



MONTEREY PENINSULA COLLEGE

Thursday, February 11, 2021
Board Retreat Session 1 of 2

2:00 pm., Board Retreat via Zoom Meeting

https://cccconfer.zoom.us/j/97835293615?pwd=QkVLQ2Ixblp0SWFsQVhLY3VoaSt3Zz09

Password: 694598

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.

Or iPhone one-tap :

+16699006833,97835293615# or +13462487799,97835293615#

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)
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Meeting ID: 978 3529 3615

Password: 694598

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**
Meeting Feb 11, 2021 - Board Retreat Session 1 of 2
Category 1. OPENING ITEMS
Access Public
Type Procedural

Subject **B. Pledge of Alligiance**
Meeting Feb 11, 2021 - Board Retreat Session 1 of 2
Category 1. OPENING ITEMS
Access Public
Type Procedural

Subject **C. Action: Approval of Agenda**
Meeting Feb 11, 2021 - Board Retreat Session 1 of 2
Category 1. OPENING ITEMS
Access Public
Type Action, Procedural
Recommended Action BE IT RESOLVED, That the Governing Board approves today's agenda.

Executive File Attachments 02-11-21MPC Retreat Agenda.pdf (122 KB)

2. PUBLIC COMMENT

Subject **A. Public Comment**
Meeting Feb 11, 2021 - Board Retreat Session 1 of 2
Category 2. 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:

3. RETREAT BUSINESS

Subject	A. Purpose and Outcomes
Meeting	Feb 11, 2021 - Board Retreat Session 1 of 2
Category	3. RETREAT BUSINESS
Access	Public
Type	Information, Procedural, Reports

Facilitator shares outcomes gleaned from conversations with Board members and Board members reach agreement on outcomes.

Trustees will:

1. know each other better;
2. increase their knowledge of their role Board in diversity, equity and inclusion;
3. share a common understanding of their role and responsibilities; and
4. reach agreement on board meeting protocols for more effective meetings.

New trustees will:

1. be knowledgeable of current year Board goals; and
2. be acquainted with Board Code of Ethics policy.

Subject	B. Open Activities
Meeting	Feb 11, 2021 - Board Retreat Session 1 of 2
Category	3. RETREAT BUSINESS
Access	Public
Type	Information, Procedural

Activity 1: Sharing: Board members will share biographical info of their choosing. They will also share their motivation for seeking a Board seat and what they expect to gain.

Activity 2: Discussion: Continuing Board members will share 2 pieces of advice on Board service with incoming members.

Subject	C. What to the "Rules" Say
Meeting	Feb 11, 2021 - Board Retreat Session 1 of 2
Category	3. RETREAT BUSINESS

Access Public

Type Information, Procedural

The Board will review and discuss Board policies and the ACCJC Standard on its role and expected behavior and respond to scenarios on same.

- Board Policy 2715: Code of Ethics/Standards of Practice

<https://www.mpc.edu/home/showpublisheddocument?id=37038>

- Board Policy 2200: Board Duties and Responsibilities

<https://www.mpc.edu/home/showpublisheddocument?id=37014>

- ACCJC Standard IV C Leadership and Governance: Governing Board

https://accjc.org/wp-content/uploads/Accreditation-Standards_-Adopted-June-2014.pdf

Subject D. Board Communications

Meeting Feb 11, 2021 - Board Retreat Session 1 of 2

Category 3. RETREAT BUSINESS

Access Public

Type Information, Procedural

Review and Discussion of:

1. Board Policy: 2720: Communications among Board Members

<https://www.mpc.edu/home/showpublisheddocument?id=36362>

2. Board Policy 2721: Communications by Governing Board Members with College Staff

<https://www.mpc.edu/home/showpublisheddocument?id=37010>

Subject E. Effective Board Meeting

Meeting Feb 11, 2021 - Board Retreat Session 1 of 2

Category 3. RETREAT BUSINESS

Access Public

Type Information, Procedural

Board members will discuss strengths and areas needing improvement in their Board meetings to increase meeting effectiveness by responding to a set of evaluative questions.

Subject F. Recap and Prep for Board Retreat Part 2

Meeting	Feb 11, 2021 - Board Retreat Session 1 of 2
Category	3. RETREAT BUSINESS
Access	Public
Type	Information, Procedural

4. ADJOURNMENT

Subject	A. Time Meeting Adjourned
Meeting	Feb 11, 2021 - Board Retreat Session 1 of 2
Category	4. ADJOURNMENT
Access	Public
Type	Procedural