



MONTEREY PENINSULA COLLEGE

Wednesday, July 22, 2020
MPC Regular Governing Board Meeting

4:00 p.m., Regular Meeting, via Zoom

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.

To the members of the Monterey Peninsula Community College School District, community members, organizations and those radio stations, television stations, digital media, and newspapers of general circulation and all individuals who have requested in writing notice of meetings of the Governing Board.

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

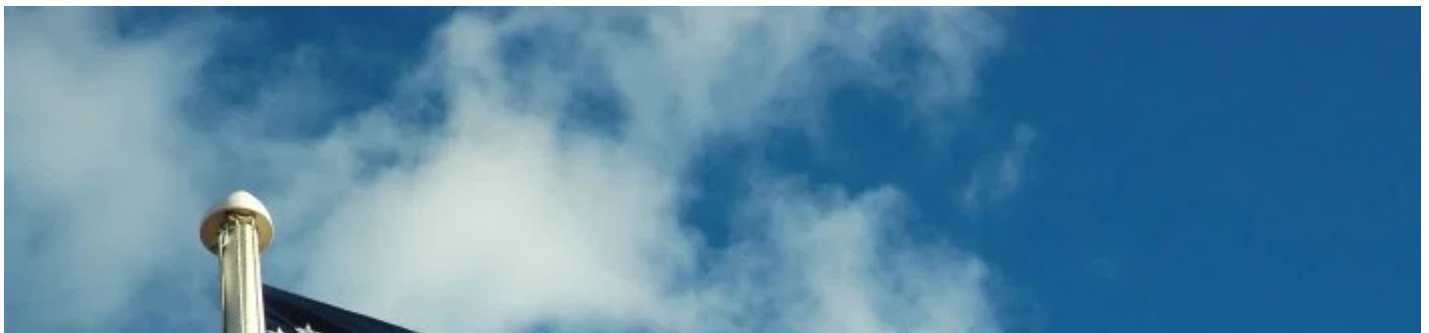
Governor Gavin Newsom issued Executive Order No. N-25-20 on March 12, 2020, and Executive Order No. N-29-20 on March 17, 2020, announcing the suspension of certain meeting requirements of the Brown Act and Bagley-Keene Act in response to the increasing threat posed by the novel Coronavirus (COVID-19).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

Subject	A. Roll Call
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	1. OPEN ITEMS / CALL TO ORDER
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	1. OPEN ITEMS / CALL TO ORDER
Access	Public
Type	Procedural



**Subject****C. Approval of Agenda**

Meeting

Jul 22, 2020 - MPC Regular Governing Board Meeting

Category

1. OPEN ITEMS / CALL TO ORDER

Access

Public

Type

Action

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 Rosalyn Green.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

2. RECOGNITION

Subject**A. Moment of Silence - MPC Football Coach Chris Pappas**

Meeting

Jul 22, 2020 - MPC Regular Governing Board Meeting

Category

2. RECOGNITION

Access

Public

Type

Procedural

Chris Pappas, a beloved member of the MPC community since 1963, passed away on July 15, 2020. His remarkable life and notable achievements, which include his 2014 induction into the California Community College Athletic Association (CCCCAA) Hall of Fame, are chronicled in [his biography](#).

At his 2014 induction into the CCCAA Hall of Fame, Coach Pappas said that "the finest thing to be called is dad and coach." For all his renown in the world of sports, it is fitting that his most enduring legacy may be his devotion to the family he cherished and the countless students whose lives he changed for the better.

KSBW news report "Remembering former Monterey Peninsula College Football Coach"

3. PUBLIC COMMENT

Subject	A. Public Comment
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	3. 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.

PUBLIC COMMENTS

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Public Comment:

4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Subject	A. ASMPC Report
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS
Access	Public
Type	Information, Reports

Report: The ASMPC President or another representative from the Associated Students of MPC will provide the Governing Board with a report.

File Attachments
[07-22-20 ASMPC Report.pdf \(133 KB\)](#)

Subject **B. Academic Senate Report**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Access Public

Type Information, Reports

Report: The Academic Senate President or another representative from the MPC Academic Senate will provide the Governing Board with a report.

