

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

Wednesday, July 6, 2011 - 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,

1.1 Agenda Approval

2. APPROVAL OF MINUTES

1.2 Approval of Minutes for the regular meeting held on June 1, 2011.

3 & 4 CONSENT AGENDA

3. Personnel

3.1 Employment – Short-Term Employees

Recommendation to ratify the list short-term employees

3.2 Employment – Part-Time Faculty

Recommendation to ratify the list of part-time faculty

3.3 Volunteers

Recommendation to approve a list of volunteers

3.4 District Collective Bargaining Reopeners (MCFT)

District 2011-12 proposal for the Mendocino College Federation of Teachers

4. Other Items

4.1 Fiscal Report as of May 31, 2011

Recommendation to accept this report

4.2 Contracts and Agreements – Quarterly Ratification

Recommendation to ratify the list of contracts and agreements

4.3 Substitution of Listed Subcontractor – Library/Learning Center

Recommendation to approve subcontractor substitution for electrical contractor

4.4 Child Development Center Contracts – Resolution 07-11-01

Recommendation to approve California Department of Education contracts

5. ACTION ITEMS

5.1 Strategic Plan – Mission/Vision/Values/Goals

Recommendation to adopt the Mission/Vision/Values/Goals

5.2 Library/Learning Center – Change Order No. 8

Recommendation to ratify Change Order No. 8 in the amount of \$6,664

5.3 Authorization to Go to Bid – Library/Learning Center Furniture and Equipment

Recommendation to authorize staff to advertise for bids

5.4 Authorization to Go To Bid – Lake Center

Recommendation to authorize staff to advertise for bids

6. INFORMATIONAL REPORTS

6.1 President's Report

Report on the monthly activities of the Superintendent/President

- 6.2 Education and Student Services Report
Report on the monthly activities of the Education and Student Services Departments
- 6.3 Administrative Services Report
 - 6.3.1 Report on the monthly activities of the Administrative Services Department
 - 6.3.2 Measure W Bond Report
- 6.4 Mendocino College Foundation, Inc.
Report on the monthly activities of the Foundation
- 6.5 Constituent Groups Reports
Oral reports may be given at the meeting
- 6.6 Health Benefits Report
Submitted as information

7. TRUSTEE COMMUNICATIONS

- 7.1 Trustee Reports
 - 7.1.1 Report on the Monthly Activities of the Trustees
- 7.2 Board Ad Hoc Subcommittee Reports
 - 7.2.1 Trustee Areas and Elections Committee – Trustee Haynes Committee Chair
 - 7.2.2 Trustee Health Benefits Committee (Policy 209) – Trustee Haynes Committee Chair
 - 7.2.3 Committee to compose response to Higher Education Committee – Trustee Clark Chair
Proposed Board action regarding a letter in response to the Higher Education Committee
 - 7.2.4 Election of Board Officers Committee (Policy 204) – Trustee Geck Committee Chair
Proposed Board action to change the Board Workshop from October 12, 2011 to August 31, 2011

8. PRESENTATION (Time Certain 6:00 PM)

- 8.1 Annual Report to Accrediting Commission for Community and Junior Colleges
A written report is submitted as information
An oral report on Student Learning Outcomes will be presented at the meeting

9. “THE BIG PICTURE”

- 9.1 Faculty Employment Laws and Regulations
 - Faculty Obligation Number (FON)
 - 75/25 Faculty Ratio
 - 50% Law
- 9.2 Future agenda items

10. CLOSED SESSION

- 10.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 10.2 Employee Discipline/Dismissal/Release – GC 54957
- 10.3 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Lehner, Randall, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MCCEBU
- 10.4 Public Employee Performance Evaluation – GC 54957
Title: Superintendent/President

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: Regular Meeting - August 3, 2010, 5:00 PM, Willits Center, Willits CA
Workshop – Date to be set at this meeting, Ukiah Campus, Board Room, Ukiah CA