



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

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### CONSENT AGENDA

- The Board of Trustees approved the consent agenda 5 – 0 (0 absent).

### PRESENTATIONS

- Dr. Kelly Stack, ASL Instructor, provided the Board with a recap of a wonderful student activity at a local Escape Room.
- Lyndon Schutzler, Interim Dean of Student Services, recognized football and soccer student athletes and coaches.

### 2020 BOARD ORGANIZATION

- MPC 2020 Board Chair: Yuri Anderson
- MPC 2020 Board Vice Chair: Dr. Loren Steck
- MPC 2020 Board Policy Subcommittee: Dr. Loren Steck & Marilynn Dunn Gustafson.
- MPC 2020 Representative and Alternate for Community Human Services: Dr. Loren Steck & Rick Johnson.
- MPC 2020 Representative to the Monterey County School Boards Association Executive Committee: Rosalyn Green.
- MPC 2020 Board Meetings will be held on: the third Wednesday of the month at 4:00pm in the Sam Karas Conference room.
- The Trustees adopted their calendar year 2020 Board Goals.

### NEW BUSINESS/ACTION

- The Board of Trustees unanimously approved Dr. Jon Knolle to serve as the Interim Vice President of Academic Affairs through December 31, 2021.
- The Board discussed and nominated three nominees for the 2020 Monterey County School Boards Association Excellence in Education Award: *MPC HIS EL CENTRO*, *Community Human Services*, and *Congressman Jimmy Panetta*.
- The Trustees held a 1<sup>st</sup> reading of the 2020-2025 Educational Master Plan (EMP).
- The Board approved the new courses and programs as presented by the CAC.
- The Trustees requested future study sessions on the following topics: Student homelessness and food insecurity as well as student finances/financial aid.

### MARK YOUR CALENDARS

2020 SPRING FLEX DAYS  
January 21-23, 2020

2020 CCLC Effective Trusteeship & Board Chair Workshop  
January 24-27, 2020

MPC Regular Board Meeting  
January 29, 2020  
Open Session 4:00pm  
Sam Karas Room - LTC