File Attachments
[07-22-20 AS Report.pdf \(27 KB\)](#)

Subject **C. MPCEA Report**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Access Public

Type Information, Reports

Report: The MPCEA President or another representative from the MPCEA will provide the Governing Board with a report.

File Attachments
[07-20-20 MPCEA Board Report.pdf \(224 KB\)](#)

Subject **D. MPCTA Report**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Access Public

Type Information, Reports

Report: The MPCTA President or another representative from the MPCTA will provide the Governing Board with a report.

Subject **E. Superintendent/President & Staff Reports**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 4. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Access Public

Type Information

Report(s): Mr. David Martin, Interim Superintendent/President and representatives from the President's Cabinet will provide the Governing Board with updates.

File Attachments

[07-22-20 SuptPresident Report.pdf \(725 KB\)](#)

[07-22-20 VP Advancement Report.pdf \(239 KB\)](#)

[07-22-20 VPAA Report.pdf \(134 KB\)](#)

[07-22-20 VPSS Report.pdf \(137 KB\)](#)

[07-22-20 VPAS Report.pdf \(120 KB\)](#)

5. CONSENT CALENDAR

Subject A. Approval of the Consent Calendar

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent), Procedural

Recommended Action Approval of the Consent Calendar

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject B. Minutes from the June 24, 2020 Regular Board Meeting

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent), Minutes, Procedural

Recommended Action BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on June 24, 2020.

Minutes [View Minutes](#) for Jun 24, 2020 - MPC Regular Governing Board Meeting

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

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the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject C. Minutes from the July 15, 2020 Special Board Meeting

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent), Minutes, Procedural

Recommended Action BE IT RESOLVED, that the Governing Board approves the minutes of the Special Board meeting on July 15, 2020.

Minutes [View Minutes](#) for Jul 15, 2020 - Special Board Meeting - Supt/President

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

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject D. Donations

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Governing Board accepts the gifts donated to the College with appropriate acknowledgement to the donor.

Donor Name: Dr. Kwiatkowski, DDS

Items Donated To: Dental Assisting Program

Description of Donation: Peri-Pro III X-Ray Machine, Lidocaine & Epinephrine (boxes), 3M Rely Xluting Cement & Liquid, 3M Vitrebond Glass Ionomer, 2M Durelon Carboxyate cement & Zinc powder cement

Donor Name: Ms. Rebecca Shiraev

Items Donated To: Maurine Church Coburn School of Nursing

Description of Donation: \$100 for the Ralph Knox Scholarship

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject	E. ACTION: Accept the June 2020 Monthly Financial Statement
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	5. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, that the 2019-2020 Monthly Financial Report for the period ending June 30, 2020, be accepted.

Proposal:

That the Governing Board review and discuss the 2019-2020 Monthly Financial Report for the period ending, June 30, 2020.

The Financial Report is prior to posting year-end entries for June 30, 2020.

Background:

That the Board routinely reviews financial data regarding expenses and revenue to monitor District Fiscal Operations.

Budgetary Implications:

None.

RESOLUTION: BE IT RESOLVED, that the 2019-2020 Monthly Financial report for the period ending June 30, 2020, be accepted.

Recommended By:

Steve Haigler, Interim Vice President of Administrative Services

Prepared By:

Rosemary Barrios, Controller

Approved By:

David J. Martin, Interim Superintendent/President

File Attachments
(rev) Financial and Budgetary Report for the month-end, June 30, 2020.pdf (68 KB)
Summary of All Funds - June 30, 2020.pdf (86 KB)

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject

F. ACTION: Accept the June and July Payrolls

Meeting

Jul 22, 2020 - MPC Regular Governing Board Meeting

Category

5. CONSENT CALENDAR

Access

Public

Type

Action (Consent)

Recommended Action

Be it Resolved, that the June 30, 2020 Regular Payroll and the July 10, 2020 Supplemental Payroll be accepted.

Background:

Date	Payroll Type	Amount
June 30, 2020	Regular Payroll	2,425,794.21
July 10, 2020	Supplemental Payroll	144,561.08
	Total:	2,570,355.29

Budgetary Implications:

RESOLUTION: BE IT RESOLVED THAT THE: June 30, 2020, Regular Payroll in the amount of \$2,425,794.21 and the July 10, 2020, Supplemental Payroll in the amount of \$144,561.08 be approved.

