

BOARD HIGHLIGHTS

Board Highlights provides information from the Monterey Peninsula Community College District board meetings.

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November 20, 2019

CONSENT AGENDA

- The Board of Trustees approved the consent agenda 4 – 0 (1 absent).

PRESENTATIONS

- The Board of Trustees received a presentation from our MPC Veteran's Resource Center on the programs and services available to our Lobo veterans. Presenters included Eileen Crutchfield, Elroy Gardenhire, and Jeff Arazi (Student).
- A presentation was given by Ivory Li, from PiperJaffray, LLP, MPC's financial bond underwriter, on the status of the 2003 Measure I Bond as well as future considerations for a possible 2020 bond.
- The Board received a presentation from Rob Lee, the Chair of the Citizens Bond Oversight Committee (CBOC), on the 2018 Annual CBOC Report to the Community.

CONFERENCE/DISCUSSION/ACTION

- The Trustees approved two contracts to prepare for a possible 2020 facilities/technology bond: a polling company (True North) and a facilities/technology bond consulting firm (TWBW).
- The Board received an update on the Educational Master Plan goals and strategic initiatives. Board feedback and input was received.

CONFERENCE/DISCUSSION/ACTION

- The Board approved the Interim VPAS contract for Mr. Steven Haigler through June 30, 2021.
- The board ratified an MOU with our CSEA labor partners to revise the reclassification process timelines and approved classified job description adjustments.
- The Board appointed Trustee Green as their representative on the MPC's Foundation Board of Directors for the 2020 calendar year.
- The Trustees approved new courses and programs as recommended by the CAC.
- The Board had a second reading of 23 Board Policies and subsequently adopted them.
- The Trustees held a first reading of the proposed 2020 Board goals.

UPCOMING MEETINGS/DATES

Wednesday, December 11, 2019
MPC Regular Board Meeting
Open Session 4:00 p.m.
MPC Sam Karas Room located
Library & Technology Center

Wednesday, January 29, 2019
MPC Regular Board Meeting and
Organization Meeting
Open Session 4:00 p.m.
MPC Sam Karas Room located
Library & Technology Center