

MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

A Special Meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, May 25, 2016, Mendocino College 1000 Hensley Creek Road Ukiah, California.

Call To Order Trustee Tomkins, Board President, called the meeting to order at 9:45 AM.

<i>Board Members</i>	President	John Tomkins	present
	Vice President	Dave Geck	present
	Clerk	Marie Myers	present
	Trustee	Joel Clark	present
	Trustee	Edward Haynes	present
	Trustee	Janet Chaniot	present
	Trustee	Paul Ubelhart	present
	Student Trustee	Nayeli Castaneda	absent

Secretary Arturo Reyes, Superintendent/President

Support Staff Mary Lamb, Executive Assistant to the Superintendent/President

Public Comments There were no comments from the public.

Agenda Approval M/S (Geck/Clark) to approve the agenda as presented. The matter was approved with the following vote:

Ayes	Tomkins, Myers, Haynes, Chaniot, Geck, Clark and Ubelhart
Noes	None
Abstentions	None
Absent	None

Purpose and Outcomes Discussion ensued regarding the activities of the day and the anticipated outcome of those activities.

CLOSED SESSION

The Board adjourned to Closed Session at 9:50 AM. Board President Tomkins announced the board will be discussing the Superintendent/President's annual evaluation and its various components.

OPEN SESSION

The Board returned to open session at 1:20 PM with Board President Tomkins reporting no action taken during closed session. He also reported Trustee Chaniot departed the meeting at 1:00 PM due to a prior teaching commitment.

Board Priorities for 2016-2017 The Board discussed the next steps in establishing their priorities for the 2016-2017 year.

Next Steps & Summary Board President Tomkins thanked Dr. Fisher for her guidance and expertise in assisting the board members in completing this exercise.

Adjournment

M/S (Clark/Geck) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 1:40 PM.

Ayes	Tomkins, Myers, Haynes, Geck, Clark, and Ubelhart
Noes	None
Abstentions	None
Absent	Chaniot

Submitted by:
Arturo Reyes, Superintendent/President
Secretary, Board of Trustees