

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA – BOARD WORKSHOP**

**Wednesday, October 15, 2014**

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA**

**Room 4210**

**9:00 AM**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**1. 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, city 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 discuss items that are not on the agenda. The Board Chair may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

**2. APPROVAL OF AGENDA**

2.1 Agenda Approval

**CONSENT AGENDA**

**3. Personnel**

3.1 Employment – Categorically Funded Classified Administrator Positions

Recommendation to approve the categorically-funded Administrator contracts for HEP and CAMP as presented.

3.2 Employment – Categorically Funded Classified Positions

Recommendation to approve the categorically-funded classified contracts for HEP and CAMP as presented.

3.3 Resignation

Recommendation to accept the resignation of George Fouch effective December 31, 2014.

**4. ACTION ITEMS**

4.1 Agreement Between Redwoods Community College District and Mendocino-Lake Community College District for the remainder of the 2014-15 Academic Year (Spring and Summer 2015).

Recommendation to ratify the agreement as presented

**5. DISCUSSION ITEMS**

5.1 Board of Trustees Self-Evaluation

Completion of Board of Trustees evaluation instrument

**6. CLOSED SESSION**

6.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

6.2 Public Employee Discipline/Dismissal/Release – GC 54957

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

6.3 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Cichocki, Pegan

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

6.4 Conference with real property negotiator – GC 54956.8

Price and term of payment

**7. DISCUSSION ITEMS**

7.1 Multi-Year Budget Projections

Presentation by Vice President Cichocki recapping projected budgets through 2020/2021

7.2 Board of Trustees Self-Evaluation  
Review and discussion of Self-Evaluation Information

**8. 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).**