

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

Wednesday, April 6, 2011 – 4:45 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 Chair. Trustees may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, they may 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 Approval of Agenda
- 1.2 Approval of Minutes: Regular Meeting held on March 2, 2011.

2. CLOSED SESSION

- 2.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Lehner, Randall, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Confidential, MCCEBU

3 & 4 CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
A list of short-term employees is submitted for approval
- 3.2 Employment – Tenure-Track Faculty
May be presented at the Board meeting
- 3.3 Volunteers
A list of volunteers is submitted for approval
- 3.4 Faculty Contracts
Recommendation to ratify permanent status for Doug Browe and Phil Warf
- 3.5 Faculty Contract – Categorically Funded
Recommendation to approve a temporary, non-tenure track, full-time faculty contract for Nora Danning
- 3.6 Administrator Contract
Recommendation to approve an administrator contract for Katie Wojcieszak, 7/1/11-6/30/12

4. Other Items

- 4.1 Fiscal Report as of February 28, 2011
Submitted for acceptance
- 4.2 Resolution 04-11-01 Specifications of Election Order
Recommendation to approve the consolidation election for trustee areas #1, #3, #4, and #7
- 4.3 Point Arena Renovation – Authorization to Go to Bid
Submitted for approval
- 4.4 Lake Center – Approve Plans
Recommendation to approve the plans for the Lake Center
- 4.5 Modified Certificates
Recommendation to approve Modified Certificates in Networking and Security, Web and Data Base Development, Computer Applications and Office Administration, and Culinary Arts Management
- 4.6 Modified Degrees
Recommendation to approve Modified Degrees in Sociology for Transfer and Communications Studies for Transfer

- 4.7 Modified Degrees
Recommendation to approve Modified Degrees in Computer Applications and Office Administration, Computer Science, General Studies-Native American Studies, and Liberal Arts-Native American Studies
- 4.8 New Certificates
Recommendation to approve New Certificates in the field of Sustainable Technology
- 4.9 Contracts and Agreements – Quarterly Ratification
Submitted for ratification

5. **ACTION ITEMS**

- 5.1 2010/2011 April Revised Budgets
Submitted for approval
- 5.2 CCCT Board Elections
Trustees to vote at the meeting on members of the California Community College Trustees Board
- 5.3 Library/Learning Center – Change Order No. 6
Recommendation to approve Change Order No. 6

6. **INFORMATIONAL REPORTS**

- 6.1 President’s Report
- Report on the monthly activities of the Superintendent/President
 - Board Briefing Notes
- 6.2 Education and Student Services Report
Report on the monthly activities of the Education and Student Services Departments
- 6.3 Administrative Services Report
- 6.3.1 Administrative Services Department informational report
 - 6.3.2 Report on the Measure W Bond
- 6.4 Mendocino College Foundation, Inc.
Report on the monthly activities of the Foundation
- 6.5 Constituents Reports
Oral reports may be presented at the meeting
- 6.6 Health Benefits Report
Submitted as information

7. **TRUSTEE COMMUNICATIONS**

- 7.1 Trustee Reports
Report on the monthly activities of the Trustees

8. **PRESENTATIONS TO INFORM THE BOARD – TIME CERTAIN ITEM 6:00 PM**

- 8.1 Presentation on Current and Potential Grants Including Title III
Presentation by Vice President Randall

9. **“THE BIG PICTURE”**

- 9.1 Effect of Budget Cuts on Class Scheduling
- 9.2 Future agenda items

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 or on the College's website at www.mendocino.edu.

Future Board Meetings: Regular Meeting: May 4, 2011, 5:00 PM, Ukiah Campus, Room 1060