



CONSENT AGENDA

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

PRESENTATIONS

- The Board received a presentation regarding successful ballot measure processes and how to plan for a possible bond measure.

ACTION ITEMS

- The Board unanimously approved both first and second year tenure track faculty contracts.
- The Trustees unanimously approved the tenure contracts for our following faculty: Bruce Barrie (Business), Marcus Carroll (Kinesiology), Dr. Dawn Rae Davis (Gender & Women's Studies), Taylor Finell (History), Connie Hebert (Math), Leila Jewell (Physics), Andrea Mann (Counseling), David Seagal (Computer Science), and Davina Walker (Counseling).
- The Board approved the new courses and programs as presented by the CAC.
- The Board approved the 2-year Interim Dean of Student Services contract for Eric Ogata.
- The Board approved the 2-year Interim Dean of Student Services contract for LaKisha Bradley.

NEW BUSINESS/ACTION

- The Board unanimously approved the 5-year Educational Master Plan (EMP).
- The Trustees approved a contract extension for Mrs. Vicki Nakamura for professional services related to the Fort Ord Reuse Authority (FORA) land transition.
- The Board received an information item regarding the District's recent bond rating upgrade from AA- to AA.
- Dr. Loren Steck was selected by the Trustees as MPC's nomination for the California Community College League of California (CCLC) Board.

MARK YOUR CALENDARS

- Board Retreat
February 6, 2020, 4:00pm
Monterey Hilton Garden Inn
- MPC Closed for Presidents' Day
February 14 & 17, 2020
- MPC Regular Board Meeting
February 26, 2020
Open Session 4:00pm
Sam Karas Room - LTC