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 January 14, 2015.

RECOGNITION OF RETIREES
Johnny Smith will be recognized by the Board

2. CLOSED SESSION
   2.1 Conference with real property negotiator – GC 54956.8
       Price and term of payment
   2.2 Collective Bargaining/Meet and Confer - GC 54957.6
       Designated Representatives: Reyes, Guleff, Cichocki
       Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
   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
   2.5 Public Employee Performance Evaluation – GC 54957
       Superintendent/President

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

CONSENT AGENDA

4. Personnel
   4.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   4.2 Employment – Part-Time Faculty
       Recommendation to approve a list of part-time faculty
   4.3 Volunteers
       Recommendation to approve the list of volunteers as presented

5. Other Items
   5.1 Fiscal Report as of December 31, 2014
       Recommendation to accept the report as presented
   5.2 Donation of Automobile
       Recommendation to accept a 2001 Isuzu donated by Jon Shippey

6. ACTION ITEMS
   6.1 Quarterly Fiscal Status Report – AB 2910
       Recommendation to accept the report as presented
   6.2 Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs
6.3 Signature Authorization for Director of Human Resources
Recommendation to adopt resolution 02-15-02 granting signature authorization to Sabrina Meyer from February 11, 2015 until rescinded.

6.4 California Community College Trustees (CCCT) Board - Nominations
Trustees may choose to nominate a member of the Board to run for the CCCT Board

6.5 Board Policy Revisions – Second Reading
Recommendation to adopt the Board Policy additions and revisions as presented

6.6 2014-15 Student Achievement Standards
Recommendation to accept the student achievement standards as presented

7. INFORMATIONAL ITEMS AND 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
Measure W Bond Quarterly Report is submitted as information

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

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

7.6 Health Benefits Report
Health Benefits report is presented as information

7.7 Point Arena Field Station Fund-Raising Committee
Progress report presented as information

8. BIG PICTURE
8.1 Soccer Program Update
Presentation by Shane Huff, Soccer Coach

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

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.

Future Board Meeting: Regular Meeting – March 11, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA