, Faculty & Staff (revised order)
Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 3. RECONVENE TO OPEN SESSION / CALL TO ORDER
Access Public
Type Action
Recommended Action BE IT RESOLVED, that the Governing Board of Trustees adopts Resolution No. 21:02 Reaffirming Solidary with Black and African American Students, Faculty, and Staff.
Goals
2021 Board Goal 3. Board Effectiveness
2021 Board Goal 2. Institutional Quality
2021 Board Goal 5. Community Involvement
2021 Board Goal 1. Student Access, Success, and Completion
EMP Goal 4. Campus Community - Foster an organizational culture that supports collaboration, professional growth, and leadership development.
EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.
EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.
EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Student Impact:

The adoption of this resolution and the actions pledged therein will benefit Monterey Peninsula Community College District students in a myriad of ways, including, but not limited to:

- by assuring Black and African American students of the District's commitment to their educational and professional advancement, as well as to their physical, emotional, and mental well-being;
- by eliminating barriers to success that detrimentally affect Black and African American students and other systemically disadvantaged students;
- by ensuring equitable treatment of, and opportunities for, Black and African American students and other disenfranchised, disadvantaged, and underrepresented communities; and
- by providing a safe, equitable, inclusive, respectful, and supportive environment dedicated to the success of all students.

Background:

In honor of National Black History Month, which is celebrated annually in February, the Monterey Peninsula Community College Board of Trustees will consider the adoption of a resolution reaffirming the District's solidarity with Black and African American students, faculty, and staff.

Budgetary Implications:

None

Prepared By:

Shawn Anderson, Assistant to the Superintendent/President

Recommended By:

David Martin, Superintendent/President

File Attachments

Resolution Reaffirming Solidarity With Black and African Americans_1-27-21.pdf (124 KB)

Motion & Voting

BE IT RESOLVED, that the Governing Board of Trustees adopts Resolution No. 21:02 Reaffirming Solidary with Black and African American Students, Faculty, and Staff.

Motion by Loren Steck, second by Libby Downey.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject

E. (REVISED) Lift Every Voice and Sing – “The Black National Anthem”

Meeting

Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category

3. RECONVENE TO OPEN SESSION / CALL TO ORDER

Access

Public

Type

Procedural

In honor of Black History Month, February 1 to March 1, 2021, the MPC Governing Board would like to play a video: <https://youtu.be/PHn2SSzZszU>

Lift Every Voice and Sing – often called “The Black National Anthem” – which was written as a poem by NAACP leader James Weldon Johnson (1871-1938) and then set to music by his brother John Rosamond Johnson (1873-1954) in 1899. It was first performed in public in the Johnsons’ hometown of Jacksonville, Florida as part of a celebration of Lincoln’s Birthday on February 12, 1900 by a choir of 500 schoolchildren at the segregated Stanton School, where James Weldon Johnson was principal. (Scroll for more about Johnson below.)

Lift Every Voice and Sing

Lyrics:

Lift ev’ry voice and sing,
 ‘Til earth and heaven ring,
 Ring with the harmonies of Liberty;
 Let our rejoicing rise
 High as the list’ning skies,
 Let it resound loud as the rolling sea.
 Sing a song full of the faith that the dark past has taught us,
 Sing a song full of the hope that the present has brought us;
 Facing the rising sun of our new day begun,
 Let us march on ‘til victory is won.
 Stony the road we trod,
 Bitter the chastening rod,
 Felt in the days when hope unborn had died;
 Yet with a steady beat,
 Have not our weary feet
 Come to the place for which our fathers sighed?
 We have come over a way that with tears has been watered,
 We have come, treading our path through the blood of the slaughtered,

Out from the gloomy past,
Til now we stand at last
Where the white gleam of our bright star is cast.
God of our weary years,
God of our silent tears,
Thou who has brought us thus far on the way;
Thou who has by Thy might
Led us into the light,
Keep us forever in the path, we pray.
Lest our feet stray from the places, our God, where we met Thee,
Lest, our hearts drunk with the wine of the world, we forget Thee;
Shadowed beneath Thy hand,
May we forever stand,
True to our God,
True to our native land.

More About James Weldon Johnson

James Weldon Johnson (June 17, 1871 – June 26, 1938) was an American author, educator, lawyer, diplomat, songwriter, and civil rights activist.

Johnson is widely celebrated for his leadership of the NAACP, where he began working in 1917. In 1920 he was the first African American to be chosen as executive secretary of the organization, effectively the operating officer. He served in that position from 1920 to 1930.

