

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

Wednesday, April 2, 2014 - 5:00 PM

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

CALL TO ORDER /PLEDGE OF ALLEGIANCE

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.

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on March 5, 2014

RECOGNITION

Tenured faculty members to be recognized by the Board:
Tim Beck, Doug Boswell, Rhea Hollis and Vivian Varela

2. PRESIDENT'S REPORT

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

3 & 4 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 employ a list of faculty for the Spring semester
- 3.3 Resignations/Retirements
Recommendation to ratify the resignation of Carolyn Pryor
- 3.4 Employment - Classified
Recommendation to approve the employment of Stephen King as a Security/Utility Worker.
- 3.5 Employment – Classified Administrator
Recommendation to approve the employment of John Pegan as Director of Human Resources.
- 3.6 Employment – Grant Project Director
Recommendation to approve the employment of Orion Walker as Prop 39 Grant Project Director
- 3.7 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)
Recommendation to approve the side letters as presented.
- 3.8 Mendocino College Federation of Teachers (MCFT), 2014-15 Reopeners
Recommendation to receive the initial 2014-15 collective bargaining proposal
- 3.9 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)
Recommendation receive the initial 2014-15 collective bargaining proposal

4. Other Items

- 4.1 Fiscal Report as of February 28, 2014
Recommendation to accept the report as presented
- 4.2 Donation of Automobile
Recommendation to accept donation of automobile for the Auto Tech Club
- 4.3 Design-Build Services for HVAC Upgrades and Gym Lighting Retrofit –

Award of Contract(s)

Recommendation to be made at meeting

- 4.4 Extension of Management and Operation of the Mendocino College Bookstore
Submitted for ratification
- 4.5 Contracts and Agreements – Quarterly Ratification
Submitted for ratification

5. **ACTION ITEMS**

- 5.1 2013-14 April Revised Budgets
Submitted for adoption
- 5.2 2014 California Community College Trustees (CCCT) Ballots
Final determination of Trustee votes for members of the CCCT Board
- 5.3 Classified Professionals – Resolution 04-14-01
Recommendation to adopt a resolution in honor of Classified employees

6. **INFORMATIONAL REPORTS**

- 6.1 Education and Student Services Report
Education and Student Services Department informational report
- 6.2 Administrative Services Report
Administrative Services Department informational report
- 6.3 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 6.4 Constituent Groups Reports
Reports from constituent groups are presented as information
- 6.5 Health Benefits Report
Submitted as information

7. **TRUSTEE COMMUNICATIONS**

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

8. **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.

Future Board Meetings: Regular Meeting – May 7, 2014, 5:00 PM, Ukiah Campus, Room 1060