



Friday, April 10, 2020
Special Board Meeting - via Zoom

Beginning at 2:30pm

The Monterey Peninsula College Governing Board welcomes you to the Governing Board of Trustees Regular Meeting. Anyone wishing to attend or participate in a meeting of the MPC Governing Board may do so via the Zoom link listed on the agenda.

ZOOM TELECONFERENCE - JOIN FROM:

Join from PC, Mac, Linux, iOS or Android:

https://www.google.com/url?q=https://cccconfer.zoom.us/j/864023479?

pwd%3DQ3FmUzdxeIlFV281OXREWmt1cXhldz09&sa=D&ust=1586724124508000&usg=AOvVaw1pAVVhxcqaMSh_m-9zykyx

PASSWORD: 154445

Or iPhone one-tap (US Toll): +16699006833,864023479# or +13462487799,864023479#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

Meeting ID: 864 023 479

International numbers available: https://cccconfer.zoom.us/j/864023479

Or Skype for Business (Lync):

SIP:864023479@lync.zoom.us

PUBLIC COMMENTS

Public comments may be made at the time of the meeting or submitted electronically by emailing JFinnell@mpc.edu.

- Electronic submissions must be received prior to the posted start time of the meeting.
- Please include in the email subject line: "Public Comments for the Governing Board Meeting of (insert meeting date).

- Please indicate in your email if you are addressing a specific agenda item or if you are making a comment regarding an item not on the agenda

Please note the following:

- Submissions of public comments will be considered a public record under the Public Records Act and are therefore subject to public disclosure.
- Submissions will be read aloud at the meeting and must comply with the three-minute time limit.
- Submissions must either address an item listed on the agenda or be within the subject matter jurisdiction of the Board.

SUSPENSION OF CERTAIN REQUIREMENTS OF THE BROWN ACT AND BAGLEY-KEENE ACT

Governor Gavin Newsom issued Executive Order No. N-25-20 on March 12, 2020, and Executive Order No. N-29-20 on March 17, 2020, announcing the suspension of certain meeting requirements of the Brown Act and Bagley-Keene Act in response to the increasing threat posed by the novel Coronavirus (COVID-19). These orders:

- authorize state and local bodies to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local or state agencies (N-25-20);
- waive the requirements expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting (N-25-20); and
- state that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment." (N-29-20)

1. OPENING ITEMS

Table with 2 columns: Subject, A. Roll Call. Rows include Meeting (Apr 10, 2020 - Special Board Meeting - via Zoom) and Category (1. OPENING ITEMS).

Access Public
Type Procedural

Subject **B. Pledge of Allegiance**
Meeting Apr 10, 2020 - Special Board Meeting - via Zoom
Category 1. OPENING ITEMS
Access Public
Type Procedural



File Attachments
american-flag-wind.jpg (67 KB)

Subject **C. Action: Approval of Agenda**
Meeting Apr 10, 2020 - Special Board Meeting - via Zoom
Category 1. OPENING ITEMS
Access Public

Type	Action, Procedural
Recommended Action	BE IT RESOLVED, That the Governing Board approves today's agenda.

Motion & Voting

BE IT RESOLVED, That the Governing Board approves today's agenda.

Motion by Loren Steck, second by Rick Johnson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Robert Mountain Advise Vote Only

2. PUBLIC COMMENT

Subject	A. Public Comment
Meeting	Apr 10, 2020 - Special Board Meeting - via Zoom
Category	2. PUBLIC COMMENT
Access	Public
Type	Information, Procedural

Should you wish to participate in public comments or request to "speak" to an agenda item, you may speak when authorized by the Board Chair of the meeting or submitted a comment electronically before the meeting to governingboard@mpc.edu or jfinnell@mpc.edu.

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. Anyone wishing to address the Board on an agenda item may do so when that item is called. Matters not appearing on the Agenda will not receive action at this meeting, but may be referred to staff for consideration at a future meeting. Comments will be limited to 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.

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Public Comment:

3. NEW BUSINESS

Subject	A. Information/Discussion: Options for Achieving Board Goal 2. b: Institutional Quality (Superintendent/President Search Process)
Meeting	Apr 10, 2020 - Special Board Meeting - via Zoom
Category	3. NEW BUSINESS
Access	Public
Type	Discussion, Information, Procedural, Reports
Goals	2020 Board Goal 2. Institutional Quality

Attachments:

A) Board Retreat Notes from February 6 and 15, 2020.

B) Board Goal 2.b.

2. Institutional Quality:

- b. Engage the Full Board in a Collaborative Process that Leads to Employment of a Permanent CEO within 28-months.

Per Governing Board Policy 2431, the Board of Trustees shall establish a search process to fill the vacancy for the Superintendent/President.

An update on progress, timeline and direction regarding the search process will be presented and discussed regularly (as needed) by the Board.

File Attachments

2020 SuptPres Process (rev 2).pdf (180 KB)

2020 Board Goals Board Approved 12-11-19.pdf (506 KB)

Subject **B. Information/Discussion: The Board Provides Direction to Staff on How to Proceed with the Superintendent/President Search**

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom

Category 3. NEW BUSINESS

Access Public

Type Discussion, Information, Procedural

Goals [2020 Board Goal 2. Institutional Quality](#)

4. ADJOURNMENT - OPEN SESSION

Subject **A. Time Meeting Adjourned**

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom

Category 4. ADJOURNMENT - OPEN SESSION

Access Public

Type Procedural

5. OPENING ITEMS FOR CLOSED SESSION

Subject **A. Roll Call For Closed Session**

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom

Category 5. OPENING ITEMS FOR CLOSED SESSION

Access Public

Type Procedural

Subject **B. Public Comment on Closed Session Items**

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom
 Category 5. OPENING ITEMS FOR CLOSED SESSION
 Access Public
 Type Information, Procedural

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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.

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Public Comments:

6. CLOSED SESSION ITEMS(S)

Subject A. Conference with Labor Negotiators (Government Code Section 54957.6)

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom
 Category 6. CLOSED SESSION ITEMS(S)
 Access Public
 Type Procedural
 Employee Organization: MPCTA/CTA

Subject B. Report of Action Taken in Closed Session

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom
 Category 6. CLOSED SESSION ITEMS(S)
 Access Public
 Type Information, Procedural

Chair Report:

7. ADJOURNMENT - CLOSED SESSION

Subject A. Time Meeting Adjourned

Meeting Apr 10, 2020 - Special Board Meeting - via Zoom
 Category 7. ADJOURNMENT - CLOSED SESSION
 Access Public
 Type Procedural

