

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING**

**Wednesday, August 12, 2015 - 5:00 PM**

**Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482  
Room 1060, MacMillan Hall**

**CALL TO ORDER /PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on June 10, 2015.

**TIME CERTAIN ITEM – 5:05 PM – RECOGNITION OF RETIREE**

**2. BIG PICTURE**

- 2.1 Transfer of Territory Process  
A presentation by Eileen O'Hare-Anderson from Liebert Cassidy Whitmore

**PUBLIC COMMENTS**

This time is set aside for general public comments. Additionally, comments may be made at time of discussion of any item. After being recognized by the Chair, those wishing to make comments are asked to stand at the podium, give their name, place of residence and affiliation, if any, and address their comments to the Board President. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

**3. PRESIDENT'S REPORT**

- 3.1 A report from Superintendent/President Reyes is presented as information

**CONSENT AGENDA**

**4. Personnel**

- 4.1 Employment – Short-Term Employees  
Recommendation to ratify a list of short-term employees
- 4.2 Employment – Part-Time Faculty  
Recommendation to approve the list of part-time faculty as presented
- 4.3 Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.4 Employment – Classified Administrator  
Recommendation to approve the employment of Kate Veno as the Student Equity Coordinator.
- 4.5 Employment – Classified Administrator  
Recommendation to approve the employment of Lory Widmer as the Interim MESA Director.
- 4.6 Employment – Classified Administrator – change in effective date  
Recommendation to ratify the change in effective date for Sabrina Meyer
- 4.7 Employment – Faculty – Tenure Track  
Recommendation to approve the employment of Tiffany Drake as a full-time, tenure-track Instructor-Nursing.
- 4.8 Transfer/Promotion/Reassignment - Classified  
Recommendation to ratify the transfer of Tammy Cartwright to Library Specialist effective August 10, 2015.
- 4.9 Resignations/Retirements - Classified  
Recommendation to ratify the resignation of Ninna Zanardi effective December 31, 2015

**5. Other Items**

- 5.1 Fiscal Report as of June 30, 2015  
Recommendation to accept the report as presented
- 5.2 Donations to Automotive Technology  
Recommendation to accept the automobile donated by Dave Jordan and the automotive tool boxes, tools and miscellaneous automotive equipment donated by Gordon Hat.
- 5.3 Sale of Automobiles to Ukiah High School  
Recommendation to approve the sale of four automobiles to Ukiah High School by the Automotive Club

## 6. ACTION ITEMS

- 6.1 Bond Refunding – Resolution 08-15-01 and Presentation  
Recommendation to approve the bond refunding as presented
- 6.2 Quarterly Fiscal Status Report – AB 2910  
Recommendation to accept the report as presented
- 6.3 Contracts and Agreements – Quarterly Ratification  
Recommendation to ratify contacts and agreements as presented
- 6.4 Child Development Center Contract – Resolution 08-15-02  
Recommendation to approve the contract in the amount of \$131,091.00 as presented
- 6.5 Child Development Center Contract – Resolution 08-15-03  
Recommendation to approve the contract in the amount of \$179, 520.00 as presented
- 6.6 Appropriation Limit – Resolution 08-15-04  
Recommendation to establish the District’s appropriation limit at \$31,638,561.00
- 6.7 Board Policy Revisions – Second Reading  
Recommendation to adopt the Board policy additions and revisions as presented
- 6.8 Memorandum of Understanding with Redwoods Community College District  
Recommendation to ratify the MOU for the Mendocino Coast Center through June 2017 as presented

## 7. INFORMATIONAL ITEMS AND REPORTS

- 7.1 Education and Student Services Report  
Education and Student Services Department informational report
- 7.2 CTE Program Advisory Committee Summary 2014-15  
Career Technical Education Advisory Committee summary annual informational report
- 7.3 Administrative Services Report  
Administrative Services Department informational report
- 7.4 Mendocino College Foundation, Inc.  
Mendocino College Foundation informational report  
Update report from Friends of the Mendocino College Coastal Field Station & Natural Resources
- 7.5 Constituent Group Reports  
Reports from constituent groups are presented as information

## 8. TRUSTEE COMMUNICATIONS

- 8.1 Trustee Reports  
Written and oral reports from Trustees are presented as information
- 8.2 Annual Board Activity Report 2014-2015  
Annual informational report on Board activities and significant events is presented as information

## 9. CLOSED SESSION

- 9.1 Conference with real property negotiator – GC 54956.8  
Price and term of payment
- 9.2 Collective Bargaining/Meet and Confer - GC 54957.6  
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 9.4 Public Employee Discipline/Dismissal/Release – GC 54957  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 9.5 Public Employee Performance Evaluation – GC 54957  
Superintendent/President

## 10. ADJOURNMENT

**ADA Compliance:** Persons with disabilities needing assistance, please notify the Superintendent/President's Office at 468-3071 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

**Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be viewed in the President’s Office, Room 1070, Mendocino College, 1000 Hensley Creek Road, Ukiah CA

***Future Board Meeting:*** Regular Meeting – September 9, 2015, 5:00 PM, Mendocino College, 2565 Parallel Drive, Lakeport, CA 95453