

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

**Wednesday, July 10, 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 June 5, 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 Resignations  
Recommendation to accept the resignations of Chuck Nolan, Nicholas Rhoades, and Jeffrey Bergamini
- 3.5 Employment – Professional Expert  
Recommendation to employ Orion Walker as a Professional Expert
- 3.5 Administrator Contract  
Recommendation to approve a Classified Administrator Contract for Anastasia Simpson-Logg
- 3.7 Employment – Classified  
Recommendation to employ a Programmer/Analyst to be made at the meeting

**4. Other Items**

- 4.1 Fiscal Report as of May 31, 2013  
Recommendation to accept the report as presented
- 4.2 Quarterly Contracts  
Recommendation to ratify the contracts as presented
- 4.3 Library/Learning Center Signage  
Recommendation to award the bid to Paramount Signs in the amount of \$50,381.88
- 4.4 Willits/North County Center – Change Order No. 7  
Recommendation to ratify Change Order No. 6 in the amount of \$7,090
- 4.5 Lowery Student Center – Change Order No. 8  
Recommendation to ratify Change Order No. 7 in the amount of \$1,980

- 4.6 Child Development Center Contracts – Resolution 07-13-01  
Recommendation to approve contracts in the amount of \$121,026 and \$140,560

5. **ACTION ITEMS**

- 5.1 Resolution in Support of Immigration Reform  
Recommendation to adopt Resolution 07-13-02

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 Bond Measure W Report  
Administrative Services Informational 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
- 6.6 Health Benefits Report  
Submitted as Information

**BIG PICTURE**

Accreditation – Presentation by Vice President Guleff

- Self-Study
- Timeline

7. **TRUSTEE REPORTS**

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

8. **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

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](http://www.mendocino.edu).

***Future Board Meetings:*** August 7, 2013, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah CA