

THIS MEETING WAS RECORDED VIA ZOOM VIDEO/TELECONFERENCE

Click this link to access the complete August 26, 2020, MPC Regular Board Meeting Recording:
<https://drive.google.com/file/d/17Z6jVfx7Bv4jSzkU7e0ssjdHXn1wDHqV/view?usp=sharing>

MPC Regular Governing Board Meeting (Wednesday, August 26, 2020)

Generated by JoRene Finnell on Wednesday, August 26, 2020

Members Present:

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

(Student Trustee chair is vacant)

Meeting called to order at 4:03 PM

1. OPENING ITEMS - Closed Session

A. Roll Call for Closed Session

Roll call taken at: 2:03pm

B. Public Comments on Closed Session Items

None

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

Roll call taken verbally

B. Pledge of Allegiance

Trustee Marilyn Dunn Gustafson lead the Pledge of Allegiance

C. Report of Action Taken in Closed Session

Chair Yuri Anderson reported that Closed Session adjourned at 2:58pm and no action was taken in Closed Session.

D. Approval of Agenda - 20:15

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

Motion by Rick Johnson, second by Rosalyn Green.

Final Resolution: Motion Carries

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

4. RECOGNITION

A. Acknowledgement of Guests - New Faculty Introductions

B. Moment of Silence - Laura Patterson, classified staff member

5. PUBLIC COMMENT

A. Public Comment

none

6. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

A. ASMPC Report

Report attached and received
ASMPCC President Mashal Intiaz reported ASMPCC is conducting a search for a Student Trustee

B. Academic Senate Report

Report attached and received

C. MPCEA Report

Report attached and received

D. MPCTA Report

No written report

Ms. Lauren Blanchard, President of MPCTA, reported on work conditions, MOU for the fall semester, faculty evaluations, and Salinas/Santa Cruz fire assistance.

E. Superintendent/President & Staff Reports

Report attached and received

- **Mr. David Martin**, interim Superintendent/President, reported on the impact of the Salinas/Santa Cruz fires on students. MPC is providing support and assistance for all those displaced by the fires: students, faculty, and staff. He reported that during the fall semester, MPC continues to provide accommodations and support for parents with school age children, flexible work schedules and childcare for young children. Mr. David Martin, interim Superintendent/President, highlighted the first Campus Forum for the fall semester will be a "Call to Action" on Friday, September 11, 2020.
- **Mr. Larry Walker**, Vice President of Student Services, reported that the MPC Child Development Center will be open and available, in near future, and will service approximately 40 children.
- **Ms. Beccie Michael**, VP Advancement, highlighted from the reported that MPC received a 123 out of 125 score on the Trio Grant and was awarded \$1.75 million over five years to support the TRIO SSS program and MPC. She announced the MPC Foundation Board is considering nominations for new board members (3-5 individuals) whose terms will begin January 1, 2021. Terms are for three years and can serve two terms consecutively.
- **Dr. Jon Knolle**, interim Vice President of Academic Affairs, explained the Microsoft certification process at MPC. Dr. Knolle highlighted a grant that MPC received in 2018-2019 to assist faculty with online teaching, coaching and course design. He also recognized all the faculty members sharing and supporting each other as MPC moves through the online transitions. Administration and staff will continue to provide excellent service and support to students, faculty and staff. Dr. Knolle highlighted the non-credit, repeatable courses, online hospitality baking courses. MPC will grow these types of courses. He explained how these courses benefit the new Student Funding Formula
- **Mr. Steve Haigler**, interim Vice President of Administrative Services, commented on the State budget deferrals. He highlighted and further discussed with the Board about the budget referencing page 3 of the VPAS Report.

7. CONSENT CALENDAR

A. Approval of the Consent Calendar - 20:16

The Board discussed Consent Items: E, H and K

Resolution: Approval of the Consent Calendar

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

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

B. Minutes from the August 6, 2020 Special Board Meeting

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Special Board meeting on August 6, 2020.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

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

C. Minutes from the August 20, 2020 Meeting of the Board Subcommittee for Governing Board Policies

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Board Subcommittee for Governing Board Policies meeting on August 20, 2020.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilynn Dunn Gustafson.

