

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

**Wednesday, July 9, 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**

**RECOGNITION - TIME CERTAIN ITEM 5:05PM**

The retirement of Larry Perryman, Vice President of Administrative Services 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.

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on June 4, 2014.

**2. PRESIDENT'S REPORT**

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

**CONSENT AGENDA**

**3. Personnel**

- 3.1 Employment – Interim Dean  
Recommendation to be presented at the meeting
- 3.2 Faculty Contract – Categorically-Funded  
Recommendation to approve a non-tenure-track, categorically-funded contract as presented
- 3.3 Promotion – Educational Administrator - Correction  
Recommendation to approve the corrected Educational Administrator contract as presented
- 3.4 Resignation  
Recommendation to accept the resignation of Sue Goff
- 3.5 Employment – Classified/Approval of Reclassification  
Recommendation to approve the reclassification of Barbara Nobles to Admissions and Records Technician and Leticia Trejo to Admissions and Records Specialist
- 3.6 Mendocino Part-Time Faculty Association (MPFA) Tentative Agreement 2013-14  
Recommendation to ratify the tentative agreement as presented
- 3.7 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU) 2014-15 Reopeners  
Recommendation to receive the initial 2014-15 collective bargaining proposal
- 3.8 Mendocino-Lake Community College District 2014-15 Reopeners to Mendocino-Lake Community College Classified Bargaining Unit  
Presentation of the District's initial 2014-15 collective bargaining proposal

**4. Other Items**

- 4.1 Fiscal Report as of May 31, 2014  
Recommendation to accept the report as presented
- 4.2 Citizens' Bond Oversight Committee (CBOC) Membership  
Recommendation to be presented at the meeting

**5. ACTION ITEMS**

- 5.1 Rescind Original Signature Authorization – Resolution 05-12-02

- Recommendation to rescind resolution 05-12-02 signature authorization for Roe Darnell
- 5.2 **Rescind Original Signature Authorization – Resolution 09-07-01**  
Recommendation to rescind resolution 09-07-01 signature authorization for Larry Perryman
- 5.3 **Agreement Between Redwoods Community College District and Mendocino-Lake Community College District for the Fall 2014 Semester**  
Recommendation to ratify the agreement as presented
- 5.4 **Contracts and Agreements – Quarterly Ratification**  
Recommendation to ratify contracts and agreements as presented
- 5.5 **Child Development Center Contracts – Resolution 07-14-01**  
Recommendation to approve contracts in the amount of \$124,031 and \$168,787

**6. INFORMATIONAL ITEM**

- 6.1 Point Arena Field Station

**7. INFORMATIONAL REPORTS**

- 7.1 **Education and Student Services Report**  
Education and Student Services Department informational report
- 7.2 **CTE Program Advisory Committee Summary 2013-14**  
Career Technical Education Advisory Committee Summary annual informational report
- 7.3 **Administrative Services Report**  
Administrative Services Department informational report
- 7.4 **Mendocino College Foundation, Inc.**  
Mendocino College Foundation informational report
- 7.5 **Constituent Groups Reports**  
Reports from constituent groups are presented as information
- 7.6 **Health Benefits Report**  
Health Benefits report is presented as information

**8. TRUSTEE COMMUNICATIONS**

- 8.1 **Trustee Reports**  
Written and oral reports from Trustees are presented as information
- 8.2 **Board Annual Report 2013-2014**  
Annual Informational report on Board Activities and Significant Events

**9. CLOSED SESSION**

- 9.1 **Conference with real property negotiator – GC 54956.8**  
Price and term of payment
- 9.2 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case**  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 9.3 **Collective Bargaining/Meet and Confer - GC 54957.6**  
Designated Representatives: Reyes, Guleff, Cichocki, Pegan  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 9.4 **Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 – 1 case**  
Case names unspecified: Disclosure could violate student privacy rights

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

***Future Board Meetings: Regular Meeting – August 6, 2014, 5:00 PM, Ukiah Campus, Room 1060***