

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

Wednesday, February 5, 2014 - 5:00 PM

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

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 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.

1. GENERAL MATTERS

Approval of Agenda and Minutes

Agenda Approval

Approval of Minutes for the Regular Meeting held January 8, 2014

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

4. Other Items

4.1 Fiscal Report as of December 31, 2013

Recommendation to accept the report as presented

4.2 AB 2910 – Quarterly Fiscal

Recommendation to accept the report as presented

4.3 Donations of Automobiles

Recommendation to accept the automobile donated by Kevin Murphy

5. ACTION ITEMS

5.1 Non Resident Tuition Fee 2014-15

Recommendation to adopt the fee as presented

5.2 Board Policy Revision

Recommendation to approve Board Policy 701 Employment of District Personnel

6. INFORMATIONAL REPORTS

6.1 Education and Student Services Report

Education and Student Services Department informational report

6.2 Administrative Services Report

Administrative Services Department informational report

6.3 Measure W Bond Report

Measure W Bond Quarterly Report is submitted as information

6.4 Constituent Groups Reports

Constituent groups informational reports

7. BIG PICTURE

Disability Resource Center (DRC)

Presentation by Vice President Guleff and DRC Counselor/Coordinator Rhea Hollis

8. TRUSTEE COMMUNICATIONS

8.1 Trustee Reports

Written and oral reports from Trustees are presented as information

9. CLOSED SESSION

9.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

9.2 Public Employee Discipline/Dismissal/Release - GC54957

9.3 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Perryman, Millán

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: Workshop - February 22, 8:30 AM – 3:00 PM, Ukiah Campus, Room 1060

Regular Meeting – March 5, 5:00 PM, Ukiah Campus, Room 1060