Final Resolution: Motion Carries

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

D. Donations

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

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

E. ACTION: Accept July 2020 Monthly Financial Statement

Resolution: BE IT RESOLVED, that the 2019-2020 Monthly Financial Report for the period ending July 31, 2020, be accepted.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

F. INFORMATION: Accept the County Investment Report for the Quarter Ending June 30, 2020

G. ACTION: Accept the July 2020 and August 2020 Payrolls

Resolution: Be it resolved, that the July 31, 2020 Regular Payroll, the August 10, 2020 Supplemental Payroll and the August 14, 2020 Manual Payroll be accepted.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

H. ACTION: Approve Education Protection Account (EPA) funds received for 2020-2021

Resolution: BE IT RESOLVED, that the Governing Board approve the spending of 2020-21 Prop 55 EPA funds to pay for instructional salaries coded with activity code 0100-5900.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

I. ACTION: Approve July 2020 Purchase Orders

Resolution: Be it Resolved, that Purchase Orders B2100001 through B2100127 in the amount of \$4,722,075.64 be approved.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

J. ACTION: Approve July 2020 Monthly Commercial Warrants

Resolution: BE IT RESOLVED, that Commercial Warrants approved for July 2020: 12568817 through 12568855, 12569971 through 12570025, 12570992 through 12571018, 12572042 through 12572071, in the amount of \$ 1,511,864.00

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

K. ACTION: Approve the MPC & MPCTA Memorandum of Understanding: "Fall 2020 Online Instruction, Remote Work, and Faculty Evaluations"

Resolution: That the Governing Board approve the MPC & MPCTA Memorandum of Understanding: "Fall 2020 Online Instruction, Remote Work, and Faculty Evaluations"

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

L. ACTION: Authorize the District to file a Notice of Completion with Monterey County for the Stadium Field Turf Replacement Project.

Resolution: Be it resolved, that the Board authorize the District to file a Notice of Completion with Monterey County for the Stadium Field Turf Replacement Project.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

M. ACTION: Ratify Faculty Personnel Actions

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

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

N. ACTION: Ratify Management Personnel Actions

Resolution: Be it resolved, that the Board ratify the Management Personnel actions listed in the table below.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

O. ACTION: Ratify Classified Personnel Actions

Resolution: BE IT RESOLVED, that the Governing Board ratifies the Classified Personnel Actions listed in the table.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

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

Resolution: 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.

Approval of the Consent Calendar

Motion by Rosalyn Green, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

8. NEW BUSINESS

A. ACTION: Accept the Quitclaim Deeds, and the terms, covenants, and restrictions therein, for parcels at the former Fort Ord, granted from the Fort Ord Reuse Authority. - 20:17

Mr. David Martin, interim Superintendent/President, reviewed the deed, terms, covenants and restrictions.

Mr. Michael Herrington, MPC counsel, was available for questions

Public Comments: none

BE IT RESOLVED, that the Superintendent/President be authorized to accept the Quitclaim Deeds, and the terms, covenants, and restrictions therein, for Parcels E19a.5 (Parcel Q and O), E21.b.3, E38, E39, E40, E41, E42, F1.7.2, and L23.2 at the former Fort Ord, granted from the Fort Ord Reuse Authority.

Motion by Loren Steck, second by Rick Johnson.

Final Resolution: Motion Carries

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

BREAK - 5:35PM - 5:45PM

B. ACTION: Approve Board Self-Evaluation Process, Timeline and Survey for 2020 - 20:18

Vice Chair Loren Steck reviewed the two different surveys. Vice Chair Steck explained the Ad Hoc's reasoning regarding the shortened timeline which would bring the 2021 Board Goals for approval to the Board at the October meeting. The Board discussed the survey, the shortened timeline and 2021 Board Goals.

