

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, February 6, 2013 - 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. APPROVAL OF AGENDA AND APPROVAL OF MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on January 9, 2013

2. CLOSED SESSION

- 2.1 Conference With Legal Counsel--Existing Litigation - GC 54956.9 (a)
Case Number: U.S. District Ct. (N.D. Cal.) No. 122446
- 2.2 Public Employee Discipline/Dismissal/Release - GC54957
- 2.3 Conference with Legal Counsel – Anticipated Litigation - GC 54956.9(a) 1 case
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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 (a list may be presented at the meeting)
- 3.3 Volunteers
Recommendation to approve a list of volunteers

4. Other Items

- 4.1 Fiscal Report as of December 31, 2012
Recommendation to accept the report as presented
- 4.2 Quarterly Status Report – AB 2910
Recommendation to accept the report as presented

5. ACTION ITEMS

- 5.1 Lake Center Change Order No. 10
Recommendation to ratify Change Order No. 10 in the amount of \$2,347
- 5.2 Lowery Student Center Change Order No. 3
Recommendation to ratify Change Order No. 3 in the amount of \$29,319
- 5.3 Willits Center Change Order No. 2
Recommendation to ratify Change Order No. 2 in the amount of \$21,834

6. INFORMATIONAL REPORTS

- 6.1 President's Report
Superintendent/President informational report
- 6.2 Education and Student Services Report
Education and Student Services Department informational report

- 6.3 Administrative Services Report
 - 6.3.1 Administrative Services Department informational report
 - 6.3.2 Measure W Bond Quarterly Report
- 6.4 Mendocino College Foundation, Inc.
 - Report on the monthly activities of the Foundation
- 6.5 Constituent Groups Reports
 - Reports from constituent groups are presented as information
- 6.6 Health Benefits Report
 - Submitted as information

7. TRUSTEE COMMUNICATIONS

- 7.1 Trustee Reports
 - Reports from Trustees on their monthly activities on behalf of the Board
- 7.2 Future agenda items

8. PRESENTATION- TIME CERTAIN ITEM 6:00 PM

- 8.1 Student Life and Athletics
 - Presentation by Mike Mari, Director of Student Life and Athletics

9. 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 27, 2013, 9:00 AM - 3:00 PM, Ukiah Campus, Room 1060
Regular Meeting – March 6, 2013, 5:00 PM, Ukiah Campus, Room 1060