

STAFF REPORTBoard Meeting of June 17, 2020

AGENDA ITEM: 12-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Report of Closed Session Item from May 20, 2020 Board Meeting

Enclosure: No

Action: Direct Executive Director to contact counsel to prepare an addenda that reflects the recommended action.

SUMMARY:

The MCTC Policy Board conducted a closed session at its May 20, 2020 meeting. The closed session item was as follows:

- A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957(b)(1))
- B. Conference with Labor Negotiators (Pursuant to Government Code 54957.6) Commission Negotiators: Supervisor Frazier and Mayor Pro Tem Rodriguez Employee: Patricia Taylor

The Commission conducted an evaluation, which was "satisfactory" or "above." The Commission will report out its actions.

FISCAL IMPACT:

No fiscal impact to the approved 2019-20 Overall Work Program and Budget.