

# MONTEREY PENINSULA COLLEGE - GOVERNING BOARD OF TRUSTEES

## MINUTES:

OCTOBER 28, 2020 - REGULAR BOARD MEETING

### MPC Regular Governing Board Meeting (Wednesday, October 28, 2020)

Generated by JoRene Finnell on Wednesday, October 28, 2020

#### Zoom Webinar Recording link:

<https://drive.google.com/file/d/13oOaaBWmNCH6v7KZv32pyp-AL50TI2Qb/view?usp=sharing>

Meeting called to order at 4:09 PM

#### Members Present:

- Chair Yuri Anderson
- Vice Chair Loren Steck
- Trustee Rosalyn Green
- Trustee Marilyn Dunn Gustafson
- Trustee Rick Johnson
- Student Trustee Tenisha Hill
- Mr. David Martin, interim Superintendent/President, Board Secretary

## 1. OPENING ITEMS

### A. Roll Call for Closed Session

Verbal Roll call taken at 2:01pm.

### B. Public Comments on Closed Session Items

None

## 2. CLOSED SESSION

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

## 3. RECONVENE TO OPEN SESSION / CALL TO ORDER

### A. Swearing in the 2020-21 Student Trustee TENISHA HILL

Chair Yuri Anderson swore in Student Trustee Tenisha Hill.

### B. Roll Call

Verbal roll call taken at 4:09pm

### C. Pledge of Allegiance

Pledge of Allegiance led by Chair Yuri Anderson and Trustee Marilyn Dunn Gustafson

### D. Report of Action Taken in Closed Session

Closed Session adjourned at 2:48pm.

Chair Yuri Anderson reported no action was taken in Closed Session

### E. Approval of Agenda - 20:26

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

Abstain: Student Trustee Tenisha Hill Advisory Vote Only

## 4. PUBLIC COMMENT

### A. Public Comment

- Kevin Donohoe, Chair of MPC Automotive Technology Industry Advisory Committee and President/CEO Pacific Motor Service, read the public comment attached to the agenda.

## 5. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

### A. ASMPC Report

Report attached and accepted

### B. Academic Senate Report

Report attached and accepted

### **C. MPCEA Report**

Report attached and accepted

### **D. MPCTA Report**

No report

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

Reports attached and accepted

Mr. David Martin, Interim Superintendent/President, reported on the Supt/President Office Hours which have been successful on Fridays from 7:30am-9:00am, but he is always exploring other days and times to accommodate students and staff.

Mr. Larry Walker, Vice President of Student Services, provided additional information on free internet through Comcast for students. He reported there are other options such as providing students with hot spots and active discussions about opening up the Marina and Monterey campuses for internet service for students inside while following health guidelines.

## **6. CONSENT CALENDAR**

### **A. Approval of the Consent Calendar - 20:27**

Resolution: Approval of the Consent Calendar

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **B. Minutes from the September 23, 2020 Regular Board Meeting**

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Regular Board meeting on September 23, 2020.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **C. Minutes from the October 8, 2020 Special Closed Session Board Meeting**

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Special Closed Session Board meeting on October 8, 2020.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **D. Minutes from the October 22, 2020 Special Closed Session Board Meeting**

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Special Closed Session Board meeting on October 22, 2020.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **E. Minutes from the October 23, 2020 Special Closed Session Board Meeting**

Resolution: BE IT RESOLVED, that the Governing Board approves the minutes of the Special Closed Session Board meeting on October 23, 2020.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **F. Action: Accept September 2020 Monthly Financial Statement**

Resolution: BE IT RESOLVED, that the 2020-2021 Monthly Financial Report for the period ending September 30, 2020, be accepted.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **G. Action: Accept September and October Monthly Payrolls**

Resolution: BE IT RESOLVED, that the September 15, 2020 Manual Payroll, September 30, 2020 Regular Payroll, and the October 9, 2020 Supplemental Payroll, and the October 15, 2020 Manual Payroll be accepted.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**H. Action: Approve September 2020 Purchase Orders**

