

**Meeting Video Link:**

https://cccconfer.zoom.us/rec/share/6NdYAK3pp2RLWdbc0I2Be5wIANnmaaa81XUW_vQLmktKwNoTIXIKggRJruX-c4ws

Wednesday, June 24, 2020
MPC Regular Governing Board Meeting

2:00 pm., Closed Session, via Zoom
4:00 p.m., Regular Meeting, via Zoom
5:50 p.m., Break
6:00 p.m., Info - Stadium Naming

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://cccconfer.zoom.us/j/630209623?pwd=ZFIPaS9FaklaVkJb1ZEckZybg0rZz09>

Password: 970101

Or iPhone one-tap (US Toll): +16699006833,630209623# or +13462487799,630209623#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 630 209 623

International numbers available: <https://cccconfer.zoom.us/u/aeoPJaz97P>

Or Skype for Business (Lync):

SIP:630209623.970101@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."

1. OPENING ITEMS

- A. Roll Call for Closed Session
- B. Public Comments on Closed Session Items

2. CLOSED SESSION

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
- B. Real Property Negotiations (Government Code Section 54956.8)

3. RECONVENE TO OPEN SESSION / CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Report of Action Taken in Closed Session
- D. Approval of Agenda - 5:50 p.m., Break / 6:00 p.m., Info Item - Stadium Naming

4. RECOGNITION

- A. Acknowledgements & Recognition of Guests
- B. Moment of Silence

5. PUBLIC COMMENT

- A. Public Comment

6. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

- A. ASMPC Report
- B. Academic Senate Report
- C. MPCEA Report
- D. MPCTA Report
- E. Superintendent/President & Staff Reports

7. CONSENT CALENDAR

- A. Approval of the Consent Calendar
- B. Minutes from the May 27, 2020 Regular Board Meeting
- C. Minutes from the June 1, 2020 Special Board Meeting (Bond)
- D. Minutes from the June 8, 2020 Special Board Meeting (Bond)
- E. Donations
- F. INFORMATION: Accept the County Investment Report for the Quarter Ending March 31, 2020

- G. E. Action: Accept May 2020 Monthly Commercial Warrants
- H. Action: Accept May and June Monthly Payrolls
- I. Action: Accept May 2020 Monthly Financial Statement
- J. Action: Approve May 2020 Purchase Orders
- K. Action: Approve General Fund Budget Revisions for the period April 1, 2020 through April 30, 2020
- L. ACTION: Approve Acceptance of the California State Preschool Program Grant
- M. ACTION: Approve Prop 39 Energy Grant BMC Boiler Project
- N. Action: Approve the agreement for Construction Management Services
- O. Action: Approve the proposed contract with Monterey-Salinas Transit and Monterey Peninsula College from August 1, 2020 through July 31, 2021
- P. Action: Ratify the modification of the agreement with the California Department of Toxic Substances Control regarding reporting and compliance monitoring on environmental restrictions on property located on the former Fort Ord.
- Q. Action: Ratify Faculty Personnel Actions
- R. Action: Ratify Classified Personnel
- S. Action: Approve Wendy Bates, Interim Dean of Student Services, Contract
- T. Action: Ratify Employment Agreements for Short-Term and Substitute Assignments.
- U. Action: Adopt the 2021-2022 College Academic Calendar
- V. Action: Approve the 2020-2021 Monterey Peninsula College Catalog

8. NEW BUSINESS

- A. ACTION: Approval of the 2020-21 Tentative Budget
- B. ACTION: Approve Resolution to Reinstate Strong Strong Workforce Funds to California Community Colleges for the continued support of public safety and health programs.
- C. ACTION: Approval of Hobson Starfish Enterprise Success Platform - Guide and Complete
- D. ACTION: Governing Board to designate a Board Ad Hoc Subcommittee and discuss the proposed 2021 Board Self-Evaluation Process and draft the 2021 Board Goals
- E. 6PM - INFORMATION: MPC Stadium Naming Request from Community Member
- F. INFORMATION: First Reading of the 2020-2025 Facilities and Technology Master Plan
- G. ACTION: Approval of the Professional Services - Master Agreement for Architectural Services and Project Assignment
- H. ACTION: Approval of the Food Services vendor contract.
- I. ACTION: Second Reading and Adoption of 29 Board Policies

9. TRUSTEE & COMMITTEE COMMENTS & REPORTS

- A. Board Ad Hoc Committee Reports
- B. Governing Board Comments

10. ADVANCE PLANNING

- A. July 17, 2020: Six-Week Summer Session Ends:
- B. July 22, 2020: Regular Board Meeting:
- C. July 31, 2020: Eight-Week Summer Session Ends:
- D. Scheduled Flex Days: August 12-13, 2020
- E. 2020 Fall Semester Begins: Friday, August 14, 2020

11. ADJOURNMENT

- A. Time Meeting Adjourned