



MONTEREY PENINSULA COLLEGE

Wednesday, December 16, 2020
Annual Organization Governing Board Meeting

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

https://cccconfer.zoom.us/j/95204624221?pwd=Tm5ERlJkTkIMaTgzQ3FYcWlYz3dUZz09

Passcode: 628249

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.

PUBLIC COMMENTS

In order to equitably facilitate public comments, please:

- Public comments submitted electronically by emailing GoverningBoard@mpc.edu no later than 5pm the day before the meeting.
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.

MPC BOARD CONDUCTS MEETINGS USING ZOOM WEBINAR AS OF OCTOBER 28, 2020

Join from PC, Mac, Linux, iOS or Android:

https://cccconfer.zoom.us/j/95204624221?pwd=Tm5ERlJkTkIMaTgzQ3FYcWlYz3dUZz09

Passcode: 628249

Or iPhone one-tap :

US: +16699006833,,95204624221#,,,,,0#,,628249# or +13462487799,,95204624221#,,,,,0#,,628249#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 952 0462 4221

Passcode: 628249

International numbers available: https://cccconfer.zoom.us/u/aCiBzeczJ

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 implicitly 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 name need not be available any physical location from which members of the public may observe the meeting and offer public comment.”

1. ACKNOWLEDGEMENT OF GUESTS

Subject **A. Welcome & Comments**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 1. ACKNOWLEDGEMENT OF GUESTS

Access Public

Type Information, Procedural

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.

2. OATH OF OFFICE

Subject **A. Swearing in of Trustee Debbie Anthony**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 2. OATH OF OFFICE

Access Public

Type Procedural

I, **DEBBIE ANTHONY**, do solemnly swear or affirm, that I will defend the Constitution of the United States, and the Constitution of the State of California, against all enemies, foreign and domestic;

that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California;

that I take this obligation freely, without any mental reservation or purpose of evasion;

and that I will well and faithfully discharge the duties upon which I am about to enter.

File Attachments
[2020-11-03 CERTIFICATE MPCCD DEBELIAH ANTHONY TA4.pdf \(9,562 KB\)](#)

Subject **B. Swearing in of Trustee Libby Downey by Congressman Jimmy Panetta**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 2. OATH OF OFFICE

Access Public

Type Procedural

I, **LIBBY DOWNEY**, do solemnly swear or affirm, that I will defend the Constitution of the United States, and the Constitution of the State of California, against all enemies, foreign and domestic;

that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California;

that I take this obligation freely, without any mental reservation or purpose of evasion;

and that I will well and faithfully discharge the duties upon which I am about to enter.

File Attachments

[2020-11-03 CERTIFICATE MPCCD LIBBY DOWNEY-TA3.pdf \(9,316 KB\)](#)

Subject **C. Swearing in of Trustee Rosalyn Green by Honorable Judge Marla Anderson**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 2. OATH OF OFFICE

Access Public

Type Procedural

I, **ROSALYN GREEN**, do solemnly swear or affirm, that I will defend the Constitution of the United States,

and the Constitution of the State of California, against all enemies, foreign and domestic;

that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California;

that I take this obligation freely, without any mental reservation or purpose of evasion;

and that I will well and faithfully discharge the duties upon which I am about to enter.

File Attachments

[2020-11-03 CERTIFICATE MPCCD ROSALYN GREEN TA1.pdf \(454 KB\)](#)

Subject **D. Swearing in Trustee Loren Steck by Senator John Laird, District 17**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 2. OATH OF OFFICE

Access Public

Type Procedural

I, **LOREN STECK**, do solemnly swear or affirm, that I will defend the Constitution of the United States,

and the Constitution of the State of California, against all enemies, foreign and domestic;

that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California;

that I take this obligation freely, without any mental reservation or purpose of evasion;

and that I will well and faithfully discharge the duties upon which I am about to enter.

File Attachments

[2020-11-03 CERTIFICATE MPCCD LOREN STECK - TA5.pdf \(9,852 KB\)](#)

3. OPENING ITEMS / CALL TO ORDER

Subject **A. Roll Call**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting
Category 3. OPENING ITEMS / CALL TO ORDER
Access Public
Type Procedural

Subject B. Pledge of Allegiance

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting
Category 3. OPENING ITEMS / CALL TO ORDER
Access Public
Type Procedural

Subject C. Approval of Agenda

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting
Category 3. OPENING ITEMS / CALL TO ORDER
Access Public
Type Action, Procedural
Recommended Action BE IT RESOLVED, That the Governing Board approves today's agenda.
Chair Report

4. PUBLIC COMMENT

Subject A. Public Comment Guidelines

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting
Category 4. PUBLIC COMMENT
Access Public
Type Information, Procedural

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5. ORGANIZATION

Subject **A. Information: Governing Board Elected Officers, Standing Committee Members, and Designated Representatives**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Information

Goals 2020 Board Goal 3. Board Effectiveness
EMP Goal 4. Campus Community - Foster an organizational culture that supports collaboration, professional growth, and leadership development.

