

MONTEREY PENINSULA COLLEGE - GOVERNING BOARD OF TRUSTEES

MINUTES:

FEBRUARY 11, 2021 - BOARD RETREAT (1)

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

Generated by JoRene Finnell on Thursday, February 11, 2021

Members Present:

- Student Trustee Tenisha Hill
- Trustee Rosalyn Green
- Trustee Libby Downey
- Trustee Debbie Anthony (joined at 2:10pm)
- Vice Chair Loren Steck
- Chair Yuri Anderson
- Mr. David Martin, interim Superintendent/President, Board Secretary

Absent:

Meeting called to order at 2:01 PM

1. OPENING ITEMS

A. Roll Call

Verbal roll call taken at 2:04pm

B. Pledge of Alligiance

Vice Chair Loren Steck led the Pledge of Allegiance

C. Action: Approval of Agenda - 21:08

BE IT RESOLVED, That the Governing Board approves today's agenda.

Motion by Libby Downey, second by Rosalyn Green.

Final Resolution: Motion Carries

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

2. PUBLIC COMMENT

A. Public Comment

None

3. RETREAT BUSINESS

A. Purpose and Outcomes

Dr. Helen Benjamin, retreat facilitator, reviewed outcomes and the agenda.

The MPC engaged in a two-day retreat focused on enhancing Board effectiveness. The following represent decisions made by the Board in various categories.

B. Open Activities

The Trustees shared biographical introductions, motivation for seeking a seat, and what they expect to gain.

The Board recognizes the importance of good relationships between and among each other. Therefore, they will strive for a relationship in which they

- (1) each other as equals and with respect;
- (2) not take things personally;
- (3) agree to disagree;
- (4) not make assumptions and ask questions; and
- (5) keep students in the forefront of their thinking.

Break 3:25pm - 3:35pm

C. What to the "Rules" Say

Dr. Benjamin and Trustees reviewed MPC Board Policies (BP) 2715: Code of Ethics/Standards of Practice and 2200: board Duties and Responsibilities.

Dr. Benjamin provided an overview and comparison of MPC BPs 2715, 2200 and Accrediting Commission from Community and Junior Colleges (ACCJC) Standards IV C Leadership and Governance: Governing Board.

Trustees had a robust discussion on board policies and how they relate to the ACCJC Standards.

Chair Yuri Anderson recessed the Board for a Dinner Break: 4:55pm - 5:40pm

D. Board Communications (continue to Friday, February 12, 2021)

At 5:40pm Chair Yuri Anderson opened the meeting and the Trustees entered breakout rooms, in pairs, to discuss one of the three scenarios, discussed and answer questions when all returned from their breakout rooms.

Theme of the breakout rooms: Whose Lane Is It Anyway?

Scenario 1) The New Trustee

(Vice Chair Loren Steck and Supt/President David Martin)

Scenario 2) Presidential Prerogative

(Chair Yuri Anderson, Trustee Debbie Anthony, Student Trustee Tenisha Hill)

Scenario 3) Surprising Outcome

(Trustee Libby Downey and Trustee Rosaleen Green)

E. Effective Board Meeting (move to Friday, February 12, 2021)

F. Recap and Prep for Board Retreat Part 2

4. ADJOURNMENT

A. Time Meeting Adjourned - 6:57pm