Original Resolution:

~~BE IT RESOLVED, that the Governing Board approves the Board Self-Evaluation Process, and Survey for 2020 -~~

~~Motion by Loren Steck, second by Rick Johnson.~~

FINAL MOTION:

BE IT RESOLVED, that the Governing Board approves the Board Self-Evaluation Process, Timeline and Survey for 2020 with the option for the Board to ratify the 2021 Goals at the January Board meeting.

Motion by Loren Steck, second by Marilyn Dunn Gustafson.

Final Resolution: Motion Carries

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

No: Yuri Anderson

C. INFORMATION: First Read of MPC's ACCJC Midterm Report

Dr. Bob Pacheco, Dean of PRIE, provided the Board with a presentation and reviewed the draft Midterm Report. The Board would like additional time to review the Midterm Report and scheduled a Special Meeting on September 10, 2020, to provide the Board's feedback.

D. INFORMATION: Student Success 2020 Presentation

Dr. Rosaleen Ryan, Director of Institutional Research, reviewed the student success data and was available for questions. Dr. Ryan commended Dr. Knolle, Dr. Cabrera and Mr. Walker for their support and data collection. Mr Larry Walker, added that to assist student intervention there has been an increase in communication, active follow up, and access to student support services online.

The Board engaged in a robust discussion with staff. Discussion included how the C.A.R.E funds were used and how it helped supported over 1,000 students.

9. TRUSTEE & COMMITTEE COMMENTS & REPORTS

A. Board Ad Hoc Committee Reports

S/P Search Committee Ad Hoc Report: Chair Yuri Anderson reported the search continues with many interested candidates. The application submission deadline is Monday, August 31, 2020.

Board Policy Subcommittee Report: Vice Chair Loren Steck reported the subcommittee met this week.

B. Governing Board Comments

- Vice Chair Loren Steck commented that Community Human Services is trying to populate the staff for the new women's shelter. He reported on the Funding Taskforce challenges that all community colleges are facing. Reiterated that MPC is holding strong in regard to enrollments compared to many state community colleges.
- Trustee Marilyn Dunn Gustafson congratulated Trustee Rosalyn Green for her continuation on the Board until 2022.
- Trustee Roslyn Green announced that Monterey County School Board Association is having a Zoom Workshop on Monday, September 14, 2020, on Implicit Bias that begins at 5pm.
- Trustee Rick Johnson, also, congratulated Trustee Green for her continued service on the Board. He is proud of all the MPC students as they transition and keep trudging through the pandemic and fires.
- Chair Yuri Anderson extended birthday wishes to both Dr. Vincent van Joolen and Mr. Steve Haigler who have early September birthdays. She reported how she participated in the Emergency Operation Center for the Salinas fires and recognized the importance of the MPC Public Safety Training Center and how it not only serves Monterey County but entire state.

10. ADVANCE PLANNING

A. Advance Planning (Tentative Schedule): Future Topics, Annual Items, and Items for Study Sessions/Retreats

Chair Yuri Anderson would like to save the resources for the previously scheduled September 10, 2020 Board Retreat for the beginning of the year - 2021. The September 10th date will be used for a Special Board Meeting to discuss and provide feedback on the Midterm Report.

B. August 31, 2020 - MPC Supt/President Application Submission Closes at Noon

C. September 10, 2020 - Board Retreat/Study Session (TBD)

D. September 23, 2020 - Regular Board Meeting

E. Week of October 19, 2020 - MPC Supt/President Finalists' Forums

F. October 28, 2020 - Regular Board Meeting

G. November 17-20, 2020 - 2020 Annual CCLC Trustee Convention - Virtual Event

H. *November 18, 2020 - Regular Board Meeting

I. **December 16, 2020 - Annual Organization / Regular Board Meeting

11. ADJOURNMENT

A. Time Meeting Adjourned at 7:46pm.