

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

Wednesday, January 13, 2016 - 5:00 PM

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on December 9, 2015

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.

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 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 3.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 3.4 Administrator Contract Renewal
Recommendation to ratify the administrator contracts as presented
- 3.5 Employment – Educational Administrator
Recommendation to approve an Educational Administrator contract for Matthew Gordon as presented
- 3.6 Employment - Classified
Recommendation to employ Jacob Troester as Instructional Assistant - Ceramics as presented
- 3.7 Employment - Classified
Recommendation to employ Isabel Lopez as Accounting Specialist as presented
- 3.8 SEIU 1021 Classified Staff Bargaining Unit, Tentative Agreement 2015-2016
Recommendation to ratify the 2015-16 Tentative Agreement with SEIU 1021

4. Other Items

- 4.1 Fiscal Report as of November 30, 2015
Recommendation to accept the report as presented
- 4.2 Board of Trustees Budget Parameters for District 2016-17
Recommendation to adopt the 2016-17 Board Budget Parameters
- 4.3 Donation of Automobile
Recommendation to accept the automobile donated by Lynn Newton

5. ACTION ITEMS

- 5.1 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the list of contracts and agreements as presented
- 5.2 Non-Resident Tuition Fee
Recommendation to adopt the fee as presented
- 5.3 Establish Checking Account with Mendo-Lake Credit Union – Resolution 01-16-01

6. BIG PICTURE

Campus Safety Update

Vice President Cichocki will provide an update on on-going campus safety

7. INFORMATIONAL ITEMS AND REPORTS

7.1 Education and Student Services Report

Education and Student Services Department informational report

7.2 Administrative Services Report

Administrative Services Department informational report

7.3 Mendocino College Foundation, Inc.

Mendocino College Foundation informational report

7.4 Constituent Group Reports

Reports from constituent groups are presented as information

7.5 Health Benefits Report

Health Benefits report is presented as information

7.6 Board Policy Additions and Revisions – First Reading

Revisions and additions to Board policies are presented as information for review

8. TRUSTEE COMMUNICATIONS

8.1 Trustee Reports

Written and oral reports from Trustees are presented as information

9. CLOSED SESSION

9.1 Conference with real property negotiator – GC 54956.8

Price and term of payment

9.2 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Cichocki, and Meyer

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

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 Consideration of Student Discipline – Expulsion – pursuant to Education Code

72122 - 1 case

Case names unspecified: Disclosure could violate student privacy rights

9.5 Public Employee Discipline/Dismissal/Release – GC 54957

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

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

Future Board Meeting: Regular Meeting – Wednesday, February 10, 2016, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482