Johnson established his reputation as a writer, and was known during the Harlem Renaissance for his poems, novels, and anthologies collecting both poems and spirituals of black culture.

He was appointed under President Theodore Roosevelt as US consul in Venezuela and Nicaragua for most of the period from 1906 to 1913.

In 1934 he became the first African-American professor to be hired at New York University. Later in life he served as a professor of creative literature and writing at Fisk University, a historically black university.

Subject **F. Moment of Silence - Mary Ellen McLean Bryan (faculty), Joe K. Bryant (faculty), Frank Baptista (custodian) (revised order)**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 3. RECONVENE TO OPEN SESSION / CALL TO ORDER

Access Public

Type Information

Mary Ellen McLean Bryan - November 27, 2020

Mary Ellen McLean Bryan was an active MPC faculty member in both physical education and English for several years.

Additional information regarding Mary Ellen may be found online at the [Daily News obituary](#)

Joe K Bryant - December 21, 2020

Joe K Bryant, former faculty member, passed away on December 21, 2020. Joe was an esteemed instructor in our Physical Science Department for over thirty years, until his retirement in 2002.

Additional information regarding Joe may be found in his obituary on [Legacy.com](#).

Frank Baptista - January 5, 2021

Frank Baptista was a hard worker, good judge of character and had a wonderful sense of humor. Frank began working at MPC in the fall of 1969 and was dedicated to MPC until he retired in the fall of 1999.

Additional information regarding Frank may be found in his obituary on [Legacy.com](#)

4. PUBLIC COMMENT

Subject **A. Public Comment**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 4. 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:

5. ORGANIZATIONS & STAFF REPORTS/PRESENTATIONS

Subject A. ASMPC Report

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 5. ORGANIZATIONS & STAFF REPORTS/PRESENTATIONS

Access Public

Type Information, Reports

Report: The ASMPC President or another representative from the Associated Students of MPC will provide the Governing Board with a report.

Subject B. Academic Senate Report

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 5. ORGANIZATIONS & STAFF REPORTS/PRESENTATIONS

Access Public

Type Information, Reports

Report: The Academic Senate President or another representative from the MPC Academic Senate will provide the Governing Board with a report.

Subject C. MPCEA Report

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 5. ORGANIZATIONS & STAFF REPORTS/PRESENTATIONS

Access Public

Type Information, Reports

Report: The MPCEA President or another representative from the MPCEA will provide the Governing Board with a report.

Subject D. MPCTA Report

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 5. ORGANIZATIONS & STAFF REPORTS/PRESENTATIONS

Access Public

Type Information, Reports

Report: The MPCTA President or another representative from the MPCTA will provide the Governing Board with a report.

Subject	E. Superintendent/President's Reports
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	5. ORGANIZATIONS & STAFF REPORTS/PRESENTATIONS
Access	Public
Type	Information, Reports
Report: Mr. David Martin, Interim Superintendent/President (or a representative) will provide the Governing Board with an update.	
<div style="border: 1px solid black; padding: 5px;"> <p>File Attachments</p> <p>01-27-21 SuptPres Report.pdf (539 KB)</p> <p>01-27-21 VP Advancement Report.pdf (678 KB)</p> <p>01-27-21 VPAA Board Report.pdf (1,469 KB)</p> <p>01-27-21 VPSS Board Report.pdf (141 KB)</p> <p>01-27-21 VPAS Board Report.pdf (402 KB)</p> </div>	

6. CONSENT CALENDAR

Subject	A. Approval of the Consent Calendar
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	6. 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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject	B. Minutes from the December 16, 2020 Annual Board Organizational Meeting
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	6. CONSENT CALENDAR
Access	Public
Type	Action (Consent), Minutes, Procedural
Recommended Action	BE IT RESOLVED, that the Governing Board approves the minutes of the Annual Board Organizational Meeting on December 16, 2020.
Minutes	View Minutes for Dec 16, 2020 - Annual Organization Governing Board Meeting

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

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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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject	C. Donations
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	6. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, that the Governing Board accepts the gifts donated to the College with appropriate acknowledgement to the donor.
Donor Name:	Victoria Samora Phillips
Items Donated To:	MPC Scholarships
Description of Donation:	\$2,964 for MPC Student Scholarships for the 2020-21 Academic Year: Frank G. Samora, Bertha C. Samora and Luke Phillips Scholarship Funds
Donor Name:	Lou & Jen Zeidberg
Items Donated To:	Life Science Division - Auto Tech Dept
Description of Donation:	engine stand and engine hoist
Donor Name:	Erik McDonald
Items Donated To:	Life Science Division - Auto Tech Dept
Description of Donation:	Toyota Prius
Donor Name:	Mary Stoker
Items Donated To:	Maurine Church Coburn School of Nursing
Description of Donation:	\$800 for scholarships
Donor Name:	Dr. Patrick and Annette Welton
Items Donated To:	Maurine Church Coburn School of Nursing
Description of Donation:	\$2000 for scholarships

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Motion & Voting

Approval of the Consent Calendar after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject	D. Action: December 2020 Monthly Financial Statement
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	6. CONSENT CALENDAR
Access	Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the 2020-2021 Monthly Financial Report for the period ending December 31, 2020, be accepted.

