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
   1.1 Agenda Approval

2. APPROVAL OF MINUTES
   2.1 Approval of Minutes for the regular meeting held on March 14, 2012 and the special meeting held on March 21, 2012

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 ratify a list of part-time faculty (may be presented at the meeting)
   3.3 Volunteers
       Recommendation to approve a list of volunteers
   3.4 Resignation/Retirement - Management
       Recommendation to ratify the resignation of Kristie Anderson
   3.5 MLCCCBU Contract Reopeners 2012-13
       Recommendation to receive initial reopeners

4. Other Items
   4.1 Fiscal Report as of February 29, 2012
       Recommendation to accept the report as presented
   4.2 Contract for Energy Savings Projects
       Recommendation to ratify a contract with Intercounty Mechanical & Electrical, Inc.
   4.3 Quarterly Contracts and Agreements
       Recommendation to ratify the contracts as submitted
   4.4 Lowery Student Center – Authorization To Go To Bid
       Recommendation to authorize staff to go to bid on the Lowery Student Center

5. ACTION ITEMS
   5.1 2011/2012 April Revised Budgets
       Submitted for approval
   5.2 CCCT Elections 2012
       Trustees to vote at the meeting on members of the California Community College Trustees Board
   5.3 Change Order No. 16 – Library/Learning Center
       Recommendation to ratify Change Order No. 16 in the amount of $15,535
6. **INFORMATIONAL REPORTS**
   
   6.1 **President’s Report**  
      Superintendent/President informational report
   
   6.2 **Education and Student Services Report**  
      Education and Student Services Department informational report
   
   6.3 **Administrative Services Report**  
      6.3.1 Administrative Services Department informational report  
      6.3.2 Measure W Bond Report
   
   6.4 **Mendocino College Foundation, Inc.**  
      Report on the monthly activities of the Foundation
   
   6.5 **Constituent Groups Reports**  
      Reports from constituent groups are presented as information
   
   6.6 **Health Benefits Report**  
      Submitted as information
   
7. **TRUSTEE COMMUNICATIONS**
   
   7.1 **Trustee Reports**  
      Written and oral reports from Trustees are presented as information
   
   7.2 Future agenda items
   
8. **CLOSED SESSION**
   
   8.1 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case**  
      Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   
   8.2 **Collective Bargaining/Meet and Confer - GC 54957.6**  
      Designated Representatives: Lehner, Randall, Perryman, Chaty  
      Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
   
   8.3 **Public Employment GC 54957**  
      Title: Superintendent/President
   
9. **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](http://www.mendocino.edu).

   **Future Board Meetings:** Regular Meeting – May 2, 2012, 5:00 PM, Ukiah Campus, Room 1060
