



# BOARD HIGHLIGHTS

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

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April 22, 2020

## CONSENT AGENDA

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

## PRESENTATIONS

- The Board received a presentation on the status of the Facilities & Technology Master Plan.
- The Board reviewed their 2020 Board Goals and discussed progress through the first quarter of 2020.

## NEW BUSINESS/ACTION

- The Board unanimously approved a declaration to designate the third week in May as Classified School Employee Week.
- The Board unanimously approved both Memorandum of Understandings (MOU) with MPCTA. The agreements included the Supplemental Workload Factors and Reassigned Time MOU and the spring 2020 Faculty Compensation for Online Transition due to COVID-19 Pandemic MOU.
- The Board approved the composition of the search committee for the permanent Superintendent/President position.

## NEW BUSINESS/ACTION

- The Board unanimously approved a Memorandum of Understanding (MOU) with MPCSEA regarding the impact of the COVID-19 crisis.
- The Board selected candidates from throughout the state to nominate for the California Community College Trustees (CCCT) Board. Dr. Loren Steck was among the Board's nominations.
- The Board approved an allocation of \$2,800 to support Community Human Services.
- The Board approved granting the MPC student trustee position an advisory vote for the upcoming 2020-21 academic year.

## MARK YOUR CALENDARS

Memorial Day Observed  
May 25, 2020

MPC Regular Board Meeting  
May 27, 2020  
Open Session 4:00pm  
Location TBD

MPC Regular Board Meeting  
June 24, 2020  
Open Session 4:00pm  
Location TBD