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. GENERAL MATTERS

1.1 Approval of Agenda and Minutes
Agenda Approval
Approval of Minutes for the regular meeting held November 14, 2012 and the Special Meetings held on November 13 and 15, 2012.

1.2 Recognition of Retirees
Leslie Humphrey to be recognized by the Board

CLOSED SESSION
Public Employment: GC 54957
Title: Superintendent/President

2. ANNUAL ORGANIZATIONAL MEETING
2.1 Election of Officers
Board of Trustees will elect officers for 2013

2.2 Meeting Dates and Times
Board of Trustees will set their meeting dates/times for 2013

3 & 4 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 ratify a list of part-time faculty

3.3 Volunteers
   Recommendation to approve a list of volunteers

3.4 Employment – Professional Expert
   Recommendation to employ Orion Walker as Sustainable Technology Program Coordinator

3.5 Resignation – Interim Superintendent/President
   Recommendation to ratify the resignation of D. Roe Darnell

3.6 Employment – Professional Expert
   Recommendation to employ D. Roe Darnell January 7-9, 2013

4. Other Items
4.1 Fiscal Report as of October 31, 2012
   Recommendation to accept the report as presented

4.2 Signature Authorization – Vice President of Education and Student Services
   Recommendation to adopt Resolution 12-12-01 signature authorization for Virginia Guleff

4.3 Signature Authorization - Superintendent/President
   Recommendation to adopt Resolution 12-12-02 signature authorization Superintendent/President

4.4 Donation of Automobiles
   Recommendation to accept the donation of two automobiles for the Auto Tech Club
5. **ACTION ITEMS**

5.1 **2011-12 Audit Report**
Recommendation to receive the Audit Report presented by Holly Salisbury representing Matson and Isom

5.2 **Board Policies – New and Revised**
Recommendation to approve Board Policies 320 Institutional Planning and 404 Textbooks

5.3 **Lake Center – Change Order No. 9**
Recommendation to ratify Change Order No. 9 in the amount of $16,212

5.4 **Lowery Student Center – Change Order No. 2**
Recommendation to ratify Change Order No. 2 in the amount of $16,013

6. **INFORMATIONAL REPORTS**

6.1 **President’s Report**
Superintendent/President informational report

6.2 **Education and Student Services Report**
Education and Student Services Department informational report

6.3 **Administrative Services Report**
- 6.3.1 Administrative Services Department informational report
- 6.3.2 Measure W Bond Report

6.4 **Mendocino College Foundation, Inc.**
Mendocino College Foundation informational report

6.5 **Constituent Groups Reports**
Constituent groups informational reports

6.6 **Health Benefits Report**
Submitted as information

7. **TRUSTEE COMMUNICATIONS**

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

7.2 **Future agenda items**

8. **PRESENTATION**

8.1 **Entrepreneurship**
Presentation by Dean Goff and faculty member Steve Hixenbaugh

9. **CLOSED SESSION**

9.1 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a)** 2 cases
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

9.2 **Collective Bargaining/Meet and Confer - GC 54957.6**
Designated Representatives: Darnell, Guleff, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

9.3 **Conference With Real Property Negotiator – GC 54956.8**
Property: Parcel No. 027-011-21
Agency Negotiator: Roe Darnell and Larry Perryman
Negotiating Parties: The Trust for Public Land
Under negotiation: option to purchase

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](http://www.mendocino.edu).

**Future Board Meetings**: Tentative - Regular Meeting – January 9, 2013, 5:00 PM, Ukiah Campus, Room 1060