

Monterey Peninsula Community College District

Governing Board Agenda

June 29, 2017

President's Office

College Area

New Business Agenda Item No. Y

Proposal:

That the Governing Board adopt Board Policies: 2100 – Board Elections; 2105 – Election of Student Trustee; 2345 – Public Participation at Governing Board Meetings; 2350 – Speakers; 2610 – Presentation of Initial Collective Bargaining Proposals; 2710 – Conflict of Interest; 2716 – Political Activity; 2720 – Communication among Governing Board Members; 2721 – Communications by Governing Board Members with College Staff; 2725 – Governing Board Member Compensation; 2730 – Governing Board Member Health Benefits; 2735 – Governing Board Member Travel; 2800 – Complaints and Charges Made to the Governing Board; 3100 – Organizational Structure; 3250 – Institutional Planning; 3255 – Outcomes Assessment; 3600 – Auxiliary Organizations; 3950 – Display of Flags; 6620 – Naming of Facilities; and 6740 – Citizens’ Bond Oversight Committee

Background:

In May 2012, the District approved a new approach for revision of board policies where the policy language provided through the Community College League of California (CCLC) policies and procedure subscription service would be adopted without change, including the numbering, except in limited circumstances. The goal of the new approach is to adopt CCLC’s policy manual in its entirety, as a replacement for the District’s existing policies. This approach will ensure the District has the essential policies in place and the deleting of out-of-date or noncompliant policies will be accomplished more efficiently. The acceptance of the CCLC policy language without revision is advised to safeguard the District and avoid the need for review of language modifications by local legal counsel, saving District legal costs.

An extensive update of board policies to reflect CCLC policy language and numbering has been underway for the past few years. Policies have been presented to the Board in a group for review and approval to facilitate the policy update. Completion of this update will address one of the recommendations from the District’s accreditation evaluation report.

The attached policies for the Board of Trustees, general institution, and administrative services areas were presented to the Board for a first reading at the June 21 special Board meeting. A summary of the Board subcommittee’s recommendations were shared at the meeting. In the interim, Administrative Procedure 3100 has been added for information, as noted below. The policies are recommended for adoption:

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| Board Policy 2100 | Board Elections (replaces existing MPC policy 1005) |
| Board Policy 2105 | Election of Student Trustee (replaces existing MPC policy 1030) |
| Board Policy 2345 | Public Participation at Governing Board Meetings (replaces existing MPC policy 1025) |
| Board Policy 2350 | Speakers (no existing MPC policy) |

- Board Policy 2610 Presentation of Initial Collective Bargaining Proposals (replaces existing MPC policy 5210)
Administrative procedure 2610 also attached for information.
- Board Policy 2710 Conflict of Interest (replaces existing MPC policy 1300)
Administrative procedure 2710 and 2712 also attached for information.
- Board Policy 2716 Political Activity (no existing MPC policy)
- Board Policy 2720 Communication among Governing Board Members (no existing MPC policy)
- Board Policy 2721 Communications by Governing Board Members with College Staff
(replaces existing MPC policy 1060)
- Board Policy 2725 Governing Board Member Compensation (replaces existing MPC policy 1100)
- Board Policy 2730 Governing Board Member Health Benefits (replaces existing MPC policy 1110)
- Board Policy 2735 Governing Board Member Travel (replaces existing MPC policy 1105)
Administrative procedure 2735 also attached for information.
- Board Policy 2800 Complaints and Charges Made to the Governing Board (replaces existing MPC policy 1055)
- Board Policy 3100 Organizational Structure (replaces existing MPC policies 2000 and 5045)
NOTE: Administrative procedure 2735-3100 also attached for information
- Board Policy 3250 Institutional Planning (no existing MPC policy)
Administrative procedure 3250 also attached for information.
- Board Policy 3255 Outcomes Assessment (no existing MPC policy)
- Board Policy 3600 Auxiliary Organizations (no existing MPC policy)
Administrative procedure 3600 also attached for information.
- Board Policy 3950 Display of Flags (replaces existing MPC policy 1420)
- Board Policy 6620 Naming of Facilities (replaces existing MPC policies 1430 and 1435)
- Board Policy 6740 Citizens' Bond Oversight Committee (no existing MPC policy)
Administrative procedure 6740 also attached for information.

Budgetary Implications:

None.

RESOLUTION: **BE IT RESOLVED,** That 2100 – Board Elections; 2105 – Election of Student Trustee; 2345 – Public Participation at Governing Board Meetings; 2350 – Speakers; 2610 – Presentation of Initial Collective Bargaining Proposals; 2710 – Conflict of Interest; 2716 – Political Activity; 2720 – Communication among Governing Board Members; 2721 – Communications by Governing Board Members with College Staff; 2725 – Governing Board Member Compensation; 2730 – Governing Board Member Health Benefits; 2735 – Governing Board Member Travel; 2800 – Complaints and Charges Made to the Governing Board; 3100 – Organizational Structure; 3250 – Institutional Planning; 3255 – Outcomes Assessment; 3600 – Auxiliary Organizations; 3950 – Display of Flags; 6620 – Naming of Facilities; and 6740 – Citizens' Bond Oversight Committee, be adopted.

Recommended By: Walter Tribley
Dr. Walter Tribley, Superintendent/President

Prepared By: Vicki Nakamura
Vicki Nakamura, Assistant to the President

Agenda Approval: Walter Tribley
Dr. Walter Tribley, Superintendent/President