

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, March 2, 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 February 10, 2016.

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 Contracts
Recommendation to approve the administrator contracts as presented
- 3.5 Faculty Contracts – Tenure Track Faculty
Recommendation to approve contracts for probationary faculty as presented
- 3.6 Professional Development Leave
Recommendation to ratify the 2016/2017 Professional Development Leave for Reid Edelman
- 3.7 Reclassification
Recommendation to approve the reclassification of Patti Gulyas to Accounting Technician
- 3.8 Resignation
Recommendation to ratify the resignation of Joan McDowell as presented
- 3.9 Non-Renewal of Faculty Contract
Recommendation to approve the item as presented
- 3.10 Employment – Temporary, Full-Time, Categorically-Funded Faculty Positions
Recommendation to approve the item as presented

4. Other Items

- 4.1 Fiscal Report as of January 31, 2016
Recommendation to accept the report as presented
- 4.2 Donation of Automobiles
Recommendation to accept the automobiles donated by Sarah Deweyreith and Lisa Rosenstreich

NEWLY TENURED FACULTY REGOGNITION – TIME CERTAIN - 5:30 PM

Jordan Anderson will be recognized by the Board

5. **ACTION ITEMS**

- 5.1 Awarding of Audit Contractor for Fiscal Year Ending June 30, 2016
Recommendation to award audit contract to Certified Public Accounting firm K•Coe Isom
- 5.2 Authorization To Go To Bid – Replacement of Science Building Chiller
Recommendation to authorize the staff to go to bid for replacement of the science building chiller

6. **INFORMATIONAL ITEMS AND REPORTS**

- 6.1 Education and Student Services Report
 - 6.1A Education and Student Services Department informational report
 - 6.1B Mendocino College Coastal Field Station Committee informational report
- 6.2 Administrative Services Report
Administrative Services Department informational report
- 6.3 Mendocino College Foundation, Inc.
 - 6.3A Mendocino College Foundation informational report
 - 6.3B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate informational report
- 6.4 Constituent Group Reports
Reports from constituent groups are presented as information
- 6.5 Health Benefits Report
Health Benefits report is presented as information
- 6.6 Board Policy Additions and Revisions – First Reading
Revisions and additions are presented as information for review

7. **TRUSTEE COMMUNICATIONS**

- 7.1 Trustee Reports
Oral reports from Trustees are presented as information

8. **CLOSED SESSION**

- 8.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 8.2 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 8.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 8.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case
Case names unspecified: Disclosure could violate student privacy rights
- 8.5 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, April 13, 2016, 5:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490