Proposal:

That the Governing Board review and discuss the 2020-21 Monthly Financial Report for the period ending, December 31, 2020.

Background:

That the Board routinely reviews financial data regarding expenses and revenue to monitor District Fiscal Operations.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the 2020-2021 Monthly Financial report for the period ending December 31, 2020, be accepted.

Recommended By:

Steve Haigler, Interim Vice President, Administrative Services

Prepared By:

Rosemary Barrios, Controller

File Attachments

[Financial and Budgetary Report for the month-ending December 31, 2020.pdf \(91 KB\)](#)

[Summary of All Funds - December 31, 2020.pdf \(71 KB\)](#)

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject E. Action: Accept December and January Monthly Payrolls

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the December 23, 2020 Regular Payroll, January 8, 2021 Supplemental Payroll be accepted.

Background:

Payroll Type	Payroll Date	Payroll Total
Regular Payroll	12/23/2020	\$2,646,502.34
Supplemental Payroll	1/8/2021	\$10,650.24
	Total	\$2,657,152.58

Budgetary Implications:

Resolution: Be it resolved that the: December 23, 2020, Regular Payroll in the amount of \$2,646,502.34 and the January 8, 2021, Supplemental Payroll in the amount of \$10,650.24 be approved.

Recommended By:

Rosemary Barrios, Controller

Prepared By:

Gina Davi, Payroll Analyst and Sean Willis, Payroll Analyst

Approved By:

Steve Haigler, Interim Vice President, Administrative Services

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject F. Action: Approve December 2020 Purchase Orders

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Resolution: Be it Resolved, that Purchase Order B21-00291 through B21-00312 in the amount of \$ 518,721.63 be approved.

Background:

Purchase Orders B21-00291 through B21-00312 we produced in December 2020. These totaled \$ 518,721.63 in college expenditures. The list of Purchase Orders is attached.

Recommended By:

David Martin, Superintendent/President

Admin Content

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Motion & Voting

Approval of the Consent Calendar after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject

I. Action: Approve the Contract with Leepfrog Technologies

Meeting

Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category

6. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Recommended Action

BE IT RESOLVED, that the Governing Board approves the contract with Leepfrog Technologies for online curriculum and catalog management software.

Goals

2021 Board Goal 2. Institutional Quality

2021 Board Goal 1. Student Access, Success, and Completion

EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.

EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.

EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Background:

MPC currently uses a legacy version of the CurricUNET online curriculum management system to manage the design, development, review, and approval of college curriculum. The current system has reached the end of its life and is no longer supported by the vendor. MPC issued a Request for Proposals (RFP) for a new online curriculum and catalog system in October 2018. After an extensive review and evaluation process conducted by a committee comprised of faculty, staff, and administrators (who are involved in the curriculum process, Guided Pathways, Academic Affairs, and information services) the committee recommended adoption of the CourseLeaf Curriculum (CIM) and Catalog (CAT) system by Leepfrog Technologies.

Budgetary Implications:

A combination of unrestricted and restricted general funds.

Ongoing licensing costs will be covered by the existing Academic Affairs annual budget for the College's curriculum system.

Recommended By:

Dr. Jon Knolle, Interim Provost & Vice President of Academic Affairs

Prepared By:

File Attachments CourseLeaf Legal Contract CAT-CIM MPC - Jan2021.pdf (1,724 KB)
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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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject	J. Action: Approve contract with DECCA Design for Branding, Visual Identity, and Communications Strategy consulting services
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	6. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, the Governing Board authorizes the District to enter into a contract with DECCA Design for Branding, Visual Identity, and Communications Strategy consulting services.
Goals	2021 Board Goal 2. Institutional Quality 2021 Board Goal 3. Board Effectiveness 2021 Board Goal 1. Student Access, Success, and Completion EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Background:

In December, the Marketing Office issued an RFP for a Branding, Visual Identity, and Communications Strategy project. The goals for this project are to gain insight into the college's brand promise, refine our brand to better reflect the College's current strategic priorities, improve brand awareness among our target markets, and develop a strategy for enhancing MPC's communications with the community.