Background:

To assist the Governing Board in the annual 2021 organizational meeting, staff has prepared a breakdown of the calendar year 2020 Governing Board elected officers, standing committee members, and designated representatives.

Budgetary Implications:

None

Recommended By:

David Martin, Interim Superintendent/President

Prepared By:

Shawn Anderson, Assistant to the President

File Attachments
Governing Board Elected Officers, Standing Committee Members, and Designated Representatives.pdf (108 KB)

Subject **B. Action: Election of 2021 Chair of the MPC Governing Board**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Action, Procedural

Recommended Action BE IT RESOLVED, that the Governing Board elect the Chair of the Governing Board for 2021, Monterey Peninsula Community College District: _____. Seating of Board Chair.

Goals 2020 Board Goal 3. Board Effectiveness

2021 MPC Governing Board Chair:
Seating of Board Chair

File Attachments
12-16-20 Draft Annual Organizing Resolution.pdf (252 KB)

Subject **C. Action: Election of 2021 Vice Chair of the MPC Governing Board**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Action, Procedural

Recommended Action BE IT RESOLVED, that the Governing Board elect the Vice Chair of the Governing Board for 2021, Monterey Peninsula Community College District: _____. Seating of Board Vice Chair.

2021 MPC Governing Board Vice Chair:
Seating of Board Vice Chair

File Attachments

[12-16-20 Draft Annual Organizing Resolution.pdf \(252 KB\)](#)

[ANNUAL ORGANIZATIONAL MEETING - Letter to Districts \(10-15-20\).pdf \(83 KB\)](#)

Subject **D. Action: Election of 2021 Secretary of the MPC Governing Board**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Action, Procedural

Recommended Action BE IT RESOLVED, that the Governing Board elect the Secretary of the Governing Board for 2021, Monterey Peninsula Community College District: Mr. David J. Martin. Seating of Board Secretary.

Per Board Policy 2210, Chapter 2, "The Superintendent/President will be the Secretary of the Governing Board."

2021 MPC Governing Board Secretary: Mr. David J. Martin
Seating of Board Secretary

File Attachments

[12-16-20 Draft Annual Organizing Resolution.pdf \(252 KB\)](#)

[ANNUAL ORGANIZATIONAL MEETING - Letter to Districts \(10-15-20\).pdf \(83 KB\)](#)

Subject **E. Action: Designate two trustees to the Board Policy Subcommittee for 2021**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Action, Procedural

Recommended Action BE IT RESOLVED, that _____ and _____ be designated as the Board Subcommittee for Governing Board Policies for 2021.

Subcommittee for Governing Board Policies

1. Committee Members:
2. Meeting Frequency: Varies
3. Meeting Time: Varies
4. Meeting Location: Virtual via Zoom (In-person meetings: MPC)

File Attachments

[12-16-20 Draft Annual Organizing Resolution.pdf \(252 KB\)](#)
[ANNUAL ORGANIZATIONAL MEETING - Letter to Districts \(10-15-20\).pdf \(83 KB\)](#)

Subject F. Action: Designate a 2021 Education Liaison for Monterey County School Board Association's Executive Committee

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Action, Procedural

Recommended Action BE IT RESOLVED, that _____ be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2021.

Monterey County School Board Association's Executive Council

1. Educational Liaison:
2. Meeting Frequency: Up to three times per year
3. Meeting Time: 5:30 p.m.
4. Meeting Location: Monterey County Office of Education, Salinas

File Attachments

[12-16-20 Draft Annual Organizing Resolution.pdf \(252 KB\)](#)
[ANNUAL ORGANIZATIONAL MEETING - Letter to Districts \(10-15-20\).pdf \(83 KB\)](#)

Subject G. Action: Designate 2021 Representative and Alternate for Community Human Services (CHS)

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 5. ORGANIZATION

Access Public

Type Action, Procedural

Recommended Action BE IT RESOLVED, that _____ be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2021, and that _____ be designated as an alternate.