Recommended By:

Rosemary Barrios, Controller, Fiscal Services

Prepared By:

Sean Willis, Payroll Analyst and Gina Davi, Payroll Analyst

Approved By:

Steve Haigler, Interim Vice President of Administrative Services

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests that specific item(s) be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject	G. Action: Approve June 2020 Purchase Orders
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	5. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	Be it Resolved, that Purchase Orders B2000662 through B2000708 in the amount of \$215,970.57 be approved.

Background:

Purchase orders B2000662 through B2000708 were produced in June 2020. These totaled \$215,970.57 in college expenditures. The list of Purchase Orders is attached.

Budgetary Implications:

Budgeted

Recommended By:

Steve Haigler, Interim Vice President of Administrative Services

Prepared By:

Mary Weber, Purchasing Coordinator Rosemary Barrios, Controller

Approved By:

David J. Martin, Interim Superintendent/President

File Attachments 7-22-20 New Business_June Financials.pdf (61 KB)
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the Administration recommends approval on all Consent items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject H. E. Action: Accept June 2020 Monthly Commercial Warrants

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that Commercial Warrants for June 2020:
12560133 through 12560201, 12561332 through 12561363,
12566189 through 12566275, 12564544 through 12564563,
12567771 through 12567841, in the amount of
\$ 1,474,716.77 be approved.

Background:

Number 12560133 through Number 12560201.....	\$ 674,430.10
Number 12561332 through Number 12561363.....	\$ 78,732.13
Number 12564544 through Number 12564563.....	\$ 52,021.82
Number 12566189 through Number 12566275.....	\$ 321,563.97
Number 12567771 through Number 12567841.....	\$ 347,968.75
Total.....	\$ 1,474,716.77

Budgetary Implications:

Budgeted

Recommended By:

Rosemary Barrios, Controller

Prepared By:

Veronica Garcia, Accounting Specialist II

Approved By:

Steve Haigler, Interim Vice President of Administrative Services

File Attachments
[June 2020.pdf \(752 KB\)](#)

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject **I. ACTION: Approve Memorandum of Understanding (MOU) dated July 8, 2020, between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding the coronavirus (COVID-19) epidemic.**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED: That the Governing Board approves Memorandum of Understanding (MOU) dated July 8, 2020, between Monterey Peninsula Community College District and California School Employees Association (CSEA)- Chapter 245 regarding the coronavirus (COVID-19) epidemic.

Background:

As a result of the implementation of college emergency plans in response to coronavirus (COVID 19) epidemic, California School Employees Association (CSEA) Chapter 245 and the District mutually agree to following referred to in the updated Memorandum of Understanding (MOU).

Budgetary Implications: None

Recommended By: Laurence Walker, Vice President of Student Services

Prepared By: Kayla Valentine, Human Resources Analyst

File Attachments
[07082020 MOU MPCEA and MPCCD - Covid.pdf \(114 KB\)](#)

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject **J. ACTION: Approve the proposed contract for Diane Boynton, Dean of Instruction.**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action RESOLUTION: BE IT RESOLVED, that the Governing Board approves the employment agreement between the Monterey Peninsula Community College District and Diane Boynton to serve as Dean of Instruction for the period of August 10, 2020 through August 10, 2022.

Background: Diane Boynton has been employed by the Monterey Peninsula Community College District as the Dean of Instruction assigned to Liberal Arts. Diane's contract will be effective August 10, 2020 through August 10, 2022. This represents a two year employment contract.

Diane's salary placement is on the Administrative Salary Schedule, Row Dean, Step 3.

Budgetary Implications: This position is included in the budget.

Recommended By: Dr. Jon Knolle, Interim Vice President of Academic Affairs

Prepared By: Kayla Valentine, Human Resources Analyst

File Attachments
[Signed Boynton Dean Contract 2020.pdf \(1,406 KB\)](#)

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject **K. ACTION: Ratify Faculty Personnel Actions**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Governing Board ratifies the faculty personnel actions listed in the table.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment (list attached)	Each month individuals are hired as part-time, substitute, and overload. The attached lists include hires for Spring 2020.	Included in budget

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Human Resources Analyst

Prepared By: Samara Simeone, Human Resources Specialist

File Attachments
[Adjunct List July 2020.pdf \(153 KB\)](#)

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject L. ACTION: Ratify Classified Personnel Actions

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Board ratifies the Classified personnel actions listed in the below table.