The Marketing Committee reviewed proposals in response to the RFP. Two firms delivered presentations to the Committee, which then made a recommendation to the Superintendent/President to move forward with DECCA Design.

Budgetary Implications:

Funds for the contract are included in the Marketing Department budget.

Recommended By:

Beccie Michael, VP Advancement

Prepared By:

Beccie Michael, VP Advancement

File Attachments

Consultant Services Agreement Decca Design-complete[68611].pdf (2,466 KB)

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject **K. Action: Approve the Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding job classification of the Hospitality Laboratory Coordinator.**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Governing Board approves Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association (CSEA)- Chapter 245 regarding the job classification of the Hospitality Laboratory Coordinator.

Goals 2021 Board Goal 1. Student Access, Success, and Completion
EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.
EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Background: MPCEA and the District negotiated and agreed to the new classification for one part-time bargaining unit member employed in the classification of the Hospitality Laboratory Coordinator. This position will be responsible for collaborating with faculty and staff to provide support for students in the Hospitality Department. This position will also provide more direct support the area of Career and Technical Education (CTE).

Budgetary Implications: Restricted funds.

Recommended By: Dr. Jon Knolle, Interim Vice President of Academic Affairs

Prepared By: Kayla Valentine, Acting Director of Human Resources

File Attachments

MOU - Hospitality Laboratory Coordinator.pdf (218 KB)

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject **L. Action: Approve the Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding job classification of the Website, Social Media, and Graphic Design Specialist.**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Governing Board approves the Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding job classification of the Website, Social Media, and Graphic Design Specialist.

Goals [2021 Board Goal 1. Student Access, Success, and Completion](#)

Background: MPCEA and the District negotiated and agreed to the new classification for one full-time bargaining unit member employed in the classification of the Website, Social Media, and Graphic Design Specialist. This position will be responsible for collaborating closely with faculty and staff to provide support to develop a platform for internal departments and programs to be able to produce materials while maintaining a strong visual brand. In addition to this, this position will also provide more specialized support of development of a more intuitive and informative website and other collateral that can help guide students to identify the educational programs that best suit their needs.

Budgetary Implications: Restricted funds.

Recommended By: Rebecca Michael, Vice President of Advancement

Prepared By: Kayla Valentine, Acting Director of Human Resources

File Attachments
[MOU Website, Social Media, and Graphic Design Specialist.pdf \(378 KB\)](#)

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject **M. Ratify: Faculty Personnel Actions Access**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Governing Board ratifies the faculty personnel actions listed in the table.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2021.	Included in budget
b)	Employment	Employment of tenure-track Anatomy and Physiology Instructor, Daniel Sanculi, under faculty service area Biol, effective January 19, 2021.	N/A
c)	Equivalency to Minimum Qualifications	Grant Equivalency to minimum qualifications to Alan Wheat to teach Ornamental Horticulture, effective Spring 2021. Alan has 20+ years of experience as a business owner of a landscaping company. The Senate Subcommittee on Equivalency has recommended for approval of Alan's Equivalency of Minimum Qualifications to teach Ornamental Horticulture.	N/A

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Acting Director Human Resources

Prepared By: Samara Simeone, Human Resources Specialist

File Attachments Adjunct List January 2021.pdf (181 KB)
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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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject N. Ratify: Management Personnel Actions

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Be it resolved that the Board ratify the Management Personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Additional Duties	Diane Boynton, will assume the additional duties of serving on the Monterey Peninsula	Unrestricted Funds

		College Teachers Association (MPCTA) District negotiating team for the Spring 2021 semester.	
b)	Temporary Change in Assignment	Change in assignment, Linda Hucks, Instructional Specialist, Student Tutoring and Academic Support Center, appointed to Acting Director of Student Tutoring and Academic Support Center, effective January 4, 2021 to June 30, 2021.	Unrestricted Funds
c)	Change in Assignment	Change in assignment, Kendra Cabrera, Interim Dean of Instruction, Office Academic Affairs to return to former position of Full-Time Instructor, Ethnic Studies, effective January 4, 2021.	N/A

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Acting Director Human Resources

Prepared By: Samara Simeone, Human Resources Specialist

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject O. Ratify: Classified Personnel Actions

