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MONTEREY PENINSULA COLLEGE

April 10, 2020 - Special Board Meeting MINUTES

The minutes are considered draft form until the Governing Board approves.

MPC Regular Governing Board Meeting - Via Zoome (April 10, 2020)

Generated by JoRene Finnell on Friday, April 10, 2020

Members Present:

- Chair Yuri Anderson
- Vice Chair Loren Steck
- Trustee Rosalyn Green
- Trustee Marilyn Dunn Gustafson
- Trustee Rick Johnson
- Interim Superintendent/President Mr. David Martin
- Student Trustee Robert Mountain

Meeting called to order at 2:37 PM

1. OPENING ITEMS

A. Roll Call

Verbal roll call taken at 2:38pm

B. Pledge of Allegiance

Chair Yuri Anderson lead the Pledge of Allegiance

C. Action: Approval of Agenda - 2019-20/125

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

A. Public Comment

None

3. NEW BUSINESS

A. Information/Discussion: Options for Achieving Board Goal 2. b: Institutional Quality (Superintendent/President Search Process)

Interim Superintendent/President David Martin recused himself.

The Board discussed how the COVID-19 pandemic has changed what the Board discussed at the Retreats on February 6 and 15, 2020.

The following topics were discussed:

- Each trustee spoke on how it is the 2020 Board responsibility to begin the Superintendent/President (S/P) Search as soon as possible.
- Student Trustee Mountain stated that the ASMPCC recommended that the S/P Search should stay the course and hire the next Superintendent/President by July 1, 2121.

- A thorough national recruitment will occur
- Participation will be encouraged by a saturation of town hall meetings and forums in the community and campus.
- Ad hoc committee will discuss Superintendent/President consultants

Public Comment:

- Ms. Georgia Jo Van Dam emailed a Public Comment to the Board.

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

The overall Board consensus is to begin the Superintendent/President Search as soon as possible.

Mr. Steve Haigler, Vice President of Administrative Services, confirmed MPC is capable of providing a technology sound virtual Superintendent/President Search including: community and campus town halls, interviews and forums.

Chair Yuri Anderson asked Trustee Marilynn Dunn Gustafson to join her as co chair of the Board ad hoc committee to assist in the Superintendent/President search.

Chair Anderson direct the staff to schedule a meeting for the ad hoc committee: Chair Yuri Anderson and Trustee Marilynn Dunn Gustafson

4. ADJOURNMENT - OPEN SESSION

A. Time Meeting Adjourned - at 3:27pm

5. OPENING ITEMS FOR CLOSED SESSION

A. Roll Call For Closed Session

Verbal roll call taken at 3:41pm

B. Public Comment on Closed Session Items

None

6. CLOSED SESSION ITEMS(S)

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

B. Report of Action Taken in Closed Session

Chair Yuri Anderson reported out that no action was taken during Closed Session

7. ADJOURNMENT - CLOSED SESSION

A. Time Meeting Adjourned at 4:10pm