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
   Approval of Agenda and Minutes
   Agenda Approval
   Approval of Minutes for the Regular Meeting held January 8, 2014

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

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

4. Other Items
   4.1 Fiscal Report as of December 31, 2013
       Recommendation to accept the report as presented
   4.2 AB 2910 – Quarterly Fiscal
       Recommendation to accept the report as presented
   4.3 Donations of Automobiles
       Recommendation to accept the automobile donated by Kevin Murphy

5. ACTION ITEMS
   5.1 Non Resident Tuition Fee 2014-15
       Recommendation to adopt the fee as presented
   5.2 Board Policy Revision
       Recommendation to approve Board Policy 701 Employment of District Personnel

6. INFORMATIONAL REPORTS
   6.1 Education and Student Services Report
       Education and Student Services Department informational report
   6.2 Administrative Services Report
       Administrative Services Department informational report
   6.3 Measure W Bond Report
       Measure W Bond Quarterly Report is submitted as information
   6.4 Constituent Groups Reports
       Constituent groups informational reports

7. BIG PICTURE
   Disability Resource Center (DRC)
   Presentation by Vice President Guleff and DRC Counselor/Coordinator Rhea Hollis
8. **TRUSTEE COMMUNICATIONS**

8.1 **Trustee Reports**

Written and oral reports from Trustees are presented as information

9. **CLOSED SESSION**

9.1 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case**

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

9.2 **Public Employee Discipline/Dismissal/Release - GC54957**

9.3 **Collective Bargaining/Meet and Confer - GC 54957.6**

Designated Representatives: Reyes, Guleff, Perryman, Millán
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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**: Workshop - February 22, 8:30 AM – 3:00 PM, Ukiah Campus, Room 1060

Regular Meeting – March 5, 5:00 PM, Ukiah Campus, Room 1060