CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES
   1.1 Agenda Approval
   1.2 Approval of Minutes for the regular meeting held on November 5, 2015.

2. CLOSED SESSION
   2.1 Collective Bargaining/Meet and Confer - GC 54957.6
       Designated Representatives: Reyes, Guleff, Cichocki
       Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
   2.2 Conference with real property negotiator – GC 54956.8
       Price and term of payment
   2.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
       Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
   2.4 Public Employee Discipline/Dismissal/Release – GC 54957
       Case names unspecified: Disclosure would jeopardize existing settlement negotiations

RECOGNITION OF RETIREES
   Arlene Peters and George Foutch will be recognized by the Board

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.

3. ACTION ITEM: TIME CERTAIN ITEM 5:30PM
   3.1 2013-14 Audit Report
       Recommendation to receive the Audit Report presented by Holly Salisbury representing Matson and Isom

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

CONSENT AGENDA

5. Personnel
   5.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   5.2 Volunteers
       Recommendation to approve the list of volunteers as presented
   5.3 Employment – Management/Supervisory/Confidential
       Recommendation to approve the employment of Joseph H. Atherton
   5.4 Classified Administrator Contract
       Recommendation to ratify the classified administrator contract for Minerva Flores through June 30, 2015
   5.5 Resignation
       Recommendation to accept the resignation of John Pegan
   5.6 District and MPFA Collective Bargaining Reopeners 2014-2015
       Initial bargaining from the District and MPFA presented
6. **Other Items**
   6.1 **Fiscal Report as of October 31, 2014**
       Recommendation to accept the report as presented

7. **ACTION ITEMS**
   7.1 **Signature Authorization for Director of Fiscal Services – Resolution12-14-01**
       Recommendation to adopt resolution 12-14-01 signature authorization for Joseph H. Atherton
   7.2 **Authorization to Award Contract – Digital Copiers**
       Recommendation to approve the contract as presented
   7.3 **Board Policy Additions and Revisions – Second Reading**
       Recommendation to adopt the following Board Policy additions and revisions:
       - BP 3100 – Organizational Structure
       - BP 3550 Drug Free Environment and Drug Prevention Program
       - BP 4420 Contract Education
       - BP 5050 Student Success and Support Program

8. **INFORMATIONAL ITEMS AND REPORTS**
   8.1 **Education and Student Services Report**
       Education and Student Services Department informational report
   8.2 **Administrative Services Report**
       Administrative Services Department informational report
   8.3 **Mendocino College Foundation, Inc.**
       Mendocino College Foundation informational report
   8.4 **Constituent Group Reports**
       Reports from constituent groups are presented as information
   8.5 **Health Benefits Report**
       Health Benefits report is presented as information
   8.6 **Board Policy Additions and Revisions – First Reading**
       Revisions to Board Policies presented as information for review
   8.7 **Student Equity Plan**
       The Student Equity Plan is presented as information
   8.8 **Point Arena Field Station**
       A. Update on conservation easement
       B. Update from fund-raising committee

9. **TRUSTEE COMMUNICATIONS**
   9.1 **Trustee Reports**
       Written and oral reports from Trustees are presented as information

10. **ANNUAL ORGANIZATIONAL MEETING**
    10.1 **Meeting Dates and Times**
       Board of Trustees will set their meeting dates/times for 2015
    10.2 **Election of Officers**
       Board of Trustees will elect officers for 2015

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.

    Proposed Future Board Meeting:  **Regular Meeting – January 14, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA**