

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING  
Wednesday, April 4, 2012 - 7:00 PM (Note Special Time)  
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**

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*