

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

Wednesday, April 8, 2015 - 5:00 PM

Mendocino College – 372 E. Commercial Street, Willits, CA

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 March 11, 2015.

2. TIME CERTAIN ITEM (5:15 PM)

- 2.1 Professional Development Leave Report – Dr. Roger Hock

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.

3. PRESIDENT'S REPORT

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

CONSENT AGENDA

4. Personnel

- 4.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 4.2 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.3 Resignation – Full-time Faculty
Recommendation to accept the resignation of Barbara French as presented
- 4.4 Resignation – Interim Director and Part-time Faculty
Recommendation to accept the resignation of Michael Padilla as presented
- 4.5 Resignation - Classified
Recommendation to accept the resignation of Kimberlei Lyly as presented
- 4.6 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)
Recommendation to ratify the side letter as presented
- 4.7 Mendocino College Federation of Teachers (MCFT)
Recommendation to ratify the side letter as presented
- 4.8 Administrator Contract - Correction
Recommendation to approve the corrected administrator contract as presented
- 4.9 Mendocino-Lake Community College Classified Bargaining Unit/SEIU-Local 1021, 2015-16 Reopeners
Initial 2015-16 collective bargaining proposal may be presented at the meeting
- 4.10 Mendocino College Federation of Teachers (MCFT), 2015-16 Reopeners
Recommendation to receive the initial 2015-16 collective bargaining proposal as presented
- 4.11 Mendocino College Part-Time Faculty Association (MPFA), 2015-16 Reopeners
Recommendation to receive the initial 2015-2016 collective bargaining proposal as presented
- 4.12 Mendocino-Lake Community College District 2015-16 Reopeners to MCFT
Presentation of the District's initial 2015-16 collective bargaining proposal
- 4.13 Mendocino-Lake Community College District 2015-16 Reopeners to MPFA
Presentation of the District's initial 2015-16 collective bargaining proposal
- 4.14 Mendocino-Lake Community College District 2015-16 Reopeners to Classified
Presentation of the District's initial 2015-16 collective bargaining proposal

5. Other Items

- 5.1 Fiscal Report as of February 28, 2015
Recommendation to accept the report as presented
- 5.2 Mendocino College 2015-16 Catalog
Recommendation to adopt the 2015-16 college catalog as presented

6. ACTION ITEMS

- 6.1 2014/15 April Revised Budgets
Recommendation to adopt the proposed 2014/15 April Revised Budgets as presented
- 6.2 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the contracts and agreements as presented
- 6.3 Election Order and Request for Consolidation – Resolution 04-15-01
Recommendation to adopt resolution 04-15-01 requesting election consolidation as presented
- 6.4 Classified Professionals Week – Resolution 04-15-02
Recommendation to adopt a resolution in honor of Classified employees
- 6.5 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented

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 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board Policies presented as information for review
- 7.6 Point Arena Field Station Fund-Raising Committee
Progress report presented as information
- 7.7 District Board Priorities
Review 2014-15 Board Priorities and submission of 2015-16 recommendations

8. BIG PICTURE

- 8.1 The Save Act – Presentation by Vice President Guleff and Dean Kouanchao

9. TRUSTEE COMMUNICATIONS

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information

10. CLOSED SESSION

- 10.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 10.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 10.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 10.4 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 10.5 Public Employee Performance Evaluation – GC 54957
Superintendent/President

10. 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 – May 13, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*