

MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OF TRUSTEES

SPECIAL MEETING

TUESDAY, MARCH 13, 2018

9:00 a.m., Library & Technology Center, Stutzman Room

9:30 a.m., Library & Technology Center, Sam Karas Room

Monterey Peninsula College

980 Fremont Street, Monterey, California 93940

<http://mpc.edu/about-mpc/leadership/board-of-trustees>

AGENDA

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Special Meeting. Documents that are public records and are provided to the Governing Board regarding a Special Meeting agenda item will be made available for public inspection in the Superintendent/President's Office at Monterey Peninsula College, 980 Fremont Street, Monterey, California, during normal business hours the day preceding the Special Meeting. If you intend to submit documents at this meeting, the Brown Act requires you to bring enough copies for the Trustees and the audience. In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at a Board meeting, can contact the Superintendent's Office at (831) 646-4272. Notification at least 72 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or translation services.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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.

4. CLOSED SESSION

The Governing Board will meet in Closed Session (before the Regular Meeting on regular agenda items) to consider matters appropriate for Closed Session as authorized by Sections 3549.1 and 54956.7-54957.7, Government Code and Section 72122, Education Code, and as otherwise provided by law. Required action on these matters will be taken when the Board meets in Regular Meeting or at the next public meeting.

A. Public Employee Performance Evaluation (Government Code Section 54957)

Title: Full-Time Academic Employee

B. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

5. RECONVENE TO OPEN SESSION / CALL TO ORDER

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

The Board of Trustees will recite the Pledge of Allegiance. Participation by meeting attendees is at their option.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. PUBLIC COMMENTS

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. If you wish to address the Board on an agenda item, please do so when that item is called. Comments 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.

10. SPECIAL BUSINESS

Public comments on Special Business items will be heard at the time the matter is under Board consideration. If you wish to address the Board on an agenda item, please do so when that item is called. Comments 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.

- A. BE IT RESOLVED, that Board Policies: 2101 - Candidates' Statement of Qualifications; 2434 - Superintendent/President Contract; 2510 – Participation in Local Decision Making; 2511 Academic Senate; 2825 - Community Relationships; 2850 – Dissemination of Information to the Media; 3225 – Institutional Effectiveness; 3280 – Grants; 3439 – Animals on Campus; 3570 - Smoking on Campus; 3735 – District Resources; 3900 – Speech: Time, Place, Manner; 3910 – Soliciting Funds or Business on Campus; 4250 – Probation, Dismissal, and Readmission; 4260 – Pre-requisites, Co-requisites, and Advisories; 5160 – Child Care; 6251 – Inventory of District Property; 6370 – Contracts: Personal Services; 7161 – Professional Development – President and Vice Presidents; 7219 – Professor Emeritus; 7237 – Layoffs; 7261 – Health & Welfare Benefits: Management, Supervisory, and Confidential Employees; 7270 – Student Workers; 7340 – Leaves; 7341 – Leaves and Vacation: Management, Supervisory, and Confidential Employees; 7360 – Discipline and Dismissal: Academic Employees; 7380 – Retiree Health Benefits: Academic Employees; 7385 – Salary Deductions; and 7650 – Institutional Emergencies: Management, Supervisory, and Confidential Employees, be adopted.
- B. BE IT RESOLVED, that former Board Policies: 2163 – Electronic Mail Policy; 2164 – Electronic Mail Code of Practice; 2250 – Respiratory Protection Policy and Program; 3060 – Travel Study Courses and Activities; 5000 – Scope of Policies; 5010 – Offers of Employment; 5015 – Conditions of Employment; 5020 – Personnel File; 5050 – Courses, Workshops, Institutes, and Foundation Programs; 5055 – Keys; 5060 – Telephones; 5065 – Illness and Injury Prevention; 5500 – Definition of Management, Supervisory and Confidential Personnel and 5581 – Professional Growth, be rescinded.
- C. INFORMATION: Administrative Procedure: 7365 – Discipline and Dismissal
- D. BE IT RESOLVED, that the Governing Board approves the final draft of the Accreditation Follow-Up Report for receipt by the ACCJC no later than March 15, 2018.

11. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 980 Fremont Street, Monterey, CA, during normal business hours. Governing Board documents are also available on the Monterey Peninsula College website at <http://mpc.edu/about-mpc/leadership/board-of-trustees>.

Posted March 9, 2018