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Be it resolved, that the Board ratifies the Classified personnel actions listed in the below table.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Maribel Reyes, Early Childhood Education (ECE), Playground Assistant 1, ECE Lab School, 20 hours per week, 9.5 months per year, effective January 28, 2021.	Restricted Funds
b)	Employment	Employment of Veronica Lampreda, Early Childhood Education (ECE) Playground Assistant 2, ECE Lab School, 25 hours per week, 9.5 months per year, effective January 28, 2021.	Restricted Funds
c)	Employment	Employment of Sandra Kohn, Early Childhood Education (ECE) Playground Assistant 3, ECE Lab School, 29 hours per week, 9.5 months per year, effective January 28, 2021.	Restricted Funds
d)	Employment	Employment of Patricia Ramirez, Early Childhood Education (ECE) Lab Mentor, ECE Lab School, 40 hours per week, 9.5 months per year, effective January 28, 2021.	Restricted Funds
e)	Resignation	Resignation of Dylan Harbert, Administrative Assistant III, Office of Academic Affairs, 40 hours per week, 12 months per year, effective January 21, 2021.	N/A
f)	Temporary Reassignment	Jennifer Taylor, Administrative Assistant III, Planning, Research, Integrated, and Effectiveness to a temporary assignment as an Administrative Assistant III - Faculty Assignments, Office of Academic Affairs, effective January 11, 2021 through June 30, 2021.	Unrestricted Funds

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Acting Director Human Resources

Prepared By: Samara Simeone, Human Resources Specialist

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject **P. Ratify: Employment Agreements for Short-Term and Substitute Assignments.**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 6. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Governing Board ratifies that the individuals on the recommended list (Short-Term Non-Continuing and Substitute Employees) be employed for short-term and substitute assignments, subject to future modifications, be ratified.

Background:

Education Code 88003 designates the Governing Board to employ substitute employees to replace any classified employee who is temporarily absent from duty. Education Code 88003 also designates the Governing Board to employ short-term employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions. The attached list of assignments meet the employment justification, length, and responsibilities outlined within the Education Code, Section 88003.

Budgetary Implications:

The cost to employ short-term and substitute employees is included in division/department budgets.

File Attachments
[Board Agenda Items 1.27.2021.pdf \(337 KB\)](#)

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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

7. NEW BUSINESS

Subject	A. PRESENTATION: Student Homlessness & Hunger
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	7. NEW BUSINESS
Access	Public
Type	Discussion, Information, Reports

Student Impact:

Having an open conversation at the board level will provide our students and our broader campus community an opportunity to learn more about the programs and services that are available here at MPC. This presentation and subsequent discussion will increase the student and community awareness of what MPC is currently doing for our homeless and food-insecure students, as well as identify what MPC can do to enhance the college's assistance to this vulnerable student population.

Background:

Food and housing insecurities among college students continues to be a topic of discussion and concern in California, Higher Education, and California Community Colleges. These Basic Needs insecurities have a direct impact on students' educational experiences from access to retention through degree completion. These Basic Needs insecurities have also been associated with students' overall mental wellness. As Basic Needs among students increase, MPC has responded by allocating additional funding to Basic Needs efforts, including more direct student aid; improved access to Basic Need resources; increased communication channels about available resources; and expanded the network of community referrals. Addressing Basic Needs insecurities among students requires an ongoing institutional commitment of fiscal and human resources to mitigate the negative impact of our students' physical, mental, social, emotional, and overall well-being which results in a greater likelihood for academic success at MPC.

Budgetary Implications:

No budgetary implications

File Attachments 01-27-21 Housing & Food Insecurities at MPC.pdf (970 KB)
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Subject	B. ACTION: Approve Supplemental Addendum to the 2020-2021 MPC Catalog
Meeting	Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category	7. NEW BUSINESS
Access	Public
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, that the Governing Board approve and adopt the 2020-2021 Monterey Peninsula College Catalog Supplemental Addendum.

Student Impact:

To ensure students are provided and have access to the most recent addition of our course offerings here at MPC. Students will be able to use this document, and supplemental addendum, for decision-making purposes regarding programs of study and student related processes and procedures.

Background:

The College Catalog is an important document for students, for the college, and for transfer institutions. The catalog is intended to serve as a resource about our academic programs and courses, services, regulations, as well as academic and student-related policies and procedures.

The attached 2020-2021 Catalog of Courses Supplemental Addendum has been produced to amend the 2020-2021 Catalog to include updated procedures for academic renewal and credit by exam; corrections to general education, Nursing program requirements, and Theatre Arts courses; and an updated list of courses that have been approved through the College's Curriculum Advisory Committee to be offered online as a result of the COVID-19 pandemic.