Community Human Services' Board of Directors

1. Representatives:
2. Meeting Frequency: Monthly - third Thursday
3. Meeting Time: 11:00 a.m. - 1:00 p.m.
4. Meeting Location: Virtual via Zoom (In-person meetings: Sand City City Hall)

File Attachments

[12-16-20 Draft Annual Organizing Resolution.pdf \(252 KB\)](#)

[ANNUAL ORGANIZATIONAL MEETING - Letter to Districts \(10-15-20\).pdf \(83 KB\)](#)

Subject	H. Action: Set 2021 MPC Governing Board Meeting Schedule
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	5. ORGANIZATION
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, that the fourth Wednesday of each month at 4:00pm via Zoom Webinar or when the Board resumes in-person meetings the meetings will be held in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time, and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2021 exceptions.

Background:

Board to determine dates of the 2021 Board meetings at the December 2020 meeting.

*Dates in **BOLD** deviate from the typical meeting dates, times or locations:

- **September 22, 2021**, the Regular Board meeting will be held at the Marina Education Center
- **October 27, 2021**, the Regular Board meeting will be held at the Public Safety Training Center
- **November 17, 2021**, due to Thanksgiving holiday, the Regular Board meeting will be a week early
- **December 15, 2021**, due to the Assembly Bill 2449, which moves the date on which outgoing members' terms of office end and provides for the commencement of newly elected or incumbent board members terms of office on the 2nd Friday of December. In 2020, that date is Friday, December 11th. Organizational meeting will be held on a day within a 15-day period that commences with the date upon which a governing board member takes office - between December 10 and December 24, 2021.

Budgetary Implications:

None

Prepared by:

JoRene Finnell, Executive Assistant to Superintendent/President and the Governing Board

Recommended by:

David J. Martin, Superintendent/President

File Attachments

[2021 MPC Board Meeting Dates_DRAFT.pdf \(125 KB\)](#)

[12-16-20 Draft Annual Organizing Resolution.pdf \(252 KB\)](#)

[ANNUAL ORGANIZATIONAL MEETING - Letter to Districts \(10-15-20\).pdf \(83 KB\)](#)

6. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Subject	A. ASMPC Report
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	6. 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.

Subject **B. Academic Senate Report**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 6. 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

[12-16-20 Academic Senate Board Report.pdf \(442 KB\)](#)

Subject **C. MPCEA Report**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 6. 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.

Subject **D. MPCTA Report**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 6. 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 Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 6. ORGANIZATIONS' & STAFF REPORTS & PRESENTATIONS

Access Public

Type Information, Reports

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

File Attachments

[12-16-20 VP of Advancement Board Report.pdf \(564 KB\)](#)

[12-16-20 VPAA Board Report.pdf \(641 KB\)](#)

[12-16-20 VPAS Board Report.pdf \(100 KB\)](#)

[12-16-20 VPSS Board Report.pdf \(150 KB\)](#)

7. CONSENT CALENDAR

Subject	A. Approval of the Consent Calendar
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. CONSENT CALENDAR
Access	Public
Type	Action (Consent), Procedural
Recommended Action	BE IT RESOLVED, that the Governing Board approves 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.

Subject	B. Minutes from the November 18, 2020 Regular Board Meeting
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. 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 November 18, 2020
Minutes	View Minutes for Nov 18, 2020 - MPC Regular Governing Board Meeting
The minutes are considered draft form until the Governing Board approves.	

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.

Subject	C. Donations
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. CONSENT CALENDAR
Access	Public
Type	Action (Consent), Procedural
Recommended Action	BE IT RESOLVED, that the Governing Board accepts the gifts donated to the District with appropriate acknowledgement to the donor.

Donor Name: Valerie Moule
 Items Donated To: Maurine Church Coburn School of Nursing
 Description of Donation: \$100 Christmas gift in honor of Deborah Rantz

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Subject **D. Action: Accept the November 2020 Monthly Financial Statement**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the 2020-2021 Monthly Financial Report for the period ending November 30, 2020, be accepted.

Proposal:

That the Governing Board review and discuss the 2020-21 Monthly Financial Report for the period ending, November 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 2020-2021 Monthly Financial report for the period ending November 30, 2020, be accepted.

File Attachments
[Financial and Budgetary Report for the month-ending November 30, 2020.pdf \(81 KB\)](#)
[Summary of All Funds - November 30, 2020.pdf \(72 KB\)](#)

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.

Subject **E. Action: Accept the Investment Report for the Quarter Ending September 30, 2020**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. CONSENT CALENDAR

Access Public

Type Information

Background:

The majority of the funds are on deposit with the Monterey County Treasury pursuant to Ed Code. The County Treasurer provides a quarterly report to participating agencies detailing asset allocation and investment performance. The portfolio's net earned income yield for the period ending September 30, 2020, was 0.13%. Approximately 85% of the investment portfolio is comprised of U.S.Treasuries, Federal Agency securities and other liquid funds. The remaining 15% is invested in corporate debt and is rated in the higher levels of investment grade. The Supranationals (<0.1%) are rated AAA.

Budgetary Implications:

None.

File Attachments

[MONTEREY COUNTY TREASURER - Quarterly Investment Report as of 09-30-20.pdf \(1,150 KB\)](#)

Subject F. Action: Accept November and December Monthly Payrolls

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that the November 30, 2020 Regular Payroll, December 10, 2020 Supplemental Payroll be accepted.

Background:

PAYROLL TYPE	DATE	AMOUNT
Regular Payroll	11/30/2020	\$2,659,662.30
Supplemental Payroll	12/10/2020	\$21,872.85
	TOTAL	\$2,681,535.15

Budgetary Implications:

Resolution: Be it resolved that the: November 30, 2020, Regular Payroll in the amount of \$2,659,662.30 and the December 10, 2020, Supplemental Payroll in the amount of \$21,872.85 be approved.

Recommended By:

Steven Haigler, Interim Vice President, 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.

Subject **G. Action: Approve November 2020 Purchase Orders**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Resolution: Be it Resolved, that Purchase Order B21-00258 through B21-00290 in the amount of \$ 450,977.41 be approved.

Background:

Purchase Orders B21-00258 through B21-00290 were produced in November 2020. These totaled \$ 450,977.41 in college expenditures. The list of Purchase Orders in attached.

Budgetary Implications:

Budgeted

File Attachments
[November 2020.pdf \(113 KB\)](#)

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.

Subject **H. Action: Approve November 2020 Monthly Commercial Warrants**

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action RESOLUTION: BE IT RESOLVED, that Commercial Warrants for November 2020: 12586981 through 12587009, 12587724 through 12587787, 12588700 through 12588732, 12590164 through 12590170, in the amount of \$ 1,548,038.11 be approved.

Background:

Number 12586981 through Number 12587009.....	\$ 116,028.32
Number 12587724 through Number 12587787.....	\$ 583,687.44
Number 12588700 through Number 12588732.....	\$ 211,237.22
Number 12590164 through Number 12590170.....	\$ 637,085.13
Total.....	\$ 1,548,038.11

Budgetary Implications:

Budgeted.

File Attachments
[November 2020.pdf \(369 KB\)](#)

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.

Subject	I. Action: Approve amendment of contract with TBWBH Political Consultants for professional services related to the 2020 Bond Campaign.
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, that the Governing Board approve an amendment to the original contract with TBWBH Political Consultants to extend the term through August 5, 2020 and increase the total amount of the contract by \$72,329.73 for professional services related to the 2020 Bond ballot initiative.
Goals	2020 Board Goal 4. Fiscal Stewardship EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.

Background:

The Governing Board approved the initial contract with TBWBH Political Consultants for professional services related to the November 2020 Prop 39 facilities/technology bond measure at the November 20, 2019 Board meeting. The contract included the following services:

- Develop information-only messaging and a plan for getting the message out to key audiences
- Prepare information to be added to your website, distributed through social media and included in newsletters
- Provide talking points, answers to frequently asked questions and presentations and message training for campus and community meetings
- Write, design and produce informational mailings and advertising to educate, inform and engage voters
- Develop strategies and plans to inform and engage key internal stakeholder groups within your college community, including faculty, staff, students, leaders of your foundation and others
- Develop strategies and plans to inform and engage influential external groups including current and former elected leaders, local business and industry leaders, key neighborhood leaders, faith community leaders, ag leaders and others
- Provide additional services as need by the district and as outlined in the proposal for services.

Budgetary Implications:

To be paid for from the Unrestricted General Fund.

File Attachments

[TBWB Contract ext 8-5-2020 Dec 2020 Brd.pdf \(243 KB\)](#)

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Subject	J. Action: Ratify Bond Counsel Agreement with Stradling, Yocca, Carlson, & Rauth as District's Bond Counsel
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, that the Governing Board ratify the Bond Counsel Agreement with Stradling, Yocca, Carlson, & Rauth as District's Bond Counsel
Goals	2020 Board Goal 4. Fiscal Stewardship EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.

Background:

On July 30, 2020, the MPC Governing Board unanimously passed Resolution Number XV, a Resolution of the Board of Trustees of Monterey Peninsula Community College District ordering an election, and establishing specifications of the election order. Section 12 of this adopted resolution noted that the Board authorizes the Superintendent/President or his designee to enter into a professional services agreement with Stradling Yocca Carlson & Rauth, as bond counsel in connection with the matters authorized by this resolution.

Attached to this Board item is the Bond Counsel Agreement with Stradling Yocca Carlson & Rauth. Any fees associated with this agreement, as outlined in the contract, are contingent on the issuance of bonds. The cost of the first issuance will be \$70,000 and for every issuance thereafter, a professional service fee of \$60,000 will be charged. In addition to issuance fees, the agreement outlines a flat rate of \$22,000 for the preparation of Measure V Official Statements.

Based on the Board authorization provided on July 30th, the Superintendent/President has engaged Stradling Yocca Carlson & Rauth to provide Bond Counsel services related to Measure V.

Staff recommends that the Governing Board ratify the Bond Counsel Agreement with Stradling Yocca Carlson & Rauth.

Budgetary Implications: Funding has been included 2020-21 final budget for these expenses.

Recommended By: David Martin, Superintendent/President

Prepared By: David Martin, Superintendent/President

File Attachments

[Draft Agreement - Bond Counsel.pdf \(96 KB\)](#)

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.

Subject	K. Action: Approve the MPC & MPCTA Memorandums of Understanding as listed:
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Recommended Action	That the Governing Board approve three Memorandums of Understanding with the Monterey Peninsula College Teachers Association.
Goals	<p>2021 Board Goal 2. Institutional Quality</p> <p>2021 Board Goal 1. Student Access, Success, and Completion</p> <p>2020 Board Goal 2. Institutional Quality</p> <p>2020 Board Goal 1. Student Access, Success, and Completion</p> <p>EMP Goal 4. Campus Community - Foster an organizational culture that supports collaboration, professional growth, and leadership development.</p> <p>EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals.</p> <p>EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.</p>

Background:

The District and MPCTA have been collaborating to address (a) clarification of issues related to the implementation of the most recent 3-year collective bargaining agreement (CBA), (b) transitioning full-time non-tenure track counselors to tenure track positions , and (c) provisions to clarify workload and expectations in light of the continued COVID-19 pandemic and transition to online instruction. The collaboration between the District and MPCTA has resulted in the development of the following three MOU's:

1. **"Concurrent Course Sections and Faculty Load"** - Agreement clarifying existing contractual language in Articles 15 and 16 of the CBA with regard to scheduling concurrent course sections.
2. **"Transitioning Full-time Non-tenure-track Counselors to Tenure-track"** - Agreement to transition five full-time non-tenure-track counseling faculty to tenure-track positions based on years of service and completion of prior faculty evaluation cycles.
3. **"Spring 2021 Online Instruction and Face-to-face Faculty Assignments and Professional Growth Requirements for Step Advancement"** - Agreement to suspend specific contractual obligations (i.e. on-campus time requirements), clarify modified workload, compensate for required distance education course approvals, and recognition of work performed to transition instruction online as satisfaction of professional development requirements for step/column advancement.

Budgetary Implications:

Additional expenses incurred due to the transition online are covered by CARES funding received by the College.

Recommended By:

Dr. Jon Knolle, Interim Provost & Vice President of Academic Affairs

File Attachments

- MOU - Spring 2021 Online Instruction.pdf (174 KB)
- MOU - Concurrent Course Definition.pdf (91 KB)
- MOU - Counseling Faculty Tenure.pdf (122 KB)

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Subject L. Action: Ratify Faculty Personnel Actions

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. 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
b)	Resignation	Resignation of Theresa Lovering-Brown, Tenured Art Instructor, Creative Arts, effective December 23, 2020, and confer upon her the title of Professor Emeritus.	N/A
c)	Change to Resignation	Change to retirement resignation of Daniel Fox, Tenured Speech Instructor, Humanities, 12 months per year, 40 hours per week, from December 31, 2020 to June 30, 2021, and confer upon him the title of Professor Emeritus.	N/A

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Acting Human Resources Director

Prepared By: Samara Simeone, Human Resources Specialist

File Attachments
[Adjunct List December 2020.pdf \(113 KB\)](#)

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.

Subject M. Action: Ratify Management Personnel Actions

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. CONSENT CALENDAR

Access Public

Type Action (Consent)

Recommended Action Be it resolved that the Board ratify the Management Personnel actions listed in the table below.

Background:

Item	Action	Details	Fiscal Implication
a)	Change in	Change in assignment, Kendra Cabrera, Interim Dean of Career and	N/A

	Assignment	Technical Education to full-time faculty in Social Sciences, effective January 3, 2021.	
b)	Resignation	Resignation of Heather Tisdale, Administrative Director ESSC, effective December 1, 2020.	N/A

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Acting Human Resources Director

Prepared By: Samara Simeone, Human Resources Specialist

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.

