

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, August 7, 2013 - 5:00 PM
Mendocino College – Room 1060 – Board Room
1000 Hensley Creek Road – Ukiah CA 95482**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

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 Board President, 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.

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on July 10, 2013 and the Workshop held on July 29, 2013.

2. PRESIDENT'S REPORT

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

3 & 4 CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 3.2 Employment – Part-Time Faculty
Recommendation to ratify a list of part-time faculty
- 3.3 Volunteers
Recommendation to approve a list of volunteers (may be presented at the meeting)
- 3.4 Leave of Absence - Management
Recommendation may be presented at the meeting

4. Other Items

- 4.1 Fiscal Report as of June 30, 2013
Recommendation to accept the report as presented
- 4.2 Allied Health – Change Order No. 1
Recommendation to a ratify Change Order No. 1 in the amount of \$29,177
- 4.3 Willits/North County Center – Change Order No. 8
Recommendation to ratify Change Order No. 6 in the amount of \$6,113
- 4.4 Substitution of Listed Subcontractor – Willits/North County Center
Recommendation to approve Dunn Rite Painting as a substitute contractor

5. ACTION ITEMS

- 5.1 2013-14 Appropriation Limit – Resolution 08-13-01
Recommendation to establish the District's appropriation limit at \$31,677,393

6. INFORMATIONAL REPORTS

- 6.1 Education and Student Services Report
 - 6.1.1 Education and Student Services Department Informational Report may be presented at the meeting
 - 6.1.2 CTE Program Advisory Committee Summary for 2012-13
- 6.2 Administrative Services Report
Administrative Services Department Informational Report
- 6.3 Bond Measure W Report
Informational Report – Quarterly Bond Report
- 6.4 Mendocino College Foundation, Inc.
Mendocino College Foundation, Inc. Informational Report

6.5 Constituent Groups Reports

Reports From Constituent Groups are Presented as Information

7. **BIG PICTURE**

Emergency Preparedness Update

8. **TRUSTEE REPORTS**

8.1 Trustees Reports

Reports from Trustees on their monthly activities on behalf of the Board

8.2 Board Annual Report 2012-13

Informational report on Board Activities and Significant Events

9. **CLOSED SESSION**

8.1 Public Employee Discipline/Dismissal/Release - GC54957

8.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

8.3 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Perryman, Chaty

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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 or on the College's website at www.mendocino.edu.

Future Board Meetings: September 11, 2013, 5:00 PM, Mendocino College, 372 East Commercial, Willits CA