Background:

Item	Action	Details	Fiscal Implication
a)	Employment	Employment of Aldair Pimentel, Categorical Services Coordinator I, Student Equity and	Restricted Funds

		Achievement, 40 hours per week, 12 months per year, effective July 23, 2020.	
b)	Employment	Employment of John Skellenger, Academic Affairs Coordinator, Academic Affairs, 40 hours per week, 12 months per year, effective July 23, 2020.	Unrestricted Funds
c)	Resignation	Resignation of John Skellenger, Administrative Assistant III-Faculty Assignments, Academic Affairs, 40 hours per week, 12 months per year, effective July 22, 2020.	N/A

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Human Resources Analyst

Prepared By: Samara Simeone, Human Resources Specialist

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject M. ACTION: Ratify Employment Agreements for Short-Term and Substitute Assignments.

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 5. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the Governing Board ratifies that the individuals on the recommended list (Short-Term Non-Continuing and Substitute Employees) be employed for short-term and substitute assignments, subject to future modifications, be ratified.

Background:

Education Code 88003 designates the Governing Board to employ substitute employees to replace any classified employee who is temporarily absent from duty. Education Code 88003 also designates the Governing Board to employ short-term employees to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. Employment of the individuals on the attached list is consistent with District policy and Education Code provisions. The attached list of assignments meet the employment justification, length, and responsibilities outlined within the Education Code, Section 88003.

Budgetary Implications:

The cost to employ short-term and substitute employees is included in division/department budgets.

Recommended By:

Kayla Valentine, Human Resources Analyst

Prepared By:

Nancy Morales, Human Resources Technician

File Attachments
 Board Agenda Items 7.22.2020.pdf (324 KB)

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Motion & Voting

Approval of the Consent Calendar

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

6. NEW BUSINESS

Subject	A. ACTION: Approve the 2020-2021 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit).
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, That the Governing Board approve 2020-2021 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the attached worksheet.
Goals	2020 Board Goal 4. Fiscal Stewardship

Background:

Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriation limit. The appropriation limit is adjusted annually for changes in price index, population and other factors (if applicable). The Chancellor's Office of the California Community Colleges informs districts of the price factor to be used in establishing the appropriation limit. This price factor is defined as the change in fourth-quarter California per capita personal income. The price factor to be used in setting the 2020-2021 appropriation limit is 1.04%.

Additionally, each community college district is required to report to the Chancellor's of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid apportionment's and subventions included within the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit. Prop 30 Funds are included in Section II, line B.

The information on the attached Gann Limit Worksheet is submitted on the Annual Financial and Budget Report - CCFs-311, filed in October with the Chancellor's Office.

Budgetary Implications:

None.

Recommended By:

Steven Haigler, Interim Vice President, Administrative Services

Prepared By:

Suzanne Ammons, Administrative Assistant

File Attachments
2020-21 GANN LIMIT WORKSHEET.pdf (89 KB)

Motion & Voting

BE IT RESOLVED, That the Governing Board approve 2020-2021 Appropriation Limit per Article XIII-B, California Constitution (Gann Limit) as computed on the attached worksheet.

Motion by Loren Steck, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject **B. ACTION: Approve the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification for 2019-2020**

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Be it resolved, that the Governing Board approves the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification for 2019-2020

Background:

The California Code of Regulations, Title 5 Section 53000 et seq. allocates funds for the purposes of promoting Equal Employment Opportunity (EEO) in hiring and employment practices.

To be eligible to receive EEO funds, districts must meet method #1 certifying that the district has a current board adopted EEO Plan, an EEO Advisory Group is established, and that the district submits an annual report on the use of the funds. The District currently meets eight (8) on the nine (9) methods.

Following approval by the Board of Trustees, the Equal Employment Opportunity Fund Multiple Measures Allocation Model Certification Form, for the fiscal year of 2019-2020 will be submitted to the California Community College Chancellor’s Office (CCCCO) for eligibility for funding.

