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 July 9, 2014 and the Special meetings held on July 9, 2014 and July 30, 2014.

2. PRESIDENT’S REPORT
   2.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

Personnel
   3.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   3.2 Employment – Part-Time Faculty
       Recommendation to approve the list of part-time faculty
   3.3 Employment – Interim Dean of Career Transfer Education & Lake Center - Correction
       Recommendation to approve the corrected Interim Dean contract as presented
   3.4 Resignations
       Recommendation to accept the resignations as presented

Other Items
   4.1 Parking Lot and Hensley Creek Road Repairs - Change Order No. 1
       Recommendation to ratify Change Order No. 1 in the amount of $12,000
   4.2 Donation of Automobile
       Recommendation to accept donation of automobile from Lauren Mocael
   4.3 Sale and/or Disposal of Surplus Property
       Recommendation to authorize the sale and/or disposal of surplus property as presented

INFORMATIONAL ITEM
   5.1 Point Arena Field Station

ACTION ITEMS
   6.1 Fiscal Report as of June 30, 2014
       Recommendation to accept the report as presented
   6.2 2014-15 Appropriation Limit – Resolution 08-14-01
       Recommendation to establish the District’s appropriation limit at $23,927,793
   6.3 Board Workshop Dates
       Establishment of Board Workshop dates for Fall 2014 and Spring 2015
7. **INFORMATIONAL 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 Measure W Bond Report
   Report submitted as information only

7.4 Mendocino College Foundation, Inc.
   Mendocino College Foundation informational report

7.5 Constituent Groups Reports
   Reports from constituent groups are presented as information

7.6 Health Benefits Report
   Health Benefits report is presented as information

8. **TRUSTEE COMMUNICATIONS**

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

9. **CLOSED SESSION**

9.1 Collective Bargaining/Meet and Confer - GC 54957.6
   Designated Representatives: Reyes, Guleff, Cichocki, Pegan
   Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

9.2 Conference with real property negotiator – GC 54956.8
   Price and term of payment

9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
   Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

9.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 – 1 case
   Case names unspecified: Disclosure could violate student privacy rights

9.5 Public Employee Performance Evaluation – GC 54957
   Superintendent/President

11. **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 – September 10, 2014, 5:00 PM, Mendocino College North County Center, 372 East Commercial Street, Willits, CA