Subject N. Action: Ratify Classified Personnel Actions

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 7. 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 Connor Hale, Programmer Analyst, Information Technology, 40 hours per week, 12 months per year, effective January 4, 2020.	Unrestricted Funds
b)	Employment	Employment of Paige Inman, Lead Instructional Specialist, Physical Science, 40 hours per week, 12 months per year, effective January 4, 2021.	Unrestricted Funds
c)	Resignation	Resignation of Linda Martin, Accounting Specialist III, Fiscal, 40 hours per week, 12 months per year, effective November 3, 2020.	N/A
d)	Resignation for purpose of retirement	Resignation of Stephen Bruemmer, Online Instructional Tech Specialist, IT, 40 hours per week, 12 months per year, effective December 30, 2020 for the purpose of retirement.	N/A

Budgetary Implications: See table.

Recommended By: Kayla Valentine, Acting Human Resources Director

Prepared By: Samara Simeone, Human Resources Specialist

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.

Subject	O. Action: Ratify Employment Agreements for Short-Term and Substitute Assignments.
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	7. 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.

File Attachments
[Board Agenda Items 12.16.2020.pdf \(311 KB\)](#)

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.

8. NEW BUSINESS

Subject	A. Information: Project Change Request for MPC's Public Safety Training Center at Fort Ord
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	8. NEW BUSINESS
Access	Public
Type	Information
Goals	<p>EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.</p> <p>2021 Board Goal 1. Student Access, Success, and Completion</p> <p>EMP Goal 3. Innovative Environment - Provide state-of-the-art and sustainable learning environments, technology, and facilities to support student success.</p>

Background:

In 2004, MPC submitted a Final Project Proposal (FPP) to the state Chancellor's Office for the development of a Public Safety Training Center at the old Fort Ord Military Base. The 2004 FPP proposed that the project be developed on two separate and distinct parcels of land.

Monterey Peninsula College will be submitting a formal request to the state Chancellor's Office to change the 2004 FPP project plans for the Public Safety Training Center. The change entails a request to develop the entire project on one parcel of land, the MOUT site, as opposed to developing the project across two separate parcels of land.

Monterey Peninsula College remains committed to developing a regional Public Safety Training Center in order to train our future and current community's first responders. This project change request will not alter the scope or deliverables of the project, rather it will reduce the need for natural wildlife disruption as well as permit all training facilities and equipment to be in close proximity with the classroom instruction.

This item is presented as information to the Governing Board and will be submitted to the Chancellor's Office by staff.

Budgetary Implications:

None

Recommended By:

David Martin, Interim Superintendent/President

Prepared By:

David Martin, Interim Superintendent/President

File Attachments

[PSTC Project Change Letter.pdf \(150 KB\)](#)

Subject	B. Action: Approve Advocacy Letter in Support of Simplification of Free Application for Federal Student Aid (FAFSA)
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	8. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Governing Board approve the advocacy letter in support of Simplification of Free Application for Federal Student Aid (FAFSA) and direct staff to send the letter to Congressman Panetta.
Goals	EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals. 2021 Board Goal 5. Community Involvement 2021 Board Goal 1. Student Access, Success, and Completion

Background:

Both federal budget committees are currently considering legislation sponsored by Senator Lamar Alexander (R-Tenn.) and Senator Doug Jones (D-Ala.) that would simplify the Free Application for Federal Student Aid (FAFSA). This bipartisan proposal is included in a broader package of higher education reforms introduced by Senator Alexander in October 2019 called the Student Aid Improvement Act of 2019.

The proposal to simplify FAFSA would reduce the number of questions from 108 to 33, many of which would be answered automatically through tax filings. Simplifying the FAFSA would be beneficial to all students and their families, particularly low-income individuals who would benefit the most from this aid and yet complete the FAFSA at a rate far below that of their higher-income peers.

Upon direction of the Governing Board, staff has prepared an advocacy support letter for the Board's consideration. Pending approval, staff will officially submit the letter to MPC's congressional representation.

Budgetary Implications:

No impact on MPC's budget has been identified.

Recommended By:

Prepared By:

David Martin, Interim Superintendent/President

File Attachments

[Letter_Advocacy-FAFSA Simplification \(Support\).pdf \(140 KB\)](#)

Subject	C. Action: Approve New Courses
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	8. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Governing Board approves the new courses as listed.
Goals	2020 Board Goal 1. Student Access, Success, and Completion EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs.

Background:

The courses listed below were developed by discipline faculty, approved by the Curriculum Advisory Committee, and endorsed by Academic Affairs Administration.

New Courses:

1. BUSI 449 - Professional Selling (Noncredit)
2. BUSI 450 - Introduction to Marketing (Noncredit)
3. BUSI 454 - Introduction to E-Marketing (Noncredit)
4. EDUC 3 - Technology in the Classroom
5. EDUC 403 - Technology in the Classroom (Noncredit)
6. EDUC 404 - CBEST Preparation (Noncredit)
7. EDUC 5 - Increasing Student Engagement
8. EDUC 405 - Increasing Student Engagement (Noncredit)
9. EMMS 472R - Continuing Education for Emergency Medical Technicians (Noncredit)
10. NUTF 400 - Plant-Based Whole-Food Cooking (Noncredit)
11. NUTF 405 - Nutrition for Healthy Aging (Noncredit)

Budgetary Implications:

When offered, courses generate instructor and support costs which are offset by student attendance driven income.

Recommended By:

Dr. Jon Knolle, Interim Provost & Vice President of Academic Affairs

Prepared By:

Kim Kingswold, Curriculum Coordinator

File Attachments

[MPC New Courses - Descriptions and Justifications - December 16, 2020 Board Meeting.pdf \(127 KB\)](#)

Subject	D. Action: Adopt Resolution No. 20:52 to amend the Monterey Peninsula Community College District's Conflict of Interest Code
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	8. NEW BUSINESS
Access	Public
Type	Action, Discussion, Procedural
Recommended Action	BE IT RESOLVED, that the Governing Board adopts Resolution No. 20:52 to amend the Monterey Peninsula Community College District's Conflict of Interest Code.
Goals	<p>EMP Goal 4. Campus Community - Foster an organizational culture that supports collaboration, professional growth, and leadership development.</p> <p>2020 Board Goal 4. Fiscal Stewardship</p> <p>2020 Board Goal 3. Board Effectiveness</p> <p>Goal 3: Review, revise, and communicate policies and procedures to support the college mission.</p>

Background:

The Political Reform Act (Government Code Sections 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes and to review their conflict of interest codes biennially to ensure they remain current. Agencies that adopt the verbatim text from Title 2 Sections 18730 et seq. are presumed to have adopted a code that complies with the Political Reform Act. Conflict of interest codes must include the designation of positions within the agency that make or participate in making decisions that may foreseeably have a material effect on any financial interest. They must also include disclosure categories specifying the types of interests to be reported by the occupants of each position. Representatives occupying those positions are required to file Statements of Economic Interest to alert public officials and members of the public to the types of financial interests that may create conflicts of interest.

Monterey Peninsula Community College District's Conflict of Interest Code (Administrative Procedure 2712) conforms to the language recommended by the CCLC's Policy and Procedure Subscriber Service, which is essentially verbatim from Title 2 Sections 18730. Pursuant to the Political Reform Act, the District has conducted a review of its Conflict of Interest Code. The Code was presented to the President's Advisory Group on September 22, 2020. It has been amended to reflect:

- gender-neutral language,
- an increase in the prohibited gift value to \$470 in a calendar year from any single source (Section 8.1), and
- current positions required to file an annual Statement of Economic Interest. (Section 13: Designated positions and disclosure categories specifying the types of interests to be reported)

The District's amended Conflict of Interest Code must be submitted to the Monterey County Board of Supervisors by December 30, 2020. It is recommended that the Governing Board of Trustees adopt the resolution to amend the District's Conflict of Interest Code as proposed.

Documents

- [Proposed revisions to the District's Conflict of Interest Code \(Administrative Procedure 2712\)](#)
- [Resolution to Amend Monterey Peninsula Community College District's Conflict of Interest Code](#)

Budgetary Implications:

None

Prepared by:

Shawn Anderson, Assistant to the President

Recommended by:

Mr. David Martin, Superintendent/President

File Attachments

Resolution to Amend MPCCD Conflict of Interest Code_12-16-2020.pdf (73 KB)

Subject	E. Action: Governing Board Nominates, in order, Three(3) Nominees for the 2021 Monterey County School Boards Association (MCSBA) Excellence in Education Award
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	8. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, that the Governing Board nominates, in ranking order, 1) MPC EL CENTRO, 2) _____, 3) _____ for the Monterey County School Boards Association's 2021 Excellence in Education Award to the Monterey County Office of Education.

Background:

The Monterey County School Boards Association (MCSBA) is seeking **three (3) nominee, in order, for the 2021 Excellence in Education Award. MPC Board nominated EL CENTRO (HSI) at the Novewmber 18, 2020 Board Meeting. See attached.** Attachment is a list of organizations to be considered along with a description and previous award winners.