Following Board approval, the 2020-2021 College Catalog Supplemental Addendum will be available online on the MPC website at <http://www.mpc.edu/Catalog>

Budgetary Implications:

None

Recommended By:

Dr. Jon Knolle, Interim Provost & Vice President of Academic Affairs

Prepared By:

Alexis Bollin, Administrative Assistant to the Vice President of Academic Affairs

File Attachments 2020-2021 MPC Catalog Addendum - ONLINE.pdf (250 KB)
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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 after removing consent item F.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject

C. ACTION: Approve New Courses & Programs

Meeting

Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category

7. NEW BUSINESS

Access

Public

Type

Action

Recommended Action

BE IT RESOLVED that the Governing Board approves the new courses and programs as listed.

Goals

2021 Board Goal 1. Student Access, Success, and Completion

EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.

EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Student Impact:

These pending programs and courses will provide students will additional academic options and programs of study. These enhancements of MPC's academic offerings are a response to student need and will provide the college's students with new and exciting personal and professional growth opportunities.

Background:

The courses and programs listed below were developed by discipline faculty, approved by the Curriculum Advisory Committee, and endorsed by Academic Affairs Administration.

New Courses:

1. ARTS 41D - Watercolor IV
2. BUSC 409 - Keyboarding for Computers (*Noncredit*)
3. BUSC 430 - Computer Applications - Microsoft Outlook (*Noncredit*)
4. BUSC 433 - Computer Applications - Microsoft Access (*Noncredit*)
5. BUSC 440 - Computer Applications - Microsoft Word (*Noncredit*)
6. BUSC 450 - Computer Applications - Microsoft Excel (*Noncredit*)
7. BUSC 460 - Computer Applications - Microsoft PowerPoint (*Noncredit*)
8. CSIS 81 - ITIL Essentials
9. FPTC 127C - S-248 Status Check-In Recorder
10. FPTC 127D - S-354 Facilities Unit Leader
11. FPTC 128A - D-110 Expanded Dispatch Recorder
12. FPTC 128B - C-262 Equipment Time Recorder
13. FPTC 415 - Field Training (*Noncredit*)
14. FPTC 415L - Field Training Lab (*Noncredit*)
15. HORT 53 - Soil and Science Management
16. SIGN 1CL - Intermediate American Sign Language I Lab
17. SIGN 1DL - Intermediate American Sign Language II Lab
18. THEA 26 - Introduction to Digital Film
19. Independent Study Courses:
 1. ANAT 90 - Independent Study
 2. ARTP 90 - Independent Study
 3. AUTO 90 - Independent Study
 4. JPNS 90 - Independent Study
 5. MEDA 90 - Independent Study
 6. MUSI 90 - Independent Study
 7. PFIT 90 - Independent Study
 8. PHED 90 - Independent Study
 9. PHSO 90 - Independent Study
 10. SIGN 90 - Independent Study
 11. SPAN 90 - Independent Study
 12. THEA 90 - Independent Study

New Programs:

1. Basic Firefighter I Academy - Certificate of Completion (*Noncredit*)
2. Basic IT Operations Essentials - Certificate of Achievement
3. Entry Level Office Worker - Certificate of Completion (*Noncredit*)
4. Field Training - Firefighter Trainee - Certificate of Completion (*Noncredit*)
5. Landscape Irrigation - Certificate of Achievement
6. Landscape Pest Management - Certificate of Achievement
7. Microsoft Operating Systems Skills - Certificate of Achievement
8. Tree Care Specialist - Certificate of Achievement

Budgetary Implications:

When offered, courses generate instructor and support costs which are offset by student attendance driven income.

Recommended By:

Dr. Jon Knolle, Interim Provost & Vice President of Academic Affairs

Prepared By:

Kim Kingswold, Academic Affairs Curriculum Coordinator

File Attachments

[MPC New Courses & Programs - Descriptions and Justifications - Jan 27, 2021 Board Meeting.pdf \(239 KB\)](#)

Motion & Voting

BE IT RESOLVED that the Governing Board approves the new courses and programs as listed.

Motion by Libby Downey, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject **D. INFORMATION: Eleven New Administrative Procedures**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 7. NEW BUSINESS

Access Public

Type Discussion, Information, Procedural

Goals

2021 Board Goal 1. Student Access, Success, and Completion

EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.

EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.

EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Goal 3: Review, revise, and communicate policies and procedures to support the college mission.

Student Impact:

Administrative procedures implement Board policy, laws, and regulations. In so doing, the procedures provide clarity to students regarding the rules and regulations to which they, and Monterey Peninsula Community College District, must adhere. Additionally, administrative procedures provide direction to District employees in the performance of their duties. This benefits students by helping to ensure the correct and equitable implementation of the District's rules and regulations.

