

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

**Wednesday, August 6, 2014 - 5:00 PM**

**Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482**

**Room 4210, Library Learning Resource Building**

**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**

**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 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

**4. 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

**5. INFORMATIONAL ITEM**

- 5.1 Point Arena Field Station

**6. 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