

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

Wednesday, December 17, 2014 - 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 November 5, 2015.

2. CLOSED SESSION

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

RECOGNITION OF RETIREES

Arlene Peters and George Foutch will be recognized by the Board

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. ACTION ITEM: TIME CERTAIN ITEM 5:30PM

- 3.1 2013-14 Audit Report
Recommendation to receive the Audit Report presented by Holly Salisbury representing Matson and Isom

4. PRESIDENT'S REPORT

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

CONSENT AGENDA

5. Personnel

- 5.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 5.2 Volunteers
Recommendation to approve the list of volunteers as presented
- 5.3 Employment – Management/Supervisory/Confidential
Recommendation to ratify the employment of Joseph H. Atherton Director of Fiscal Services
- 5.4 Classified Administrator Contract
Recommendation to ratify the classified administrator contract for Minerva Flores through June 30, 2015

- 5.5 Resignation
Recommendation to accept the resignation of John Pegan
- 5.6 District and MPFA Collective Bargaining Reopeners 2014-2015
Initial bargaining from the District and MPFA presented
- 5.7 Employment – Management/Supervisory/Confidential
Recommendation to approve the employment of Ulises D. Velasco as Director of Financial Aid

6. Other Items

- 6.1 Fiscal Report as of October 31, 2014
Recommendation to accept the report as presented
- 6.2 Donation of Automobile
Recommendation to accept the donation of an automobile from Charles Ross
- 6.3 Donation of Wool Insulation
Recommendation to accept a donation of wool insulation from Sonoma Wool Company

7. ACTION ITEMS

- 7.1 Signature Authorization for Director of Fiscal Services – Resolution 12-14-01
Recommendation to adopt resolution 12-14-01 signature authorization for Joseph H. Atherton
- 7.2 Authorization to Award Contract – Digital Copiers
Recommendation to approve the contract as presented
- 7.3 Board Policy Additions and Revisions – Second Reading
Recommendation to adopt the following Board Policy additions and revisions:
 - BP 3100 – Organizational Structure
 - BP 3550 Drug Free Environment and Drug Prevention Program
 - BP 4420 Contract Education
 - BP 5050 Student Success and Support Program
- 7.4 Student Equity Plan
Recommendation to approve the Student Equity plan as presented
- 7.5 Approval of Conservation Easement and Authorization to sign Letter of Intent
Discussion and recommended approval of the letter of intent for the Deed of Easement with the Bureau of Land Management

8. INFORMATIONAL ITEMS AND REPORTS

- 8.1 Education and Student Services Report
Education and Student Services Department informational report
- 8.2 Administrative Services Report
Administrative Services Department informational report
- 8.3 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.4 Constituent Group Reports
Reports from constituent groups are presented as information
- 8.5 Health Benefits Report
Health Benefits report is presented as information
- 8.6 Board Policy Additions and Revisions – First Reading
Revisions to Board Policies presented as information for review
- 8.7 Point Arena Field Station Fund-Raising Committee
Progress report presented as information

9. TRUSTEE COMMUNICATIONS

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information

10. ANNUAL ORGANIZATIONAL MEETING

10.1 Meeting Dates and Times

Board of Trustees will set their meeting dates/times for 2015

10.2 Election of Officers

Board of Trustees will elect officers for 2015

11. 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.

Proposed Future Board Meeting: Regular Meeting – January 14, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA