



BOARD HIGHLIGHTS

Board Highlights provides information from the Monterey Peninsula Community College District board meetings.

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October 23, 2019

CONSENT AGENDA

- The Board of Trustees approved the consent agenda 3 – 0 (2 absent).

PRESENTATIONS

- The Board of Trustees received a presentation on the collaborative efforts happening in MPC's EL CENTRO: the Center for Excellence in Transfer College Readiness and Opportunities. Presenters included Diego Espinoza, Kelly Fletes, and Juanita Vasquez.

CONFERENCE/DISCUSSION/ACTION

- The Board discussed and approved the four Educational Master Plan (EMP) goals as presented.
- Action was taken to authorize two facilities contracts: Baseball Field Turf Design and Facilities Condition Assessment. Both contracts are funded through Measure I Bond funds.
- The Citizens' Bond Oversight Committee presented Mr. Dan Albert Jr. and Mr. Dave Hober for nomination to a second term. Ms. Michelle Overmeyer was presented as a new member. The Board approved all three nominations.
- The Board acted and issued Resolution 2019-2020/52: Support of the 2020 Federal Census.

CONFERENCE/DISCUSSION/ACTION

- The Trustees discussed the 2019 Governing Board Self-Evaluation survey results.
- The Board discussed the calendar year 2020 draft Governing Board Goals.
- The Board approved new courses and programs as recommended by the CAC.
- The board ratified a design contract for a new baseball scoreboard. This project is possible due to a generous donation from Mr. Homer Bosserman, a retired physical sciences instructor (of 51 years) and active member in the Lobo community.

UPCOMING MEETINGS/DATES

Monday, November 4, 2019
EMP Public Forum – 5:00 PM in LF103

Wednesday, November 20, 2019
MPC Regular Board Meeting
Open Session 4:00 p.m.
MPC Sam Karas Room located
Library and Technology Center

Wednesday, December 11, 2019
MPC Regular Board Meeting and
Organization Meeting
Open Session 4:00 p.m.
MPC Sam Karas Room located
Library and Technology Center