Budgetary Implications:

The amount of EEO funds that the College may receive from the CCCCCO for the purposes of promoting E Employment Opportunity practices in hiring and employment is unknown at this time. The funding is contingent available funds and the number of community colleges that qualify for the funding.

Budgetary Implications: N/A

Recommended By: Kayla Valentine, Human Resources Analyst

Prepared By: Kayla Valentine, Human Resources Analyst

File Attachments
07152020 2020_MM_Certification_Form.pdf (1,130 KB)
2019 -2022MPC EEO Plan .pdf (244 KB)
Final 2018-2019_EEO_Expenditure_Performance_Report_Form.pdf (162 KB)

Motion & Voting

Be it resolved, that the Governing Board approves the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification for 2019-2020

Motion by Rick Johnson, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject	C. ACTION: Approval of the 2020-2025 Facilities and Technology Master Plan
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, that the Board approves the 2020-2025 Facilities and Technology Master Plan.
Goals	EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.

Background:

The 2020-2025 Facilities and Technology Master Plan Draft was presented to the Board at the June 24, 2020 meeting as an Information item and first reading. Minor edits and no substantive changes were noted at the time.

The Board is currently being presented with the final draft of the comprehensive ***Facilities and Technology Master Plan*** for approval. (attached as well)

Budgetary Implications:

None.

Recommended By:

Steven Haigler, Interim Vice President, Administrative Services

Prepared By:

Suzanne Ammons, Administrative Assistant

File Attachments
07-22-20 FTMP_V7-4 - Present Board.pdf (541 KB)

Motion & Voting

BE IT RESOLVED, that the Board approves the 2020-2025 Facilities and Technology Master Plan.

Motion by Loren Steck, second by Rick Johnson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

Subject	D. ACTION: Order an Election and Establishing Specifications of the Election Order
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Be it Resolved, That the Governing Board Adopt the Resolution of the Board of Trustees of Monterey Peninsula Community College District Ordering an Election and Establishing Specifications of the Election Order.

Background:

Monterey Peninsula College was established in 1947. Since its inception, MPC has been a valuable community and economic resource that provides affordable, high-quality education to local students who desire to learn job skills and/or transfer to four-year universities. In order for MPC to maintain its quality and value to the community and our students, certain educational facilities need to be constructed, renovated, acquired, and equipped, in a fiscally prudent manner.

MPC has essential needs that must be met to support online learning, improve student safety, and continue providing a modern education in our changing economy. These include improving access for students with disabilities; removing asbestos and mold; repairing leaky roofs, deteriorating restrooms, and plumbing; and replacing outdated electrical, security, and fire safety systems. Upgrades are also needed to keep technology and computer systems up-to-date and modernize classrooms, labs, and career training facilities.

The State does not provide the District with enough money for the District to adequately maintain MPC's educational facilities and academic programs, thus, the District has sought and received information regarding the feasibility of a local bond measure and the District's bonding capacity. A local measure will permit the District to ensure the safety of students, community members, and staff by upgrading or replacing aging, seismically unsafe buildings and facilities, and will better prepare students for 21st-century jobs.

State law requires the Board of Trustees to order community college district bond elections. The resolution before the Board:

- calls an election within the District for the purpose of approving general obligation bonds,
- requests that the Monterey County Registrar of Voters conduct the election on behalf of the District, including publishing all required notices, and
- authorizes the preparation of election materials, including ballot arguments and the mandatory tax rate statement, which describes the anticipated rates of tax throughout the life of the bond issue, to be included in the ballot pamphlet. (Although the resolution authorizes the Board and/or individual members of the Board to prepare and sponsor a ballot argument in support of the bond measure, it does not commit them to do so.)

This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which are included as Exhibit B to the resolution. A 75-word summary of the measure, as it will appear on the ballot, is also included in the resolution as Exhibit A.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent and the formation of a Citizens' Bond Oversight Committee, to ensure funds are spent only as authorized. Following adoption, the resolution (including the signed tax rate statement) must be delivered to the Registrar of Voters and the Monterey County Board of Supervisors. State law requires that two-thirds of a college board support the resolution calling an election requiring 55% voter approval.

If this resolution is adopted, the District's Superintendent/President, or designee, would be authorized and directed to make any changes to the text of the measure, or to the abbreviated form of the measure, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of election officials, and requirement of law. The Governing Board may adopt the Resolution and Order for Election at any future date as long as it is on or before August 7, 2020.

Recommended By: David Martin, Interim Superintendent/President

Prepared By: David Martin, Interim Superintendent/President

File Attachments

Resolution Ordering Election - MPC November 2020.pdf (488 KB)

07-22-20 Public Comment- re Bond- by Mitzi Dallas.pdf (83 KB)

07-22-20 Public Comment- re Bond- by Julie Dalton.pdf (123 KB)

Motion & Voting

Be it Resolved, to table this item

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson

7. TRUSTEE & COMMITTEE COMMENTS & REPORTS

Subject

A. Board Committees Reports

Meeting

Jul 22, 2020 - MPC Regular Governing Board Meeting

Category

7. TRUSTEE & COMMITTEE COMMENTS & REPORTS

Access

Public

Type

Information

Board Policy Committee Update

Superintendent/President Search Ad Hoc (Chair Yuri Anderson and Trustee Marilyn Dunn Gustafson):

Meetings Scheduled for:

- Last met on July 8, 2020
- Aug 24th - will be to review the screening process for applicants
- Sept 14th - first round of candidates selected for Search Committee Interviews
- Oct 1 & 2 - first round of interviews
- Week of Oct 19th - Public campus forums by finalists and interviews with the MPC Board of Trustees

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

An update on progress made will be presented and discussion regarding the formulation of the search process will continue as needed.

Bond Ad Hoc (Trustee Rosalyn Green and Trustee Rick Johnson):

Meetings Schedule:

- Last met on July 7 & 17, 2020

Board Evaluation and Goals Ad Hoc (Vice Chair Loren Steck and Trustee Rosalyn Green):

Meeting scheduled for:

- July 30th to review/revise process and timeline, survey questions and survey distribution list
- Sept 24th to review survey results and compile a summary to present to the Board on Oct. 28th
- Oct 8, 9, and 15th using the survey results and 2020 Board Goals results (see [BoardDocs Goal Tracker](#)) begin drafting the 2021 Board Goals for a first reading at the Oct. 28th Board Meeting.
- Nov 5th using Board feedback and revisions, draft the final 2021 Board Goals to present to the Board at the Nov 18th Board meeting for a second reading

Goals will be taken to the Dec 16th Board Meeting (Organizational Meeting) for approval.

File Attachments
[07-17-20 \(rev\) Recruiting Tentative Schedule.pdf \(739 KB\)](#)
[2020 FINAL S_P Search Committee.pdf \(213 KB\)](#)

Subject	B. Governing Board Comments
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	7. TRUSTEE & COMMITTEE COMMENTS & REPORTS
Access	Public
Type	Information, Reports
Trustee Comments:	

8. ADVANCE PLANNING

Subject	A. Advance Planning / Future Topics
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	8. ADVANCE PLANNING
Access	Public
Type	Information

File Attachments
[07-22-20 Advanced Planning.pdf \(52 KB\)](#)

Subject	B. July 22, 2020: Regular Board Meeting:
Meeting	Jul 22, 2020 - MPC Regular Governing Board Meeting
Category	8. ADVANCE PLANNING

Access Public
Type Information

Subject C. Aug - Nov 2020: Board Evaluation Survey and Drafting of 2021 Board Goals

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 8. ADVANCE PLANNING

Access Public

Type Information

Subject D. Scheduled Flex Days: August 12-13, 2020

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 8. ADVANCE PLANNING

Access Public

Type Information

Subject E. 2020 Fall Semester Begins: Friday, August 14, 2020

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 8. ADVANCE PLANNING

Access Public

Type Information

Subject F. Regular Board Meeting: August 26, 2020

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 8. ADVANCE PLANNING

Access Public

Type Information

Subject G. Regular Board Meeting: September 23, 2020

Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting

Category 8. ADVANCE PLANNING

Access Public
Type Information

9. ADJOURNMENT

Subject A. Time Meeting Adjourned
Meeting Jul 22, 2020 - MPC Regular Governing Board Meeting
Category 9. ADJOURNMENT
Access Public
Type Information, Reports
TIME: