

CONSENT AGENDA

- The Governing Board approved the consent agenda 5 - 0.

NEW BUSINESS/ACTION

- The Governing Board unanimously adopted Resolution No. 21:02 Reaffirming Solidarity with Black and African American Students, Faculty & Staff.
- As information, the Governing Board received a presentation regarding MPC's programs and services for students who are food insecure and/or homeless. The board subsequently engaged in a discussion regarding new areas to expand opportunities.
- The Governing Board approved the supplemental addendum to the 2020-2021 MPC Catalog as presented by the Office of Academic Affairs.
- The Governing Board approved thirty one new courses and eight new programs as recommended by the Curriculum Advisory Committee (CAC).
- The Governing Board received, as information, eleven new administrative procedures as recommended by the college's governance committees.
- As information, the Governing Board received a presentation regarding the proposed Measure V project prioritization process. Subsequent to the presentation, Trustees provided feedback and input on the proposed process.

NEW BUSINESS/ACTION

- The Governing Board unanimously adopted Resolution No. 21:07 Designating a Citizens' Bond Oversight Committee (CBOC) for Measure V and Measure I, and Approving Amended and Restated ByLaws. Additionally, the Board nominated Vice Chair Steck and Trustee Anthony to serve on the CBOC application review ad hoc committee.

MARK YOUR CALENDARS

MPC Regular Governing Board Meeting
February 24, 2021
Open Session: 4:00 p.m.
Location: Zoom