Next Step(s):

- December 16, 2020 - MPC Regular (Organizational) Board Meeting, the MPC Governing Board select their top three organizations for consideration in order of preference.
- January 25, 2021 - an award recipient will be selected by the Monterey County School Boards Associations's Executive Council Representatives at Executive Council Meeting

Budgetary Implications:

No direct budgetary impact is anticipated

Prepared by:

JoRene Finnell, Executive Assistant to Superintendent/President and the Governing Board

Recommended by:

Mr. David Martin, Superintendent/President

File Attachments

2021 Excellence in Education Award Nominees.pdf (74 KB)

HSI 2021 Excellence in Education Award Nominee.pdf (160 KB)

Subject	F. Information: Administrative Procedure 4235 - Credit for Prior Learning
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	8. NEW BUSINESS
Access	Public
Type	Discussion, Information, Procedural
Goals	EMP Goal 1. Excellent Education - Provide programs and services that meet student and community needs. EMP Goal 2. Completion Culture - Provide programs, resources, and services that empower students to achieve their education goals. 2020 Board Goal 2. Institutional Quality 2020 Board Goal 1. Student Access, Success, and Completion Goal 3: Review, revise, and communicate policies and procedures to support the college mission.

Background:

Monterey Peninsula Community College District is in the process of developing administrative procedures for policy implementation. Administrative Procedure 4235 - Credit for Prior Learning, in the area of Academic Affairs, has been completed. * This administrative procedure is recommended by the CCLC Policy and Procedure Subscriber Service, to which the District subscribes, in partnership with law firm Liebert Cassidy Whitmore. Additionally, the California Community Colleges' Chancellor's Office requires the approval and implementation of this procedure by December 30, 2020.

Administrative Procedure 4235 has been endorsed by the MPC participatory governance groups noted in the spreadsheet below. The 2020 Board Subcommittee for Governing Board Policies received this procedure on December 4, 2020, for information and to ensure consistency with board policy.

Administrative Procedure 4235 (below and attached) is provided for information to the Governing Board of Trustees in accordance with [MPC Board Policy 2410](#).

Administrative Procedure <i>For information & to ensure consistency with board policy</i>	Designation	Board Policy <i>For information</i>	Participatory Governance Review
AP 4235 - Credit for Prior Learning	CCLC: Legally advised if BP allowing credit by examination CA Community Colleges' Chancellor's Office: Required	BP 4235 - Credit for Prior Learning	Academic Affairs Advisory Group: 11/18/20 Academic Senate: 11/19/20 President's Advisory Group: 11/24/20

Budgetary Implications:

None

Prepared by:

Shawn Anderson, Assistant to the President

Recommended by:

Mr. David Martin, Superintendent/President

* Under the District's former, now defunct board policy structure, administrative procedures were referred to as board policy appendices. This administrative procedure supersedes all related board policy appendices/administrative procedures.

File Attachments

AP 4235 - Credit for Prior Learning (Required) - JK.pdf (189 KB)

9. ADVANCE PLANNING

Subject	A. Advance Planning (Tentative Schedule): Future Topics, Annual Items, and Items for Study Sessions/Retreats
Meeting	Dec 16, 2020 - Annual Organization Governing Board Meeting
Category	9. ADVANCE PLANNING

Access Public

Type Information

MPC's Governing Board's 2021 advanced planning is attached to this agenda item.

File Attachments
[2021 Board Advanced Planning Dec 2020.pdf \(78 KB\)](#)

Subject B. January 4, 2021: 2020 Early Spring Semester Begins

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 9. ADVANCE PLANNING

Access Public

Type Information

File Attachments
[2020-21 MPC Academic Calendar.pdf \(773 KB\)](#)
[2021 Spring Class Schedule.pdf \(20,615 KB\)](#)

Subject C. January 20-22, 2021: 2021 Scheduled Spring FLEX DAYS

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 9. ADVANCE PLANNING

Access Public

Type Information

File Attachments
[01-20-2021 Flex Day Schedule, Wednesday.pdf \(348 KB\)](#)
[01-21-2021 Flex Day Schedule Thursday.pdf \(311 KB\)](#)

Subject D. January 25, 2021: 2021 Spring Semester Begins

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 9. ADVANCE PLANNING

Access Public

Type Information

File Attachments
[2020-21 MPC Academic Calendar.pdf \(773 KB\)](#)
[2021 Spring Class Schedule.pdf \(20,615 KB\)](#)

10. ADJOURNMENT

Subject A. Time Meeting Adjourned

Meeting Dec 16, 2020 - Annual Organization Governing Board Meeting

Category 10. ADJOURNMENT

Access

Public

Type

Information, Procedural

Time: