

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING  
Wednesday, May 1, 2013 - 5:00 PM  
Mendocino College – Lake Center – 2565 Parallel Drive, Lakeport CA**

**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 April 10, 2013

**RECOGNITION**

Retirees to be Recognized by the Board:  
Candien Dickinson, Paula Gray, Mark Rawitsch, Dr. Charles Duffy and Lisa Lunde

**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 - Summer Session Faculty  
Recommendation to employ a list of faculty for summer session
- 3.3 Volunteers  
Recommendation to approve a list of volunteers (may be presented at the meeting)
- 3.4 Employment - Classified  
Recommendation to employ Antonio Toste as Maintenance Technician
- 3.5 Employment – Educational Administrator  
Recommendation to approve a contract for Cary Templeton, Dean of Student Services

**4. Other Items**

- 4.1 Fiscal Report as of March 31, 2013  
Recommendation to accept the report as presented
- 4.2 Quarterly Fiscal Status Report  
Recommendation to accept the report as presented
- 4.3 Citizens' Bond Oversight Committee (CBOC) Membership  
Recommendation to appoint community members to the CBOC
- 4.4 Student Trustee Privileges  
Recommendation to maintain the Student Trustee Privileges as presented
- 4.5 Willits/North County Center – Change Order No. 5  
Recommendation to ratify Change Order No. 5 in the amount of \$1,995
- 4.6 Lowery Student Center – Change Order No. 6  
Recommendation to ratify Change Order No. in the amount of \$4,765
- 4.7 Donation of Automobile  
Recommendation to accept the donation of a 1986 Mazda RX-7 by Ed Reece
- 4.8 Sale of Surplus Property  
Recommendation to approve the sale of surplus property as presented
- 4.9 Award of Contract – Library/Learning Center Signage  
Recommendation to be made at the meeting

**5. ACTION ITEMS**

- 5.1 Proposition 30 Education Protection Account  
Recommendation to determine the expenditure of Proposition 30 funds
- 5.2 Board Policy Revisions  
Recommendation to review/adopt new Policy 511 Credit Hour

**6. INFORMATIONAL REPORTS**

- 6.1 Education and Student Services Report  
Education and Student Services Department Informational Report
- 6.2 Administrative Services Report
  - 6.3.1 Administrative Services Department Informational Report
  - 6.3.2 Measure W Bond Report (Quarterly Report)
- 6.3 Mendocino College Foundation, Inc.  
Mendocino College Foundation, Inc. Informational Report
- 6.4 Constituent Groups Reports  
Reports from constituent groups are presented as information
- 6.5 Health Benefits Report  
Submitted as information

**7. BIG PICTURE**

- Accountability Reporting for Community Colleges (ARCC)  
Presentation by Dr. Charles Duffy

**8. TRUSTEE REPORTS**

- Trustees may give a brief report on their activities on behalf of the District

**9. CLOSED SESSION**

- 9.1 Public Employee Discipline/Dismissal/Release - GC54957
- 9.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 9.2 Collective Bargaining/Meet and Confer - GC 54957.6  
Designated Representatives: Reyes, Guleff, Perryman, Chaty  
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](http://www.mendocino.edu).**

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