Background:

The Monterey Peninsula Community College District is in the process of developing and updating administrative procedures for policy implementation. Eleven new administrative procedures have been completed.* These administrative procedures are recommended by the CCLC Policy and Procedure Subscriber Service (to which the District subscribes), in partnership with law firm Liebert Cassidy Whitmore, and reflect the CCLC's procedural language (when provided), as well as its numbering structure.

The eleven administrative procedures have been endorsed by the MPC participatory governance groups reflected in the attached spreadsheet. The 2021 Board Subcommittee for Governing Board Policies received these procedures in January 2021 for information and to ensure consistency with board policy.

	Administrative Procedure <i>For information & to ensure consistency with board policy</i>	CCLC Designation	Board Policy <i>For information</i>	Participatory Governance Review
Chapter 4 - Academic Affairs				
1	AP 4010 - Academic Calendar	Legally required	BP 4010 - Academic Calendar	Academic Affairs Advisory Group: 10/21/20 Academic Senate: 11/19/20 President's Advisory Group: 11/24/20
2	AP 4230 - Grading and Academic Record Symbols	Legally required	BP 4230 - Grading and Academic Record Symbols	Academic Affairs Advisory Group: 10/21/20 Academic Senate: 11/19/20 President's Advisory Group: 11/24/20
3	AP 4240 - Academic Renewal	Legally required	BP 4240 - Academic Renewal	Academic Affairs Advisory Group: 9/2/20 Academic Senate: 12/3/20 President's Advisory Group: 12/8/20
4	AP 4231 - Grade Changes	Legally required	BP 4231 - Grade Changes	Academic Affairs Advisory Group: 10/21/20 Academic Senate: 11/19/20 President's Advisory Group: 11/24/20
Chapter 5 - Student Services				
1	AP 5040 - Student Records, Directory Information, and Privacy	Legally required	BP 5040 - Student Records, Directory Information, and Privacy	Student Services Advisory Group: 12/3/20 President's Advisory Group: 12/8/20
2	AP 5050 - Student Success & Support Program	Legally required	BP 5050 - Student Success and Support Program	Student Services Advisory Group: 11/19/20

Recommended Action BE IT RESOLVED, that the Governing Board of Trustees Approve Resolution No. 21:07 - Resolution of the Board of Trustees of Monterey Peninsula Community College District Designating a Citizens' Bond Oversight Committee for Measure V and Measure I, and Approving Amended and Restated ByLaws Therefor.

Goals

- 2021 Board Goal 5. Community Involvement
- 2021 Board Goal 4. Fiscal Stewardship
- 2021 Board Goal 2. Institutional Quality
- 2021 Board Goal 1. Student Access, Success, and Completion
- EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.
- EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.
- EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Student Impact:

The Citizens' Bond Oversight Committee will be responsible for reviewing the District's bond expenditure reports, to ensure that the District has expended bond proceeds only for the purposes outlined in Measure I, the District's 2002 bond, and Measure V, the District's 2020 bond. In so doing, the Committee will play a crucial role in ensuring that our students, who are the ultimate beneficiaries of the District's planned facilities upgrades, are afforded a safe, modern, and technologically competitive learning environment.

Background:

On November 3, 2020, a proposition for the issuance of general obligation bonds of the Monterey Peninsula Community College District ("District") in the amount of \$230,000,000 was approved by more than 55% of the voters voting on the measure ("Measure V"). Education Code Section 15278 provides that the governing board of a school district shall establish and appoint members to an independent citizens' oversight committee, within 60 days of the date that the governing board enters the election results in its minutes.

The Board of Trustees previously established an independent citizens' bond oversight committee ("Committee") in connection with the issuance of bonds under its Measure I, approved by voters on November 5, 2002. The instant Resolution designates the Measure I Committee to serve as the Committee for both Measure V and Measure I, amends and restates the Bylaws for the Committee (attached) to make them applicable to Measure V and Measure I, and rescinds the previous Bylaws of the Committee.

Next Steps: Recruitment and Appointment of Measure I/V Committee Members

In accordance with the restated Bylaws, the District will solicit Committee members from the Measure I Committee, via advertisements in local newspapers and on the Monterey Peninsula College website, as well as via contacts with appropriate local groups who meet the criteria established in Prop 39. Members also will be solicited via a press release, social media, and local business mailing lists. The Board of Trustees will establish an ad hoc committee to support the Superintendent/President in reviewing membership applications prior to recommending applicants to the entire Board.

