

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA
WORKSHOP**

Wednesday, August 31, 2011

9:00 AM – 3:00 PM

**Mendocino College
1000 Hensley Creek Road
Ukiah CA 95482
Board Room, Room 1060**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. 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, city of residence and affiliation, if any, and address their comments to the Board Chair. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. The Board Chair may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

2. APPROVAL OF AGENDA

2.1 Agenda Approval

3. ACTION/DISCUSSION ITEMS

3.1 Board Policy 204 - Organization 9:00 - 10:00 AM

- ◆ Review Proposed Revisions From Ad Hoc Subcommittee

3.2 Board Goals and Objectives 10:00 – 12:00 AM

- ◆ Review 2010-11 Goals and Objectives
- ◆ Develop 2011-12 Goals and Objectives

Lunch Break 12:00 Noon – 12:45 PM

3.3 Trustee Goals and Objectives 12:45 – 2:00 PM

- ◆ Roles of Individual Board Members
- ◆ Interest in Officer Positions
- ◆ Skills/Knowledge/Abilities

3.4 Program Review – Summary of Requests 2:00 – 2:45 PM

4. 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.