Resolution: Resolution: Be it Resolved, that Purchase Orders B21-00174 through B21-00218 in the amount of \$6,734,739.42 be approved.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**I. Action: Approve September 2020 Monthly Commercial Warrants**

Resolution: RESOLUTION: BE IT RESOLVED, that Commercial Warrants for September 2020: 12577197 through 12577279, 12578237 through 12578268, 12579198 through 12579246, 12579973 through 12579992 in the amount of \$ 2,150,568.68 be approved.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**J. Action: Approve ticketing service contract, Monterey Peninsula College Theatre program**

Resolution: BE IT RESOLVED, the Governing Board authorizes the District to enter into a contract for ticketing service system though Virtual Box Office (VBO Ticketing).

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**K. Action: Creation of a New District Bank Account**

Resolution: BE IT RESOLVED, the Governing Board authorizes the District to create a new bank account for the purpose of depositing and tracking Theater ticket sales.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**L. Action: Approval of a Proposition 39 Clean Energy Jobs Act project grant agreement.**

Resolution: BE IT RESOLVED: That the Governing Board approve the Proposition 39 Clean Energy Jobs Act project grant agreement between Monterey Peninsula CCD and Citrus CCD.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**M. ACTION: Approve proposal from CDW-Government LLC**

Resolution: BE IT RESOLVED, that the Governing Board approve the attached proposals from CDW-Government LLC to upgrade the core route/switch and approve the Resolution.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**N. ACTION: Ratify Interagency Agreement with Foundation for California Community Colleges-Smog Referee Station**

Resolution: BE IT RESOLVED, That the Governing Board ratify the Interagency "Site License" Agreement with the Foundation for California Community Colleges for the Smog Check Referee and Student Technician Training Program.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**O. INFORMATION: Receive the Automated External Defibrillator (AED) Updated Plan**

**P. INFORMATION: Receive the Injury and Illness Prevention Program updated for October 2020.**

**Q. ACTION: Approve to extend the Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding the coronavirus (COVID-19) epidemic.**  
Resolution: BE IT RESOLVED: That the Governing Board approves to extend Memorandum of Understanding (MOU) dated between Monterey Peninsula Community College District and California School Employees Association (CSEA)- Chapter 245 regarding the coronavirus (COVID-19) epidemic.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**R. ACTION: Approve the Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association, Chapter 245 regarding job classification of the Lead Instructional Specialist**

Resolution: BE IT RESOLVED: That the Governing Board approves Memorandum of Understanding (MOU) between Monterey Peninsula Community College District and California School Employees Association (CSEA)- Chapter 245 regarding the job classification of the Lead Instructional Specialist.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**S. ACTION: Appoint Dr. Linda Turner Bynoe to a Second Term as a Member of the Citizens' Bond Oversight Committee**

Resolution: BE IT RESOLVED that the appointment of Dr. Linda Turner Bynoe to a second term as a member of the Citizens' Bond Oversight Committee, effective October 29, 2020, be approved

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**T. 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 Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**U. ACTION: Ratify Classified Personnel Actions**

Resolution: Be it resolved, that the Board ratifies the Classified personnel actions listed in the below table.

Approval of the Consent Calendar

Motion by Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

**V. 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 Rick Johnson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

## **7. NEW BUSINESS**

**A. INFORMATION: Proposed 2020-2021 Budget Presentation**

Mr David Martin, interim Superintendent/President, introduced and provided an overview of the process of the 2020-21 MPC Budget. Mr. Steve Haigler, interim Vice President of Administrative Services provided a 2020-21 MPC Budget presentation and was available for questions.

**B. PUBLIC HEARING: 2020-2021 Budget Review**

Recessed MPC Board Open Session at 5:18pm for a Public Hearing

**Public Comment:**

**none**

Closed the Public Hearing and resumed Open Session at 5:19pm

### **C. ACTION: Adopt the 2020-2021 Final Budget - 20:28**

BE IT RESOLVED, That the Governing Board adopted the 2020-21 Final Budget.

Motion by Marilyn Dunn Gustafson, second by Loren Steck.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **D. ACTION: Approval of Architectural Services Agreement with Arcadis U.S., Inc. - 20:29**

Mr. David Martin, Interim Superintendent/President, gave an overview of the agreement regarding the Fort Ord MPC property.

BE IT RESOLVED, that the Governing Board approved the attached Resolution 20:29 delegating authority to the District's Interim Superintendent/President, or his designee, to execute an agreement for architectural services with Arcadis U.S., Inc. ("Arcadis") without need for a competitive selection process pursuant to a legal exception to competitive procurement in circumstances where it would be futile, unavailing, undesirable, impractical, impossible, or would cause additional delay or costs to the District.

Motion by Rosalyn Green, second by Rick Johnson.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **E. ACTION: Approve New Courses/Programs - 20:30**

Dr. Knolle, Interim Vice President Academic Affairs, reviewed the courses and programs including the justifications. Dr. Knolle was available for questions.

BE IT RESOLVED that the Governing Board approves the new courses/programs as listed.

Motion by Loren Steck, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilyn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

### **F. ACTION: Approve the proposed new name of the Monterey Peninsula College Football Stadium - 20:31**

Mr. David Martin, Interim Superintendent/President, reviewed when the item was initiated by the community advocate group, the Board directive to staff to update the MPC Administrative Procedure-6620 by September and presented to the Board for action to the October Board Meeting.

#### **Decisions that will be made by the Board today:**

Based on the previous information, staff is proposing the following recommendations to the Governing Board for action:

1. Accept community recommendation to naming the MPC Football Stadium the **"Pappas-Phillips Community Stadium"**
2. Assign this naming for a period of 30-years commencing January 1, 2021 per AP-6620.
3. Direct Superintendent/President or designee to work with community advocates in regard to any modifications and/or additions to the existing facilities. Example: adding a score board, statue, large signage
4. The college does not expend any district funds in the execution of this naming.

#### **Public Comments:**

*All Public Comments had commended the Board, interim Superintendent/President Martin, and staff, for listening and working with the community advocates in the "naming of facilities" process - especially during these unprecedented times - COVID-19, adapting to placing all MPC courses online, enhancing student support, fulfilling student needs not only academically but with food and housing necessities, including displacement for so many including MPC students and staff due to local fires.*

- Chris Pappageorgas Jr., community member, MPC alumni and son of Chris Pappas Sr., commented on the stadium naming in honor of former MPC coaches Chris Pappas, Sr. and Luke Phillips.
- (After the Board Vote) Chris Pappageorgas Jr., thanked the Board on behalf of both families and the MPC family.
- John Goldsborough, community member, MPC alumni, MPC coach and friend of both coaches Chris Pappas, Sr. and Luke Phillips, advocated for the MPC stadium to be named "Pappas-Phillips Community Stadium."
- Sam Phillips, grandson of Luke Phillips, thanked the Board for their support through this process and hope the Board is willing to name the stadium of in honor of Chris Pappas, Sr. and Luke Phillips.
- Lyndon Schutzler, retired MPC Dean, supported the process and honoring Chris Pappas, Sr. and Luke Phillips.

#### **Board Discussion:**

- Chair Yuri Anderson honored both coaches and commended Trustee Marilyn Dunn Gustafson for providing a student first perspective.
- Trustee Rick Johnson commented on both Chris Pappas, Sr. and Luke Phillips as MPC coaches and community supporters.
- Trustee Marilyn Dunn Gustafson commented on the naming the stadium, fundraising opportunities for students and honoring all the other MPC life-long instructors as well.
- Vice Chair Loren Steck commented on naming other facilities to honor additional instructors.

BE IT RESOLVED, that the Governing Board approves the following items: 1. Accept community recommendation to naming the MPC Football Stadium the Pappas-Phillips Community Stadium, 2. Assign this naming for a period of 30-years commencing January 2021 per AP-6620, 3. Direct Superintendent/President or designee to work with community advocates in regard to any modifications and/or additions to the existing facilities, 4. The college does not expend any district funds in the execution of this naming.

Motion by Rick Johnson, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Yuri Anderson, Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson  
Not Present at Vote: Student Trustee Tenisha Hill Advisory Vote Only

## **BREAK from 6:02pm until 6:12pm**

### **G. INFORMATION: 2020 Governing Board Self-Evaluation Results Discussion**

Vice Chair Loren Steck reviewed the survey results. Both Vice Chair Loren Steck and Trustee Rosalyn Green were available for questions.

Chair Yuri Anderson would like the Board to be more intentional to hear student voice, student experience and student needs moving forward such as: study session, included in Board Goals, Town Halls,

### **H. ACTION: Approval of the proposed 2021 Governing Board Goals - 20:32**

#### **Board Revisions:**

- 3c (move to 3a) ensure that the student voices are heard and incorporated in all decision-making processes.
- 4c (add) explore options to improve MPC employee compensation and become more competitive in the region.

BE IT RESOLVED, that the Governing Board adopts the proposed **Board Goals for 2021 with revisions.**

Motion by Loren Steck, second by Rosalyn Green.

Final Resolution: Motion Carries

Aye: Loren Steck, Rosalyn Green, Marilynn Dunn Gustafson, Rick Johnson, Student Trustee Tenisha Hill Advisory Vote Only

Abstain: Yuri Anderson

## **8. TRUSTEE & COMMITTEE COMMENTS & REPORTS**

### **A. Board Ad Hoc Committee Reports**

- **2020 Superintendent/President Search Process (Ad Hoc: Chair Yuri Anderson and Trustee Marilynn Dunn Gustafson):** Chair Yuri Anderson announced that the Board have engaged in negotiations with Mr. David Martin. The contract will be brought to the November Board meeting
- **Board Evaluation and Goals (Ad Hoc: Vice Chair Loren Steck and Trustee Rosalyn Green):** No additional comments
- **Board Policies Subcommittee (Vice Chair Loren Steck and Trustee Marilynn Dunn Gustafson):** None

### **B. Governing Board Comments**

- Trustee Rick Johnson, commended on Mr. David Martin, interim Superintendent/President leadership and morale change on the campus since last July 2019.
- Trustee Rosalyn Green, commented on the multitude of emails and affirmations from the community regarding Mr. David Martin, interim Superintendent/President leadership. Welcomed MPC's Women's Basketball MVP, Tenisha Hill, as the 2020-21 Student Trustee. She also had received many affirmations regarding honoring of former MPC coaches Chris Pappas, Sr. and Luke Phillips. Attended the "All in for Equity" workshop through the MCOE with Vice Chair Steck, Interim Supt/President Martin and Mr. Walker's daughter.
- Trustee Marilynn Dunn Gustafson, recommended Chair Yuri Anderson to represent the Board at the Fire Academy Graduation on November 2, 2020. Commented on the upcoming CCLC Annual Conference in November and requested that the newly elected Trustees are invited. She is delighted to have Ms. Tenisha Hill as the 2020-21 Student Trustee.
- Student Trustee Tenisha Hill, wanted to speak but was experiencing technical difficulty.
- Vice Chair Loren Steck, reported on CHS meetings and the impending opening of Casa de Noche Buena Women's Shelter. SCFF Task Force has not met. Commented on Chair Yuri Anderson and Trustee Marilynn Dunn Gustafson leadership and process during the 2020 Superintendent/President Search.
- Chair Yuri Anderson had an opportunity to attend a few virtual events in October: MPC's Undocumented Student Action week and IDEA Task Force College Forum. She was so inspired by all the hard work being done on campus and was very empowering. She complimented Mr. David Martin, interim Superintendent/President for providing guidance and empowerment for these task force and events to occur on campus.

## **9. ADVANCE PLANNING**

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

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

C. \*November 18, 2020 - Regular Board Meeting

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

E. January 22-24, 2021: 2021 CCLC Annual Effective Trusteeship & Board Chair Workshops:

**10. ADJOURNMENT**

**A. Time Meeting Adjourned - 6:58pm**