Attachments

1. Resolution Approving Amended and Restated Bylaws (2020 GO Bonds)
2. Amended and Restated Bylaws (Measure V and Measure I)
3. Rescinded Bylaws (Measure I)

Budgetary Implications:

Because the Education Code prohibits the use of bond funds for the support of the Committee, there may be a fiscal impact to the General Fund resulting from the District's support of the Committee.

Prepared By:

Shawn Anderson, Assistant to the Superintendent/President

Recommended By:

David Martin, Superintendent/President

Motion & Voting

BE IT RESOLVED, that the Governing Board of Trustees Approve Resolution No. 21:07 - Resolution of the Board of Trustees of Monterey Peninsula Community College District Designating a Citizens' Bond Oversight Committee for Measure V and Measure I, and Approving Amended and Restated ByLaws Therefor and form an Ad Hoc Committee to assist the Supt/President to review and recommend applicants for the CBOC. Vice Chair Loren Steck and Trustee Debbie Anthony were nominated to be apart of the Ad Hoc Committee for the CBOC.

Motion by Yuri Anderson, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Rosalyn Green, Libby Downey, Debbie Anthony, Loren Steck, Yuri Anderson

Subject **F. PRESENTATION: Proposed Measure V Prioritization Process**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting

Category 7. NEW BUSINESS

Access Public

Type

Goals 2021 Board Goal 4. Fiscal Stewardship
EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.

Student Impact:

The Measure V prioritization project process needs to be inclusive, transparent, and clear to ensure project decisions are in the best interest of MPC's students. Additionally, students need to have numerous and open opportunities to have their voices heard, therefore, the defined project prioritization process must include students.

Background:

In November 2020, MPC was successful in passing Measure V, a \$230 million facilitates and technology bond. MPC will use the spring 2021 semester to work through the college's internal governance process and engage the general community to prioritize upcoming construction projects. The board will receive a presentation on the draft prioritization process and provide feedback and additional direction if applicable.

Budgetary Implications:

None at this time.

Recommended By: Steve Haigler, Interim VP of Administrative Services

Prepared By: Steve Haigler, Interim VP of Administrative Services

File Attachments

01-27-21 Board Presentation Measure V Process.pdf (106 KB)

01-27-21 Facilities Technology Prioritization Planning Process.pdf (16 KB)

8. TRUSTEE COMMENTS & REPORTS

Subject **A. Governing Board Comments**

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 8. TRUSTEE COMMENTS & REPORTS
Access Public
Type Information, Reports
Trustee Comments:

9. ADVANCE PLANNING

Subject A. 2021 Advance Planning (Tentative Schedule): Future Topics, Annual Items, and Items for Study Sessions/Retreats

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 9. ADVANCE PLANNING
Access Public
Type Information

Please see attached for tentative Board meeting dates when items/topics will be presented.

Overview 2021 TOPICS:

1. MPC Mission Statement Revise, feedback and approval (spring)
2. Budget Calendar (annual spring)
3. Tentative Budget (annual spring)
4. Board Goals (annual spring/fall TBD)
5. ACCJC Self Evaluation (fall)

Presentation/Discussion on:

1. Student Homelessness and Food Security
2. Student Experience
3. Five-Year Plan
4. Measure V
5. Vision For Success update
6. South Bay (Public Safety Training Center)
7. I.D.E.A Task Force
8. Guided Pathways
9. Scoreboard Report (annual spring)
10. Student Success (Equity Gap) (annual fall)
11. Student Enrollment Comparison (annual fall)
12. Marketing Update

File Attachments

[01-27-21 Board Future Planning.pdf \(136 KB\)](#)

Subject B. Feb. 11 & 12, 2021: Board Retreat

Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 9. ADVANCE PLANNING
Access Public
Type Information

2021 Board Retreat TOPICS (TBD):

- Thursday, Feb. 11, 2021 - Retreat begins at 2pm
 - <https://cccconfer.zoom.us/j/97835293615?pwd=QkVLQ2Ixblp0SWFfsQVhLY3VoaSt3Zz09>
Password: 694598
- Friday, Feb. 12, 2021 - Retreat begins at 9am

Subject **C. Feb. 12 & 15, 2021: MPC Closed - Presidents' Days**
Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 9. ADVANCE PLANNING
Access Public
Type Information

Subject **D. Feb. 24, 2021: Regular Board Meeting**
Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 9. ADVANCE PLANNING
Access Public
Type Information

10. ADJOURNMENT

Subject **A. Time Meeting Adjourned**
Meeting Jan 27, 2021 - January 27, 2021 - Regular Governing Board Meeting
Category 10. ADJOURNMENT
Access Public
Type Information, Reports

TIME: