

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, October 1, 2014 - 5:00 PM
Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482
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 MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on September 10, 2014 and the Special meetings held on September 10, 2014.

OATH OF OFFICE

Oath of Office is administered to Student Trustee Nayeli Castaneda

2. PRESIDENT'S REPORT

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

CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 3.2 Volunteers
Recommendation to approve the list of volunteers as presented

4. Other Items

- 4.1 Fiscal Report as of August 31, 2014
Recommendation to accept the report as presented

5. ACTION ITEMS

- 5.1 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the list of contracts and agreements as presented

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 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 6.4 Constituent Groups Reports
Reports from constituent groups are presented as information
- 6.5 Health Benefits Report
Health Benefits report is presented as information

7. BIG PICTURE

- 7.1 Mendocino College Foundation Update
Presentation by Richard Cooper, President of the Mendocino College Foundation

8. TRUSTEE COMMUNICATIONS

8.1 Trustee Reports

Written and oral reports from Trustees are presented as information

9. CLOSED SESSION

9.1 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Cichocki, Pegan

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

9.2 Conference with real property negotiator – GC 54956.8

Price and term of payment

9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

9.4 Public Employee Performance Evaluation – GC 54957

Superintendent/President

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.

Future Board Meetings: Regular Meeting – November 5, 2014, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA